



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – August 22, 2024

In Person at SS911 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: Katie Arthur and John Holdsworth
From PCDEM on Preparedness

VICE PRESIDENT OLIVIA WERNER

APPROVAL OF AGENDA & TREASURER'S
REPORT

SEC/TREAS DENISE ROSS

MINUTES OF July 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) Fund 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 location ideas/suggestions
- B) Challenge Coin quotes – Commissioner Napier

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING = September 26, 2024 at Key Peninsula 8911 Key Peninsula Hwy

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



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

TREASURER'S REPORT – August 22, 2024

REVENUE:		2024 PROJECTED	Jul Actual	Aug 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 Carried Forward	\$ 6,292.16	Checkbook Balance	\$ 11,003.41	\$ 10,453.41		
SAVINGS Account	\$ 1,707.43		0.01		\$ 1,707.59	
CD from Savings Acct	\$ 8,301.82		\$ 27.66		\$ 7,264.76	
TOTAL AVAILABLE	\$ 7,999.59					
EXPENSES:		2024 PROJECTED	July ACTUAL	August ACTUAL	GRAND TOTAL ACTUAL	2024 Remaining/ Carry Forward
Secretary Treasurer (12 @\$550)		\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 4,400.00	\$ 2,200.00
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	\$ 226.02		\$ 226.02	\$ (26.02)
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	\$ 776.02	\$ 550.00	\$ 6,313.75	\$ 4,912.25