



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – January 26, 2023

Remotely via Zoom – Meeting URL:

<https://us02web.zoom.us/j/82316455844?pwd=TExxZVArOXZSNGFoRjJKbWJ4VFR3UT09>

Meeting ID: 823 1645 5844

Passcode: 123456

CALL TO ORDER	PRESIDENT STAN MOFFETT
WELCOME & THANK YOU TO HOST	PRESIDENT STAN MOFFETT
SPEAKER – Amy Gillespie, PC EMD Update	VICE PRESIDENT KEVIN GORDER
Chief Sharp, PC Fire Chiefs Association Update	PRESIDENT STAN MOFFETT
APPROVAL OF AGENDA & TREASURER'S REPORT	SEC/TREAS DENISE ROSS
MINUTES OF November 17, 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) Legislative	Brandon Faust
B) Bates Technical College	Dan Rankin
C) Fund Raising Activities - DORMANT	Ed Egan
D) Annual Picnic–Potluck - DORMANT	Arlene Dannat
E) Annual Banquet	Mike Cathey
F) Scholarship & Education	Tom Sutich / Stan Moffett
G) Awards Committee	Margaret O'Harra-Buttz
H) Membership	Kevin Gorder / Arlene Dannat
I) Programs	Kevin Gorder
J) Sunshine	Arlene Dannat
K) NAEFO	Gerry Gustafson
L) Nominating	Dan Rankin
M) Audit	Dan Rankin / Margaret O'Harra-Buttz
N) SS911 Committee	Pat McElligott

OLD BUSINESS:

A) Eric Quinn DEI presentation in March	President Stan Moffett
B) Potential Time Frame for Meeting in Person	President Stan Moffett

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING = February 23, 2023

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

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
TREASURER'S REPORT – January 26, 2023

REVENUE:	2022 PROJECTED	Dec Actual	GRAND 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		Checkbook	
Carried Forward	\$ 5,857.69	Balance	\$ 5,819.34
SAVINGS Account	\$ 1,704.45	0.2	\$ 1,704.85
CD from Savings			
Acct	\$ 8,238.80	\$ 0.07	\$ 8,239.63
TOTAL AVAILABLE	\$ 7,562.14		

EXPENSES:	2022 PROJECTED	Dec. ACTUAL	GRAND TOTAL ACTUAL	2022 Remaining / Carry Forward
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 6,600.00	\$ -
Postage	\$ 50.00	\$ -	\$ 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	\$ 902.97	\$ 902.97	\$ (202.97)
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	\$ 1,452.97	\$ 9,018.35	\$ 2,271.65