



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

GENERAL MEETING \* October 3, 2019 \* 09:00 AM

\* Graham Fire & Rescue – 23014 70<sup>th</sup> Ave E \*

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

- |  |                             |
|--|-----------------------------|
| 1. Call to Order   | Vice President John Burgess |
| 2. Flag Salute   |                             |
| 3. PCFCA Approval of Minutes – September 5, 2019                 |                             |
| 4. Treasurers Report – See attached                              | Sec/Treas Denise Menge      |
| 5. Correspondence  |                             |
| 6. Guest Speaker: Pierce County Assessor Treasurer Mike Lonergan | Vice President Burgess      |
| 7. Unfinished Business   |                             |
| A. Officer Training November 21, 2019                            |                             |
| 8. New Business  |                             |
| A. 2020 Proposed Budget  |                             |

## 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               | Steve Richards/ Comm.   |
| 29. Nominations Committee                  | Backer / Gibson / Sharp |
| 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):

Nov. 7, 2019 – Business – WPFR – Sta. 21 – 5000 Steilacoom Blvd SW, Lakewood

**October 3, 2019 Treasurer's Report:**

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

Beginning Balance 2019	\$ 41,396.35	Checkbook Balance:	\$ 59,559.92	\$ 59,146.67		
		2019 PROJECTED	Sep Actual REVENUE	Oct Actual REVENUE	GRAND TOTAL 2019	
<b>REVENUE:</b>						
Annual Dues		\$ 6,000.00	\$ -		\$ 6,750.00	
Interest		\$ 4.00			\$ 3.66	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -		\$ -	
		2019 PROJECTED	Sep Actual EXPENSES	Oct 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	\$ -		\$ 174.62	\$ 125.38
Sec/Treas Services \$413.25/mo		\$ 4,959.00	\$ 826.50	\$ 413.25	\$ 4,138.50	\$ 820.50
Office Supplies		\$ 100.00	\$ -		\$ 55.57	\$ 44.43
Donations		\$ 1,500.00	\$ 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>\$ 2,326.50</b>	<b>\$ 413.25</b>	<b>\$ 6,054.40</b>	<b>\$ 7,864.60</b>
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 12,535.93</b>	<b>\$ 12,122.68</b>		
<b>EMS Beg. Balance</b>	<b>\$ 12,989.11</b>					
EMS Revenues			\$ -		\$ 2,500.00	
EMS Expenses			\$ -		\$ -	
<b>EMS Ending Balance</b>			<b>\$ 15,489.11</b>	<b>\$ 15,489.11</b>		
<b>Training Beg. Bal</b>	<b>\$ 16,983.82</b>					
Training Revenues			\$ -		\$ 34,509.90	
Training Expenses			\$ -		\$ 19,958.84	
<b>Training End Bal.</b>			<b>\$ 31,534.88</b>	<b>\$ 31,534.88</b>		