



PIERCE COUNTY FIRE CHIEFS' ASSOCIATION

Established 1985



March 2, 2023 * 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 – February 2, 2023
3. Treasurers Report – See attached Sec/Treasurer Denise Ross
4. Correspondence
5. Guest Speaker: None Vice President Zane Gibson
6. Executive Board Report President Jim Sharp
7. Committees and Workgroups
 - A. Audit Committee Trustees Morrow/Parkinson
 - B. PC Code Revision Workgroup Trustee Morrow (No report)
8. Unfinished Business
 - A. EMS
 - Research different meetings and members – AC Dyson
 - Current list of members from Norma – FC Thirkield
 - Research other EMS Offices in the State – AC Bouchard
9. New Business
 - A. By-Laws Update: President Sharp
 - Meeting Date change to 4th Thursday
 - Discuss July and August Meetings
 - B. PAM Classes funding President Sharp
 - C. Call Prioritization Report Trustee Parkinson
10. Good of the Order
11. Adjournment

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

Next Meeting: April 27, 2023



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March, 2023 Treasurer's Report:

2023 Beginning Balance	\$ 60,589.70	Checkbook Balance:	\$ 66,264.78	\$ 65,764.78		
		2023 PROJECTED	Feb Actual REVENUE	Mar Actual REVENUE	GRAND TOTAL 2023	
REVENUE:						
Annual Dues		\$ 11,800.00	\$ 4,600.00		\$ 4,600.00	
Interest		\$ 4.00			\$ 0.51	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ 140.00		\$ 3,842.97	
		2023 PROJECTED	Feb Actual EXPENSES	Mar Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2023 Remaining Budget
EXPENSES:						
Legislative Support		\$ 1,500.00	\$ -		\$ -	\$ 1,500.00
Banquet Expenses		\$ 3,000.00	\$ -		\$ -	\$ 3,000.00
Bank Charge/Checks		\$ -	\$ -		\$ -	\$ -
State-Non Profit		\$ 20.00	\$ -		\$ -	\$ 20.00
E-Board Expenses		\$ 300.00	\$ -		\$ 50.00	\$ 250.00
Recognition/Awards		\$ 300.00	\$ -		\$ -	\$ 300.00
Sec/Treas Services \$500.00/mo		\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 4,500.00
Office Supplies		\$ 100.00	\$ 15.43		\$ 15.43	\$ 84.57
Donations		\$ 1,500.00	\$ -		\$ -	\$ 1,500.00
Web Site Maint/Fees		\$ 150.00	\$ -		\$ -	\$ 150.00
Training		\$ 1,800.00	\$ -		\$ -	\$ 1,800.00
TOTAL EXPENSES		\$ 14,670.00	\$ 515.43	\$ 500.00	\$ 1,565.43	\$ 13,104.57
TOTAL PCFCA Ending Balance:			\$ 26,505.06	\$ 26,005.06		
EMS Beg. Balance \$ 5,810.23						
EMS Revenues			\$ 2,000.00		\$ 2,000.00	
EMS Expenses			\$ -		\$ -	
EMS Ending Balance			\$ 7,810.23	\$ 7,810.23		
Training Beg. Bal \$ 31,949.49						
Training Revenues			\$ -		\$ -	
Training Expenses			\$ -		\$ -	
Training End Bal.			\$ 31,949.49	\$ 31,949.49		