



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – May 25, 2023

In Person at SS911 – 3580 Pacific Ave, Tacoma, WA and Remotely via Zoom – Meeting URL:

<https://us02web.zoom.us/j/82316455844?pwd=TExxZVArOXZSNNGFoRjJKbWJ4VFR3UT09>

Meeting ID: 823 1645 5844

Passcode: 123456

CALL TO ORDER

PRESIDENT STAN MOFFETT

WELCOME & THANK YOU TO HOST

PRESIDENT STAN MOFFETT

SPEAKER – SS911 Deputy Director

Scott Hamel – What Three Words

VICE PRESIDENT KEVIN GORDER

APPROVAL OF AGENDA & TREASURER'S REPORT

SEC/TREAS DENISE ROSS

MINUTES OF April 27, 2023 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
Deborah Grady

STANDING COMMITTEES:

- A) Legislative
- B) Bates Technical College
- C) Fund Raising Activities
- D) Annual Picnic–Potluck
- E) Annual Banquet - DORMANT
- F) Education
- G) Awards Committee - DORMANT
- H) Membership
- I) Programs
- J) Sunshine
- K) NAEFO
- L) Nominating - DORMANT
- M) Audit - DORMANT
- N) SS911 Committee

Brandon Faust
Dan Rankin
Ed Egan
Arlene Dannat
Mike Cathey / Olivia Werner / Kathy Kadow
Tom Sutich / Stan Moffett
Arlene Dannat / Olivia Werner
Arlene Dannat / Pat McElligott / K. Kadow
Kevin Gorder
Arlene Dannat
Gerry Gustafson

Olivia Werner
Pat McElligott

OLD BUSINESS:

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING = June 22, 2023

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

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
TREASURER'S REPORT – May 25, 2023

	2023 PROJECTED	Apr Actual	May Actual	GRAND TOTAL 2023 ACTUAL
REVENUE:				
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -	\$ 1,020.00	\$ 7,740.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ 36.00		\$ 36.00
Coins (\$10.00 each)		\$ -		\$ -
Reserve Fund	Checkbook			
Carried Forward	\$ 5,819.34	\$ 10,027.37	\$ 9,257.37	
SAVINGS Account	\$ 1,704.85	\$ 0.23		\$ 1,705.71
CD from Savings				
Acct	\$ 8,239.63	\$ 0.07		\$ 8,239.90
TOTAL AVAILABLE	\$ 7,524.19			

	2023 PROJECTED	April ACTUAL	May ACTUAL	GRAND TOTAL ACTUAL	2023 Remaining / Carry Forward
EXPENSES:					
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 2,750.00	\$ 3,850.00
Postage	\$ 50.00	\$ -		\$ -	\$ 50.00
Flowers / Cards	\$ 100.00	\$ -		\$ -	\$ 100.00
Insurance	\$ 256.00	\$ -		\$ 266.00	\$ (10.00)
Office Supplies / Expenses	\$ 60.00	\$ -	\$ 40.00	\$ 75.44	\$ (15.44)
Board Expenses	\$ 100.00	\$ -		\$ -	\$ 100.00
Professional Services	\$ 250.00	\$ -		\$ -	\$ 250.00
Scholarship	\$ 200.00	\$ -		\$ -	\$ 200.00
Education	\$ 1,500.00	\$ -	\$ 1,200.00	\$ 1,200.00	\$ 300.00
BBQ Picnic - July	\$ 75.00	\$ -		\$ -	\$ 75.00
Banquet - December	\$ 700.00	\$ -		\$ 170.50	\$ 529.50
Plaques / Awards / Coins	\$ 550.00	\$ -		\$ -	\$ 550.00
Meeting Refreshments	\$ 400.00	\$ 46.53		\$ 46.53	\$ 353.47
Web Site	\$ 100.00	\$ -		\$ -	\$ 100.00
Donations/Conference Host	\$ 350.00	\$ -		\$ -	\$ 350.00
TOTAL EXPENSES	\$ 11,291.00	\$ 596.53	\$ 1,790.00	\$ 4,508.47	\$ 6,782.53