



# PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – January 27, 2022 \*

Remotely via Zoom – Meeting URL:

<https://us02web.zoom.us/j/84588930962?pwd=MWp5cTlnK041a2FPQTR0MnNjb012UT09>

Meeting ID: 845 8893 0962

Passcode: 123456

CALL TO ORDER

PRESIDENT STAN MOFFETT

WELCOME & THANK YOU TO HOST

PRESIDENT STAN MOFFETT

SPEAKERS – Julie Anderson, PC Auditor

VICE PRESIDENT KEVIN GORDER

APPROVAL OF AGENDA & TREASURER'S REPORT

SEC/TREAS DENISE MENGE

MINUTES OF November 18, 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  
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: February 24, 2022** at 7:00 pm via Zoom  
Website: <http://www.pcfirecommissioners.org/SitePages/Home.aspx>

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION  
TREASURER'S REPORT – January 27, 2022

<b>REVENUE:</b>	<b>2021 PROJECTED</b>	Dec Actual	<b>GRAND TOTAL 2021 ACTUAL</b>
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -	\$ 8,980.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ -	\$ -
Coins (\$10.00 each)		\$ -	\$ -
Reserve Fund	<b>Checkbook</b>		
Carried Forward	\$ 4,430.21	<b>Balance</b>	\$ 5,857.69
SAVINGS Account	\$ 1,704.28	0.01	\$ 1,704.45
CD from Savings			
Acct	\$ 8,199.46	\$ 0.06	\$ 8,238.80
<b>TOTAL AVAILABLE</b>	<b>\$ 6,134.49</b>		

<b>EXPENSES:</b>	<b>2021 PROJECTED</b>	Dec. ACTUAL	<b>GRAND TOTAL ACTUAL</b>	2021 Remaining / Carry Forward
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 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	\$ 276.49	\$ 276.49	\$ 273.51
Meeting Refreshments	\$ 700.00	\$ -	\$ 342.68	\$ 357.32
Web Site	\$ 100.00	\$ -	\$ -	\$ 100.00
Donations/Conference Host	\$ 350.00	\$ -	\$ -	\$ 350.00
<b>TOTAL EXPENSES</b>	<b>\$ 11,290.00</b>	<b>\$ 826.49</b>	<b>\$ 7,552.52</b>	<b>\$ 3,737.48</b>