



PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

GENERAL MEETING * October 6, 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

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|--|----------------------------|
| 1. Call to Order | President Jim Sharp |
| 2. PCFCA Approval of Minutes – September 1, 2022 | |
| 3. Treasurers Report – See attached | Sec/Treas Denise Ross |
| 4. Correspondence | |
| 5. Guest Speaker: None | Vice President Zane Gibson |
| 6. Unfinished Business | President Jim Sharp |
| A. By-Laws Update | |
| 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 | Ken Rice |
| 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 | Gil Barthe |
| 25. Emergency Management Committee | Zane Gibson / Dustin Morrow |
| 26. Banquet/Awards Committee | Norm Fiacchi / Comm. |
| 27. Nominations Committee | Gibson / 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): November 3, 2022 – Hybrid at 9:00 am



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October 6, 2022 Treasurer's Report

2022 Beginning Balance	\$ 62,515.45	Checkbook Balance:	\$ 62,302.27	\$ 61,802.27	\$ 61,302.27		
REVENUE:	2022 PROJECTED	Aug Actual REVENUE	Sep Actual REVENUE	Oct Actual REVENUE	GRAND TOTAL 2022		
Annual Dues	\$ 11,800.00	\$ 100.00	\$ -		\$ 11,200.00		
Interest	\$ 4.00	\$ 0.53			\$ 4.26		
Misc./Banquet Reg/Reimb.	\$ 2,900.00	\$ -			\$ -		
EXPENSES:	2022 PROJECTED	Aug Actual EXPENSES	Sep Actual EXPENSES	Oct 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	\$ 5,000.00	\$ 1,000.00	
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	
TOTAL EXPENSES	\$ 14,660.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 5,183.91	\$ 9,476.09	
TOTAL PCFCA Ending Balance:		\$ 24,542.55	\$ 24,042.55	\$ 23,542.55			
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			