



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – January 25, 2024

In Person at Graham Fire & Rescue Sta. 91 - 23014 70th Ave E, Graham WA
and Remotely via Zoom – Meeting URL:

<https://zoom.us/j/95392989195?pwd=RnQxWEFOY2l6Z3QrUHgwQ0dnRDRHQ09>

Meeting ID: 953 9298 9195

Passcode: 123456

CALL TO ORDER

PRESIDENT KATHY KADOW

WELCOME & THANK YOU TO HOST

PRESIDENT KATHY KADOW

SPEAKER: Bevin McCleod, DNR

VICE PRESIDENT OLIVIA WERNER

APPROVAL OF AGENDA & TREASURER'S
REPORT

SEC/TREAS DENISE ROSS

MINUTES OF November 16, 2023 MEETING

SEC/TREAS DENISE ROSS

SGT. AT ARMS – NAME BADGES

COMMISSIONER ALLISON

CORRESPONDENCE

REGULAR REPORTS:

- A) Regional Representative
- B) Legal
- C) SouthSound 911

Jon Linboe
Joe and Eric Quinn
Debbie 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
- H) Membership
- I) Programs
- J) Sunshine
- K) NAEFO
- L) Nominating
- M) Audit
- N) SS911 Committee

Brandon Faust

Ed Egan
Arlene Dannat
Mike Cathey / Olivia Werner / Kathy Kadow
Tom Sutich / Stan Moffett
Arlene Dannat / Olivia Werner
Arlene Dannat / Pat McElligott / K. Kadow
Olivia Werner
Arlene Dannat

Olivia Werner / Ed Egan
Pat McElligott

OLD BUSINESS:

NEW BUSINESS:

- A) Vacant Director Position
- B) SS911 Board Member and Alternate Appointment
- C) Website Discussion

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING = February 22, 2024 at SS911

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



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

TREASURER'S REPORT – January 25, 2024

2023 Final End of Year:

	2023 PROJECTED	Nov Actual	Dec Actual	GRAND TOTAL 2023 ACTUAL
REVENUE:				
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -	\$ -	\$ 9,280.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ -	\$ -	\$ 102.00
Coins (\$10.00 each)		\$ -	\$ -	\$ 20.00
Reserve Fund				
Carried Forward	\$ 5,819.34	Checkbook Balance	\$ 6,961.78	\$ 6,292.16
SAVINGS Account	\$ 1,704.85	\$ 0.21	\$ 0.23	\$ 1,707.43
CD from Savings				
Acct	\$ 8,239.63	\$ 10.48	\$ 10.16	\$ 8,301.82

TOTAL AVAILABLE \$ 7,524.19

	2023 PROJECTED	Nov. ACTUAL	Dec. ACTUAL	GRAND TOTAL ACTUAL	2023 Remaining / Carry Forward
EXPENSES:					
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 6,600.00	\$ -
Postage	\$ 50.00	\$ -	\$ -	\$ -	\$ 50.00
Flowers / Cards	\$ 100.00	\$ -	\$ -	\$ -	\$ 100.00
Insurance	\$ 256.00	\$ -	\$ -	\$ 266.00	\$ (10.00)
Office Supplies / Expenses	\$ 60.00	\$ -	\$ -	\$ 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	\$ 300.00
BBQ Picnic - July	\$ 75.00	\$ -	\$ -	\$ 121.59	\$ (46.59)
Banquet - December	\$ 700.00	\$ -	\$ 119.62	\$ 290.12	\$ 409.88
Plaques / Awards / Coins	\$ 550.00	\$ -	\$ -	\$ -	\$ 550.00
Meeting Refreshments	\$ 400.00	\$ -	\$ -	\$ 46.53	\$ 353.47
Web Site	\$ 100.00	\$ -	\$ -	\$ -	\$ 100.00
Donations/Conference Host	\$ 350.00	\$ -	\$ -	\$ 500.00	\$ (150.00)
TOTAL EXPENSES	\$ 11,291.00	\$ 550.00	\$ 669.62	\$ 9,099.68	\$ 2,191.32

2024 Beginning of Year:

REVENUE:	2024 PROJECTED	Jan ACTUAL
15 Fire Districts Annual Dues	\$ 8,980.00	
Monthly Meeting Drawings/Misc	\$ 250.00	
Coins (\$10.00 each)		
Reserve Fund	Checkbook	
Carried Forward	\$ 6,292.16	\$ 5,476.16
SAVINGS Account	\$ 1,707.43	
CD from Savings		
Acct	\$ 8,301.82	
TOTAL AVAILABLE	\$ 7,999.59	

EXPENSES:	2024 PROJECTED	January ACTUAL	2024 Remaining / Carry Forward
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 6,050.00
Postage	\$ 50.00		\$ 50.00
Flowers / Cards	\$ 100.00		\$ 100.00
Insurance	\$ 266.00	\$ 266.00	\$ -
Office Supplies / Expenses	\$ 60.00		\$ 60.00
Board Expenses	\$ 100.00		\$ 100.00
Professional Services	\$ 250.00		\$ 250.00
Scholarship	\$ -		\$ -
Education	\$ 1,500.00		\$ 1,500.00
BBQ Picnic - July	\$ 200.00		\$ 200.00
Banquet - December	\$ 700.00		\$ 700.00
Plaques / Awards / Coins	\$ 550.00		\$ 550.00
Meeting Refreshments	\$ 400.00		\$ 400.00
Web Site	\$ 100.00		\$ 100.00
Donations/Conference Host	\$ 350.00		\$ 350.00
TOTAL EXPENSES	\$ 11,226.00	\$ 816.00	\$ 10,410.00