



PIERCE COUNTY FIRE CHIEFS ASSOCIATION GENERAL MEETING

October 5, 2017

09:00 AM

* PCDEM * 2501 South 35th Street, Tacoma *

Inc. July 25, 1985

---- Agenda Topics ----

- | | |
|--|----------------|
| 1. Call to Order | Pat McElligott |
| 2. Flag Salute | |
| 3. Approval of Minutes – September 7, 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 | |

NON SCHEDULED DIVISION REPORTS - Overview

- | | |
|--------------------------|------------------------|
| 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 | Steve Richards / Comm. |
| 27. Nomination Committee | Sagers / Backer / Burgess |
| 28. Budget & Finance Committee | Tony Judd |
| 29. Audit Committee - DORMANT | Predmore / Nixon |
| 30. CISM Committee-DORMANT | |

- | | |
|----------------------------------|--|
| 31. Good of the Order | |
| A. 2018 Meeting Schedule Sign Up | |
| 32. Adjournment | |

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

Next Meeting – Business (Fire Service Only): November 2, 2017 – WPFR – 5000 Steilacoom Blvd SW

October 2017 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2017

Checkbook Beginning Balance 2017	\$ 17,433.15	Checkbook Balance	\$ 29,581.37	\$ 41,741.67	\$ 41,741.67		
		2017 PROJECTED	Aug Actual REVENUE	Sep Actual REVENUE	Oct Actual REVENUE	GRAND TOTAL 2017	
REVENUE:							
Annual Dues		\$ 6,000.00	\$ -	\$ -		\$ 6,600.00	
Interest		\$ 4.00	\$ 0.25			\$ 1.66	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -	\$ -		\$ -	
		2017 PROJECTED	Aug Actual EXPENSES	Sep Actual EXPENSES	Oct Actual EXPENSES	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	\$ -
E-Board Expenses		\$ 300.00	\$ -	\$ -		\$ -	\$ 300.00
Recognition/Awards		\$ 300.00	\$ -	\$ -		\$ -	\$ 300.00
Secretarial/Treasurer Services		\$ 4,200.00	\$ 350.00	\$ 350.00		\$ 3,150.00	\$ 1,050.00
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	\$ 350.00	\$ 350.00	\$ -	\$ 3,200.38	\$ 9,959.62
TOTAL PCFCA Ending Balance:			\$ 13,351.53	\$ 13,001.53	\$ 13,001.53		
EMS Beg. Balance	\$ 7,832.90		\$ 10,489.11	\$ 10,489.11	\$ 10,489.11		
EMS Revenues			\$ -			\$ 2,750.00	
EMS Expenses			\$ -			\$ 93.79	
EMS Ending Balance			\$ 10,489.11	\$ 10,489.11	\$ 10,489.11		
Training Beg. Bal			\$ 5,740.73	\$ 5,740.73	\$ 18,251.03		
Training Revenues			\$ -	\$ 12,510.30		\$ 22,510.30	
Training Expenses			\$ -	\$ -		\$ 4,259.27	
Training End Bal.			\$ 5,740.73	\$ 18,251.03	\$ 18,251.03		