



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – September 26, 2024

In Person at Key Peninsula – 8911 Key Peninsula Hwy
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: Chaplain Larry Dorothy

VICE PRESIDENT OLIVIA WERNER

APPROVAL OF AGENDA & TREASURER'S
REPORT

SEC/TREAS DENISE ROSS

MINUTES OF August 22, 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

NEW BUSINESS:

- A) Challenge Coin Quote – Commissioner Napier

GOOD OF THE ORDER:

ADJOURN

NO Meeting in October due to State Commissioners Conference
NEXT MEETING = November 21, 2024 at WPFR

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



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

TREASURER'S REPORT – September 26, 2024

REVENUE:	2024 PROJECTED	Aug Actual	Sept Actual	Oct 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	\$10,453.41	\$ 9,775.86	\$ 9,225.86	
	Balance				
SAVINGS Account	\$ 1,707.43	\$ 0.02			\$ 1,707.61
CD from Savings					
Acct	\$ 8,301.82	\$ 28.68			\$ 7,293.44
TOTAL AVAILABLE					\$ 7,999.59

EXPENSES:	2024 PROJECTED	August ACTUAL	Sept. ACTUAL	Oct. ACTUAL	GRAND TOTAL ACTUAL	2024 Remaining / Carry Forward
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 5,500.00	\$ 1,100.00
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	\$ (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	\$ -	\$ 127.55		\$ 127.55	\$ 222.45
TOTAL EXPENSES	\$ 11,226.00	\$ 550.00	\$ 677.55	\$ 550.00	\$ 7,541.30	\$ 3,684.70