

# Pierce County Fire District 23 Board of Commissioners' Regular Meeting August 12, 2024

The Board of Commissioners for Pierce County Fire District 23 met at 7 p.m., Monday, August 12, 2024 at Station 23-1. Those present included Chairman Claudia Frey, Commissioners Joe Koehler and Caleb Young, Chief Matt Medford and District Secretary Nancy Adams.

The minutes for July were unanimously approved as written. The secretary gave her report. She talked about the new copy machine coming at the end of the month. The payout is approximately \$700 to finish out the lease payment. The board signed Joe LeMoine's contract. Financially, the secretary said that by next month, she would have to pull money out of savings next month and also in October to pay bills.

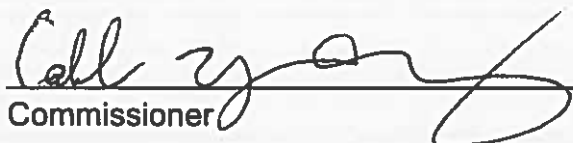
The chief read his report. Under new business, the board unanimously approved Resolution 24-001 to accept the merger petition from Lewis County Fire District 17. The chief said that the vote would not be on November's ballot, but possibly on the ballot in February 2025.

The chief talked about purchasing a utility trailer. The style of the trailer was discussed. The chief said he wanted to make a purchase within the next 30 days. The board agreed. The board approved vouchers for the month.

The board then went into executive session to discuss personnel contracts for 15 minutes at 7:20 p.m. The board came out of executive session at 7:31 p.m., and announced that they had hired David Koehler with a one-year contract for a maintenance/firefighter position. The meeting was adjourned at 7:31 p.m.

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Chairman

9-9-24  
Date

  
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Commissioner



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Commissioner

## **Chief's Report August 2024**

### **General:**

- August was a well above average call volume month. Thank you to all the staff who are responding to all those calls. This was the third overall busiest month recorded on the heels of the second busiest month ever. 58 is the current August record. With 60 as overall record month.
- Conducted hands on airlift refresher training with LifeFlight.
- Started a second employee during this last month. Has been helpful with call volume.

### **Facilities:**

- Elbe had a power meter upgraded to a smart metering system by Lewis Co PUD.
- Ambulances serviced.
- Hosted Nisqually River Council meeting here.
- Researched Dump Trailer and made purchase
- Researched another ambulance and made a purchase.
- Specking out a replacement utility truck will be submitted in the next few days.

### **Responses:**

**55**

**EMS: 37 (2 SPFR, 3 MORA, 3 LC)**

**Fire: 14 (3 mutual aid to SPFR, 3 LC, 1 Graham)**

**Other: 4**

**Year to Date: 273**

**Last Year Comparison: 50/274 (Aug 2023) 36/230 (Aug 2022)**

**Ambulance Runs: 13 D23 Transports (6 for Aug 2023) (4 for Aug 2022)**

**6 SPFR (7 for August 2023) (6 for August 2022)**

**2 Graham**

**21 Total Transports**

### **Meetings Attended:**

- Lewis County 17 Commissioners Meeting
- Lewis County Chiefs Meeting
- Retirement party for Chief Wernet of SPFR
- Pierce County Fire Chief's meeting and
- Pierce County Fire Chief's E-board Meeting x2.

**Respectfully, Chief Medford**

