



# PIERCE COUNTY FIRE CHIEFS ASSOCIATION

Established 1985

GENERAL MEETING \* May 6, 2021 \* 09:00 AM \* via Zoom -

Join Zoom Meeting - <https://us02web.zoom.us/j/86087572828?pwd=L0hnQ2JhaDhqMGd6OEExc2lZWUFZdz09>

Meeting ID: 860 8757 2828

Passcode: 054483

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

## AFFILIATE AGENCY REPORTS

- |                                       |                  |
|---------------------------------------|------------------|
| 8. South Sound 911                    | Deborah Grady    |
| 9. Department of Emergency Management | Jody Ferguson    |
| 10. Pierce County EMS                 | Norma Pancake    |
| 11. Fire Marshal                      | Warner Webb      |
| 12. State Chiefs                      | Keith Wright     |
| 13. Puget Sound Clean Air Agency      | Rick Hess        |
| 14. PC Fire Commissioners Association | Dan Rankin       |
| 15. Department of Natural Resources   | Nancy Barker     |
| 16. Tacoma – Pierce County Chaplaincy | Ben Harris       |
| 17. Bates Technical College           | Tiffany Williams |

## NON SCHEDULED DIVISION REPORTS – Overview

- |                          |                        |
|--------------------------|------------------------|
| 18. EMS                  | Brad Dyson             |
| 19. A. Metro Training    | Woody Juarez           |
| B. TEW Training/Exercise | Tom Mason / Gary McVay |
| C. TEW Equipment         |                        |
| 20. Fire and Life Safety | Eric Waters            |
| 21. Logistics            | Steve Richards         |
| 22. Operations           |                        |
| 23. Volunteer Services   | Eric Skogen            |

## COMMITTEE REPORTS – Overview

- |  |                                |
|--|--------------------------------|
| 24. UASI Committee                     |                                |
| 25. Emergency Management Committee     | Zane Gibson / Dustin Morrow    |
| 26. Radios User Group Committee        | Zane Gibson                    |
| 27. Banquet/Awards Committee – DORMANT | Steve Richards/ Comm.          |
| 28. Nominations Committee - DORMANT    | Gibson / Bjurstrom / Parkinson |
| 29. Audit Committee - DORMANT          | Norm Fiacchi / Dustin Morrow   |
| 30. CISM Committee – DORMANT           |                                |
| 31. Technology Committee               | Dustin Morrow                  |

- |                       |  |
|-----------------------|--|
| 32. Good of the Order |  |
| 33. Adjournment       |  |

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

Next Meeting – Business (Fire Service Only): June 3, 2021 – Remotely via Zoom

**May 6, 2021 Treasurer's Report:**

**P.C. FIRE CHIEFS ASSOCIATION BUDGET 2021**

2021 Beginning Balance	\$ 62,377.85	Checkbook Balance:	\$ 65,907.23	\$ 65,397.23		
		2021 PROJECTED	Apr Actual REVENUE	May Actual REVENUE	GRAND TOTAL 2021	
<b>REVENUE:</b>						
Annual Dues		\$ 11,800.00	\$ -		\$ 10,100.00	
Interest		\$ 4.00			\$ 1.08	
Misc./Banquet Reg/Reimb.		\$ 2,900.00	\$ -		\$ -	
		2021 PROJECTED	Apr Actual EXPEENSES	May Actual EXPENSES	GRAND TOTAL ACTUAL Y-T-D	2021 Remaining Budget
<b>EXPENSES:</b>						
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	\$ 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	\$ 2,500.00	\$ 3,500.00
Office Supplies		\$ 100.00	\$ -		\$ 6.35	\$ 93.65
Donations		\$ 1,500.00	\$ -		\$ -	\$ 1,500.00
Web Site Maint/Fees		\$ 150.00	\$ -		\$ -	\$ 150.00
Training		\$ 1,800.00	\$ -		\$ -	\$ 1,800.00
<b>TOTAL EXPENSES</b>		<b>\$ 14,660.00</b>	<b>\$ 500.00</b>	<b>\$ 510.00</b>	<b>\$ 2,516.35</b>	<b>\$ 12,143.65</b>
<b>TOTAL PCFCA Ending Balance:</b>			<b>\$ 21,663.98</b>	<b>\$ 21,153.98</b>		
<b>EMS Beg. Balance</b>	<b>\$ 16,859.11</b>					
EMS Revenues			\$ -		\$ -	
EMS Expenses			\$ -		\$ 4,565.35	
<b>EMS Ending Balance</b>			<b>\$ 12,293.76</b>	<b>\$ 12,293.76</b>		
<b>Training Beg. Bal</b>	<b>\$ 31,949.49</b>					
Training Revenues			\$ -		\$ -	
Training Expenses			\$ -		\$ -	
<b>Training End Bal.</b>			<b>\$ 31,949.49</b>	<b>\$ 31,949.49</b>		