



# PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – August 24, 2023

In Person at SS911 – 3580 Pacific Ave, Tacoma, WA and 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

SPEAKERS

VICE PRESIDENT KEVIN GORDER

EPFR FFPM Jen Killion on Mobile Integrated Health

APPROVAL OF AGENDA & TREASURER'S REPORT

SEC/TREAS DENISE ROSS

MINUTES OF July 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 - DORMANT
- E) Annual Banquet
- 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 / Ed Egan  
Pat McElligott

OLD BUSINESS:

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

**NEXT MEETING = September 28, 2023**

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

**PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION**  
**TREASURER'S REPORT – August 24, 2023**

		<b>2023</b>	Jul	Aug	<b>GRAND</b>
<b>REVENUE:</b>		<b>PROJECTED</b>	Actual	Actual	<b>TOTAL 2023</b>
					<b>ACTUAL</b>
15 Fire Districts Annual Dues	\$	<b>8,980.00</b>	\$ 720.00		<b>\$ 9,280.00</b>
Monthly Meeting Drawings/Misc	\$	<b>250.00</b>	\$ -		<b>\$ 56.00</b>
Coins (\$10.00 each)			\$ -		<b>\$ 20.00</b>
Reserve Fund		<b>Checkbook</b>			
Carried Forward	\$ 5,819.34	<b>Balance</b>	<b>\$ 9,615.78</b>	<b>\$ 9,065.78</b>	
SAVINGS Account	\$ 1,704.85		0.21		<b>\$ 1,706.36</b>
CD from Savings					
Acct	\$ 8,239.63		\$ 10.10		<b>\$ 8,250.14</b>
<b>TOTAL AVAILABLE</b>	<b>\$ 7,524.19</b>				

		<b>2023</b>	July	August	<b>GRAND</b>	
<b>EXPENSES:</b>		<b>PROJECTED</b>	ACTUAL	ACTUAL	<b>TOTAL</b>	2023 Remaining /
					<b>ACTUAL</b>	Carry Forward
Secretary Treasurer (12 @ \$550)	\$	<b>6,600.00</b>	\$ 550.00	\$ 550.00	<b>\$ 4,400.00</b>	\$ 2,200.00
Postage	\$	<b>50.00</b>	\$ -		<b>\$ -</b>	\$ 50.00
Flowers / Cards	\$	<b>100.00</b>	\$ -		<b>\$ -</b>	\$ 100.00
Insurance	\$	<b>256.00</b>	\$ -		<b>\$ 266.00</b>	<b>\$ (10.00)</b>
Office Supplies / Expenses	\$	<b>60.00</b>	\$ -		<b>\$ 75.44</b>	<b>\$ (15.44)</b>
Board Expenses	\$	<b>100.00</b>	\$ -		<b>\$ -</b>	\$ 100.00
Professional Services	\$	<b>250.00</b>	\$ -		<b>\$ -</b>	\$ 250.00
Scholarship	\$	<b>200.00</b>	\$ -		<b>\$ -</b>	\$ 200.00
Education	\$	<b>1,500.00</b>	\$ -		<b>\$ 1,200.00</b>	\$ 300.00
BBQ Picnic - July	\$	<b>75.00</b>	\$ 121.59		<b>\$ 121.59</b>	<b>\$ (46.59)</b>
Banquet - December	\$	<b>700.00</b>	\$ -		<b>\$ 170.50</b>	\$ 529.50
Plaques / Awards / Coins	\$	<b>550.00</b>	\$ -		<b>\$ -</b>	\$ 550.00
Meeting Refreshments	\$	<b>400.00</b>	\$ -		<b>\$ 46.53</b>	\$ 353.47
Web Site	\$	<b>100.00</b>	\$ -		<b>\$ -</b>	\$ 100.00
Donations/Conference Host	\$	<b>350.00</b>	\$ -		<b>\$ -</b>	\$ 350.00
<b>TOTAL EXPENSES</b>	<b>\$ 11,291.00</b>		<b>\$ 671.59</b>	<b>\$ 550.00</b>	<b>\$ 6,280.06</b>	<b>\$ 5,010.94</b>