



# PIERCE COUNTY FIRE CHIEFS' ASSOCIATION



Established 1985

November 16, 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 – **Summit Room on 3<sup>rd</sup> Floor**

## --- Agenda Topics ---

- |   |                              |
|---|------------------------------|
| 1. Call to Order                                  | President Jim Sharp          |
| 2. PCFCA Approval of Minutes – September 28, 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                         |
| G. Banquet Committee                              | Tammy Lamb/AC Scott Adams    |
| 8. Unfinished Business                            |                              |
| A. Joint Meeting with PD                          |                              |
| B. DEM and PC EMS concerns                        |                              |
| 9. New Business                                   |                              |
| A. Nominations / Elections                        | President Jim Sharp          |
| B. 2024 Proposed Budget                           |                              |
| C. Work Plan for 2024                             |                              |
| D. Radio Discussion                               |                              |
| 10. Good of the Order                             |                              |
| 11. Adjournment                                   |                              |

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

Next Meeting: January 25, 2024



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## November 16, 2023 Treasurer's Report:

2023 Beginning Balance	\$ 60,589.70	Checkbook Balance:	\$ 72,973.40	\$ 72,473.40	\$ 71,973.40			
		2023	Oct Actual	Nov Actual	Dec Actual	GRAND		
REVENUE:	PROJECTED		REVENUE	REVENUE	REVENUE	TOTAL 2023		
Annual Dues	\$ 11,800.00		\$ -			\$ 10,900.00		
Interest	\$ 4.00		\$ 0.63			\$ 5.99		
Misc./Banquet Reg/Reimb.	\$ 2,900.00		\$ -			\$ 140.00		
		2023	Oct Actual	Nov Actual	Dec Actual	GRAND TOTAL	2023 Remaining	
EXPENSES:	PROJECTED		EXPENSES	EXPENSES	EXPENSES	ACTUAL Y-T-D	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		\$ -			\$ 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	\$ 6,000.00	\$ -	
Office Supplies	\$ 100.00		\$ -			\$ 15.43	\$ 84.57	
Donations	\$ 1,500.00		\$ 500.00			\$ 500.00	\$ 1,000.00	
Web Site Maint/Fees	\$ 150.00		\$ 36.86			\$ 36.86	\$ 113.14	
Training	\$ 1,800.00		\$ -			\$ -	\$ 1,800.00	
<b>TOTAL EXPENSES</b>	<b>\$ 14,670.00</b>		<b>\$ 1,036.86</b>	<b>\$ 500.00</b>	<b>\$ 500.00</b>	<b>\$ 6,662.29</b>	<b>\$ 8,007.71</b>	
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 28,213.68</b>	<b>\$ 27,713.68</b>	<b>\$ 27,213.68</b>			
<b>EMS Beg. Balance</b>	<b>\$ 5,810.23</b>							
EMS Revenues			\$ -			\$ 7,000.00		
EMS Expenses			\$ -			\$ -		
<b>EMS Ending Balance</b>			<b>\$ 12,810.23</b>	<b>\$ 12,810.23</b>	<b>\$ 12,810.23</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>	<b>\$ 31,949.49</b>			