



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – June 27, 2024

In Person at CPFR AOC – 1015 39th Ave SE, Suite 120, Puyallup
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: LINDSEY WADE on Scene
Preservation

VICE PRESIDENT OLIVIA WERNER

APPROVAL OF AGENDA & TREASURER'S
REPORT

SEC/TREAS DENISE ROSS

MINUTES OF May 23, 2024 MEETING

SEC/TREAS DENISE ROSS

SGT. AT ARMS – NAME BADGES

COMMISSIONER ALLISON

CORRESPONDENCE

A)

REGULAR REPORTS:

A) Regional Representative

Jon Linboe

B) Legal

Eric Quinn

C) SouthSound 911

Debbie Grady

STANDING COMMITTEES:

A) Legislative

Brandon Faust

B) Fun Raising Activities

Ed Egan

C) Annual Picnic – Potluck - May

Arlene Dannat

D) Annual Banquet - August

Olivia Werner / Kathy Kadow

E) Education

Tom Sutich / Stan Moffett

F) Awards Committee – August

Arlene Dannat / Olivia Werner

G) Membership

Arlene Dannat / Pat McElligott / K. Kadow

H) Programs

Olivia Werner

I) Sunshine

Arlene Dannat

J) Nominating - August

K) Audit - January

Olivia Werner / Ed Egan

L) SS911 Committee

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 = PICNIC July 25, 2024 at Orting Park 110 Train St SE, Orting

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



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

TREASURER'S REPORT – June 27, 2024

REVENUE:	2024 PROJECTED	May Actual	Jun Actual	GRAND TOTAL 2024 ACTUAL
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -		\$ 9,280.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ 12.00		\$ 1,185.00
Coins (\$10.00 each)		\$ -		\$ 10.00
Reserve Fund				
Carried Forward	\$ 6,292.16	\$ 12,329.43	\$ 11,779.43	
SAVINGS Account	\$ 1,707.43	\$ 0.01		\$ 1,707.56
CD from Savings				
Acct	\$ 8,301.82	\$ 7,208.64		\$ 7,208.64
TOTAL AVAILABLE	\$ 7,999.59			

EXPENSES:	2024 PROJECTED	May ACTUAL	June ACTUAL	GRAND TOTAL ACTUAL	2024 Remaining/ Carry Forward
Secretary Treasurer (12 @\$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 3,300.00	\$ 3,300.00
Postage	\$ 50.00	\$ -		\$ 40.82	\$ 9.18
Flowers/ Cards	\$ 100.00	\$ -		\$ 107.78	\$ (7.78)
Insurance	\$ 266.00	\$ -		\$ 266.00	\$ -
Office Supplies / Expenses	\$ 60.00	\$ -		\$ 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	\$ 375.50
Web Site	\$ 100.00	\$ -		\$ -	\$ 100.00
Donations/Conference Host	\$ 350.00	\$ -		\$ -	\$ 350.00
TOTAL EXPENSES	\$ 11,226.00	\$ 1,550.00	\$ 550.00	\$ 4,987.73	\$ 6,238.27