



PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

GENERAL MEETING * March 3, 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 – February 3, 2022 | |
| 3. Treasurers Report – See attached | Sec/Treas Denise Ross |
| 4. Correspondence | |
| 5. Guest Speaker: PC Executive Bruce Dammeier | Vice President Zane Gibson |
| 6. Unfinished Business | |
| A. | |
| 7. New Business | |
| A. | |

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 | Chuck King |
| 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. Banquet/Awards Committee | Norm Fiacchi / Comm. |
| 27. Nominations Committee - DORMANT | Gibson / Bjurstrom / Parkinson |
| 28. Audit Committee | Norm Fiacchi / Dustin Morrow |
| 29. CISM Committee – DORMANT | |
| 30. Technology Committee | Dustin Morrow |

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|-----------------------|--|
| 31. Good of the Order | |
| 32. Adjournment | |

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

Next Meeting – Business (Fire Service Only): April 7, 2022 – Remotely via Zoom

March 3, 2022 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2022

2022 Beginning Balance	\$ 62,515.45	Checkbook Balance:	\$ 69,941.54	\$ 69,441.54	
		2022 PROJECTED	Feb Actual REVENUE	Mar Actual REVENUE	GRAND TOTAL 2022
REVENUE:					
Annual Dues		\$ 11,800.00	\$ 8,500.00		\$ 8,500.00
Interest		\$ 4.00			\$ -
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$0.00		\$ -
		2022 PROJECTED	Feb Actual EXPENSES	Mar Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D
EXPENSES:					2022 Remaining Budget
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	\$ 1,500.00 \$ 4,500.00
Office Supplies		\$ 100.00	\$ 27.38		\$ 27.38 \$ 72.62
Donations		\$ 1,500.00	\$ -		\$ - \$ 1,500.00
Web Site Maint/Fees		\$ 150.00	\$ 46.53		\$ 46.53 \$ 103.47
Training		\$ 1,800.00	\$ -		\$ - \$ 1,800.00
TOTAL EXPENSES		\$ 14,660.00	\$ 573.91	\$ 500.00	\$ 1,573.91 \$ 13,086.09
TOTAL PCFCA Ending Balance:			\$ 24,948.29	\$ 24,448.29	
EMS Beg. Balance \$ 13,043.76					
EMS Revenues			\$ -		\$ -
EMS Expenses			\$ -		\$ -
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	