

Pierce County Fire District 23 Board of Commissioners' Regular Meeting August 9, 2021

The Board of Commissioners of Pierce County Fire District 23 met at 7 p.m., Monday, August 9, 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.

The Board immediately went into executive session to discuss contracts. The board came out of executive session at 7:30 p.m., stating that negotiations for the contract with Tacoma City Light were ongoing. Minutes for the July meeting were approved as written.

Under public comment, Scott Beason said that the open house was going ahead on Saturday, July 21 at the Ashford Fire Hall. He said that a blood drive would take place at the open house. The secretary gave her report, listing the monies that the district currently has on hand. She added that everything had been sent to the county for the two ballot measures for November. The chief read his report.

Under old business, Chief Medford said that he and the secretary were getting information ready for applying for a loan for the airpaks.

Under new business, the board decided to increase rates 3% under the provisions of the previous year's resolution regarding transport rates. These rates would apply to July transports that the district had made. The commissioners also signed a resolution declaring the Dodge pickup as surplus after the chief explained all the things wrong with it, and how it had too many miles to make it worth repairing.

The board reviewed the vouchers, and approved them for the month. The meeting adjourned at 8:15 p.m.

Chairman

Date

Commissioner

Commissioner

Chief's Report August 2020

General:

- August Continues to be an interesting month for call volume. This month we set another record for the month as well as all calls in any month. Thank you to all the staff who are responding to all those calls.
- Open house this year, very light attendance likely due to COVID but we still hosted a blood drive 14 usable pints collected. Still had a good turn out from other organizations that had a table. Much lighter collection rate than previous years.
- Zone 6 departments got together to train, and stage during red flag warning days. T86 was present for 2 days. Departments included AEF, Orting, East Pierce, Buckley, South Pierce. Very positive feedback from those agencies willing to help out a neighbor.
- T86 hired a single day to help DNR with mopping up a fire in SPFR jurisdiction.

Facilities:

BR86 in the shop for some leaks found. Repaired.

Lincoln is striped, working on quotes for lights. Had a few minor issues with suspension resolved and alignment done. Lighting pricing continues.

Responses:

- | | | |
|-------------------------|---|--|
| | 58 | |
| • EMS: | 43 | |
| • Fire: | 9 | (3 mutual aid to SPFR, 1 GFR, 1 CPFR, 1 Mineral) |
| • Other: | 6 | |
| • Year to Date: | 310 | |
| • Last Year Comparison: | 47/243 (Aug 2020) | 38/256 (Aug 2019) |
| • Ambulance Runs: | 10 D23 Transports (9 for Aug 2020) (4 for Aug 2019) | |
| | 9 South Pierce (5 for August 2020) (3 for Aug 2019) | |
| | 1 Graham Fire Rescue | |
| | 1 ALNW (MORA PT, D23 and SPFR assist) | |
| | 21 Total Transports | |

Meetings Attended:

- Lewis County 17 Commissioners Meeting
- Mount Rainier Work group
- Scenes of violence work group
- Lewis County EMS meeting

Respectfully, Chief Medford