



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – September 22, 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
SPEAKER –	VICE PRESIDENT KEVIN GORDER
APPROVAL OF AGENDA & TREASURER’S REPORT	SEC/TREAS DENISE ROSS
MINUTES OF August 25, 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 - DORMANT	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	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 = November 17, 2022 at 7:00 pm via Zoom
Website: <http://www.pcfirecommissioners.org/SitePages/Home.aspx>

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
TREASURER'S REPORT – September 22, 2022

	2022	Aug	Sept	Oct	GRAND
REVENUE:	PROJECTED	Actual	Actual	Actual	TOTAL 2022
					ACTUAL
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	\$ 8,734.31	\$ 8,184.31	\$ 7,634.31
SAVINGS Account	\$ 1,704.45		0.01		\$ 1,704.56
CD from Savings					
Acct	\$ 8,238.80	\$ 0.07			\$ 8,239.35
TOTAL AVAILABLE	\$ 7,562.14				

	2022	August	Sept.	Oct.	GRAND	2022 Remaining /
EXPENSES:	PROJECTED	ACTUAL	ACTUAL	ACTUAL	TOTAL	Carry Forward
					ACTUAL	
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 5,500.00	\$ 1,100.00
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	\$ 550.00	\$ 7,003.38	\$ 4,286.62