



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

GENERAL MEETING \* May 5, 2022 \* 09:00 AM \*

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

- |   |                            |
|---|----------------------------|
| 1. Call to Order  | President Jim Sharp        |
| 2. PCFCA Approval of Minutes – April 7, 2022                        |                            |
| 3. Treasurers Report – See attached                                 | Sec/Treas Denise Ross      |
| 4. Correspondence   |                            |
| 5. Guest Speaker: Kirstin Hoffman, East Pierce Interlocal Coalition | Vice President Zane Gibson |
| 6. Unfinished Business  |                            |
| A.  |                            |
| 7. New Business   |                            |
| A. Trustee Position   |                            |

## 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    | Tom Mason              |
| 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 - DORMANT | Norm Fiacchi / Comm.           |
| 27. Nominations Committee - DORMANT    | Gibson / Bjurstrom / Parkinson |
| 28. Audit Committee - DORMANT          | Norm Fiacchi / Dustin Morrow   |
| 29. CISM Committee – DORMANT           |                                |
| 30. Technology Committee               | Dustin Morrow                  |

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

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

Next Meeting – Business (Fire Service Only): June 2, 2022 – Hybrid at 9:00 am



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## May 5, 2022 Treasurer's Report

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

2022 Beginning Balance		Checkbook Balance:	\$ 64,289.61	\$ 63,789.61		
		2022 PROJECTED	Apr Actual REVENUE	May Actual REVENUE	GRAND TOTAL 2022	
<b>REVENUE:</b>						
Annual Dues	\$ 62,515.45	\$ 11,800.00	\$ 2,000.00		\$ 11,100.00	
Interest		\$ 4.00			\$ 1.60	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -	\$ -	\$ -	
<b>EXPENSES:</b>		2022 PROJECTED	Apr Actual EXPENSES	May 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	\$ 20.00		\$ 20.00	\$ (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	\$ 2,500.00	\$ 3,500.00
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>		\$ 14,660.00	\$ 520.00	\$ 500.00	\$ 2,593.91	\$ 12,066.09
<b>TOTAL PCFCA Ending Balance:</b>			\$ 26,529.89	\$ 26,029.89		
<b>EMS Beg. Balance</b>		\$ 13,043.76				
EMS Revenues			\$ -		\$ -	
EMS Expenses			\$ -		\$ 7,233.53	
<b>EMS Ending Balance</b>			\$ 5,810.23	\$ 5,810.23		
<b>Training Beg. Bal</b>		\$ 31,949.49				
Training Revenues			\$ -		\$ -	
Training Expenses			\$ -		\$ -	
<b>Training End Bal.</b>			\$ 31,949.49	\$ 31,949.49		