



# PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – April 22, 2021 \* Zoom - Join Zoom Meeting

<https://us02web.zoom.us/j/89817970841?pwd=SDZldlJEZU9ob3Q2MTJCRXNOakNSZz09>

Meeting ID: 898 1797 0841

Passcode: 017957

CALL TO ORDER

PRESIDENT TOM SUTICH

WELCOME & THANK YOU TO HOST

PRESIDENT TOM SUTICH

SPEAKER – Jeffrey Bell, Director of Strategic  
Engagement for WSU College of Medicine

VICE PRESIDENT STAN MOFFETT

APPROVAL OF AGENDA & TREASURER'S  
REPORT

SEC/TREAS DENISE MENGE

MINUTES OF March 25, 2021 MEETING

SEC/TREAS DENISE MENGE

SGT. AT ARMS – NAME BADGES - DORMANT

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 - DORMANT
- E) Annual Picnic–Potluck
- F) Annual Banquet - DORMANT
- G) Scholarship & Education
- H) Awards Committee
- 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  
Margaret O'Harra-Buttz  
Kevin Gorder  
Stan Moffett  
Arlene Dannat  
Gerry Gustafson  
Dan Rankin  
Dan Rankin / Margaret O'Harra-Buttz  
Pat McElligott

OLD BUSINESS:

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

**NEXT MEETING:** May 27, 2021 at 7:00 pm – REMOTELY VIA ZOOM

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

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION  
TREASURER'S REPORT – April 22, 2021

<b>REVENUE:</b>	<b>2021 PROJECTED</b>	Mar Actual	Apr Actual	<b>GRAND TOTAL 2021 ACTUAL</b>
15 Fire Districts Annual Dues	\$ 8,980.00	\$ 720.00		\$ 8,980.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ -		\$ -
Coins (\$10.00 each)		\$ -		\$ -
Reserve Fund	<b>Checkbook</b>	<b>\$ 11,467.86</b>	<b>\$ 10,917.86</b>	
Carried Forward	\$ 4,430.21			
SAVINGS Account	\$ 1,704.28	\$ 0.01		\$ 1,704.32
CD from Savings				
Acct	\$ 8,199.46	\$ 5.99		\$ 8,218.69
<b>TOTAL AVAILABLE</b>	<b>\$ 6,134.49</b>			

<b>EXPENSES:</b>	<b>2021 PROJECTED</b>	March ACTUAL	April ACTUAL	<b>GRAND TOTAL ACTUAL</b>	2021 Remaining / Carry Forward
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 2,200.00	\$ 4,400.00
Postage	\$ 50.00	\$ -		\$ 6.35	\$ 43.65
Flowers / Cards	\$ 100.00	\$ -		\$ -	\$ 100.00
Insurance	\$ 255.00	\$ -		\$ 286.00	\$ (31.00)
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
<b>TOTAL EXPENSES</b>	<b>\$ 11,290.00</b>	<b>\$ 550.00</b>	<b>\$ 550.00</b>	<b>\$ 2,492.35</b>	<b>\$ 8,797.65</b>