



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – July 25, 2024

In Person at Orting Park located at 110 Train St SE, Orting

CALL TO ORDER

PRESIDENT KATHY KADOW

FLAG SALUTE & THANK YOU TO HOST

PRESIDENT KATHY KADOW

SPEAKER: N/A

VICE PRESIDENT OLIVIA WERNER

APPROVAL OF AGENDA & TREASURER'S REPORT

SEC/TREAS DENISE ROSS

MINUTES OF June 27, 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 = August 22, 2024 at SS911 – 3580 Pacific Ave, Tacoma and Zoom

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



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

TREASURER'S REPORT – July 25, 2024

REVENUE:	2024 PROJECTED	Jun Actual	Jul Actual	GRAND TOTAL 2024 ACTUAL
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -		\$ 9,280.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ -		\$ 1,185.00
Coins (\$10.00 each)		\$ -		\$ 10.00
Reserve Fund	Checkbook			
Carried Forward \$ 6,292.16	Balance	\$ 11,779.43	\$ 11,229.43	
SAVINGS Account \$ 1,707.43		\$ 0.02		\$ 1,707.58
CD from Savings				
Acct \$ 8,301.82		\$ 28.46		\$ 7,237.10
TOTAL AVAILABLE	\$ 7,999.59			

EXPENSES:	2024 PROJECTED	June ACTUAL	July ACTUAL	GRAND TOTAL ACTUAL	2024 Remaining/ Carry Forward
Secretary Treasurer (12 @\$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 3,850.00	\$ 2,750.00
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	\$ 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	\$ 550.00	\$ 550.00	\$ 5,537.73	\$ 5,688.27