



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

## BUSINESS MEETING \* April 7, 2022 \* 09:00 AM

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

Meeting ID: 811 0761 2284      Passcode: 538273

And in person at South Sound 911 – 3580 Pacific Avenue, Tacoma

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

- |   |   |
|---|---|
| 1. Call to Order  | President Jim Sharp                               |
| 2. PCFCA Approval of Minutes – March 3, 2022  |   |
| 3. Treasurers Report – See attached   | Sec/Treas Denise Ross                             |
| 4. Correspondence   |   |
| 5. Guest Speakers: Robb Lovre, PC Skills Center<br>Steve Wright, Washington Fire Chiefs | Vice President Zane Gibson<br>President Jim Sharp |
| 6. Unfinished Business<br>A.  |   |
| 7. New Business<br>A.   |   |

### DIVISION REPORTS – Detailed

- |                          |                        |
|--------------------------|------------------------|
| 8. EMS                   | Jesse Fox              |
| 9. A. Metro Training     | Tom Mason              |
| 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. Banquet/Awards Committee – DORMANT | Norm Fiacchi/ Comm.            |
| 17. Nominations Committee - DORMANT    | Gibson / Bjurstrom / Parkinson |
| 18. Audit Committee - DORMANT          | Norm Fiacchi / Dustin Morrow   |
| 19. CISM Committee – DORMANT           |                                |
| 20. Technology Committee               | Dustin Morrow                  |

- |                       |  |
|-----------------------|--|
| 21. Good of the Order |  |
| 22. Adjournment       |  |



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

## April 7, 2022 Treasurer's Report:

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

2022 Beginning Balance	\$ 62,515.45	Checkbook Balance:	\$ 62,809.61	\$ 64,309.61	
REVENUE:	2022 PROJECTED	Mar Actual REVENUE	Apr Actual REVENUE	GRAND TOTAL 2022	
Annual Dues	\$ 11,800.00	\$ 600.00	\$ 2,000.00	\$ 11,100.00	
Interest	\$ 4.00	\$ 0.59		\$ 1.60	
Misc./Banquet Reg/Reimb.	\$ 2,900.00	\$ -		\$ -	
EXPENSES:	2022 PROJECTED	Mar Actual EXPENSES	Apr Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	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	\$ 2,000.00	\$ 4,000.00
Office Supplies	\$ 100.00	\$ -		\$ 27.38	\$ 72.62
Donations	\$ 1,500.00	\$ -		\$ -	\$ 1,500.00
Web Site Maint/Fees	\$ 150.00	\$ -		\$ 46.53	\$ 103.47
Training	\$ 1,800.00	\$ -		\$ -	\$ 1,800.00
<b>TOTAL EXPENSES</b>	<b>\$ 14,660.00</b>	<b>\$ 500.00</b>	<b>\$ 500.00</b>	<b>\$ 2,073.91</b>	<b>\$ 12,586.09</b>
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 25,049.89</b>	<b>\$ 26,549.89</b>	
<b>EMS Beg. Balance</b>	<b>\$ 13,043.76</b>				
EMS Revenues		\$ -		\$ -	
EMS Expenses		\$ 7,233.53		\$ 7,233.53	
<b>EMS Ending Balance</b>		<b>\$ 5,810.23</b>	<b>\$ 5,810.23</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>		