



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – June 24, 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

SPEAKERS – Hilary Franz, Public Lands Comm
Chief Jim Sharp – 911 Radio Funding Update

VICE PRESIDENT STAN MOFFETT
PRESIDENT TOM SUTICH

APPROVAL OF AGENDA & TREASURER'S
REPORT

SEC/TREAS DENISE MENGE

MINUTES OF May 27, 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
Brandon Faust
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:

- A. Election for 911 Representatives

President Sutich

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING: July 22, 2021 at 6:00 pm – BBQ/Picnic Orting Park

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

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
TREASURER'S REPORT – June 24, 2021

REVENUE:	2021 PROJECTED	May Actual	Jun Actual	GRAND TOTAL 2021 ACTUAL
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -		\$ 8,980.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ -		\$ -
Coins (\$10.00 each)		\$ -		\$ -
Reserve Fund	Checkbook			
Carried Forward	\$ 4,430.21	\$ 10,357.86	\$ 9,807.86	
SAVINGS Account	\$ 1,704.28	\$ 0.02		\$ 1,704.35
CD from Savings				
Acct	\$ 8,199.46	\$ 6.43		\$ 8,231.75
TOTAL AVAILABLE	\$ 6,134.49			

EXPENSES:	2021 PROJECTED	May ACTUAL	June ACTUAL	GRAND TOTAL ACTUAL	2021 Remaining / Carry Forward
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 3,300.00	\$ 3,300.00
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	\$ 10.00		\$ 10.00	\$ 50.00
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	\$ 560.00	\$ 550.00	\$ 3,602.35	\$ 7,687.65