



## PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

MINUTES July 27, 2023

In Person at Orting Park

### **CALL TO ORDER**

President Moffett called the meeting to order at 6:25 p.m. He asked for a moment of silence for Graham Fire & Rescue's BC Todd Jensen.

### **WELCOME and THANK YOU TO HOST**

President Moffett thanked everyone for attending tonight's meeting. It will be an abbreviated meeting tonight with it being the annual picnic.

### **ROLL CALL – SELF-INTRODUCTIONS**

There were 15 people in attendance according to the sign in sheet.

### **GUEST SPEAKER:**

N/A

### **APPROVAL OF AGENDA and TREASURER'S REPORT**

President Moffett asked if there were any changes, additions to the agenda. There being no changes, it was moved by Commissioner McElligott and seconded by Commissioner Mitchell to approve the agenda and Treasurer's Report (see copy included with the Agenda) as presented. MOTION CARRIED.

### **MINUTES OF June 22, 2023, MEETING**

Commissioner Egan moved and Commissioner McElligott seconded to approve the minutes as presented. Any discussion? There being none, the minutes were passed unanimously. MOTION CARRIED.

### **SGT. AT ARMS – NAME BADGES**

N/A

### **CORRESPONDENCE**

N/A

### **REGULAR REPORTS:**

#### **a) Regional Representative Report – Jerry Bickett**

Not present.

#### **b) Legal - Joe and/or Eric Quinn**

Not present.

#### **c) SouthSound 911 – Deborah Grady**

Not present.

**STANDING COMMITTEES:**

**a) Legislative - Brandon Faust**

Not present.

**b) Bates Technical College – Dan Rankin**

Not present.

**c) Fund Raising Activities - Ed Egan**

Stated he did not bring the tickets tonight.

**d) Annual Picnic/Potluck –Arlene Dannat**

President Moffett thanked Arlene for her work on putting together the picnic. She did a great job.

**e) Annual Banquet – DORMANT - Mike Cathey / Olivia Werner / Kathy Kadow**

No report.

**f) Education - Tom Sutich / Stan Moffett**

Nothing to report.

**g) Awards Committee – DORMANT - Arlene Dannat, Olivia Werner**

Have not met yet.

**h) Membership – Arlene Dannat / Pat McElligott / Kathy Kadow**

Nothing to report.

**i) Programs – Kevin Gorder**

Reported the August meeting speakers will be Jen Kilien and Melissa Haney to speak on Mobile Integrated Health.

**j) Sunshine - Arlene Dannat**

Reported she will be sending a condolence card to Graham Fire and Rescue on the loss of BC Todd Jensen.

**k) NAEFO – Gerry Gustafson**

Nothing to report.

**l) Nominating – DORMANT - Dan Rankin**

**m) Audit – DORMANT – Olivia Werner / Ed Egan**

**n) SS911 Committee – Pat McElligott**

McElligott reported there has been discussion on single radio system that is ongoing. Debbie Grady is doing a great job at SS911.

**OLD BUSINESS:**

N/A

**NEW BUSINESS:**

N/A

**GOOD OF THE ORDER:**

President Moffett thanked everyone for attending. It's good to see people in person. This is the largest turnout we've had in a few years. Hopes to see more attending the monthly meetings in person.

**ADJOURN:**

There being no further business, Commissioner Mitchell moved to adjourn the meeting. Commissioner McEllitgott seconded the motion. MOTION CARRIED. The meeting adjourned at 6:36 pm.

Submitted by:

Denise Ross,  
Secretary/Treasurer

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

**2023 Meeting Schedule:**

January 26, 2023 – 7:00 pm - Remotely via Zoom

February 23, 2023 – 7:00 pm - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

March 23, 2023 – 7:00 pm - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

April 27, 2023 – 7:00 pm - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

May 25, 2023 – 7:00 pm - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

June 22, 2023 – 7:00 pm - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

July 27, 2023 – 6:00 pm - PICNIC at Orting Park – 110 Train St SE, Orting

August 24, 2023 – 7:00 pm - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

Sept 28, 2023 – 7:00 pm - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

October 26, 2023 – No Meeting – Annual Conference

November 16, 2023 – 7:00 pm - hybrid – SS911, 3580 Pacific Ave, Tacoma and/or Zoom

December 7, 2023 – No Meeting – Annual Awards Banquet