

Pierce County Fire District 23

Board of Commissioners' Regular Meeting

February 10th, 2025

The Board of Commissioners for Pierce County Fire District 23 met at 7 p.m., Monday, Feb 10th, 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 December meeting were unanimously approved as written. There were no items of public comment. The secretary gave her report. She also gave her financial report. There was a transfer made out of investments to cash on hand to cover vouchers.

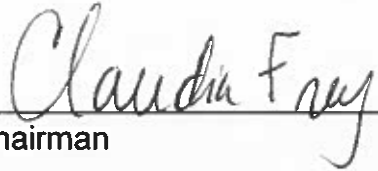
The chief read his report. Chief noted that most of month they have been shuffling rigs around. Chief reported there was a site visit to put up some additional towers to increase cell phone coverage with Tower Solutions. Chief met with the South Sound DNR looking to colocate on our property to share office space and storage.

Most engines are going in for their annual services currently. One ambulance is still currently at the shop for a broken window. We are still working on receiving the pick-up truck purchased from a vendor in Idaho. Call volume was reported as 27 between EMS (22) and fire (4) and service (1). Chief reported that he attended the Lewis County Chiefs, Pierce County Chiefs Meeting, Lewis County Commissioners Meeting, and EMS Meeting.

Lt. Scott Beason presented a deep dive in data around the 2024 calls. It was noted that for the year there were 417 calls. He presented information around call volume, enroute to on scene, transport time coupled with when calls happen day and time and much more.

Questions around vouchers were addressed. Vouchers for the month were approved as presented. The board went into executive session at 7:32 p.m. to discuss contract issues. The board emerged from executive session at 8:44 p.m., contracts were discussed, reviewed and decided all contracts will be at a new rate. During the executive session a points system for the volunteer stipends was discussed and the commissioners asked Lt. Scott Beason to present the proposed data around the volunteer stipend points system. Commissioners agreed to put this point system into place with volunteer stipend payments to be quarterly.

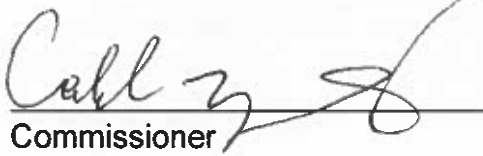
Katie Smith was added to all financial accounts along with Chief Matt Medford in Feb 2025. Effective March 10, 2025 Chief Matt Medford will be also added to the Department Credit Card as guarantors. The board adjourned at 8:57 p.m.



Chairman

3-10-25

Date



Commissioner



Commissioner

Chief's Report February 2025

General:

- Call volume was actually below our average for Feb, we were almost on track for setting a record Low, but the last few days of the month corrected that.
- Progress working on laying out the White Horton, closer to being in service, large progress this month.

Facilities / Equipment:

- Red Horton To shop for driveline bearing and U joint replacement
- Tires balance on Red horton. Large reduction in felt vibration, possible rim issue
- Coordinate and vehicle striping and drop off for graphics for the White Horton.
- Installation of replacement head sets in Tender and Ambulance
- Bench work started of radio mobile
- White Braun window replacement
- Idaho truck delivered.

Membership:

Responses:

	17
● EMS:	11
● Fire:	4
● Other:	2
● Year to Date:	44
● Last Year Comparison:	23 / 58 (Jan 2024) 20 / 42 (Jan 2023)
● Ambulance Runs:	6 D23 Transports (3 for Feb 2024) (5 for Feb 2023) 4 South Pierce (1 Feb 2024) (1 Feb 2023) 10 Total Transports

Meetings Attended:

- Lewis County Chief's
- LC17 Commissioners
- Pierce County Chief's E-board meeting.
- PC Chiefs Meeting
- SS911 operations meetings
- Meeting with Chief Murrow and Chief Gibson
- Meeting with Acting AC Johnson SPFR
- Pierce County Wildfire Coordination Group

Respectfully, Chief Medford

