



PIERCE COUNTY FIRE CHIEFS' ASSOCIATION

Established 1985



March 28, 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 – February 22, 2024 | |
| 3. Treasurers Report – See attached | Sec/Treasurer Denise Ross |
| 4. Correspondence
A. Response from PCDEM re: 700 radio fees | |
| 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. PC Executive Candidate Meeting | |
| B. PC EMS Council Ops Committee Replacement | |
| C. Master ILA and Addendums | Doan |
| 9. New Business | |
| A. | |
| 10. Good of the Order | |
| 11. Adjournment | |

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

Next Meeting: April 25, 2024



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March 28, 2024 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2024

2024 Beginning Balance	\$ 71,855.00	Checkbook Balance:	\$ 79,008.82	\$ 84,888.82	
REVENUE:	2024 PROJECTED	Feb Actual REVENUE	Mar Actual REVENUE	TOTAL 2024 ACTUAL	
Annual Dues		\$ 6,150.00	\$ 4,950.00	\$ 11,100.00	
Interest		\$0.57		\$ 1.18	
Misc./Banquet Reg/Reimb.		\$ -	\$ -	\$ -	
EXPENSES:	2024 PROJECTED	Feb Actual EXPENSES	Mar Actual EXPENES	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	\$ -	\$ 20.00	\$ 20.00	\$ 40.00
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	\$ 1,650.00	\$ 4,950.00
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	\$ 947.36	\$ 570.00	\$ 2,067.36	\$ 13,242.64
TOTAL PCFCA Ending Balance:		\$ 31,749.10	\$ 36,129.10		
EMS Beg. Balance \$ 12,810.23					
EMS Revenues		\$ 2,500.00	\$ 1,500.00	\$ 4,000.00	
EMS Expenses		\$ -		\$ -	
EMS Ending Balance		\$ 15,310.23	\$ 16,810.23		
Training Beg. Bal \$ 31,949.49					
Training Revenues		\$ -		\$ -	
Training Expenses		\$ -		\$ -	
Training End Bal.		\$ 31,949.49	\$ 31,949.49		