



PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

BUSINESS MEETING * February 4, 2021 * 09:00 AM * via Zoom:

<https://us02web.zoom.us/j/85823052335?pwd=UEJOVFQ0ZHo0VWZMQTBkZnQrUFZ4dz09>

Meeting ID: 858 2305 2335 Passcode: 335479

---- Agenda Topics ----

- | | |
|--|----------------------------|
| 1. Call to Order | President Jim Sharp |
| 2. PCFCA Approval of Minutes – January 7, 2021 | |
| 3. Treasurers Report – See attached | Sec/Treas Denise Menge |
| 4. Correspondence | |
| 5. Guest Speaker: Ben Harris, TPCC | Vice President Zane Gibson |
| 6. Unfinished Business | |
| A. | |
| 7. New Business | |
| A. | |

DIVISION REPORTS – Detailed

- | | |
|--------------------------|------------------------|
| 8. EMS | Matt Waltrip |
| 9. A. Metro Training | Woody Juarez |
| B. TEW Training/Exercise | Tom Mason / Gary McVay |
| C. TEW Equipment | / Todd Magliocca |
| 10. Fire and Life Safety | Eric Waters |
| 11. Logistics | Steve Richards |
| 12. Operations | |
| 13. Volunteer Services | Eric Skogen |

COMMITTEE REPORTS - Detailed

- | | |
|--|-------------------------|
| 14. UASI Committee | Todd Magliocca |
| 15. Emergency Management Committee | Eric Watson |
| 16. Radio Users Group Committee | Zane Gibson |
| 17. Banquet/Awards Committee - DORMANT | Steve Richards/ Comm. |
| 18. Nominations Committee - DORMANT | Backer / Gibson / Sharp |
| 19. Audit Committee | Fiacchi / Morrow |
| 20. CISM Committee – DORMANT | |
| 21. Technology Committee | Dustin Morrow |
| 22. Administration Committee | Dan Bjurstrom |

- | | |
|-----------------------|--|
| 23. Good of the Order | |
| 24. Adjournment | |

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

Next Meeting – General – March 4, 2021 – via Zoom



PIERCE COUNTY FIRE CHIEFS ASSOCIATION

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February 4, 2021 Treasurer's Report:

P.C. FIRE CHIEFS ASSOCIATION BUDGET 2021

2021 Beginning Balance	\$ 62,377.85	Checkbook Balance:	\$ 66,827.85		
		2021 PROJECTED	Jan Actual REVENUE	GRAND TOTAL 2021	
REVENUE:					
Annual Dues		\$ 11,800.00	\$ 4,950.00	\$ 4,950.00	
Interest		\$ 4.00		\$ -	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -	\$ -	
EXPENSES:		2021 PROJECTED	Jan ACTUAL EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2021 Remaining Budget
Legislative Support		\$ 1,500.00	\$ -	\$ -	\$ 1,500.00
Banquet Expenses		\$ 3,000.00	\$ -	\$ -	\$ 3,000.00
Bank Charge/Checks		\$ -	\$ -	\$ -	\$ -
State-Non Profit		\$ 10.00	\$ -	\$ -	\$ 10.00
E-Board Expenses		\$ 300.00	\$ -	\$ -	\$ 300.00
Recognition/Awards		\$ 300.00	\$ -	\$ -	\$ 300.00
Sec/Treas Services \$500.00/mo		\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 5,500.00
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		\$ 14,660.00	\$ 500.00	\$ 500.00	\$ 14,160.00
TOTAL PCFCA Ending Balance:			\$ 18,019.25		
EMS Beg. Balance	\$ 16,859.11				
EMS Revenues			\$ -	\$ -	
EMS Expenses			\$ -	\$ -	
EMS Ending Balance			\$ 16,859.11		
Training Beg. Bal	\$ 31,949.49				
Training Revenues			\$ -	\$ -	
Training Expenses			\$ -	\$ -	
Training End Bal.			\$ 31,949.49		