



PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

BUSINESS MEETING * June 2, 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 – May 5, 2022 | |
| 3. Treasurers Report – See attached | Sec/Treas Denise Ross |
| 4. Correspondence | |
| 5. Guest Speaker: GHFMO BC Scott Booth – Peer Support | Vice President Zane Gibson |
| WPFRC BC Mark Giron - PC Diversity and Recruitment Workshop | President Jim Sharp |
| 6. Unfinished Business | |
| A. | |
| 7. New Business | |
| A. Restructuring the PCFCA | President Jim Sharp |

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 | |

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

NO Meeting July or August / Next Meeting – September 1, 2022 Hybrid at 9:00 am



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June 2, 2022 Treasurer's Report:

C. FIRE CHIEFS ASSOCIATION BUDGET 2022

2022 Beginning Balance	\$ 62,515.45	Checkbook Balance:	\$ 64,290.15	\$ 63,700.15	\$ 63,700.15		
VENUE:	2022 PROJECTED	Apr Actual REVENUE	May Actual REVENUE	Jun Actual REVENUE	GRAND TOTAL 2022		
Annual Dues	\$ 11,800.00	\$ 2,000.00	\$ -		\$ 11,100.00		
Interest	\$ 4.00	\$ 0.54			\$ 2.14		
Misc./Banquet Reg/Reimb.	\$ 2,900.00	\$ -	\$ -		\$ -		
PENSES:	2022 PROJECTED	Apr Actual EXPEENSES	May Actual EXPEENSES	Jun ACTUAL EXPEENSES	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	\$ -	\$ 90.00		\$ 90.00	\$ 210.00	
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	
TOTAL EXPENSES	\$ 14,660.00	\$ 520.00	\$ 590.00	\$ -	\$ 2,683.91	\$ 11,976.09	
TOTAL PCFCA Ending Balance:			\$ 26,530.43	\$ 25,940.43	\$ 25,940.43		
EMS Beg. Balance	\$ 13,043.76						
EMS Revenues		\$ -	\$ -		\$ -		
EMS Expenses		\$ -	\$ -		\$ 7,233.53		
EMS Ending Balance		\$ 5,810.23	\$ 5,810.23	\$ 5,810.23			
Training Beg. Bal	\$ 31,949.49						
Training Revenues		\$ -	\$ -		\$ -		
Training Expenses		\$ -	\$ -		\$ -		
Training End Bal.		\$ 31,949.49	\$ 31,949.49	\$ 31,949.49			