



# PIERCE COUNTY FIRE CHIEFS' ASSOCIATION

Established 1985



April 27, 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 – March 2, 2023
3. Treasurers Report – See attached Sec/Treasurer Denise Ross
4. Correspondence  
    A. Letter sent to DEM supporting federal funding to replace MOCC
5. Guest Speaker: DNR Wildfire Ready Neighbors Program Vice President Zane Gibson
6. Executive Board Report President Jim Sharp
7. Committees and Workgroups  
    A. Audit Committee Morrow / Parkinson  
    B. PC Code Revision Workgroup Morrow  
    C. Radio Replacement/ Single System Workgroup Sharp / Morrow  
    D. SS911 Call Processing Workgroup Parkinson / Doan / Morrow
8. Unfinished Business  
    A. EMS  
  - Research different meetings and members – AC Dyson
  - Research other EMS Offices in the State – AC Bouchard  
    B. By-Laws Update – Meeting Date Change
9. New Business  
    A. Cancel May meeting due to WFC Conference  
    B. Joint Meeting with PD  
    C. Ad Hoc Committee for FDSU User Group
10. Good of the Order
11. Adjournment

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

Next Meeting: May 25, 2023



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## April 27, 2023 Treasurer's Report:

### P.C. FIRE CHIEFS ASSOCIATION BUDGET 2023

2023 Beginning Balance	\$ 60,589.70	Checkbook Balance:	\$ 72,315.87	\$ 74,295.87			
		2023 PROJECTED	Mar Actual REVENUE	Apr Actual REVENUE	TOTAL 2023		
<b>REVENUE:</b>							
Annual Dues		\$ 11,800.00	\$ 5,050.00		\$ 9,650.00		
Interest		\$ 4.00	\$ 0.59		\$ 1.60		
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -		\$ 3,842.97		
<b>EXPENSES:</b>		2023 PROJECTED	Mar Actual EXPENES	Apr Actual EXPEENSES	GRAND TOTAL ACTUAL Y-T-D	2023 Remaining Budget	
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	\$ 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	\$ 2,000.00	\$ 4,000.00	
Office Supplies		\$ 100.00	\$ -		\$ 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	
<b>TOTAL EXPENSES</b>		<b>\$ 14,670.00</b>	<b>\$ 500.00</b>	<b>\$ 520.00</b>	<b>\$ 2,085.43</b>	<b>\$ 12,584.57</b>	
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 31,056.15</b>	<b>\$ 30,536.15</b>			
<b>EMS Beg. Balance</b>	<b>\$ 5,810.23</b>						
EMS Revenues			\$ 1,500.00	\$ 2,500.00	\$ 6,000.00		
EMS Expenses			\$ -		\$ -		
<b>EMS Ending Balance</b>			<b>\$ 9,310.23</b>	<b>\$ 11,810.23</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>			