



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – January 28, 2021 * Zoom - Join Zoom Meeting

<https://us02web.zoom.us/j/83999362086?pwd=WnV4dGk2QnZkdndXUkZiM0o3YVFlZz09>

Meeting ID: 839 9936 2086

Passcode: 413308

CALL TO ORDER

PRESIDENT TOM SUTICH

WELCOME & THANK YOU TO HOST

PRESIDENT TOM SUTICH

ROLL CALL – SELF-INTRODUCTIONS

SPEAKER – Karl Ristow, CFAI Program Director

VICE PRESIDENT STAN MOFFETT

APPROVAL OF AGENDA & TREASURER'S REPORT

SEC/TREAS DENISE MENGE

MINUTES OF November 19, 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 - 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:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING: February 25, 2021 at 7:00 pm – REMOTELY VIA ZOOM

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

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
TREASURER'S REPORT – January 28, 2021

REVENUE:	2021		GRAND	
	PROJECTED	Jan	ACTUAL	TOTAL 2021 ACTUAL
15 Fire Districts Annual Dues	\$ 8,980.00			\$ -
Monthly Meeting Drawings/Misc	\$ 250.00			\$ -
Coins (\$10.00 each)				\$ -
Reserve Fund		Checkbook		
Carried Forward	\$ 4,430.21	Balance	\$ 3,624.21	
SAVINGS Account	\$ 1,704.28			\$ 1,704.28
CD from Savings				
Acct	\$ 8,199.46			\$ 8,199.46
TOTAL AVAILABLE	\$ 6,134.49			

EXPENSES:	2021		GRAND		2021 Remaining / Carry Forward
	PROJECTED	January	ACTUAL	TOTAL ACTUAL	
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 6,050.00
Postage	\$ 50.00			\$ -	\$ 50.00
Flowers / Cards	\$ 100.00			\$ -	\$ 100.00
Insurance	\$ 255.00	\$ 256.00	\$ 256.00	\$ 256.00	\$ (1.00)
Office Supplies / Expenses	\$ 60.00			\$ -	\$ 60.00
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	\$ 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	\$ 11,290.00	\$ 806.00	\$ 806.00	\$ 806.00	\$ 10,484.00