Pierce County Fire District 23 Board of Commissioners' Regular Meeting April 14th, 2025

The Board of Commissioners for Pierce County Fire District 23 met at 7 p.m., Monday, April 14th, 2025 at Station 87. Those present included Chairman Claudia Frey, Commissioners Joe Koeher and Caleb Young, Chief Matt Medford and District Secretary Kate Smith. Minutes of the March meeting were unanimously approved as written. There were no items of public comment. The secretary gave her report. It was noted that we began the process for our first quarterly points payment to volunteers. It was also noted that we paid off our monthly Zoll payment. She also gave her financial report.

The chief read his report. Chief noted call volume was slightly above average for the month. We are partnering again with Eatonville Food Bank; they will be using our parking lot this summer or be in the bay if the weather is bad. Chief attended the Northwest Trek Evacuation Drill; we would likely be involved if there was an evacuation along with South Pierce Fire Department. Annuals for rigs continued throughout the month along with setting up new vehicles. Call volume for the month of March was 25 calls. 16 were for EMS and about half of those were for mutual aid. Year to date calls were noted at 69.

Chief reported that he attended the Lewis County Chiefs, Pierce County Chiefs Meeting, Pierce County E-Board, EMS Pierce County Meeting, Genasys (Evacuation Process Software) Project Meeting, A Small Chiefs Meeting, US Debris Flow Meeting, and Pierce County Wildfire Meeting Community Planning Meeting.

Old Business was discussed; Chief brought up again the district will surplus an old rig to a New Mexico Fire District; this had been resolved prior but Chief wanted to make everyone aware again.

Update was given on the Merger there needs to a few additional things and processes ironed out before we are one which includes financial items and a specific date to be determined for reporting to the State Auditors by Lewis County to be a smooth hand off.

presented. The board adjourned at 7:14 p.m.	
Chairman Frus	5-12-25 Date
1	
Commissioner	

Commissioner

Questions around vouchers were addressed. Vouchers for the month were approved as

Chief's Report March 2025

General:

- This month's call volume was closer to normal to slightly above average for incidents.
- Partnered again this year with Eatonville food bank, they are using our parking lot to serve the community throughout the summer.
- Northwest Trek Evacuation Drill attendance.

Facilities:

- Engine 85 back from annual service
- · Aid 87 sent to shop for door issues
- White Horton Ambulance Graphics work done
- · Headset install on Tenders replace nonfunctioning units.
- Delivery of Pickup & plow.

Responses: 25

EMS: 16 (3 mutual aid to SPFR) (4 MORA)

Fire: 8 (3 mutual aid to SPFR)

Other: 1
Year to Date: 69

Last Year Comparison: 22/80 (March 2024) 22/64 (March 2023)

Ambulance Runs: 5 D23 Transports (2 for Mar 2024) (3 for Mar 2023)

3 South Pierce (5 for Mar 2024) (5 for Mar 2023)

8 Total Transports

Meetings Attended:

- Lewis County Chief's Meeting
- Pierce County Chief's Meeting
- Pierce County Executive Board Meeting
- EMS meeting Pierce County EMS
- EVAC Genasys Project meetings
- Country Chief's Meeting
- USGS Debris flow meeting.
- Pierce Co DEM Wildfire community planning meeting

Respectfully, Chief Medford

