



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

## BUSINESS MEETING \* September 1, 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 – June 2, 2022            |                            |
| 3. Treasurers Report – See attached                    | Sec/Treas Denise Ross      |
| 4. Correspondence                                      |                            |
| 5. Guest Speaker: Mike Lonergan, PC Assessor Treasurer | Vice President Zane Gibson |
| 6. Unfinished Business                                 |                            |
| A. Status on Association Restructure                   | President Jim Sharp        |
| 7. New Business  |                            |

### 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                 | Gil Barthe                   |
| 15. Emergency Management Committee | Zane Gibson / Dustin Morrow  |
| 16. Banquet/Awards Committee       | Norm Fiacchi/ Comm.          |
| 17. Nominations Committee          | Jim Sharp                    |
| 18. Audit Committee - DORMANT      | Norm Fiacchi / Dustin Morrow |
| 19. CISM Committee – DORMANT       |                              |
| 20. Technology Committee           | Dustin Morrow                |

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



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## September 1, 2022 Treasurer's Report:

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

2022 Beginning Balance	\$ 62,515.45	Checkbook Balance:	\$ 62,701.74	\$ 62,301.74	\$ 61,801.74		
REVENUE:	2022 PROJECTED	Jul Actual REVENUE	Aug Actual REVENUE	Sep Actual REVENUE	GRAND TOTAL 2022		
Annual Dues	\$ 11,800.00	\$ -	\$ 100.00		\$ 11,200.00		
Interest	\$ 4.00	\$ 0.53			\$ 3.73		
Misc./Banquet Reg/Reimb.	\$ 2,900.00	\$ -	\$ -		\$ -		
EXPENSES:	2022 PROJECTED	Jul Actual EXPENSES	Aug Actual EXPENSES	Sep 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	\$ (10.00)	
E-Board Expenses	\$ 300.00	\$ -	\$ -		\$ 90.00	\$ 210.00	
Recognition/Awards	\$ 300.00	\$ -	\$ -		\$ -	\$ 300.00	
Sec/Treas Services \$500.00/mo	\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 4,500.00	\$ 1,500.00	
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>	<b>\$ 14,660.00</b>	<b>\$ 500.00</b>	<b>\$ 500.00</b>	<b>\$ 500.00</b>	<b>\$ 4,683.91</b>	<b>\$ 9,976.09</b>	
<b>TOTAL PCFCA Ending Balance:</b>		<b>\$ 24,942.02</b>	<b>\$ 24,542.02</b>	<b>\$ 24,042.02</b>			
<b>EMS Beg. Balance</b>	<b>\$ 13,043.76</b>						
EMS Revenues		\$ -	\$ -		\$ -		
EMS Expenses		\$ -	\$ -		\$ 7,233.53		
<b>EMS Ending Balance</b>		<b>\$ 5,810.23</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>	<b>\$ 31,949.49</b>			