



PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

BUSINESS MEETING * April 4, 2019 * 09:00 AM
*** Browns Point Improvement Club * 201 Ton A Wanda ***

---- Agenda Topics ----

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|--|-----------------------------|
| 1. Call to Order | President Alan Predmore |
| 2. Flag Salute | |
| 3. PCFCA Approval of Minutes – March 7, 2019 | |
| 4. Treasurers Report – See attached | Sec/Treas Denise Menge |
| 5. Correspondence | |
| 6. Guest Speakers: | Vice President John Burgess |
| A. State Auditor's Office | |
| 7. Unfinished Business | |
| A. Central Area Puget Sound Region Tactical Interoperability Communications Plan | President Predmore |
| B. By Laws Change/Update | President Predmore |
| 8. New Business | |
| A. | |

DIVISION REPORTS – Detailed

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|--------------------------|------------------------|
| 9. EMS | Russ McCallion |
| 10. A. Metro Training | Woody Juarez |
| B. TEW Training/Exercise | Tom Mason / Gary McVay |
| C. TEW Equipment | Steve Nixon |
| 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 | Todd Magliocca |
| 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 |

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

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

Next Meeting – General Meeting – May 2, 2019 – Gig Harbor Fire & Medic One – 10222 Bujacich Rd NW



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April 4, 2019 Treasurer's Report:

Beginning Balance 2019	\$ 41,396.35	Checkbook Balance:	\$ 45,896.89	\$ 45,081.00		
		2019 PROJECTED	Feb Actual REVENUE	Mar Actual REVENUE	GRAND TOTAL 2019	
REVENUE:						
Annual Dues		\$ 6,000.00	\$ 4,000.00		\$ 6,750.00	
Interest		\$ 4.00	\$0.34		\$ 0.69	
Misc./Banquet Reg/Reimb.		\$ 2,900.00			\$ -	
		2019 PROJECTED	Feb Actual EXPENSES	Mar Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2019 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	\$ 95.62		\$ 95.62	\$ 204.38
Sec/Treas Services \$413.25/mo		\$ 4,959.00	\$ 413.25	\$ 413.25	\$ 1,239.75	\$ 3,719.25
Office Supplies		\$ 100.00	\$ 5.45		\$ 44.65	\$ 55.35
Donations		\$ 1,500.00			\$ -	\$ 1,500.00
Web Site Maint/Fees		\$ 150.00			\$ 175.71	\$ (25.71)
Training		\$ 1,500.00			\$ -	\$ 1,500.00
Misc.		\$ -			\$ -	\$ -
TOTAL EXPENSES		\$ 13,919.00	\$ 514.32	\$ 413.25	\$ 1,555.73	\$ 12,363.27
TOTAL PCFCA Ending Balance:			\$ 17,031.63	\$ 16,618.38		
EMS Beg. Balance \$ 12,989.11						
EMS Revenues			\$ 500.00		\$ 500.00	
EMS Expenses					\$ -	
EMS Ending Balance			\$ 13,489.11	\$ 13,489.11		
Training Beg. Bal \$ 16,983.82						
Training Revenues			\$ 7,800.00		\$ 7,800.00	
Training Expenses			\$ 5,827.60	\$ 402.64	\$ 9,810.31	
Training End Bal.			\$ 15,376.15	\$ 14,973.51		