



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

## BUSINESS MEETING \* February 3, 2022 \* 09:00 AM

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

Meeting ID: 811 0761 2284

Passcode: 538273

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

- |  |                            |
|--|----------------------------|
| 1. Call to Order                               | President Jim Sharp        |
| 2. PCFCA Approval of Minutes – January 6, 2022 |                            |
| 3. Treasurers Report – See attached            | Sec/Treas Denise Menge     |
| 4. Correspondence                              |                            |
| 5. Guest Speakers: Life Scan                   | Vice President Zane Gibson |
| 6. Unfinished Business                         |                            |
| A.   |                            |
| 7. New Business                                |                            |
| A.   |                            |

### DIVISION REPORTS – Detailed

- |                          |                        |
|--------------------------|------------------------|
| 8. EMS                   | Jesse Fox              |
| 9. A. Metro Training     | Woody Juarez           |
| B. TEW Training/Exercise | Tom Mason / Gary McVay |
| C. TEW Equipment         |                        |
| 10. Fire and Life Safety | Chuck King             |
| 11. Logistics            | Steve Richards         |
| 12. Operations           | Michael Boltz          |
| 13. Volunteer Services   | Eric Skogen            |

### COMMITTEE REPORTS - Detailed

- |  |                                |
|--|--------------------------------|
| 14. UASI Committee                     | Todd Magliocca                 |
| 15. Emergency Management Committee     | Zane Gibson / Dustin Morrow    |
| 16. Radio Users Group Committee        | Zane Gibson                    |
| 17. Banquet/Awards Committee – DORMANT | Norm Fiacchi/ Comm.            |
| 18. Nominations Committee - DORMANT    | Gibson / Bjurstrom / Parkinson |
| 19. Audit Committee                    | Norm Fiacchi / Dustin Morrow   |
| 20. CISM Committee – DORMANT           |                                |
| 21. Technology Committee               | Dustin Morrow                  |

- |                       |  |
|-----------------------|--|
| 22. Good of the Order |  |
| 23. Adjournment       |  |

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

Next Meeting – March 3, 2022 via Zoom at 9:00 am



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION

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## February 3, 2022 Treasurer's Report:

### P.C. FIRE CHIEFS ASSOCIATION BUDGET 2022

2022 Beginning Balance	\$ 62,515.45	Checkbook Balance:	\$ 62,015.45	\$ 62,015.45		
		2022 PROJECTED	Jan Actual REVENUE	Feb Actual REVENUE	GRAND TOTAL 2022	
<b>REVENUE:</b>						
Annual Dues		\$ 11,800.00			\$ -	
Interest		\$ 4.00			\$ -	
Misc./Banquet Reg/Reimb.		\$ 2,900.00			\$ -	
		2022 PROJECTED	Jan ACTUAL EXPENSES	Feb Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2022 Remaining Budget
<b>EXPENSES:</b>						
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			\$ -	\$ 300.00
Sec/Treas Services \$500.00/mo		\$ 6,000.00	\$ 500.00		\$ 500.00	\$ 5,500.00
Office Supplies		\$ 100.00			\$ -	\$ 100.00
Donations		\$ 1,500.00			\$ -	\$ 1,500.00
Web Site Maint/Fees		\$ 150.00			\$ -	\$ 150.00
Training		\$ 1,800.00			\$ -	\$ 1,800.00
<b>TOTAL EXPENSES</b>		<b>\$ 14,660.00</b>	<b>\$ 500.00</b>	<b>\$ -</b>	<b>\$ 500.00</b>	<b>\$ 14,160.00</b>
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 17,022.20</b>	<b>\$ 17,022.20</b>		
<b>EMS Beg. Balance</b>	<b>\$ 13,043.76</b>					
EMS Revenues					\$ -	
EMS Expenses					\$ -	
<b>EMS Ending Balance</b>			<b>\$ 13,043.76</b>	<b>\$ 13,043.76</b>		
<b>Training Beg. Bal</b>	<b>\$ 31,949.49</b>					
Training Revenues					\$ -	
Training Expenses					\$ -	
<b>Training End Bal.</b>			<b>\$ 31,949.49</b>	<b>\$ 31,949.49</b>		