



PIERCE COUNTY FIRE CHIEFS' ASSOCIATION



Established 1985

September 26, 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 –August 22, 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
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 Tammy Lamb/AC Scott Adams
8. Unfinished Business
 - A. PC Executive Candidate Meeting Update President Sharp
 - 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>

No Meeting in October due to PC Fire Commissioners Conference
Next Meeting: November 21, 2024



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September 26, 2024 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2024

2024 Beginning Balance	\$ 71,855.00	Checkbook Balance:	\$ 84,143.10	\$ 83,593.10	\$ 83,043.10			
		2024 PROJECTED	Aug Actual REVENUE	Sep Actual REVENUE	Oct Actual REVENUE	GRAND TOTAL 2024 ACTUAL		
REVENUE:								
Annual Dues			\$ -			\$ 11,600.00		
Interest			\$ 0.72			\$ 5.46		
Misc./Banquet Reg/Reimb.			\$ -			\$ -		
		2024 PROJECTED	Aug Actual EXPENSES	Sep Actual EXPENSES	Oct Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2024 Remaining Budget	
EXPENSES:								
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	\$ 550.00	\$ 5,500.00	\$ 1,100.00	
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	
TOTAL EXPENSES		\$ 15,310.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 5,917.36	\$ 9,392.64	
TOTAL PCFCA Ending Balance:			\$ 33,883.38	\$ 33,333.38	\$ 32,783.38			
EMS Beg. Balance \$ 12,810.23								
EMS Revenues			\$ -			\$ 5,500.00		
EMS Expenses			\$ -			\$ -		
EMS Ending Balance			\$ 18,310.23	\$ 18,310.23	\$ 18,310.23			
Training Beg. Bal \$ 31,949.49								
Training Revenues			\$ -			\$ -		
Training Expenses			\$ -			\$ -		
Training End Bal.			\$ 31,949.49	\$ 31,949.49	\$ 31,949.49			