



PIERCE COUNTY FIRE CHIEFS ASSOCIATION GENERAL MEETING

May 4, 2017

09:00 AM

* East Pierce Fire & Rescue * 10105 24th St. E., Edgewood *

Inc. July 25, 1985

---- Agenda Topics ----

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|--|----------------|
| 1. Call to Order | Pat McElligott |
| 2. Flag Salute | |
| 3. Approval of Minutes – April 6, 2017 | |
| 4. Treasurers Report – See attached | Denise Menge |
| 5. Correspondence | |
| 6. Unfinished Business | |
| A. | |
| 7. New Business | |
| A. | |

AFFILIATE AGENCY REPORTS

- | | |
|---------------------------------------|-------------------|
| 8. South Sound 911 | Andrew Neiditz |
| 9. Department of Emergency Management | Lowell Porter |
| 10. Pierce County EMS | Norma Pancake |
| 11. Fire Marshal | Warner Webb |
| 12. State Chiefs | Keith Wright |
| 13. Puget Sound Clean Air Agency | Jessica Landkrohn |
| 14. PC Fire Commissioners Association | Dan Rankin |
| 15. Department of Natural Resources | Don Melton |
| 16. Tacoma – Pierce County Chaplaincy | Preston Bhang |
| 17. Bates Technical College | Pat Dale |

NON SCHEDULED DIVISION REPORTS - Overview

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|--------------------------|------------------------|
| 17. EMS | Jeff Moore |
| 18. A. Metro Training | Jay Sumerlin |
| B. TEW Training/Exercise | Tom Mason / Gary McVay |
| C. TEW Equipment | Tony Judd |
| 19. Fire and Life Safety | Eric Waters |
| 20. Logistics | Steve Richards |
| 21. Operations | Ed Goodlet |
| 22. Volunteer Services | Eric Skogen |

COMMITTEE REPORTS - Overview

- | | |
|------------------------------------|-----------------------|
| 23. UASI Committee | Pat McElligott |
| 24. Emergency Management Committee | Guy Allen |
| 25. 700 mHz User Group Committee | John Burgess |
| 26. Banquet/Awards Committee | T. Jensen/ Comm. |
| 27. Nomination Committee - DORMANT | Wright/Backer/Burgess |
| 28. Budget & Finance Committee | Tony Judd |
| 29. Audit Committee - DORMANT | Predmore / Nixon |
| 30. CISM Committee-DORMANT | |

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| 31. Good of the Order | |
| 32. Adjournment | |

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

Next Meeting – Business (Fire Service Only): June 1, 2017 at Browns/Dash Point – 4815 Wa Tau Ga Ave NE