



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

August, 2020
Revised 08/18/2020

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

RE: August 27, 2020 REGULAR MEETING

The next Meeting for the Pierce County Fire Commissioners Association will be held on Thursday, August 27, 2020 at 7:00 p.m. via Zoom at the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/81990054388?pwd=RmdPK0V3V3pSQzRkRFZ5bS9hOVRyUT09>

Meeting ID: 819 9005 4388 Passcode: 089431

The Guest Speakers will be ~~John Johnson from Gig Harbor~~ YaVonne Bailey-Navarette and Carissa Sutherland to talk about the new AEMT program at Pierce College.

Please find attached:

- June 25, 2020 Meeting Minutes
- August 27, 2020 Agenda and Treasurer's Report

Submitted by:

Denise Menge

Denise Menge | Secretary/Treasurer | Pierce County Fire Commissioners Association
dmenge@centralpiercefir.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 – CANCELLED due to COVID-19

April 23, 2020 – CANCELLED due to COVID-19

May 28, 2020 – held via Zoom

June 25, 2020 – Key Peninsula – HELD VIA ZOOM

July 23, 2020 – BBQ/Potluck – CANCELLED

August 27, 2020 – South Pierce – Roy Community Center – HELD VIA ZOOM

September 24, 2020 – Browns/Dash Point Fire Sta – HELD VIA ZOOM

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 – August 27, 2020 * Zoom - Join Zoom Meeting

<https://us02web.zoom.us/j/81990054388?pwd=RmdPK0V3V3pSQzRkRFZ5bS9hOVRYUT09>

Meeting ID: 819 9005 4388 Passcode: 089431

- | | |
|---|-------------------------------------|
| CALL TO ORDER | PRESIDENT TOM SUTICH |
| WELCOME & THANK YOU TO HOST | PRESIDENT TOM SUTICH |
| ROLL CALL – SELF-INTRODUCTIONS | |
| SPEAKER – YaVonne Bailey-Navarette and Carissa Sutherland – Pierce College AEMT Program | VICE PRESIDENT STAN MOFFETT |
| APPROVAL OF AGENDA & TREASURER'S REPORT | SEC/TREAS DENISE MENGE |
| MINUTES OF June 25, 2020 MEETING | 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 |
| C) SouthSound 911 | Debbie Grady |
| 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 - CANCELLED | Bill Eckroth / Arlene Dannat |
| F) Annual Banquet - DORMANT | 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 - DORMANT | Dan Rankin / Margaret O'Harra-Buttz |
| O) SS911 Committee | Pat McElligott |

OLD BUSINESS:

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING: September 24, 2020 – REMOTELY VIA ZOOM - Join Zoom Meeting

<https://us02web.zoom.us/j/85345741993?pwd=ZDhsam5Lb1IOL2xWRWsxUWZkWU1pUT09>

Meeting ID: 853 4574 1993

Passcode: 043338

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

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

	2020 PROJECTED	Jun Actual	Jul Actual	Aug Actual	GRAND TOTAL 2020 ACTUAL
REVENUE:					
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -	\$ -	\$ -	\$ 8,980.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ -	\$ -	\$ -	\$ 91.00
Coins (\$10.00 each)		\$ -	\$ -	\$ -	\$ 120.00
Reserve Fund Carried Forward	\$ 2,150.91	Checkbook Balance			
		\$ 7,677.71	\$ 7,177.71	\$ 6,677.71	
SAVINGS Account	\$ 1,704.02	\$ 0.01	0.02		\$ 1,704.21
CD from Savings Acct	\$ 8,121.72	\$ 6.58	\$ 6.37		\$ 8,166.87
TOTAL AVAILABLE	\$ 3,854.93				

	2020 PROJECTED	June ACTUAL	July ACTUAL	August ACTUAL	GRAND TOTAL ACTUAL	2020 Remaining / Carry Forward
EXPENSES:						
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 4,000.00	\$ 2,000.00
Postage	\$ 50.00	\$ -	\$ -		\$ 6.25	\$ 43.75
Flowers / Cards	\$ 100.00	\$ -	\$ -		\$ 262.77	\$ (162.77)
Insurance	\$ 255.00	\$ -	\$ -		\$ 255.00	\$ -
Office Supplies / Expenses	\$ 60.00	\$ -	\$ -		\$ 40.18	\$ 19.82
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	\$ -	\$ -		\$ 100.00	\$ 600.00
Web Site	\$ 100.00	\$ -	\$ -		\$ -	\$ 100.00
Donations/Conference Host	\$ 350.00	\$ -	\$ -		\$ -	\$ 350.00
TOTAL EXPENSES	\$ 10,690.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 4,664.20	\$ 6,025.80