

Pierce County Fire District 23 Board of Commissioners' Regular Meeting February 8, 2021

The Board of Commissioners of Pierce County Fire District 23 met at 7 p.m., Monday, February 8, 2021 by Zoom. Those present included Chairman Bill Tylor, Commissioners Claudia Frey and Joe Koehler, Chief Matt Medford and District Secretary Nancy Adams. Minutes of the previous meeting were approved as written.

The secretary gave her report. The board approved and signed the resolution for FEMA which appointed Chief Medford and the secretary as agents for the district. The secretary reported that the district has \$308,000 at the moment. The chief read his report.

The board approved and signed a contract with David Koehler for maintenance work. The board discussed the proposed contract with Tacoma Power and fees associated with it. The chief said he was having Quinn and Quinn move forward with the ILA with Tacoma City Light. The board agreed with moving forward with the contract.

Regarding the election, after discussion the board decided to run the EMS levy and the lid lift for general taxes at the November general election. The voucher list was approved as presented.

The board went into executive session to discuss contract issues for Lewis County Fire District 17. Coming out of executive session, the chairman announced that the issues regarding LCFD 17 were ongoing, and nothing had been resolved tonight. The meeting was adjourned at 7:52 p.m.

Chairman

3-8-2021
Date



Commissioner



Commissioner

Chief's Report February 2021

General:

- Above average calls for the month, one call away from tying record.(99th Percentile for the past two months)
- Two fires in the district: chimney fire requested Mutual aid but ended up cancelling able to get a quick stop on it and confined to the chimney. Second fire in LC17 contracted area. Garage fire, total loss of garage which was fully involved upon arrival, with impingement to the house and able to stop before doing too much serious damage. Some structural components burned but less than 10% of structure overall. Mutual aid from SPFR and Mineral.

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Facilities / equipment:

- Engine 85 back from shop Tender 86 to shop
- Water Leak at station 87, Water district side of meter repaired
- Started Radio maintenance program, had not been done and was needed to update firmware and programming.

Membership:

Responses:	28
• EMS:	23
• Fire:	5 (mutual aid to 1 South Pierce, 1 to LC17, 1 NPS)
• Other:	0
• Year to Date:	61
• Last Year Comparison:	17 / 38 (Jan 2020) 29 / 42 (Jan 2019)
• Ambulance Runs:	7 D23 Transports (8 for Feb 2020) (2 for Feb 2019) 8 South Pierce (3 Feb 2020) (5 Feb 2019) 1 LC9 16 Total Transports

Meetings Attended:

- Lewis County Chief's - Chealis
- PC Chiefs Meeting
- NPS meeting
- Meet with Chief Wernet SPFR.
- SS911 operations meetings
- Joe Quinn

Respectfully, Chief Medford