



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

GENERAL MEETING \* March 7, 2019 \* 09:00 AM

\* East Pierce – Sta. 118 10105 24<sup>th</sup> St E, Edgewood \*

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

- |  |                         |
|--|-------------------------|
| 1. Call to Order   | President Alan Predmore |
| 2. Flag Salute   |                         |
| 3. PCFCA Approval of Minutes – February 7, 2019                                  |                         |
| 4. Treasurers Report – See attached  | Sec/Treas Denise Menge  |
| 5. Correspondence  |                         |
| 6. Unfinished Business   |                         |
| A. Mental Health MOU Motion  |                         |
| 7. New Business  |                         |
| A. Level of Service Standards for PC Comprehensive Plan                          | Eric Waters             |
| B. Division By Laws  | President Alan Predmore |
| C. Central Area Puget Sound Region Tactical Interoperability Communications Plan | President Alan Predmore |

## AFFILIATE AGENCY REPORTS

- |                                       |                   |
|---------------------------------------|-------------------|
| 8. South Sound 911                    | Andrew Neiditz    |
| 9. Department of Emergency Management | Jody Ferguson     |
| 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   | Charley Burns     |
| 16. Tacoma – Pierce County Chaplaincy | Ben Harris        |
| 17. Bates Technical College           | Pat Piper         |

## NON SCHEDULED DIVISION REPORTS – Overview

- |                          |                        |
|--------------------------|------------------------|
| 18. EMS                  | Russ McCallion         |
| 19. A. Metro Training    | Woody Juarez           |
| B. TEW Training/Exercise | Tom Mason / Gary McVay |
| C. TEW Equipment         | Tony Judd              |
| 20. Fire and Life Safety | Eric Waters            |
| 21. Logistics            | Steve Richards         |
| 22. Operations           | Ed Goodlet             |
| 23. Volunteer Services   | Eric Skogen            |

## COMMITTEE REPORTS – Overview

- |  |                       |
|--|-----------------------|
| 24. UASI Committee                         |                       |
| 25. Emergency Management Committee         | Eric Watson           |
| 26. 700 mHz User Group Committee - DORMANT | John Burgess          |
| 27. Banquet/Awards Committee - DORMANT     | Steve Richards/ Comm. |
| 28. Nominations Committee - DORMANT        | Allen/McCollum/Dale   |
| 29. Audit Committee - DORMANT              | Nixon / P. Stueve     |
| 30. CISM Committee - DORMANT               |                       |

- |                       |  |
|-----------------------|--|
| 31. Good of the Order |  |
| 32. Adjournment       |  |

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

Next Meeting – Business (Fire Service Only): April 4, 2019 - Browns/Dash Point – BPIC 201 Ton A Wanda

**March 2019 Treasurer's Report:**

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

Beginning Balance 2019		Checkbook Balance:	\$ 39,938.47	\$ 46,143.83			
		2019 PROJECTED	Jan Actual REVENUE	Feb Actual REVENUE	GRAND TOTAL 2019		
<b>REVENUE:</b>							
Annual Dues	\$ 41,396.35	\$ 6,000.00	\$ 2,750.00	\$ 4,000.00	\$ 6,750.00		
Interest		\$ 4.00	\$ 0.35		\$ 0.35		
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -		\$ -		
<b>EXPENSES:</b>		2019 PROJECTED	Jan ACTUAL EXPENSES	Feb Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2019 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	\$ -	\$ 95.62	\$ 95.62	\$ 204.38	
Sec/Treas Services \$413.25/mo		\$ 4,959.00	\$ 413.25	\$ 413.25	\$ 826.50	\$ 4,132.50	
Office Supplies		\$ 100.00	\$ 39.20	\$ 5.45	\$ 44.65	\$ 55.35	
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>\$ 514.32</b>	<b>\$ 1,142.48</b>	<b>\$ 12,776.52</b>	
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 13,545.61</b>	<b>\$ 17,031.29</b>			
<b>EMS Beg. Balance</b>		<b>\$ 12,989.11</b>					
EMS Revenues			\$ -	\$ 500.00	\$ 500.00		
EMS Expenses			\$ -		\$ -		
<b>EMS Ending Balance</b>			<b>\$ 12,989.11</b>	<b>\$ 13,489.11</b>			
<b>Training Beg. Bal</b>		<b>\$ 16,983.82</b>					
Training Revenues			\$ -	\$ 7,800.00	\$ 7,800.00		
Training Expenses			\$ 3,580.07	\$ 5,580.32	\$ 9,160.39		
<b>Training End Bal.</b>			<b>\$ 13,403.75</b>	<b>\$ 15,623.43</b>			