



PIERCE COUNTY FIRE CHIEFS' ASSOCIATION

Established 1985



January 25, 2024 * 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 3rd Floor**

--- Agenda Topics ---

1. Call to Order President Jim Sharp
2. PCFCA Approval of Minutes – November 16, 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 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. 2024 Radio Fees
10. Good of the Order
11. Adjournment

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

Next Meeting: February 22, 2024



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January 25, 2024 Treasurer's Report:

End of year 2023

2023 Beginning Balance	\$ 60,589.70	Checkbook Balance:	\$ 71,855.00		
		2023 PROJECTED	Dec Actual REVENUE	GRAND TOTAL 2023	
REVENUE:					
Annual Dues		\$ 11,800.00	\$ -	\$ 10,900.00	
Interest		\$ 4.00	\$ 0.61	\$ 7.20	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ 2,709.62	\$ 2,849.62	
		2023 PROJECTED	Dec 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	\$ 2,829.23	\$ 2,829.23	\$ 170.77
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	\$ 6,000.00	\$ -
Office Supplies		\$ 100.00	\$ -	\$ 15.43	\$ 84.57
Donations		\$ 1,500.00	\$ -	\$ 500.00	\$ 1,000.00
Web Site Maint/Fees		\$ 150.00	\$ -	\$ 36.86	\$ 113.14
Training		\$ 1,800.00	\$ -	\$ -	\$ 1,800.00
TOTAL EXPENSES		\$ 14,670.00	\$ 3,329.23	\$ 9,491.52	\$ 5,178.48
TOTAL PCFCA Ending Balance:			\$ 27,095.28		
EMS Beg. Balance \$ 5,810.23					
EMS Revenues			\$ -	\$ 7,000.00	
EMS Expenses			\$ -	\$ -	
EMS Ending Balance			\$ 12,810.23		
Training Beg. Bal \$ 31,949.49					
Training Revenues			\$ -	\$ -	
Training Expenses			\$ -	\$ -	
Training End Bal.			\$ 31,949.49		



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January 25, 2024 Treasurer's Report:

Beginning 2024:

2024 Beginning Balance	\$ 71,855.00	Checkbook Balance:	\$ 71,305.00		
		2024 PROJECTED	Jan Actual REVENUE		GRAND TOTAL 2024
REVENUE:					
Annual Dues					\$ -
Interest					\$ -
Misc./Banquet Reg/Reimb.					\$ -
		2024 PROJECTED	Jan ACTUAL EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2024 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		\$ 60.00		\$ -	\$ 60.00
E-Board Expenses		\$ 300.00		\$ -	\$ 300.00
Recognition/Awards		\$ 300.00		\$ -	\$ 300.00
Sec/Treas Services \$550.00/mo		\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 6,050.00
Office Supplies		\$ 100.00		\$ -	\$ 100.00
Donations		\$ 1,500.00		\$ -	\$ 1,500.00
Web Site Maint/Fees		\$ 150.00		\$ -	\$ 150.00
Training		\$ 1,800.00		\$ -	\$ 1,800.00
TOTAL EXPENSES		\$ 15,310.00	\$ 550.00	\$ 550.00	\$ 14,760.00
TOTAL PCFCA Ending Balance:			\$ 26,545.28		
EMS Beg. Balance \$ 12,810.23					
EMS Revenues				\$ -	
EMS Expenses				\$ -	
EMS Ending Balance			\$ 12,810.23		
Training Beg. Bal \$ 31,949.49					
Training Revenues				\$ -	
Training Expenses				\$ -	
Training End Bal.			\$ 31,949.49		