



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

February, 2020

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

RE: February 27, 2020 REGULAR MEETING

The next Meeting for the Pierce County Fire Commissioners Association will be held on Thursday, February 27, 2020 at 7:00 p.m. at FPD # 21 – Graham Fire & Rescue – 23014 70th Ave E. The Guest Speaker will be Chief Jim Heischman from the Pierce County Sheriff's Department to talk about Active Shooter Training.

Please find attached:

- January 23, 2020 Meeting Minutes and Handouts
- February 27, 2020 Agenda and Treasurer's Report

Submitted by:

Denise Menge

Denise Menge | Secretary/Treasurer | Pierce County Fire Commissioners Association
dmenge@centralpiercerefire.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 – February 27, 2020

FPD # 21 – Graham Fire & Rescue – 23014 70th Ave E

CALL TO ORDER – FLAG SALUTE

PRESIDENT TOM SUTICH

WELCOME & THANK YOU TO HOST

PRESIDENT TOM SUTICH

ROLL CALL – SELF-INTRODUCTIONS

SPEAKER – PC Sheriff's Chief Jim Heischman –
Active Shooter Training

VICE PRESIDENT STAN MOFFETT

APPROVAL OF AGENDA

MINUTES OF January 23, 2020 MEETING
& TREASURER'S REPORT – SEE ATTACHED

SEC/TREAS DENISE MENGE

SGT. AT ARMS – NAME BADGES

COMMISSIONER ALLISON

CORRESPONDENCE

REGULAR REPORTS:

- A) Regional Representative
- B) Legal

Mike Cathey
Joe and Eric Quinn

STANDING COMMITTEES:

- A) Fire Chiefs Association
- B) Legislative
- C) Bates Technical College
- D) Fund Raising Activities
- E) Annual Picnic – Potluck/BBQ
- F) Annual Banquet
- G) Scholarship & Education
- H) Awards Committee - DORMANT
- I) Membership
- J) Programs
- K) Sunshine
- L) NAEFO
- M) Nominating - DORMANT
- 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
Stan Moffett
Arlene Dannat
Gerry Gustafson
Dan Rankin / Sheila Niven
Dan Rankin / Margaret O'Harra-Buttz
Pat McElligott

OLD BUSINESS:

NEW BUSINESS:

- A. Boundary Review Board Update
- B. Past President Pins

Bob Skaggs
President Sutich

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING: March 26, 2020 – Central Pierce Fire & Rescue – 17520 22nd Ave E, Tacoma

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

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
TREASURER'S REPORT – February 27, 2020

	2020 PROJECTED	Jan ACTUAL	Feb Actual	GRAND TOTAL 2020 ACTUAL
REVENUE:				
15 Fire Districts Annual Dues	\$ 8,980.00	\$ 8,260.00		\$ 8,260.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ 63.00		\$ 63.00
Coins (\$10.00 each)		\$ 90.00		\$ 90.00
Reserve Fund Carried Forward		Checkbook Balance	\$ 9,628.50	\$ 9,116.25
SAVINGS Account	\$ 1,704.02	\$ 0.05		\$ 1,704.07
CD from Savings Acct	\$ 8,121.72	\$ 6.56		\$ 8,128.28
TOTAL AVAILABLE	\$ 3,854.93			

	2020 PROJECTED	January ACTUAL	February ACTUAL	GRAND TOTAL ACTUAL	2020 Remaining / Carry Forward
EXPENSES:					
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 5,000.00
Postage	\$ 50.00	\$ -	\$ 6.25	\$ 6.25	\$ 43.75
Flowers / Cards	\$ 100.00	\$ 146.23		\$ 146.23	\$ (46.23)
Insurance	\$ 255.00	\$ 265.00	\$ -	\$ 265.00	\$ (10.00)
Office Supplies / Expenses	\$ 60.00	\$ 24.18	\$ 6.00	\$ 30.18	\$ 29.82
Board Expenses	\$ 100.00	\$ -		\$ -	\$ 100.00
Professional Services	\$ 250.00	\$ -		\$ -	\$ 250.00
Scholarship	\$ 1,000.00	\$ -		\$ -	\$ 1,000.00
Education	\$ 400.00	\$ -		\$ -	\$ 400.00
BBQ 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	\$ 935.41	\$ 512.25	\$ 1,447.66	\$ 9,242.34