



Inc. July 25, 1985

PIERCE COUNTY FIRE CHIEFS ASSOCIATION BUSINESS MEETING

November 2, 2017 * 09:00 AM

* West Pierce Fire & Rescue * 5000 Steilacoom Blvd SW, Lakewood *

---- Agenda Topics ----

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|--|----------------|
| 1. Call to Order | Pat McElligott |
| 2. Flag Salute | |
| 3. PCFCA Approval of Minutes – October 5, 2017 | |
| 4. Treasurers Report – See attached | Denise Menge |
| 5. Correspondence | |
| 6. Guest Speaker – WASART – Animal Response Team | Guy Allen |
| 7. Unfinished Business
A. | |
| 8. New Business
A. 2018 Proposed Budget | |

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 | Steve Richards/ Comm. |
| 19. Nomination Committee | Sagers/Backer/Burgess |
| 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 | |

November 2, 2017 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2017

Checkbook Beginning Balance 2017	\$ 17,433.15	Checkbook Balance	\$ 41,741.93	\$ 41,391.93		
REVENUE:	2017 PROJECTED	Sep Actual REVENUE	Oct Actual REVENUE	GRAND TOTAL 2017		
Annual Dues	\$ 6,000.00	\$ -	\$ -	\$ 6,600.00		
Interest	\$ 4.00	\$ 0.26		\$ 1.92		
Misc./Banquet Reg/Reimb.	\$ 2,900.00	\$ -	\$ -	\$ -		
EXPENSES:	2017 PROJECTED	Sep Actual EXPENSES	Oct Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2017 Remaining Budget	
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	\$ 3,500.00	\$ 700.00	
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	\$ 3,550.38	\$ 9,609.62	
TOTAL PCFCA Ending Balance:		\$ 13,001.79	\$ 12,651.79			
EMS Beg. Balance	\$ 7,832.90	\$ 10,489.11	\$ 10,489.11			
EMS Revenues		\$ -	\$ -	\$ 2,750.00		
EMS Expenses		\$ -	\$ -	\$ 93.79		
EMS Ending Balance		\$ 10,489.11	\$ 10,489.11			
Training Beg. Bal		\$ 5,740.73	\$ 18,251.03			
Training Revenues		\$ 12,510.30	\$ -	\$ 22,510.30		
Training Expenses		\$ -	\$ -	\$ 4,259.27		
Training End Bal.		\$ 18,251.03	\$ 18,251.03			