



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – March 28, 2024

In Person at East Pierce Fire & Rescue Sta. 118 10105 24th St. E, Edgewood, 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

FLAG SALUTE & THANK YOU TO HOST

PRESIDENT KATHY KADOW

SPEAKER: Judson Willis – Development in PC

VICE PRESIDENT OLIVIA WERNER

APPROVAL OF AGENDA & TREASURER'S REPORT

SEC/TREAS DENISE ROSS

MINUTES OF February 22, 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
- B) Legal
- C) SouthSound 911

Jon Linboe
Eric Quinn
Debbie Grady

STANDING COMMITTEES:

- A) Legislative
- B) Fun Raising Activities
- C) Annual Picnic – Potluck - May
- D) Annual Banquet - August
- E) Education
- F) Awards Committee – August
- G) Membership
- H) Programs
- I) Sunshine
- J) Nominating - August
- K) Audit
- L) 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:

- A) Discuss Change in Meeting Time from 7:00 pm to 6:00 or 6:30
- B) Discuss Annual Banquet ideas/suggestions

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING = April 25, 2024 at SS911

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



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

TREASURER'S REPORT – March 28, 2024

REVENUE:	2024 PROJECTED	Feb Actual	Mar	Actual	GRAND TOTAL 2024 ACTUAL
15 Fire Districts Annual Dues	\$ 8,980.00	\$ 5,120.00	\$	2,720.00	\$ 7,840.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ 33.00			\$ 33.00
Coins (\$10.00 each)		\$ 10.00			\$ 10.00
Reserve Fund		Checkbook Balance			
Carried Forward	\$ 6,292.16	\$ 10,048.34	\$	12,198.34	
SAVINGS Account	\$ 1,707.43	\$ 0.01			\$ 1,707.52
CD from Savings					
Acct	\$ 8,301.82	\$ 10.52			\$ 8,322.86
TOTAL AVAILABLE	\$ 7,999.59				

EXPENSES:	2024 PROJECTED	February ACTUAL	March ACTUAL	GRAND TOTAL ACTUAL	2024 Remaining / Carry Forward
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 1,650.00	\$ 4,950.00
Postage	\$ 50.00	\$ 40.82		\$ 40.82	\$ 9.18
Flowers / Cards	\$ 100.00	\$ -		\$ -	\$ 100.00
Insurance	\$ 266.00	\$ -		\$ 266.00	\$ -
Office Supplies / Expenses	\$ 60.00	\$ -	\$ 20.00	\$ 20.00	\$ 40.00
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	\$ 590.82	\$ 570.00	\$ 1,976.82	\$ 9,249.18