



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

MINUTES March 23, 2023

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

CALL TO ORDER – FLAG SALUTE

Director Kathy Kadow reported that President Moffett was unable to attend tonight's meeting. She called the meeting to order at 7:03 p.m.

WELCOME and THANK YOU TO HOST

Director Kadow thanked everyone for attending tonight's meeting.

ROLL CALL – SELF-INTRODUCTIONS

There were 7 people in attendance and 9 people attending via Zoom for a total of 16 people in attendance.

GUEST SPEAKER – N/A

APPROVAL OF AGENDA and TREASURER'S REPORT

Director Kadow asked if there were any changes, additions to the agenda. It was moved by Commissioner McElligott and seconded by Commissioner Holm to approve the Agenda and Treasurer's Report (see copy included with the Agenda) as presented. MOTION CARRIED.

MINUTES OF February 23, 2023 MEETING

Commissioner Jensen stated note of correction to number in attendance should be 22 not 16. Commissioner McElligott moved and Commissioner Werner seconded to approve the amended minutes. Any discussion? There being none, the minutes were passed unanimously with the change noted. MOTION CARRIED.

SGT. AT ARMS – NAME BADGES

We still need to make arrangements to have pictures and badges made.

CORRESPONDENCE

N/A

REGULAR REPORTS:

a) Regional Representative Report – Jerry Bickett

Reported spring seminars coming up April 22nd and Chelan June 3rd. If want to register – go on to WFCFA website or contact Jordon. Reminder of PDC filing by April 15th. Management Excellent Awards have been cancelled. Will continue doing the photo contest.

b) Legal - Joe and/or Eric Quinn

Eric stated no report this month. See the Firehouse Lawyer newsletter.

c) SouthSound 911 – Deborah Grady

Not present. Commissioner McElligott reported single provider radio system is being worked on. Commissioner Holm reported McNeil Island is still being worked on and possibly adding a tower to Fox Island.

STANDING COMMITTEES:

a) Legislative - Brandon Faust

Not present. Commissioner Bickett reported changes in status of some of the bills. Volunteer Pension is moving forward. Fire Marshal bill separating from WSP has died. Limiting elections to every other year is dead now as well. Sales tax exemption for large purchases is dead. 101% limit increase, house is discussion, senate not heard the bill yet. Still in process.

b) Bates Technical College – Dan Rankin

Reported they have not met.

c) Fund Raising Activities - Ed Egan

DORMANT.

d) Annual Picnic/Potluck –Arlene Dannat

Reported hasn't started working on yet, just trying to come up with ideas.

e) Annual Banquet – DORMANT - Mike Cathey

Reported he is burned out. Director Kadow stated this will be brought up under Old Business.

f) Scholarship & Education - Tom Sutich / Stan Moffett

Reminder of the DEI Presentation by Attorney Eric Quinn being held on April 28th at 0900-Noon at SS911. Denise will be sending out a flyer, please contact her to register/sign up to attend and let her know if you will be attending in person or via Zoom.

g) Awards Committee – DORMANT - Margaret O'Harra-Buttz, Arlene Dannat, Tom Sutich

h) Membership – Kevin Gorder / Arlene Dannat

No report.

i) Programs – Kevin Gorder

Not present.

j) Sunshine - Arlene Dannat

No report.

k) NAEFO – Gerry Gustafson

No report.

l) Nominating – DORMANT - Dan Rankin

m) Audit – DORMANT - Dan Rankin / Margaret O'Harra Buttz

n) SS911 Committee – Pat McElligott

Reported earlier in the meeting.

OLD BUSINESS:

For the DEI presentation, Director Kadow reported that a flyer is being put together. She asked if there are any issues with using some of the meeting refreshments money to purchase coffee and something to go with it for those that attend in person. Commissioner Werner moved and Commissioner Dannat seconded to use some of the meeting refreshments money for coffee and snacks for the DEI Presentation on April 28th. Commissioner Sutich suggested going to a nearby Starbucks, in the past they have donated coffee for events. MOTION CARRIED.

A. Committee Assignments

Director Kadow went through the current Committees:

Bates – will need a replacement in January as Dan Rankin will be retiring.

Fundraising – need to find out if Ed wants to continue in this.

Annual Picnic/Potluck – Arlene interested in continuing.

Annual Banquet – Mike reported that Jody does most of the work for this. Denise stated that this will be Jody's last Banquet as she is retiring. Olivia Werner and Kathy Kadow are willing to help out.

Scholarship & Education – Drop the scholarship and change to just Education. Stan and Tom to stay on.

Awards Committee – Arlene Dannat and Olivia Werner

Membership – Would be good to have a couple of people work on this. Arlene Dannat and Pat McElligott. Would like to go person to person to encourage attendance. Kathy Kadow has ideas as well.

Programs – falls to the Vice President. Need to make sure to let him know if we have ideas.

Sunshine – Arlene would like to stay on.

Regional Representative - District 7 rep will be our turn to volunteer. Thurston and Pierce County meetings. Thurston County meets on the 3rd Tuesday and are still meeting via Zoom. If anyone is interested email Stan Moffett and let him know. Involves attending WFCA meetings – 4 annually and report back to PC and Thurston County which is Region 7. Anyone can attend the WFCA meetings, they are in Olympia as well as via Zoom. Held on Saturdays, April 15th is the next one at noon at the WFCA Office in Olympia.

NAEFO – Gerry Gustafson

Nominating – Dan Rankin stepping down. Let Stan Moffett know if interested.

Audit – don't need anyone until January. Olivia Werner is interested.

NEW BUSINESS:

Nothing at this time.

GOOD OF THE ORDER:

Director Kadow reported their district just purchased 3 of the Lucas mechanical CPR machines.

ADJOURN:

There being no further business, Commissioner Dannat moved to adjourn the meeting. Commissioner McElligott seconded the motion. MOTION CARRIED. The meeting adjourned at 7:37 pm.

Submitted by:

Denise Ross,
Secretary/Treasurer

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

2023 Meeting Schedule:

January 26, 2023 – Remotely via Zoom

February 23, 2023 – hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

March 23, 2023 - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

April 27, 2023 - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

May 25, 2023 - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

June 22, 2023 - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

July 27, 2023 – BBQ/Potluck

August 24, 2023 - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

September 28, 2023 - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

October 26, 2023 – No Meeting – Annual Conference

November 16, 2023 - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

December 7, 2023 – No Meeting – Annual Awards