



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

January, 2020

TO: PIERCE COUNTY FIRE COMMISSIONERS, CHIEFS, SECRETARIES & GUESTS

RE: January 23, 2020 REGULAR MEETING

The next Meeting for the Pierce County Fire Commissioners Association will be held on Thursday, January 23, 2020 at 7:00 p.m. at FPD # 5 – Gig Harbor – 10222 Bujacich Rd NW The Guest Speaker will be Jody Lier with the Resource Recovery Center (RRC).

Please find attached:

- November 21, 2019 Meeting Minutes and Handouts
- January 23, 2020 Agenda and Treasurer's Report

Submitted by:

Denise Menge

Denise Menge | Secretary/Treasurer | Pierce County Fire Commissioners Association
dmenge@centralpiercerefir.org | T: 253.538.6418 | F : 253.276.6770 | Web site: www.pfcawa.org

2020 Meeting Dates and Locations:

January 23, 2020 - Gig Harbor – 10222 Bujacich Rd NW

February 27, 2020 – Graham Fire & Rescue – 23014 70th Ave E

March 26, 2020 – Central Pierce – 17520 22nd Ave E, Tacoma

April 23, 2020 – East Pierce – 18421 Veterans Memorial Dr, Bonney Lake

May 28, 2020 – Orting Valley – 401 Washington Ave SE

June 25, 2020 – Key Peninsula – 8911 Key Peninsula Hwy KPN

July 23, 2020 – BBQ/Potluck –

August 27, 2020 – South Pierce – Roy Community Center – 122 3rd St.

September 24, 2020 – Browns/Dash Point Fire Sta – 4815 Wa-Tau-Ga Ave NE

October 22, 2020 - NO MEETING – STATE CONFERENCE

November 19, 2020 – West Pierce – 5000 Steilacoom Blvd SW, Lakewood

(3rd Thursday due to 4th Thursday being Thanksgiving)

December 3, 2020 – NO MEETING – ANNUAL BANQUET



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – January 23, 2020
FPD # 5 – Gig Harbor – 10222 Bujacich Rd NW

- | | |
|---|-------------------------------------|
| CALL TO ORDER – FLAG SALUTE | PRESIDENT TOM SUTICH |
| WELCOME & THANK YOU TO HOST | PRESIDENT TOM SUTICH |
| ROLL CALL – SELF-INTRODUCTIONS | |
| SPEAKER – Jody Lier, Resource Recovery Center | VICE PRESIDENT STAN MOFFETT |
| APPROVAL OF AGENDA | |
| MINUTES OF November 21, 2019 MEETING
& TREASURER’S REPORT – SEE ATTACHED | SEC/TREAS DENISE MENGE |
| SGT. AT ARMS – NAME BADGES | COMMISSIONER ALLISON |
| CORRESPONDENCE | |
| REGULAR REPORTS: | |
| A) Regional Representative | Mike Cathey |
| B) Legal | Joe and Eric Quinn |
| STANDING COMMITTEES: | |
| A) Fire Chiefs Association | Dan Rankin / Tom Sutich |
| B) Legislative | Dale Mitchell |
| C) Bates Technical College | Dan Rankin |
| D) Fund Raising Activities | Ed Egan |
| E) Annual Picnic – Potluck/BBQ | Bill Eckroth / Arlene Dannat |
| F) Annual Banquet | Mike Cathey |
| G) Scholarship & Education | Tom Sutich / Stan Moffett |
| H) Awards Committee - DORMANT | Sheila Niven |
| I) Membership | Kevin Gorder |
| J) Programs | Stan Moffett |
| K) Sunshine | Arlene Dannat |
| L) NAEFO | Gerry Gustafson |
| M) Nominating - DORMANT | Dan Rankin / Sheila Niven |
| N) Audit | Dan Rankin / Margaret O’Harra-Buttz |
| O) SS911 Committee | Pat McElligott |
| OLD BUSINESS: | |
| NEW BUSINESS: | |
| A. Boundary Review Board Update | Bob Skaggs |
| B. Name Badges for Life Members | |
| GOOD OF THE ORDER: | |
| ADJOURN | |

