

# Pierce County Fire District 23

## Board of Commissioners' Regular Meeting

### July 12, 2021

The Board of Commissioners of Pierce County Fire District 23 met at 7 p.m., Monday, July 12, 2021 at the Ashford Fire Hall. Those present included Chairman William Tylor, Commissioners Claudia Frey and Joseph Koehler, Chief Matthew Medford and District Secretary Nancy Adams.

Minutes of the previous meeting were approved as written. The secretary gave her report, listing the monies available for the district and going over expenses. The chief read his report. He went over the information from the attorney concerning new laws about police, fire and mentally ill patients.

The chief talked about the contract with Tacoma City Light, and its progress. The chief discussed the attorneys working on increasing the amount that the district is compensated for responses to the Alder Lake facilities.

The secretary went over the situation with logging into Pierce County for accessing financial information. She explained that the new login had created problems for the district that had not been completely straightened out yet. She added that she had not been able to contact the Keybank representative, so the district had not progressed any further in creating separate checking accounts.

The chief went over the progress he was making in obtaining new SCBA gear. Comm. Frey asked if this equipment could be leased, but the chief said no.

Commissioner Dennis Day from Lewis County Fire District 17 attended the meeting as the representative from LC17 for their annual meeting. He said that one of the things that LC17 was asking PCFD 23 was to extend the service contract for another year to finish up outstanding issues for a merger.

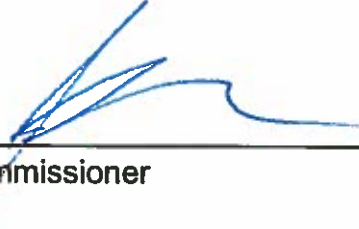
The board approved the voucher list. An executive session was held for 20 minutes to discuss contract issues. Coming out of executive session, Comm. Tylor stated that those issues were ongoing, and there was no announcement. Chief Medford reminded everyone that the Open House would be in August. The meeting was adjourned at 7:50 p.m.

  
Chairman

8-9-21  
Date

*Claudia Frey*

Commissioner

A handwritten signature in blue ink, consisting of several overlapping, sweeping strokes that form an abstract shape, positioned above a horizontal line.

Commissioner

# Chief's Report

## July 2021

### General:

- Assisted with Staffing Buckley/Greenwater, Sent Engine 85 staffed with Lt. Beason and Lt. Koehler to Greenwater while Greenwater attended the funeral for Lt. Bigsby. Who passed unexpectedly.
- Tied call record calls in a day on Friday 9 July with 7 calls
- Fire- DNR Land Mineral Tender used several Shifts, Hosted handcrew at station 85. My old handcrew I worked on my first summer of wildfire.
- Marathon in the valley seemed to go smoothly from Fire side, only one transport, But a few Logistical hiccups that were dealing with Fire. 4am wakeup and some road sign issues....
- Great mutual aid work with Graham Fire and Airlift NW on Alder Lake Drowning incident.

### Facilities:

- Work continues w/ brush truck parts arriving and finding other repairs.
- Hose testing completed without incident.
- Charger and inverter project completed on A86.
- Utility vehicle replacement and moving forward.

### Responses:

- |                         |   |
|-------------------------|---|
|                         | 49  |
| ● EMS:                  | 35  |
| ● Fire:                 | 12 (1 mutual aid to SPFR, 1 NPS, 3 dnr)   |
| ● Other:                | 2   |
| ● Year to Date:         | 252 (80 calls above avg, busiest first 6 months recorded)   |
| ● Last Year Comparison: | 51/196 (July 2020)      53/217 (July 2019)  |
| ● Ambulance Runs:       | 15 D23 Transports (17 for July 2020)(13 for July 2019)<br>3 South Pierce (5 for July 2020) (3 for July 2019)<br>18 Total Transports |

### Meetings Attended:

- Lewis County Fire Chief's Meeting
- Chief Wernet lunch SPFR
- Zone 6 Coordination for 4th July
- GEMT Webinar
- EMS office Meeting via Zoom

Respectfully,  
Chief Medford