



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – February 22, 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=RnQxWEFOY2l6Z3QrUHgwQ0dnRDRHQOT09>

Meeting ID: 953 9298 9195

Passcode: 123456

- | | |
|---|---|
| CALL TO ORDER | PRESIDENT KATHY KADOW |
| FLAG SALUTE & THANK YOU TO HOST | PRESIDENT KATHY KADOW |
| SPEAKER: Lindsey Wade, Retired Detective TPD | VICE PRESIDENT OLIVIA WERNER |
| APPROVAL OF AGENDA & TREASURER'S REPORT | SEC/TREAS DENISE ROSS |
| MINUTES OF January 25, 2024 MEETING | SEC/TREAS DENISE ROSS |
| SGT. AT ARMS – NAME BADGES | COMMISSIONER ALLISON |
| CORRESPONDENCE | |
| A) PCDEM Radio Access Fees Letter | President Kathy Kadow |
| REGULAR REPORTS: | |
| A) Regional Representative | Jon Linboe |
| B) Legal | Joe and Eric Quinn |
| C) SouthSound 911 | Debbie Grady |
| STANDING COMMITTEES: | |
| A) Legislative | Brandon Faust |
| B) Bates Technical College | |
| C) Fund Raising Activities | Ed Egan |
| D) Annual Picnic–Potluck - DORMANT | Arlene Dannat |
| E) Annual Banquet - DORMANT | Mike Cathey / Olivia Werner / Kathy Kadow |
| F) Education | Tom Sutich / Stan Moffett |
| G) Awards Committee - DORMANT | Arlene Dannat / Olivia Werner |
| H) Membership | Arlene Dannat / Pat McElligott / K. Kadow |
| I) Programs | Olivia Werner |
| J) Sunshine | Arlene Dannat |
| K) NAEFO | |
| L) Nominating - DORMANT | |
| M) Audit | Olivia Werner / Ed Egan |
| N) SS911 Committee | Pat McElligott |
| OLD BUSINESS: | |
| A) Review Standing Committee's | |
| B) Budget Review | Stan Moffett / Olivia Werner |
| NEW BUSINESS: | |
| A) Discuss Change in Meeting Time from 7:00 pm to 6:00 pm | |
| B) Discuss Wells Fargo Time Account – closing and changing to a CD. | |
| GOOD OF THE ORDER: | |
| ADJOURN | |

NEXT MEETING = March 28, 2024 at SS911

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



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

TREASURER'S REPORT – February 22, 2024

REVENUE:	2024		Jan	ACTUAL	Feb Actual	GRAND TOTAL 2024 ACTUAL
	PROJECTED					
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	Balance	\$ 5,476.16	\$ 4,885.34		
SAVINGS Account	\$ 1,707.43		\$ 0.08			\$ 1,707.51
CD from Savings						
Acct	\$ 8,301.82		\$ 10.52			\$ 8,312.34
TOTAL AVAILABLE	\$ 7,999.59					

EXPENSES:	2024		January ACTUAL	February ACTUAL	GRAND TOTAL ACTUAL	2024 Remaining/ Carry Forward
	PROJECTED					
Secretary Treasurer (12 @\$550)	\$ 6,600.00		\$ 550.00	\$ 550.00	\$ 1,100.00	\$ 5,500.00
Postage	\$ 50.00		\$ -	\$ 40.82	\$ 40.82	\$ 9.18
Flowers / Cards	\$ 100.00		\$ -	\$ -	\$ -	\$ 100.00
Insurance	\$ 266.00		\$ 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	\$ 590.82	\$ 1,406.82	\$ 9,819.18