



# PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – February 24, 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 – Dr. Matt Brignall, Health Dept.

VICE PRESIDENT KEVIN GORDER

APPROVAL OF AGENDA & TREASURER'S REPORT

SEC/TREAS DENISE ROSS

MINUTES OF January 27, 2021 MEETING

SEC/TREAS DENISE ROSS

SGT. AT ARMS – NAME BADGES - DORMANT

COMMISSIONER ALLISON

CORRESPONDENCE

REGULAR REPORTS:

- A) Regional Representative
- B) Legal
- C) SouthSound 911

Jerry Bickett  
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  
Kevin Gorder  
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: March, 2022** at 7:00 pm via Zoom

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

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION  
TREASURER'S REPORT – February 24, 2022

	2021	Jan	Feb	GRAND
REVENUE:	PROJECTED	ACTUAL	Actual	TOTAL 2021
				ACTUAL
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -		\$ -
Monthly Meeting Drawings/Misc	\$ 250.00	\$ -		\$ -
Coins (\$10.00 each)		\$ -		\$ -
Reserve Fund	<b>Checkbook</b>			
Carried Forward	\$ 5,857.69	\$ 5,051.69	\$ 4,474.31	
	<b>Balance</b>			
SAVINGS Account	\$ 1,704.45	\$ 0.02		\$ 1,704.47
CD from Savings				
Acct	\$ 8,238.80	\$ 0.07		\$ 8,238.87

TOTAL AVAILABLE      \$ 7,562.14

	2021	January	February	GRAND	2022 Remaining /
EXPENSES:	PROJECTED	ACTUAL	ACTUAL	TOTAL	Carry Forward
				ACTUAL	
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 1,100.00	\$ 5,500.00
Postage	\$ 50.00	\$ -	\$ 27.38	\$ 27.38	\$ 22.62
Flowers / Cards	\$ 100.00	\$ -		\$ -	\$ 100.00
Insurance	\$ 255.00	\$ 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
<b>TOTAL EXPENSES</b>	<b>\$ 11,290.00</b>	<b>\$ 806.00</b>	<b>\$ 577.38</b>	<b>\$ 1,383.38</b>	<b>\$ 9,906.62</b>