



# PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – May 23, 2024

In Person at SouthSound 911 – 3580 Pacific Ave, Tacoma  
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: John Holdsworth, PCDEM

VICE PRESIDENT OLIVIA WERNER

APPROVAL OF AGENDA & TREASURER'S  
REPORT

SEC/TREAS DENISE ROSS

MINUTES OF April 25, 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 - January
- 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
- B) Challenge Coin quotes – Commissioner Napier

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

**NEXT MEETING = June 27, 2024 at CPFR AOC – 1015 39<sup>th</sup> Ave SE, Suite 120, Puyallup**

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



# PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

TREASURER'S REPORT – May 23, 2024

	2024 PROJECTED	Apr Actual	May Actual	GRAND TOTAL 2024 ACTUAL
<b>REVENUE:</b>				
15 Fire Districts Annual Dues	\$ 8,980.00	\$ 1,440.00		\$ 9,280.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ 1,110.00		\$ 1,173.00
Coins (\$10.00 each)		\$ -		\$ 10.00
Reserve Fund		<b>Checkbook</b>		
Carried Forward	\$ 6,292.16	<b>Balance</b>	\$ 13,867.43	\$ 12,317.43
SAVINGS Account	\$ 1,707.43	\$ 0.01		\$ 1,707.55
CD from Savings				
Acct	\$ 8,301.82	\$ (8,332.72)	\$ 7,181.21	\$ 7,181.21
<b>TOTAL AVAILABLE</b>	\$ 7,999.59			

	2024 PROJECTED	April ACTUAL	May ACTUAL	GRAND TOTAL ACTUAL	2024 Remaining/ Carry Forward
<b>EXPENSES:</b>					
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 2,750.00	\$ 3,850.00
Postage	\$ 50.00	\$ -		\$ 40.82	\$ 9.18
Flowers/ Cards	\$ 100.00	\$ 107.78		\$ 107.78	\$ (7.78)
Insurance	\$ 266.00	\$ -		\$ 266.00	\$ -
Office Supplies/ Expenses	\$ 60.00	\$ 228.63		\$ 248.63	\$ (188.63)
Board Expenses	\$ 100.00	\$ -		\$ -	\$ 100.00
Professional Services	\$ 250.00	\$ -		\$ -	\$ 250.00
Scholarship	\$ -	\$ -		\$ -	\$ -
Education	\$ 1,500.00	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 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	\$ 24.50		\$ 24.50	\$ 375.50
Web Site	\$ 100.00	\$ -		\$ -	\$ 100.00
Donations/Conference Host	\$ 350.00	\$ -		\$ -	\$ 350.00
<b>TOTAL EXPENSES</b>	\$ 11,226.00	\$ 910.91	\$ 1,550.00	\$ 4,437.73	\$ 6,788.27