NEXT MEETING: February 27, 2020 – Graham Fire & Rescue – 23014 70th Ave E

Website: <http://www.pcfirecommissioners.org/SitePages/Home.aspx>

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

TREASURER'S REPORT – January 23, 2020

	2019		TOTAL 2019	
	PROJECTED	Dec Actual	ACTUAL	
REVENUE:				
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -	\$ 8,980.00	
Monthly Meeting Drawings/Misc	\$ 400.00	\$ -	\$ 283.50	
Coins (\$10.00 each)		\$ 80.00	\$ 250.00	
Reserve Fund Carried Forward	\$ 2,070.42		\$ 2,150.91	
SAVINGS Account	\$ 1,703.51		\$ 1,704.02	0.04
CD from Savings Acct	\$ 8,077.09		\$ 8,121.72	634
TOTAL AVAILABLE	\$ 3,773.93			

	2019		GRAND	
	PROJECTED	ACTUAL	TOTAL	2019 Remaining/ Carry Forward
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ -	\$ 6,000.00	\$ -
Postage	\$ 50.00	\$ -	\$ 30.45	\$ 19.55
Flowers / Cards	\$ 100.00	\$ -	\$ 76.95	\$ 23.05
Insurance	\$ 100.00	\$ -	\$ -	\$ 100.00
Office Supplies / Expenses	\$ 60.00	\$ -	\$ 52.95	\$ 7.05
Board Expenses	\$ 100.00	\$ -	\$ -	\$ 100.00
Professional Services	\$ 250.00	\$ -	\$ -	\$ 250.00
Scholarship	\$ 1,000.00	\$ -	\$ 680.00	\$ 320.00
Education	\$ 400.00	\$ -	\$ -	\$ 400.00

	2019		GRAND	
	PROJECTED	ACTUAL	TOTAL	2019 Remaining/ Carry Forward
BQ Picnic - July (Moved \$600.00 to Reserve)	\$ -	\$ -	\$ 54.96	\$ (54.96)
Banquet - December	\$ 700.00	\$ 540.38	\$ 540.38	\$ 159.62
Plaques / Awards / Coins	\$ 550.00	\$ 292.33	\$ 838.53	\$ (288.53)
Meeting Refreshments	\$ 300.00	\$ -	\$ 573.83	\$ (273.83)
Web Site	\$ 250.00	\$ -	\$ 234.96	\$ 15.04
NAFFO Sponsorship	\$ -	\$ -	\$ -	\$ -
Donations/Conference Host	\$ -	\$ -	\$ 350.00	\$ (350.00)
TOTAL EXPENSES	\$ 9,860.00	\$ 832.71	\$ 9,433.01	\$ 426.99

	2020		TOTAL 2020	
	PROJECTED	Jan ACTUAL	ACTUAL	
REVENUE:				
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -	\$ -	
Monthly Meeting Drawings/Misc	\$ 250.00	\$ -	\$ -	
Coins (\$10.00 each)		\$ -	\$ -	
Reserve Fund Carried Forward	\$ 2,150.91		\$ 1,480.50	
SAVINGS Account	\$ 1,704.02		\$ 1,704.02	
CD from Savings Acct	\$ 8,121.72		\$ 8,121.72	
TOTAL AVAILABLE	\$ 3,854.93			

	2020		GRAND	
	PROJECTED	ACTUAL	TOTAL	2020 Remaining/ Carry Forward
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 5,500.00
Postage	\$ 50.00	\$ -	\$ -	\$ 50.00
Flowers / Cards	\$ 100.00	\$ 146.23	\$ 146.23	\$ (46.23)
Insurance	\$ 255.00	\$ -	\$ -	\$ 255.00
Office Supplies / Expenses	\$ 60.00	\$ 24.18	\$ 24.18	\$ 35.82
Board Expenses	\$ 100.00	\$ -	\$ -	\$ 100.00
Professional Services	\$ 250.00	\$ -	\$ -	\$ 250.00
Scholarship	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00
Education	\$ 400.00	\$ -	\$ -	\$ 400.00

	2020		GRAND	
	PROJECTED	ACTUAL	TOTAL	2020 Remaining/ Carry Forward
BQ Picnic - July (Moved \$600.00 to Reserve)	\$ 75.00	\$ -	\$ -	\$ 75.00
Banquet - December	\$ 700.00	\$ -	\$ -	\$ 700.00
Plaques / Awards / Coins	\$ 550.00	\$ -	\$ -	\$ 550.00
Meeting Refreshments	\$ 700.00	\$ -	\$ -	\$ 700.00
Web Site	\$ 100.00	\$ -	\$ -	\$ 100.00
Donations/Conference Host	\$ 350.00	\$ -	\$ -	\$ 350.00
TOTAL EXPENSES	\$ 10,690.00	\$ 670.41	\$ 670.41	\$ 10,019.59