



PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

GENERAL MEETING * January 6, 2022 * 09:00 AM *

via Zoom - <https://us02web.zoom.us/j/81107612284?pwd=K0ZNeEY5MnJaZmh6VFFBZE9DK3ZCUT09>

Meeting ID: 811 0761 2284 Passcode: 538273

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|---|----------------------------|
| 1. Call to Order | President Jim Sharp |
| 2. PCFCA Approval of Minutes – November 4, 2021 | |
| 3. Treasurers Report – See attached | Sec/Treas Denise Menge |
| 4. Correspondence | |
| 5. Guest Speaker: Joseph Dilley, Pierce College | Vice President Zane Gibson |
| 6. Unfinished Business | |
| A. | |
| 7. New Business | |
| A. Discussion regarding in person meetings | President Jim Sharp |

AFFILIATE AGENCY REPORTS

- | | |
|---------------------------------------|------------------|
| 8. South Sound 911 | Deborah Grady |
| 9. Department of Emergency Management | Jody Ferguson |
| 10. Pierce County EMS | Norma Pancake |
| 11. Fire Marshal | Warner Webb |
| 12. State Chiefs | Jim Sharp |
| 13. Puget Sound Clean Air Agency | Rick Hess |
| 14. PC Fire Commissioners Association | Dan Rankin |
| 15. Department of Natural Resources | Nancy Barker |
| 16. Tacoma – Pierce County Chaplaincy | Ben Harris |
| 17. Bates Technical College | Tiffany Williams |

NON SCHEDULED DIVISION REPORTS – Overview

- | | |
|--------------------------|------------------------|
| 18. EMS | Jesse Fox |
| 19. A. Metro Training | Woody Juarez |
| B. TEW Training/Exercise | Tom Mason / Gary McVay |
| C. TEW Equipment | |
| 20. Fire and Life Safety | |
| 21. Logistics | Steve Richards |
| 22. Operations | Michael Boltz |
| 23. Volunteer Services | Eric Skogen |

COMMITTEE REPORTS – Overview

- | | |
|-------------------------------------|--------------------------------|
| 24. UASI Committee | Todd Magliocca |
| 25. Emergency Management Committee | Zane Gibson / Dustin Morrow |
| 26. Radios User Group Committee | Zane Gibson |
| 27. Banquet/Awards Committee | Norm Fiacchi / Comm. |
| 28. Nominations Committee - DORMANT | Gibson / Bjurstrom / Parkinson |
| 29. Audit Committee | Norm Fiacchi / Dustin Morrow |
| 30. CISM Committee – DORMANT | |
| 31. Technology Committee | Dustin Morrow |

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

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

Next Meeting – Business (Fire Service Only): February 3, 2022 – Remotely via Zoom

January 6, 2022 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2021

2021 Beginning Balance	\$ 62,377.85	Checkbook Balance:	\$ 63,152.13	\$ 62,514.92		
		2021 PROJECTED	Nov Actual REVENUE	Dec Actual REVENUE	GRAND TOTAL 2021	
REVENUE:						
Annual Dues		\$ 11,800.00	\$ -	\$ -	\$ 10,100.00	
Interest		\$ 4.00	\$ 0.52		\$ 5.98	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -	\$ -	\$ -	
		2021 PROJECTED	Nov Actual EXPENSES	Dec Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2021 Remaining Budget
EXPENSES:						
Legislative Support		\$ 1,500.00	\$ -	\$ -	\$ -	\$ 1,500.00
Banquet Expenses		\$ 3,000.00	\$ -	\$ -	\$ -	\$ 3,000.00
Bank Charge/Checks		\$ -	\$ -	\$ -	\$ -	\$ -
State-Non Profit		\$ 10.00	\$ -	\$ -	\$ 10.00	\$ -
E-Board Expenses		\$ 300.00	\$ -	\$ -	\$ -	\$ 300.00
Recognition/Awards		\$ 300.00	\$ -	\$ 137.21	\$ 137.21	\$ 162.79
Sec/Treas Services \$500.00/mo		\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 6,000.00	\$ -
Office Supplies		\$ 100.00	\$ -	\$ -	\$ 6.35	\$ 93.65
Donations		\$ 1,500.00	\$ -	\$ -	\$ -	\$ 1,500.00
Web Site Maint/Fees		\$ 150.00	\$ -	\$ -	\$ -	\$ 150.00
Training		\$ 1,800.00	\$ -	\$ -	\$ -	\$ 1,800.00
TOTAL EXPENSES		\$ 14,660.00	\$ 500.00	\$ 637.21	\$ 6,153.56	\$ 8,506.44
TOTAL PCFCA Ending Balance:			\$ 18,158.88	\$ 17,521.67		
EMS Beg. Balance \$ 16,859.11						
EMS Revenues			\$ -	\$ -	\$ 750.00	
EMS Expenses			\$ -	\$ -	\$ 4,565.35	
EMS Ending Balance			\$ 13,043.76	\$ 13,043.76		
Training Beg. Bal \$ 31,949.49						
Training Revenues			\$ -	\$ -	\$ -	
Training Expenses			\$ -	\$ -	\$ -	
Training End Bal.			\$ 31,949.49	\$ 31,949.49		