



# PIERCE COUNTY FIRE CHIEFS' ASSOCIATION



Established 1985

August 22, 2024 \* 09:00 AM

In person at SS911, 3580 Pacific Ave, Tacoma or via Zoom:

: <https://us02web.zoom.us/j/81107612284?pwd=K0ZNeEY5MnJaZmh6VFFBZE9DK3ZCUT09>

Meeting ID: 811 0761 2284

Passcode: 538273

## ---- Agenda Topics -----

1. Call to Order President Jim Sharp
2. PCFCA Approval of Minutes – July 25, 2024
3. Treasurers Report – See attached Sec/Treasurer Denise Ross
4. Correspondence  
A.
5. Guest Speaker: N/A Vice President Jon Parkinson
6. Executive Board Report President Jim Sharp  
A. Annual Banquet changes
7. Committees and Workgroups  
A. Audit Committee Morrow / Parkinson  
B. Radio Replacement/ Single System Workgroup Sharp / Morrow  
C. Radio Replacement Subcommittee Medford / Thirkield / Sharp  
D. SS911 Call Processing Workgroup Parkinson / Doan / Morrow  
E. Ad Hoc Committee for FDSU User Group Parkinson  
F. State Chiefs / Western Chiefs Doan  
G. Banquet Committee – DORMANT Tammy Lamb/AC Scott Adams
8. Unfinished Business  
A. PC Executive Candidate Meeting  
B. Master ILA and Addendums Doan  
C. Radio System Priorities Position  
D. County-wide Burn Ban
9. New Business  
A.
10. Good of the Order
11. Adjournment

PCFCA Website Link: <http://www.PCFireChiefs.org>

Next Meeting: September 26, 2024



# PIERCE COUNTY FIRE CHIEFS' ASSOCIATION

Established 1985



## August 22, 2024 Treasurer's Report:

### P.C. FIRE CHIEFS ASSOCIATION BUDGET 2024

2024 Beginning Balance	\$ 71,855.00	Checkbook Balance:	\$ 84,692.38	\$ 84,142.38			
		2024 PROJECTED	Jul Actual REVENUE	Aug Actual REVENUE	GRAND TOTAL 2024 ACTUAL		
<b>REVENUE:</b>							
Annual Dues			\$ -		\$ 11,600.00		
Interest			\$ 0.72		\$ 4.74		
Misc./Banquet Reg/Reimb.			\$ -		\$ -		
<b>EXPENSES:</b>							
		2024 PROJECTED	Jul Actual EXPENSES	Aug Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2024 Remaining Budget	
Legislative Support		\$ 1,500.00	\$ -		\$ -	\$ 1,500.00	
Banquet Expenses		\$ 3,000.00	\$ -		\$ -	\$ 3,000.00	
Bank Charge/Checks		\$ -	\$ -		\$ -	\$ -	
State-Non Profit		\$ 60.00	\$ -		\$ 20.00	\$ 40.00	
E-Board Expenses		\$ 300.00	\$ -		\$ -	\$ 300.00	
Recognition/Awards		\$ 300.00	\$ -		\$ 356.54	\$ (56.54)	
Sec/Treas Services \$550.00/mo		\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 4,400.00	\$ 2,200.00	
Office Supplies		\$ 100.00	\$ -		\$ 40.82	\$ 59.18	
Donations		\$ 1,500.00	\$ -		\$ -	\$ 1,500.00	
Web Site Maint/Fees		\$ 150.00	\$ -		\$ -	\$ 150.00	
Training		\$ 1,800.00	\$ -		\$ -	\$ 1,800.00	
<b>TOTAL EXPENSES</b>		<b>\$ 15,310.00</b>	<b>\$ 550.00</b>	<b>\$ 550.00</b>	<b>\$ 4,817.36</b>	<b>\$ 10,492.64</b>	
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 34,432.66</b>	<b>\$ 33,882.66</b>			
<b>EMS</b>							
EMS Beg. Balance	\$ 12,810.23						
EMS Revenues			\$ -		\$ 5,500.00		
EMS Expenses			\$ -		\$ -		
EMS Ending Balance			\$ 18,310.23	\$ 18,310.23			
<b>Training</b>							
Training Beg. Bal	\$ 31,949.49						
Training Revenues			\$ -		\$ -		
Training Expenses			\$ -		\$ -		
Training End Bal.			\$ 31,949.49	\$ 31,949.49			