



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

**BUSINESS MEETING \* February 7, 2019 \* 09:00 AM**

**\* Bates \* 2201 S 78<sup>th</sup> St, Tacoma \***

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

- |  |                              |
|--|------------------------------|
| 1. Call to Order   | President Alan Predmore      |
| 2. Flag Salute   |                              |
| 3. PCFCA Approval of Minutes – January 3, 2019                     |                              |
| 4. Treasurers Report – See attached                                | Sec/Treas Denise Menge       |
| 5. Correspondence  |                              |
| 6. Guest Speakers:   | Vice President John Burgess  |
| A. Kriss Salgado with American Red Cross, Sound the Alarm Campaign |                              |
| 7. Unfinished Business   |                              |
| A. Responder Memorial Update                                       | Bud Backer                   |
| B. MCI Plan Update   | Bill Barber / Russ McCallion |
| C. Tri-County Scenes of Violence Protocol                          | Jim Jaques                   |
| D. Appoint PC Fire Chief's Representative to the PC IMT E-Board    |                              |
| 8. New Business  |                              |
| A.   |                              |

## DIVISION REPORTS – Detailed

- |                          |                        |
|--------------------------|------------------------|
| 9. EMS                   | Bill Barber            |
| 10. A. Metro Training    | Woody Juarez           |
| 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                         |                       |
| 16. Emergency Management Committee         | Eric Watson           |
| 17. 700 mHz User Group Committee - DORMANT | John Burgess          |
| 18. Banquet/Awards Committee - DORMANT     | Steve Richards/ Comm. |
| 19. Nominations Committee - DORMANT        | Allen/McCollum/Dale   |
| 20. Audit Committee                        | Nixon / P. Stueve     |
| 21. CISM Committee - DORMANT               | Predmore / Nixon      |

- |                       |  |
|-----------------------|--|
| 22. Good of the Order |  |
| 23. Adjournment       |  |

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

Next Meeting – General Meeting - March 7, 2019 – East Pierce Sta 118 – 10105 24<sup>th</sup> St. E., Edgewood

## February 7, 2019 Treasurer's Report:

### P.C. FIRE CHIEFS ASSOCIATION BUDGET 2019

Beginning Balance 2019	\$ 41,396.35	Checkbook Balance:	\$ 39,938.12		
	2019 PROJECTED	Jan Actual REVENUE	GRAND TOTAL 2019		
<b>REVENUE:</b>					
Annual Dues	\$ 6,000.00	\$ 2,750.00	\$ 2,750.00		
Interest	\$ 4.00		\$ -		
Misc./Banquet Reg/Reimb.	\$ 2,900.00		\$ -		
	2019 PROJECTED	Jan ACTUAL EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2019 Remaining Budget	
<b>EXPENSES:</b>					
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	
Sec/Treas Services \$413.25/mo	\$ 4,959.00	\$ 413.25	\$ 413.25	\$ 4,545.75	
Office Supplies	\$ 100.00	\$ 39.20	\$ 39.20	\$ 60.80	
Donations	\$ 1,500.00		\$ -	\$ 1,500.00	
Web Site Maint/Fees	\$ 150.00	\$ 175.71	\$ 175.71	\$ (25.71)	
Training	\$ 1,500.00		\$ -	\$ 1,500.00	
Misc.	\$ -		\$ -	\$ -	
<b>TOTAL EXPENSES</b>	<b>\$ 13,919.00</b>	<b>\$ 628.16</b>	<b>\$ 628.16</b>	<b>\$ 13,290.84</b>	
<b>TOTAL PCFCA Ending Balance:</b>		<b>\$ 13,545.26</b>			
<b>EMS Beg. Balance</b>	<b>\$ 12,989.11</b>				
EMS Revenues			\$ -		
EMS Expenses			\$ -		
<b>EMS Ending Balance</b>		<b>\$ 12,989.11</b>			
<b>Training Beg. Bal</b>	<b>\$ 16,983.82</b>				
Training Revenues			\$ -		
Training Expenses		\$ 3,580.07	\$ 3,580.07		
<b>Training End Bal.</b>		<b>\$ 13,403.75</b>			