



PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

BUSINESS MEETING * November 7, 2019 * 09:00 AM

*** West Pierce Fire & Rescue * 5000 Steilacoom Blvd SW, Lakewood ***

---- Agenda Topics ----

- | | |
|---|-----------------------------|
| 1. Call to Order | President Alan Predmore |
| 2. Flag Salute | |
| 3. PCFCA Approval of Minutes – October 3, 2019 | |
| 4. Treasurers Report – See attached | Sec/Treas Denise Menge |
| 5. Correspondence | |
| 6. Guest Speaker: BC John Johnson, State Council representative on Cancer | Vice President John Burgess |
| 7. Unfinished Business | |
| A. Officer Training November 21, 2019 | |
| B. 2020 Proposed Budget | |
| 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 / Todd Magliocca |
| 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 | Steve Richards/ Comm. |
| 19. Nominations Committee | Backer / Gibson / Sharp |
| 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 – Feb 6, 2020 – Business – Gig Harbor Fire – 10222 Bujacich Rd NW



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November 7, 2019 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2019

Beginning Balance 2019	\$ 41,396.35	Checkbook Balance:	\$ 59,147.17	\$ 58,297.08	\$ 58,297.08		
REVENUE:	2019 PROJECTED	Oct Actual REVENUE	Nov Actual REVENUE	Dec Actual REVENUE	GRAND TOTAL 2019		
Annual Dues	\$ 6,000.00	\$ -			\$ 6,750.00		
Interest	\$ 4.00				\$ 4.16		
Misc./Banquet Reg/Reimb.	\$ 2,900.00	\$ -			\$ -		
EXPENSES:	2019 PROJECTED	Oct Actual EXPENSES	Nov Actual EXPENSES	Dec 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	\$ -			\$ 174.62	\$ 125.38	
Sec/Treas Services \$413.25/mo	\$ 4,959.00	\$ 413.25	\$ 826.50		\$ 4,959.00	\$ -	
Office Supplies	\$ 100.00	\$ -			\$ 61.57	\$ 38.43	
Donations	\$ 1,500.00	\$ -			\$ 1,500.00	\$ -	
Web Site Maint/Fees	\$ 150.00	\$ -			\$ 175.71	\$ (25.71)	
Training	\$ 1,500.00	\$ -			\$ -	\$ 1,500.00	
TOTAL EXPENSES	\$ 13,919.00	\$ 413.25	\$ 826.50	\$ -	\$ 6,880.90	\$ 7,038.10	
TOTAL PCFCA Ending Balance:		\$ 12,123.18	\$ 11,296.68	\$ 11,296.68			
EMS Beg. Balance	\$ 12,989.11						
EMS Revenues		\$ -			\$ 2,500.00		
EMS Expenses		\$ -			\$ -		
EMS Ending Balance		\$ 15,489.11	\$ 15,489.11	\$ 15,489.11			
Training Beg. Bal	\$ 16,983.82						
Training Revenues		\$ -	\$ -		\$ 34,509.90		
Training Expenses		\$ -	\$ 23.59		\$ 19,982.43		
Training End Bal.		\$ 31,534.88	\$ 31,511.29	\$ 31,511.29			