



PIERCE COUNTY FIRE CHIEFS' ASSOCIATION

Established 1985



September 28, 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 – July 27, 2023
3. Treasurers Report – See attached Sec/Treasurer Denise Ross
4. Correspondence
5. Guest Speaker: N/A Vice President Jon Parkinson
6. Executive Board Report President Jim Sharp
7. Committees and Workgroups
 - A. Audit Committee - DORMANT 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
 - F. State Chiefs / Western Chiefs Doan
8. Unfinished Business
 - A. Joint Meeting with PD
 - B. Meet with DEM and PC EMS to discuss concerns
9. New Business
 - A. Vice President position vacancy
 - B. Nominations President Jim Sharp
 - C. Banquet Committee Representative Tammy Lamb/AC Scott Adams
 - D. TPCC Dinner in November – sponsor a table
 - E. Cancel October 26th meeting due to State Commissioners Conference?
10. Good of the Order
11. Adjournment

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

Next Meeting: October 26, 2023



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September 28, 2023 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2023

2023 Beginning Balance	\$ 60,589.70	Checkbook Balance:	\$ 75,008.37	\$ 74,509.01	\$ 74,009.01		
	2023 PROJECTED	Jul Actual REVENUE	Aug Actual REVENUE	Sep Actual REVENUE	GRAND TOTAL 2023		
REVENUE:							
Annual Dues	\$ 11,800.00	\$ -	\$ -	\$ -	\$ 10,900.00		
Interest	\$ 4.00	\$ 0.64	\$ 0.64		\$ 4.74		
Misc./Banquet Reg/Reimb.	\$ 2,900.00	\$ -	\$ -	\$ -	\$ 140.00		
	2023 PROJECTED	Jul Actual EXPENSES	Aug Actual EXPENSES	Sep 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	\$ -	\$ -		\$ 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	\$ 500.00	\$ 4,500.00	\$ 1,500.00	
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	
TOTAL EXPENSES	\$ 14,670.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 4,625.43	\$ 10,044.57	
TOTAL PCFCA Ending Balance:		\$ 30,248.65	\$ 29,749.29	\$ 29,249.29			
EMS Beg. Balance	\$ 5,810.23						
EMS Revenues		\$ -	\$ -		\$ 7,000.00		
EMS Expenses		\$ -	\$ -		\$ -		
EMS Ending Balance		\$ 12,810.23	\$ 12,810.23	\$ 12,810.23			
Training Beg. Bal	\$ 31,949.49						
Training Revenues		\$ -	\$ -		\$ -		
Training Expenses		\$ -	\$ -		\$ -		
Training End Bal.		\$ 31,949.49	\$ 31,949.49	\$ 31,949.49			