



# PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – September 24, 2020 \* Zoom - Join Zoom Meeting

<https://us02web.zoom.us/j/85345741993?pwd=ZDhsam5Lb1lOL2xWRWsxUWZkWU1pUT09>

Meeting ID: 853 4574 1993

Passcode: 043338

CALL TO ORDER

PRESIDENT TOM SUTICH

WELCOME & THANK YOU TO HOST

PRESIDENT TOM SUTICH

ROLL CALL – SELF-INTRODUCTIONS

SPEAKER – Mike Lonergan, PC Assessor Treasurer VICE PRESIDENT STAN MOFFETT

APPROVAL OF AGENDA & TREASURER'S REPORT

SEC/TREAS DENISE MENGE

MINUTES OF August 27, 2020 MEETING

SEC/TREAS DENISE MENGE

SGT. AT ARMS – NAME BADGES

COMMISSIONER ALLISON

CORRESPONDENCE

REGULAR REPORTS:

- A) Regional Representative
- B) Legal
- C) SouthSound 911

Mike Cathey  
Joe and Eric Quinn  
Debbie Grady

STANDING COMMITTEES:

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

- A) By Laws and Nominations

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

**NEXT MEETING:** No Meeting in October – State Conference

November 19, 2020 – REMOTELY VIA ZOOM

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

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION  
TREASURER'S REPORT – September 24, 2020

	2020	Aug	Sept	Oct	GRAND
REVENUE:	PROJECTED	Actual	Actual	Actual	TOTAL 2020
					ACTUAL
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	\$ 6,677.71	\$ 6,177.71	\$ 5,677.71
SAVINGS Account	\$ 1,704.02		0.01		\$ 1,704.22
CD from Savings Acct	\$ 8,121.72	\$ 6.59			\$ 8,173.46
TOTAL AVAILABLE	\$ 3,854.93				

	2020	August	Sept.	Oct.	GRAND	2020 Remaining /
EXPENSES:	PROJECTED	ACTUAL	ACTUAL	ACTUAL	TOTAL	Carry Forward
					ACTUAL	
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 5,000.00	\$ 1,000.00
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
<b>TOTAL EXPENSES</b>	<b>\$ 10,690.00</b>	<b>\$ 500.00</b>	<b>\$ 500.00</b>	<b>\$ 500.00</b>	<b>\$ 5,664.20</b>	<b>\$ 5,025.80</b>