

# Pierce County Fire District 23

## Board of Commissioners' Regular Meeting

### February 12, 2024

The regular board meeting for Pierce County Fire District 23 began at 7 p.m., Monday, February 12, 2024 at Station 87. Those present included Comm. Caleb Young, Chief Matt Medford and District Secretary Nancy Adams. Commissioners Claudia Frey and Joe Koehler attended by Zoom. Minutes for the previous meeting were approved as written.

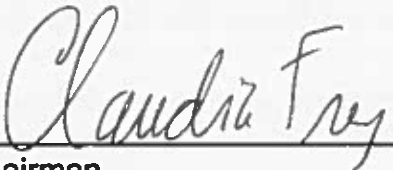
Under public comment, Commissioner Dennis Day, from Lewis County Fire District 17 talked to the commissioners about where District 17 stood with the merger. The board decided to discuss this under new business.

The secretary gave her report. She explained that due to illness, she did not accomplish as much as she planned, but added that she had upcoming meetings with Keybank to straighten out the issue of paying by EFT. She also gave the financial report - listing savings and cash on hand. The chief read his report.

Under old business, the secretary reported that so far, the process with Pierce County and Keybank moved smoothly. She added that all bills would be paid by check, and that paying by EFT would hopefully start next month.

Under new business, the board needed to confirm that the district wanted to move ahead with the merger with LCFD 17. All three commissioners confirmed verbally that they wanted to move ahead with the merger. Chief Medford confirmed that there would be resolutions down the road. Chief Medford talked about the fact that the district would have to ask for an EMS levy renewal and lid lift about the time of the merger anyway. Financial possibilities were discussed.

The board talked about an upcoming virtual entrance conference with the State Auditor. After some discussion, Comm. Frey said she would be able to make that meeting. The board then approved the voucher month. Payroll was for \$10,658.14 and the claims were \$54,426.38. The meeting was adjourned at 7:31 p.m.

  
\_\_\_\_\_  
Chairman

2-11-24  
Date

*Cable*

Commissioner

*[Signature]*

Commissioner

# Chief's Report February 2024

## General:

- Very glad to report that we had an average call volume this last month.
- Working on standardizing EMS Bags on the fleet

## Facilities / Equipment:

- U87 shop for warranty repair minor
- Station 86 sewer project, snake, jetted, camera scoped, and repair of sewer line outside building due to root infiltration from poor installation, likely original work.
- Coordinate and vehicle striping and drop off for graphics.
- Utility 86 to shop, water pump issue. Back early March.

## Membership:

### Responses:

23

- EMS: 14
- Fire: 8
- Other: 1
- Year to Date: 58
- Last Year Comparison: 20 / 42 (Jan 2023)      27 / 67 (Jan 2022)
- Ambulance Runs: 3 D23 Transports (5 for Feb 2023) (10 for Feb 2022)  
1 South Pierce (1 Feb 2023) (2 Feb 2022)  
4 Total Transports

## Meetings Attended:

- Lewis County Chief's
- LC17 Commissioners
- Lahar exercise planning
- Pierce County Chief's E-board meeting.
- Meeting with LC17 Commissioner and Attorney
- PC Chiefs Meeting
- SS911 operations meetings
- Pierce College advisory board meeting
- SPFR Academy Meeting
- Radio Steering committee meeting
- Mount Rainier Planning meeting (PCDEM)

Respectfully, Chief Medford