



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

GENERAL MEETING \* May 2, 2019 \* 09:00 AM

\* Gig Harbor Fire – 10222 Bujacich Rd NW \*

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

- |  |                         |
|--|-------------------------|
| 1. Call to Order                             | President Alan Predmore |
| 2. Flag Salute                               |                         |
| 3. PCFCA Approval of Minutes – April 4, 2019 |                         |
| 4. Treasurers Report – See attached          | Sec/Treas Denise Menge  |
| 5. Correspondence                            |                         |
| 6. Guest Speaker: DEM Director Jody Ferguson | Vice President Burgess  |
| 7. Unfinished Business                       |                         |
| A.   |                         |
| 8. New Business                              | A/C Adam Jackson        |
| A. CISM/Peer Support                         |                         |

## AFFILIATE AGENCY REPORTS

- |  |                   |
|--|-------------------|
| 9. South Sound 911                     | Andrew Neiditz    |
| 10. Department of Emergency Management | Jody Ferguson     |
| 11. Pierce County EMS                  | Norma Pancake     |
| 12. Fire Marshal                       | Warner Webb       |
| 13. State Chiefs                       | Keith Wright      |
| 14. Puget Sound Clean Air Agency       | Jessica Landkrohn |
| 15. PC Fire Commissioners Association  | Dan Rankin        |
| 16. Department of Natural Resources    | Charley Burns     |
| 17. Tacoma – Pierce County Chaplaincy  | Ben Harris        |
| 18. Bates Technical College            | Pat Piper         |

## NON SCHEDULED DIVISION REPORTS – Overview

- |                          |                        |
|--------------------------|------------------------|
| 19. EMS                  | Russ McCallion         |
| 20. A. Metro Training    | Woody Juarez           |
| B. TEW Training/Exercise | Tom Mason / Gary McVay |
| C. TEW Equipment         | Tony Judd              |
| 21. Fire and Life Safety | Eric Waters            |
| 22. Logistics            | Steve Richards         |
| 23. Operations           | Ed Goodlet             |
| 24. Volunteer Services   | Eric Skogen            |

## COMMITTEE REPORTS – Overview

- |  |                       |
|--|-----------------------|
| 25. UASI Committee                         | Todd Magliocca        |
| 26. Emergency Management Committee         | Eric Watson           |
| 27. 700 MHz User Group Committee - DORMANT | John Burgess          |
| 28. Banquet/Awards Committee - DORMANT     | Steve Richards/ Comm. |
| 29. Nominations Committee - DORMANT        | Allen/McCollum/Dale   |
| 30. Audit Committee - DORMANT              | Nixon / P. Stueve     |
| 31. CISM Committee - DORMANT               |                       |

- |                       |  |
|-----------------------|--|
| 32. Good of the Order |  |
| 33. Adjournment       |  |

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

Next Meeting – Business (Fire Service Only): Jun 6, 2019 – Business – Greenwater Fire – 59705 SR 410 E

## May 2019 Treasurer's Report:

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

Beginning Balance 2019	\$ 41,396.35	Checkbook Balance:	\$ 45,081.43	\$ 57,670.08		
		2019 PROJECTED	Mar Actual REVENUE	Apr Actual REVENUE	TOTAL 2019 ACTUAL	
<b>REVENUE:</b>						
Annual Dues		\$ 6,000.00	\$ -	\$ -	\$ 6,750.00	
Interest		\$ 4.00	\$ 0.43		\$ 1.12	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -	\$ -	\$ -	
<b>EXPENSES:</b>		2019 PROJECTED	Mar Actual EXPENES	Apr Actual EXPEENSES	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	\$ 204.38
Sec/Treas Services \$413.25/mo		\$ 4,959.00	\$ 413.25	\$ 413.25	\$ 1,653.00	\$ 3,306.00
Office Supplies		\$ 100.00	\$ -	\$ -	\$ 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.		\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL EXPENSES</b>		<b>\$ 13,919.00</b>	<b>\$ 413.25</b>	<b>\$ 413.25</b>	<b>\$ 1,968.98</b>	<b>\$ 11,950.02</b>
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 16,618.81</b>	<b>\$ 16,205.56</b>		
<b>EMS Beg. Balance</b>	<b>\$ 12,989.11</b>					
EMS Revenues			\$ -	\$ 500.00	\$ 1,000.00	
EMS Expenses			\$ -	\$ -	\$ -	
<b>EMS Ending Balance</b>			<b>\$ 13,489.11</b>	<b>\$ 13,989.11</b>		
<b>Training Beg. Bal</b>	<b>\$ 16,983.82</b>					
Training Revenues			\$ -	\$ 12,501.90	\$ 20,301.90	
Training Expenses			\$ 402.64	\$ -	\$ 9,810.31	
<b>Training End Bal.</b>			<b>\$ 14,973.51</b>	<b>\$ 27,475.41</b>		