



# PIERCE COUNTY FIRE CHIEFS' ASSOCIATION

Established 1985



June 22, 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 – April 27, 2023
3. Treasurers Report – See attached Sec/Treasurer Denise Ross
4. Correspondence
5. Guest Speaker: N/A 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
  - E. Ad Hoc Committee for FDSU User Group Parkinson
8. Unfinished Business
  - A. Joint Meeting with PD
  - B. Meet with DEM and PC EMS to discuss concerns
9. New Business
  - A.
10. Good of the Order
11. Adjournment

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

Next Meeting: July 27, 2023



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## June 22, 2023 Treasurer's Report:

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

2023 Beginning Balance	\$ 60,589.70	Checkbook Balance:	\$ 74,257.11	\$ 75,507.11			
		2023 PROJECTED	May Actual REVENUE	Jun Actual REVENUE	TOTAL 2023 ACTUAL		
<b>REVENUE:</b>							
Annual Dues		\$ 11,800.00	\$ 500.00	\$ 750.00	\$ 10,900.00		
Interest		\$ 4.00	\$ 0.64		\$ 2.84		
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -		\$ 3,842.97		
		2023 PROJECTED	May Actual EXPENSES	Jun ACTUAL EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2023 Remaining Budget	
<b>EXPENSES:</b>							
Legislative Support		\$ 1,500.00	\$ -		\$ -	\$ 1,500.00	
Banquet Expenses		\$ 3,000.00	\$ -		\$ -	\$ 3,000.00	
Bank Charge/Checks		\$ -	\$ -		\$ -	\$ -	
State-Non Profit		\$ 20.00	\$ 40.00		\$ 60.00	\$ (40.00)	
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	\$ 3,000.00	\$ 3,000.00	
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>\$ 540.00</b>	<b>\$ 500.00</b>	<b>\$ 3,125.43</b>	<b>\$ 11,544.57</b>	
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 30,497.39</b>	<b>\$ 30,747.39</b>			
<b>EMS Beg. Balance \$ 5,810.23</b>							
EMS Revenues			\$ -	\$ 1,000.00	\$ 7,000.00		
EMS Expenses			\$ -		\$ -		
<b>EMS Ending Balance</b>			<b>\$ 11,810.23</b>	<b>\$ 12,810.23</b>			
<b>Training Beg. Bal \$ 31,949.49</b>							
Training Revenues			\$ -		\$ -		
Training Expenses			\$ -		\$ -		
<b>Training End Bal.</b>			<b>\$ 31,949.49</b>	<b>\$ 31,949.49</b>			