



# PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – November 17, 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 – Attorney Ken Bagwell – LE Investigations<br>on victim restraint injuries | VICE PRESIDENT KEVIN GORDER         |
| APPROVAL OF AGENDA & TREASURER’S<br>REPORT   | SEC/TREAS DENISE ROSS               |
| MINUTES OF September 22, 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  | Deborah 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:  |                                     |
| A) Proposed Seminar on DEI   | President Stan Moffett              |
| B) Potential Time Frame for Meeting in Person                                      | President Stan Moffett              |
| NEW BUSINESS:  |                                     |
| A) Nominations and Election of Officers  |                                     |
| B) 2023 Proposed Budget  |                                     |
| C) Discussion on Proposed Location of New Airport in South Pierce                  |                                     |
| GOOD OF THE ORDER:   |                                     |
| ADJOURN  |                                     |

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION  
TREASURER'S REPORT – November 17, 2022

|                               | 2022        | Oct       | Nov         | Dec         | GRAND       |        |
|-------------------------------|-------------|-----------|-------------|-------------|-------------|--------|
| REVENUE:                      | PROJECTED   | Actual    | Actual      | Actual      | TOTAL 2022  | 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               | \$ 5,857.69 | Checkbook | \$ 7,834.31 | \$ 7,272.31 | \$ 6,722.31 |        |
|                               |             | Balance   |             |             |             |        |
| SAVINGS Account               | \$ 1,704.45 |           | 0.01        |             | \$ 1,704.59 |        |
| CD from Savings               |             |           |             |             |             |        |
| Acct                          | \$ 8,238.80 | \$ 0.07   |             |             | \$ 8,239.49 |        |
| TOTAL AVAILABLE               | \$ 7,562.14 |           |             |             |             |        |

|                                  | 2022         | Oct.      | Nov.      | Dec.      | GRAND       | 2022          |
|----------------------------------|--------------|-----------|-----------|-----------|-------------|---------------|
| EXPENSES:                        | PROJECTED    | ACTUAL    | ACTUAL    | ACTUAL    | TOTAL       | Remaining /   |
|                                  |              |           |           |           | ACTUAL      | Carry Forward |
| Secretary Treasurer (12 @ \$550) | \$ 6,600.00  | \$ 550.00 | \$ 550.00 | \$ 550.00 | \$ 6,600.00 | \$ -          |
| Postage                          | \$ 50.00     | \$ -      | \$ 12.00  |           | \$ 39.38    | \$ 10.62      |
| 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 | \$ 562.00 | \$ 550.00 | \$ 8,115.38 | \$ 3,174.62   |

**NEXT MEETING = December 1, 2022 Awards Banquet**  
Website: <http://www.pcfirecommissioners.org/SitePages/Home.aspx>