



PIERCE COUNTY FIRE CHIEFS' ASSOCIATION



Established 1985

February 22, 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

---- Agenda Topics -----

1. Call to Order President Jim Sharp
2. PCFCA Approval of Minutes – January 25, 2024
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 - DORMANT Tammy Lamb/AC Scott Adams
8. Unfinished Business
 - A. Joint Meeting with PD
 - B. DEM and PC EMS concerns
9. New Business
 - A. CRC/RRC Probable Closure Thirkield
 - B. Master Mutual Aid and Addendums Doan
10. Good of the Order
11. Adjournment

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

Next Meeting: March 28, 2024



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February 22, 2024 Treasurer's Report:

2024 Beginning Balance	\$ 71,855.00	Checkbook Balance:	\$ 71,305.61	\$ 70,358.25			
		2024 PROJECTED	Jan Actual REVENUE	Feb Actual REVENUE	GRAND TOTAL 2024 ACTUAL		
REVENUE:							
Annual Dues			\$ -		\$ -		
Interest			\$ 0.61		\$ 0.61		
Misc./Banquet Reg/Reimb.			\$ -	\$ -	\$ -		
EXPENSES:							
		2024 PROJECTED	Jan ACTUAL EXPENSES	Feb Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2024 Remaining Budget	
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	\$ -	\$ 356.54	\$ 356.54	\$ (56.54)	
Sec/Treas Services \$550.00/mo		\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 1,100.00	\$ 5,500.00	
Office Supplies		\$ 100.00	\$ -	\$ 40.82	\$ 40.82	\$ 59.18	
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	\$ 947.36	\$ 1,497.36	\$ 13,812.64	
TOTAL PCFCA Ending Balance:			\$ 26,545.89	\$ 25,598.53			
EMS Beg. Balance \$ 12,810.23							
EMS Revenues			\$ -	\$ -	\$ -		
EMS Expenses			\$ -	\$ -	\$ -		
EMS Ending Balance			\$ 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			