



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION GENERAL MEETING

January 3, 2019

09:00 AM

\* Buckley FD \* 611 S. Division \*

Inc. July 25, 1985

## ---- Agenda Topics ----

1. Call to Order Alan Predmore
2. Flag Salute
3. Approval of Minutes – November 1, 2018
4. Treasurers Report – See attached Denise Menge
5. Correspondence
6. Unfinished Business
7. New Business
  - A. Updated Web Site Hosting Agreement

## AFFILIATE AGENCY REPORTS

8. South Sound 911 Andrew Neiditz
9. Department of Emergency Management Scott Heinze
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 Ben Harris
17. Bates Technical College

## NON SCHEDULED DIVISION REPORTS - Overview

17. EMS Bill Barber
18.
  - A. Metro Training Woody Juarez
  - 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
24. Emergency Management Committee Eric Watson
25. 700 MHz User Group Committee - DORMANT John Burgess
26. Banquet/Awards Committee Steve Richards / Comm.
27. Nomination Committee - DORMANT Allen/McCollum/Dale
28. Audit Committee Predmore / Nixon
29. CISM Committee - DORMANT

30. Good of the Order
31. Adjournment

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

Next Meeting – Business (Fire Service Only): February 7 – TBD

# January 2019 Treasurer's Report:

## P.C. FIRE CHIEFS ASSOCIATION BUDGET 2018

Beginning Balance 2018		Checkbook Balance:	\$ 43,336.33	\$ 41,395.99			
		2018 PROJECTED	Nov Actual REVENUE	Dec Actual REVENUE	GRAND TOTAL 2018		
<b>REVENUE:</b>							
Annual Dues	\$ 6,000.00	\$ -	\$ -	\$ 6,450.00			
Interest	\$ 4.00	\$ 0.35		\$ 3.60			
Misc./Banquet Reg/Reimb.	\$ 2,900.00	\$ -	\$ 3,350.00	\$ 3,350.00			
<b>EXPENSES:</b>		2018 PROJECTED	Nov Actual EXPENSES	Dec Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2018 Remaining Budget	
Legislative Support	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00	
Banquet Expenses	\$ 3,000.00	\$ -	\$ 3,861.13	\$ 4,111.13	\$ (1,111.13)		
Bank Charge/Checks	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Insurance-Liability WA St Assoc	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ 100.00	
State-Non Profit	\$ 10.00	\$ -	\$ -	\$ 10.00	\$ -	\$ -	
E-Board Expenses	\$ 300.00	\$ -	\$ -	\$ 651.43	\$ (351.43)		
Recognition/Awards	\$ 300.00	\$ -	\$ 202.22	\$ 202.22	\$ 97.78		
Secretarial/Treasurer Services	\$ 4,800.00	\$ 400.00	\$ 400.00	\$ 4,800.00	\$ -		
Office Supplies	\$ 100.00	\$ -	\$ -	\$ 15.75	\$ 84.25		
Donations	\$ 1,500.00	\$ -	\$ -	\$ -	\$ 1,500.00		
Web Site Maint/Fees	\$ 150.00	\$ -	\$ -	\$ -	\$ 150.00		
Training	\$ 1,500.00	\$ -	\$ -	\$ -	\$ 1,500.00		
Misc.	\$ -	\$ -	\$ -	\$ 6.00	\$ (6.00)		
<b>TOTAL EXPENSES</b>	<b>\$ 13,760.00</b>	<b>\$ 400.00</b>	<b>\$ 4,463.35</b>	<b>\$ 9,796.53</b>	<b>\$ 3,963.47</b>		
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 12,536.41</b>	<b>\$ 11,423.06</b>			
<b>EMS Beg. Balance</b>		<b>\$ 10,989.11</b>					
EMS Revenues		\$ -	\$ 500.00	\$ 2,000.00			
EMS Expenses		\$ -	\$ -	\$ -			
<b>EMS Ending Balance</b>		<b>\$ 12,489.11</b>	<b>\$ 12,989.11</b>				
<b>Training Beg. Bal</b>		<b>\$ 18,251.03</b>					
Training Revenues		\$ -	\$ -	\$ 20,456.00			
Training Expenses		\$ -	\$ 1,326.99	\$ 21,723.21			
<b>Training End Bal.</b>		<b>\$ 18,310.81</b>	<b>\$ 16,983.82</b>				