



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – August 25, 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 – Chief Parkinson on Training Coalition	VICE PRESIDENT KEVIN GORDER
APPROVAL OF AGENDA & TREASURER'S REPORT	SEC/TREAS DENISE ROSS
MINUTES OF June 23, 2022 MEETING	SEC/TREAS DENISE ROSS
SGT. AT ARMS – NAME BADGES - DORMANT	COMMISSIONER ALLISON
CORRESPONDENCE	

REGULAR REPORTS:

A) Regional Representative	Jerry Bickett
B) Legal	Joe and Eric Quinn
C) SouthSound 911	Debbie Grady

STANDING COMMITTEES:

A) Fire Chiefs Association	Dan Rankin / Tom Sutich
B) Legislative	Brandon Faust
C) Bates Technical College	Dan Rankin
D) Fund Raising Activities - DORMANT	Ed Egan
E) Annual Picnic–Potluck	Arlene Dannat
F) Annual Banquet	Mike Cathey
G) Scholarship & Education	Tom Sutich / Stan Moffett
H) Awards Committee	Margaret O'Harra-Buttz
I) Membership	Kevin Gorder / Arlene Dannat
J) Programs	Kevin Gorder
K) Sunshine	Arlene Dannat
L) NAEFO	Gerry Gustafson
M) Nominating - DORMANT	Dan Rankin
N) Audit - DORMANT	Dan Rankin / Margaret O'Harra-Buttz
O) SS911 Committee	Pat McElligott

OLD BUSINESS:

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING = September 22, 2022 at 7:00 pm via Zoom
Website: <http://www.pcfirecommissioners.org/SitePages/Home.aspx>

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
TREASURER'S REPORT – August 25, 2022

REVENUE:	2022		Jul	Aug	Actual	GRAND
	PROJECTED		Actual			TOTAL 2022
15 Fire Districts Annual Dues	\$ 8,980.00		\$ -			\$ 8,780.00
Monthly Meeting Drawings/Misc	\$ 250.00		\$ -			\$ -
Coins (\$10.00 each)			\$ -			\$ -
Reserve Fund		Checkbook				
Carried Forward	\$ 5,857.69	Balance	\$ 9,284.31	\$ 8,734.31		
SAVINGS Account	\$ 1,704.45		0.02			\$ 1,704.55
CD from Savings						
Acct	\$ 8,238.80		\$ 0.07			\$ 8,239.28
TOTAL AVAILABLE	\$ 7,562.14					

EXPENSES:	2022		July	August	GRAND	2022 Remaining / Carry Forward
	PROJECTED		ACTUAL	ACTUAL	TOTAL	
Secretary Treasurer (12 @ \$550)	\$ 6,600.00		\$ 550.00	\$ 550.00	\$ 4,400.00	\$ 2,200.00
Postage	\$ 50.00		\$ -		\$ 27.38	\$ 22.62
Flowers / Cards	\$ 100.00		\$ -		\$ -	\$ 100.00
Insurance	\$ 255.00		\$ -		\$ 256.00	\$ (1.00)
Office Supplies / Expenses	\$ 60.00		\$ -		\$ 20.00	\$ 40.00
Board Expenses	\$ 100.00		\$ -		\$ -	\$ 100.00
Professional Services	\$ 250.00		\$ -		\$ -	\$ 250.00
Scholarship	\$ 1,000.00		\$ -		\$ -	\$ 1,000.00
Education	\$ 400.00		\$ -		\$ 1,200.00	\$ (800.00)
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		\$ 550.00	\$ 550.00	\$ 5,903.38	\$ 5,386.62