



PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

BUSINESS MEETING * November 3, 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 – October 6, 2022 | |
| 3. Treasurers Report – See attached | Sec/Treas Denise Ross |
| 4. Correspondence | |
| 5. Guest Speaker: None | Vice President Zane Gibson |
| 6. Unfinished Business | |
| A. By-Laws Approval | President Jim Sharp |
| 7. New Business | |
| A. 2023 Proposed Budget | President Jim Sharp |
| B. Nominations and Election of Officers for 2023 | |

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 | |

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

No Meeting in December – Annual Awards Banquet at Tacoma Golf & Country Club December 1, 2022



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November 3, 2022 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2022

2022 Beginning Balance	\$ 62,515.45	Checkbook Balance:	\$ 61,302.78	\$ 60,802.78	\$ 60,302.78		
REVENUE:	2022 PROJECTED	Oct Actual REVENUE	Nov Actual REVENUE	Dec Actual REVENUE	GRAND TOTAL 2022		
Annual Dues	\$ 11,800.00	\$ -			\$ 11,200.00		
Interest	\$ 4.00				\$ 4.77		
Misc./Banquet Reg/Reimb.	\$ 2,900.00	\$ -			\$ -		
EXPENSES:	2022 PROJECTED	Oct Actual EXPENSES	Nov Actual EXPENSES	Dec 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	\$ 6,000.00	\$ -	
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	\$ 6,183.91	\$ 8,476.09	
TOTAL PCFCA Ending Balance:		\$ 23,543.06	\$ 23,043.06	\$ 22,543.06			
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			