



Inc. July 25, 1985

PIERCE COUNTY FIRE CHIEFS ASSOCIATION BUSINESS MEETING

April 6, 2017 * 09:00 AM

* Graham Fire & Rescue * 23014 70th Ave. E. *

---- Agenda Topics ----

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

DIVISION REPORTS – Detailed

- | | |
|--------------------------|------------------------------|
| 9. EMS | Jeff Moore |
| 10. A. Metro Training | Jay Sumerlin / Steve Goodwin |
| 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 - DORMANT | Predmore / Nixon |
| 22. CISM Committee - DORMANT | |

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

April 6, 2017 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2017

Checkbook Beginning Balance 2017	\$ 17,433.15	Checkbook Balance	\$ 24,245.90	\$ 23,890.12		
		2017 PROJECTED	Feb Actual REVENUE	Mar Actual REVENUE	GRAND TOTAL 2017	
REVENUE:						
Annual Dues		\$ 6,000.00	\$ 2,700.00	\$ -	\$ 6,200.00	
Interest		\$ 4.00	\$ 0.18		\$ 0.33	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ 0.00		\$ -	
		2017 PROJECTED	Feb Actual EXPENSES	Mar Actual EXPENSES	TOTAL ACTUAL	2017 Remaining
EXPENSES:						
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	\$ 1,050.00	\$ 3,150.00
Office Supplies		\$ 100.00	\$ 18.80	\$ 5.78	\$ 24.58	\$ 75.42
Donations		\$ 1,500.00	\$ -		\$ -	\$ 1,500.00
Web Site Maint/Fees		\$ 150.00	\$ -		\$ -	\$ 150.00
Training		\$ 1,500.00	\$ -		\$ -	\$ 1,500.00
Misc.		\$ -	\$ -		\$ -	\$ -
TOTAL EXPENSES		\$ 13,160.00	\$ 368.80	\$ 355.78	\$ 1,074.58	\$ 12,085.42
TOTAL PCFCA Ending Balance:			\$ 15,081.78	\$ 14,726.00		
EMS Beg. Balance	\$ 7,832.90		\$ 7,739.11	\$ 7,739.11		
EMS Revenues			\$ -		\$ -	
EMS Expenses			\$ -		\$ 93.79	
EMS Ending Balance			\$ 7,739.11	\$ 7,739.11		
Training Beg. Bal			\$ 1,425.01	\$ 1,425.01		
Training Revenues			\$ -		\$ 5,000.00	
Training Expenses			\$ -		\$ 3,574.99	
Training End Bal.			\$ 1,425.01	\$ 1,425.01		