



Inc. July 25, 1985

# PIERCE COUNTY FIRE CHIEFS ASSOCIATION BUSINESS MEETING

February 2, 2017 \* 09:00 AM

\* Tacoma Training Center \* 2124 Marshall Ave. \*

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

- |  |                |
|--|----------------|
| 1. Call to Order                               | Ryan Baskett   |
| 2. Flag Salute                                 |                |
| 3. PCFCA Approval of Minutes – January 5, 2017 |                |
| 4. Treasurers Report – See attached            | Denise Menge   |
| 5. Correspondence                              |                |
| 6. Guest Speaker – Tapco CEO Carlyn Roy        | Pat McElligott |
| 7. Unfinished Business                         |                |
| A.   |                |
| 8. New Business                                |                |
| A.   |                |

## DIVISION REPORTS – Detailed

- |                          |                        |
|--------------------------|------------------------|
| 9. EMS                   | Jeff Moore             |
| 10. A. Metro Training    | Doug Walker            |
| B. TEW Training/Exercise | Tom Mason / Gary McVay |
| C. TEW Equipment         | Tony Judd              |
| 11. Fire and Life Safety | Eric Waters            |
| 12. Logistics            | Steve Richards         |
| 13. Operations           | Ed Goodlet             |
| 14. Volunteer Services   | Eric Skogen            |

## COMMITTEE REPORTS - Detailed

- |  |                       |
|--|-----------------------|
| 15. UASI Committee                     | Pat McElligott        |
| 16. Emergency Management Committee     | Guy Allen             |
| 17. 700 mHz User Group Committee       | John Burgess          |
| 18. Banquet/Awards Committee - DORMANT | T. Jensen/ Comm.      |
| 19. Nomination Committee - DORMANT     | Sagers/Burgess/Backer |
| 20. Budget & Finance Committee         | Tony Judd             |
| 21. Audit Committee                    | Predmore / Nixon      |
| 22. CISM Committee - DORMANT           |                       |

- |                       |  |
|-----------------------|--|
| 23. Good of the Order |  |
| 24. Adjournment       |  |

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

Next Meeting – General – Gig Harbor Fire & Medic One – 10222 Bujacich Rd NW

February 2, 2017 Treasurer's Report:

<b>P.C. FIRE CHIEFS ASSOCIATION BUDGET 2017</b>						
Beginning Balance 2017	\$ 17,433.15	Checkbook Balance	\$ 21,914.37	\$ 21,545.57		
<b>REVENUE:</b>		<b>2017 PROJECTED</b>	<b>Jan Actual REVENUE</b>	<b>Feb Actual REVENUE</b>	<b>GRAND TOTAL 2017</b>	
Annual Dues		\$ 6,000.00	\$ 3,500.00		\$ 3,500.00	
Interest		\$ 4.00			\$ -	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -		\$ -	
<b>EXPENSES:</b>		<b>2017 PROJECTED</b>	<b>Jan ACTUAL EXPENSES</b>	<b>Feb Actual EXPENSES</b>	<b>TOTAL ACTUAL</b>	2017 Remaining / Carry Forward
Legislative Support		\$ 2,000.00	\$ -		\$ -	\$ 2,000.00
Banquet Expenses		\$ 3,000.00	\$ -		\$ -	\$ 3,000.00
Bank Charge/Checks		\$ -	\$ -		\$ -	\$ -
Insurance-Liability WA St Assoc		\$ 100.00	\$ -		\$ -	\$ 100.00
State-Non Profit		\$ 10.00	\$ -		\$ -	\$ 10.00
E-Board Expenses		\$ 300.00	\$ -		\$ -	\$ 300.00
Recognition/Awards		\$ 300.00	\$ -		\$ -	\$ 300.00
Secretarial/Treasurer Services		\$ 4,200.00	\$ 350.00	\$ 350.00	\$ 700.00	\$ 3,500.00
Office Supplies		\$ 100.00	\$ -	\$ 18.80	\$ 18.80	\$ 81.20
Donations		\$ 1,500.00	\$ -		\$ -	\$ 1,500.00
Web Site Maint/Fees		\$ 150.00	\$ -		\$ -	\$ 150.00
Training		\$ 1,500.00	\$ -		\$ -	\$ 1,500.00
Misc.		\$ -	\$ -		\$ -	\$ -
<b>TOTAL EXPENSES</b>		<b>\$ 13,160.00</b>	<b>\$ 350.00</b>	<b>\$ 368.80</b>	<b>\$ 718.80</b>	<b>\$ 12,441.20</b>
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 12,750.25</b>	<b>\$ 12,381.45</b>		
<b>EMS Beg. Balance</b>	<b>\$ 7,832.90</b>		<b>\$ 7,832.90</b>	<b>\$ 7,739.11</b>		
EMS Revenues					\$ -	
EMS Expenses			\$ 93.79		\$ 93.79	
<b>EMS Ending Balance</b>			<b>\$ 7,739.11</b>	<b>\$ 7,739.11</b>		
<b>Training Beg. Bal</b>			<b>\$ -</b>	<b>\$ 1,425.01</b>		
Training Revenues			\$ 5,000.00		\$ 5,000.00	
Training Expenses			\$ 3,574.99		\$ 3,574.99	
<b>Training End Bal.</b>			<b>\$ 1,425.01</b>	<b>\$ 1,425.01</b>		