



PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

BUSINESS MEETING * June 6, 2019 * 09:00 AM

* Greenwater Fire * 59705 SR 410 E *

--- Agenda Topics ----

- | | |
|--|-----------------------------|
| 1. Call to Order | President Alan Predmore |
| 2. Flag Salute | |
| 3. PCFCA Approval of Minutes – May 2, 2019 | |
| 4. Treasurers Report – See attached | Sec/Treas Denise Menge |
| 5. Correspondence | |
| 6. Guest Speaker: Nancy Barker, DNR | Vice President John Burgess |
| 7. Unfinished Business | |
| A. | |
| 8. New Business | |
| A. | |

DIVISION REPORTS – Detailed

- | | |
|--------------------------|------------------------|
| 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 - DORMANT | 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 – Joint Meeting with Police Chiefs Association – July 17, 2019 – Location and Time TBD



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June 6, 2019 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2019

Beginning Balance 2019	\$ 41,396.35	Checkbook Balance:	\$ 61,236.93	\$ 60,217.68	\$ 59,804.43			
		2019 PROJECTED	May Actual REVENUE	Jun Actual REVENUE	Jul Actual REVENUE	GRAND TOTAL 2019		
REVENUE:								
Annual Dues		\$ 6,000.00	\$ -			\$ 6,750.00		
Interest		\$ 4.00	\$ 0.56			\$ 2.14		
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -			\$ -		
EXPENSES:							2019 Remaining Budget	
		2019 PROJECTED	May Actual EXPENSES	Jun ACTUAL EXPENSES	Jul Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D		
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	\$ 419.25	\$ 413.25	\$ 2,898.75	\$ 2,060.25	
Office Supplies		\$ 100.00	\$ 20.92			\$ 65.57	\$ 34.43	
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	\$ 434.17	\$ 419.25	\$ 413.25	\$ 3,235.65	\$ 10,683.35	
TOTAL PCFCA Ending Balance:			\$ 15,772.41	\$ 15,353.16	\$ 14,939.91			
EMS Beg. Balance \$ 12,989.11								
EMS Revenues			\$ -			\$ 1,000.00		
EMS Expenses			\$ -			\$ -		
EMS Ending Balance			\$ 13,989.11	\$ 13,989.11	\$ 13,989.11			
Training Beg. Bal \$ 16,983.82								
Training Revenues			\$ 4,000.00			\$ 24,301.90		
Training Expenses			\$ -	\$ 600.00		\$ 10,410.31		
Training End Bal.			\$ 31,475.41	\$ 30,875.41	\$ 30,875.41			