



Inc. July 25, 1985

PIERCE COUNTY FIRE CHIEFS ASSOCIATION BUSINESS MEETING

June 1, 2017 * 09:00 AM

* Brown's/Dash Point * 4815 Wa Tau Ga Ave NE, Tacoma *

---- Agenda Topics ----

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|---|----------------|
| 1. Call to Order | Pat McElligott |
| 2. Flag Salute | |
| 3. PCFCA Approval of Minutes – May 4, 2017 | |
| 4. Treasurers Report – See attached | Denise Menge |
| 5. Correspondence | |
| 6. Guest Speaker – Mark Rapozo, State Auditor | Guy Allen |
| 7. Unfinished Business | |
| A. Trustee Vacant Position | Pat McElligott |
| 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 | Eric Watson |
| 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 | |

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

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

No Meeting July or August

Next Meeting – September 7th - Business – Central Pierce Fire & Rescue – Sta. 61 100 So. 114th St., Tacoma

June 1, 2017 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2017

Checkbook Beginning Balance 2017	\$ 17,433.15	Checkbook Balance	\$ 25,264.72	\$ 24,914.72	\$ 24,564.72		
		2017 PROJECTED	May Actual REVENUE	Jun Actual REVENUE	Jul Actual REVENUE	GRAND TOTAL 2017 ACTUAL	
REVENUE:							
Annual Dues		\$ 6,000.00	\$ -			\$ 6,300.00	
Interest		\$ 4.00				\$ 0.73	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -			\$ -	
		2017 PROJECTED	May Actual EXPENSES	Jun ACTUAL EXPENSES	Jul Actual EXPENSES	2017 GRAND TOTAL ACTUAL Y-T-D	2017 Remaining Budget
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			\$ 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	\$ 350.00	\$ 2,450.00	\$ 1,750.00
Office Supplies		\$ 100.00	\$ -			\$ 40.38	\$ 59.62
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	\$ 360.00	\$ 350.00	\$ 350.00	\$ 2,500.38	\$ 10,659.62
TOTAL PCFCA Ending Balance:			\$ 14,100.60	\$ 13,750.60	\$ 13,400.60		
EMS Beg. Balance	\$ 7,832.90		\$ 9,239.11	\$ 9,739.11	\$ 9,739.11		
EMS Revenues			\$ 500.00			\$ 2,000.00	
EMS Expenses			\$ -			\$ 93.79	
EMS Ending Balance			\$ 9,739.11	\$ 9,739.11	\$ 9,739.11		
Training Beg. Bal	\$ -		\$ 1,425.01	\$ 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	\$ 1,425.01		