



PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

BUSINESS MEETING * September 5, 2019 * 09:00 AM
*** Central Pierce Fire & Rescue * 17520 22nd Ave. E., Tacoma ***

---- Agenda Topics ----

- | | |
|---|-----------------------------|
| 1. Call to Order | Vice President John Burgess |
| 2. Flag Salute | |
| 3. PCFCA Approval of Minutes – June 6 and August 15, 2019 | |
| 4. Treasurers Report – See attached | Sec/Treas Denise Menge |
| 5. Correspondence | |
| 6. Guest Speaker: Camp Blaze, Capt. Jennett Nielson | Vice President John Burgess |
| 7. Unfinished Business | |
| A. | |
| 8. New Business | |
| A. | |

DIVISION REPORTS – Detailed

- | | |
|--------------------------|------------------------|
| 9. EMS | Russ McCallion |
| 10. A. Metro Training | Woody Juarez |
| B. TEW Training/Exercise | Tom Mason / Gary McVay |
| C. TEW Equipment | Steve Nixon |
| 11. Fire and Life Safety | Eric Waters |
| 12. Logistics | Steve Richards |
| 13. Operations | Ed Goodlet |
| 14. Volunteer Services | Eric Skogen |

COMMITTEE REPORTS - Detailed

- | | |
|--|-------------------------|
| 15. UASI Committee | Todd Magliocca |
| 16. Emergency Management Committee | Eric Watson |
| 17. 700 mHz User Group Committee - DORMANT | John Burgess |
| 18. Banquet/Awards Committee | Steve Richards/ Comm. |
| 19. Nominations Committee | Backer / Gibson / Sharp |
| 20. Audit Committee - DORMANT | Nixon / P. Stueve |
| 21. CISM Committee - DORMANT | Predmore / Nixon |

- | | |
|-----------------------|--|
| 22. Good of the Order | |
| 23. Adjournment | |

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

Next Meeting – October 3, 2019 – Graham Fire & Rescue – 23014 70th Ave. E.



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September 5, 2019 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2019

Beginning Balance 2019	\$ 41,396.35	Checkbook Balance:	\$ 61,885.89	\$ 61,059.39			
		2019 PROJECTED	Aug Actual REVENUE	Sep Actual REVENUE	GRAND TOTAL 2019		
REVENUE:							
Annual Dues	\$	6,000.00	\$ -		\$ 6,750.00		
Interest	\$	4.00			\$ 3.13		
Misc./Banquet Reg/Reimb.	\$	2,900.00	\$ -		\$ -		
		2019 PROJECTED	Aug Actual EXPENSES	Sep Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2019 Remaining Budget	
EXPENSES:							
Legislative Support	\$	2,000.00	\$ -		\$ -	\$ 2,000.00	
Banquet Expenses	\$	3,000.00	\$ -		\$ -	\$ 3,000.00	
Bank Charge/Checks	\$	-	\$ -		\$ -	\$ -	
Insurance-Liability WA St Assoc	\$	100.00	\$ -		\$ -	\$ 100.00	
State-Non Profit	\$	10.00	\$ -		\$ 10.00	\$ -	
E-Board Expenses	\$	300.00	\$ -		\$ -	\$ 300.00	
Recognition/Awards	\$	300.00	\$ 79.00		\$ 174.62	\$ 125.38	
Sec/Treas Services \$413.25/mo	\$	4,959.00	\$ -	\$ 826.50	\$ 3,725.25	\$ 1,233.75	
Office Supplies	\$	100.00	\$ -		\$ 55.57	\$ 44.43	
Donations	\$	1,500.00	\$ -		\$ -	\$ 1,500.00	
Web Site Maint/Fees	\$	150.00	\$ -		\$ 175.71	\$ (25.71)	
Training	\$	1,500.00	\$ -		\$ -	\$ 1,500.00	
Misc.	\$	-	\$ -		\$ -	\$ -	
TOTAL EXPENSES		\$ 13,919.00	\$ 79.00	\$ 826.50	\$ 4,141.15	\$ 9,777.85	
TOTAL PCFCA Ending Balance:			\$ 14,861.90	\$ 14,035.40			
EMS Beg. Balance \$ 12,989.11							
EMS Revenues			\$ -		\$ 2,500.00		
EMS Expenses			\$ -		\$ -		
EMS Ending Balance			\$ 15,489.11	\$ 15,489.11			
Training Beg. Bal \$ 16,983.82							
Training Revenues					\$ 34,509.90		
Training Expenses					\$ 19,958.84		
Training End Bal.			\$ 31,534.88	\$ 31,534.88			