



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – April 25, 2024

In Person at SouthSound 911 – 3580 Pacific Ave, Tacoma
and Remotely via Zoom – Meeting URL:

<https://zoom.us/j/95392989195?pwd=RnQxWEFOY2l6Z3QrUHgwQ0dnRDRHQQT09>

Meeting ID: 953 9298 9195

Passcode: 123456

CALL TO ORDER

PRESIDENT KATHY KADOW

FLAG SALUTE & THANK YOU TO HOST

PRESIDENT KATHY KADOW

SPEAKER: Joe Davis and Mitch Eadon - Enduris

VICE PRESIDENT OLIVIA WERNER

APPROVAL OF AGENDA & TREASURER'S
REPORT

SEC/TREAS DENISE ROSS

MINUTES OF March 28, 2024 MEETING

SEC/TREAS DENISE ROSS

SGT. AT ARMS – NAME BADGES

COMMISSIONER ALLISON

CORRESPONDENCE

A)

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
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 Annual Banquet ideas/suggestions

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING = May 23, 2024 at CPFR AOC – 1015 39th Ave SE, Suite 120, Puyallup

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



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

TREASURER'S REPORT – April 25, 2024

REVENUE:	2024 PROJECTED	Mar Actual	Apr Actual	GRAND TOTAL 2024 ACTUAL
15 Fire Districts Annual Dues	\$ 8,980.00	\$ 2,720.00	\$ 1,440.00	\$ 9,280.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ 30.00		\$ 63.00
Coins (\$10.00 each)		\$ -		\$ 10.00
Reserve Fund				
Carried Forward	\$ 6,292.16	Checkbook Balance	\$ 12,228.34	\$ 12,889.71
SAVINGS Account	\$ 1,707.43	\$ 0.02		\$ 1,707.54
CD from Savings				
Acct	\$ 8,301.82	\$ 9.86		\$ 8,332.72

TOTAL AVAILABLE \$ 7,999.59

EXPENSES:	2024 PROJECTED	March ACTUAL	April ACTUAL	GRAND TOTAL ACTUAL	2024 Remaining/ Carry Forward
Secretary Treasurer (12 @\$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 2,200.00	\$ 4,400.00
Postage	\$ 50.00			\$ 40.82	\$ 9.18
Flowers / Cards	\$ 100.00			\$ -	\$ 100.00
Insurance	\$ 266.00			\$ 266.00	\$ -
Office Supplies / Expenses	\$ 60.00	\$ 20.00	\$ 228.63	\$ 248.63	\$ (188.63)
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	\$ 570.00	\$ 778.63	\$ 2,755.45	\$ 8,470.55