



# PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – January 24, 2019

Gig Harbor Fire & Medic One – 10222 Bujacich Rd NW, Gig Harbor

CALL TO ORDER – FLAG SALUTE

PRESIDENT O'HARRA BUTTZ

WELCOME & THANK YOU TO HOST

PRESIDENT O'HARRA BUTTZ

ROLL CALL – SELF-INTRODUCTIONS

SPEAKER – Auditor Mark Rapozo

VICE PRESIDENT SUTICH

APPROVAL OF AGENDA

MINUTES OF November 15, 2018 MEETING &  
TREASURER'S REPORT – SEE ATTACHED

SEC/TREAS DENISE MENGE

SGT. AT ARMS – NAME BADGES

COMMISSIONER

CORRESPONDENCE

REGULAR REPORTS:

- A) Regional Representative report
- B) Legal

Gene Dobry  
Joe Quinn

STANDING COMMITTEES:

- A) Fire Chiefs Association
- B) Legislative
- C) Bates Technical College
- D) Fund Raising Activities
- E) Annual Picnic
- F) Annual Banquet
- G) Scholarship & Education
- H) Awards Committee
- I) Membership
- J) Programs
- K) Sunshine
- L) NAEFO
- M) Nominating
- N) Audit
- O) SS911 Committee

Dan Rankin / Tom Sutich  
Dale Mitchell  
Dan Rankin  
Ed Egan  
Bill Eckroth / Arlene Dannat  
Mike Cathey  
Tom Sutich / Stan Moffett  
Sheila Niven  
Kevin Gorder  
Tom Sutich  
Arlene Dannat  
Gerry Gustafson  
Dan Rankin / Sheila Niven  
Dan Rankin / Margaret O'Harra-Buttz  
Dan Rankin

OLD BUSINESS:

NEW BUSINESS:

- A) Insurance Coverage
- B) SS911 Representative Election Committee

President O'Harra Buttz  
Vice President Sutich

GOOD OF THE ORDER:

2019 Meetings – still need someone to host April 25 and June 27

ADJOURN

**NEXT MEETING:** February 28, 2019 at  
Central Pierce Fire & Rescue, Station 60 – 17520 22<sup>nd</sup> Ave. E., Tacoma

**PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION**

TREASURER'S REPORT – November and December 2018

January 24, 2019

**CHECKING ACCOUNT BEGINNING BALANCE Oct 20 – Nov 21, 2018** **\$ 4,504.58**

**CHECKS DRAWN/CLEARED Oct 20 – Nov 21, 2018 Statement:**

#2143 Denise Menge – Oct, Nov and Dec Sec/Treas \$ 1,500.00

**DEPOSITS MADE Oct 20 – Nov 21, 2018 Statement:**

N/A

**CHECKING ACCOUNT ENDING BALANCE November 21, 2018** **\$ 3,004.58**

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**CHECKING ACCOUNT BEGINNING BALANCE Nov 22 – Dec 20, 2018** **\$ 3,004.58**

**CHECKS DRAWN/CLEARED Nov 22 – Dec 20, 2018 Statement:**

#2144 Awards Unlimited – Banquet Awards \$ 183.53

#2145 Jodi Reynolds – Reimb. Banquet Desserts \$ 105.93

#2146 CI Shenanigans – Share of Banquet Expenses \$ 330.71

**DEPOSITS MADE Nov 22 – Dec 20, 2018 Statement:**

N/A

**CHECKING ACCOUNT ENDING BALANCE December 20, 2018** **\$ 2,384.41**

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**CHECKS WRITTEN / NOT CLEARED YET:**

#2147 Mike Cathey – Reimb. Poinsettias for Banquet \$ 58.99

#2148 Liberty Mutual Insurance Company \$ 255.00

**DEPOSITS NOT CLEARED YET:**

N/A

**OUTSTANDING BILLS TO BE PROCESSED:**

N/A

**CURRENT CHECKING ACCOUNT BALANCE: \$ 2,070.42**

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SAVINGS ACCOUNT BEGINNING BALANCE \$ 1,703.42  
INTEREST EARNED 11/21/18 .05  
INTEREST EARNED 12/20/18 .04  
**SAVINGS ACCOUNT ENDING BALANCE \$ 1,703.51**

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CD BEGINNING BALANCE \$ 8,075.06  
Interest 11/26/18 1.03  
Interest 12/26/18 1.00  
**CD ENDING BALANCE \$ 8,077.09**