



# PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – November 18, 2021 \* Remotely via Zoom –

Meeting URL: <https://us02web.zoom.us/j/84852224151?pwd=OHhkRjNIYVQzV2ZiUEoySFhjcmo5dz09>  
Meeting ID: 848 5222 4151 Passcode: 250439

CALL TO ORDER

PRESIDENT TOM SUTICH

WELCOME & THANK YOU TO HOST

PRESIDENT TOM SUTICH

SPEAKERS – Chief Gibson–Cardiac Survival Rates

VICE PRESIDENT STAN MOFFETT

APPROVAL OF AGENDA & TREASURER'S REPORT

SEC/TREAS DENISE MENGE

MINUTES OF September 23, 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 - 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  
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:

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

**NEXT MEETING:** No Meeting December – Annual Awards Ceremony  
December 2, 2021 at 6:00 pm via Zoom

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

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION  
TREASURER'S REPORT – November 18, 2021

	2021	Oct	Nov	Dec	GRAND
REVENUE:	PROJECTED	Actual	Actual	Actual	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					
Carried Forward	\$ 4,430.21	Checkbook Balance	\$ 7,234.18	\$ 6,684.18	\$ 6,134.18
SAVINGS Account	\$ 1,704.28		0.01		\$ 1,704.41
CD from Savings					
Acct	\$ 8,199.46	\$ 0.07			\$ 8,238.67
TOTAL AVAILABLE	\$ 6,134.49				

	2021	Oct.	Nov.	Dec.	GRAND	2021 Remaining /
EXPENSES:	PROJECTED	ACTUAL	ACTUAL	ACTUAL	TOTAL	Carry Forward
					ACTUAL	
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 6,600.00	\$ -
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	\$ -			\$ 41.00	\$ 19.00
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	\$ -			\$ 342.68	\$ 357.32
Web Site	\$ 100.00	\$ -			\$ -	\$ 100.00
Donations/Conference Host	\$ 350.00	\$ -			\$ -	\$ 350.00
TOTAL EXPENSES	\$ 11,290.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 7,276.03	\$ 4,013.97