



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

MINUTES July 25, 2024

In Person at Orting Park, 110 Train St SE

CALL TO ORDER

President Kadow called the meeting to order at 6:06 p.m. According to the sign in sheet there were 19 people in attendance.

FLAG SALUTE and THANK YOU TO HOST

No flag present. President Kadow welcomed everyone and thanked Commissioner Dannat for coordinating the picnic and getting the pizza and refreshments.

GUEST SPEAKER:

N/A

APPROVAL OF AGENDA and TREASURER'S REPORT

President Kadow asked if there were any changes to the agenda. It was moved by Commissioner McElligott and seconded by Commissioner Moffett to approve the agenda as presented and Treasurer's Report (see copy included with the agenda) as presented. MOTION CARRIED.

MINUTES OF June 27, 2024, MEETING

Commissioner Dannat moved and Commissioner O'Harra-Buttz seconded to approve the minutes as presented. MOTION CARRIED.

SGT. AT ARMS – NAME BADGES

CORRESPONDENCE

None.

REGULAR REPORTS:

a) Regional Representative Report – Jon Linboe

Not present.

b) Legal - Eric Quinn

Not present. Denise stated he will be emailing a legal update and she will forward it out to everyone.

c) SouthSound 911 – Debbie Grady

Not present.

STANDING COMMITTEES:

a) Legislative - Brandon Faust

Not present.

b) Fund Raising Activities - Ed Egan

Not present.

- c) Annual Picnic/Potluck – MAY - Arlene Dannat**
- d) Annual Banquet – DORMANT – AUGUST - Olivia Werner / Kathy Kadow**
- e) Education - Tom Sutich / Stan Moffett**

Commissioner Moffett reported the only topic he has received is to have a session on TIFF. Commissioner McElligott suggested a class on RFAs.
- f) Awards Committee – DORMANT - Arlene Dannat, Olivia Werner**
- g) Membership – Arlene Dannat / Pat McElligott / Kathy Kadow**

President Kadow reported they met and discussed ideas on how to grow the membership. Consensus was to go to Districts Board meetings and recognize Commissioners with their years of service pins to get everyone caught up on them. Originally thinking of going 15 minutes before their Board meeting starts, however, there are a lot of Commissioners that show up right before the meeting starts. Look into getting put on the Agenda for a short/brief presentation/invitation, etc. Also, it was discussed that the more mergers and RFAs that happen, the fewer Commissioners there are going to be. We need to keep people involved. If anyone is interested in going to a Board meeting and helping out with this, let President Kadow know. She has a list of all Commissioners and their years of service. Another idea was to give 5 raffle tickets for their first meeting attendance.
- h) Programs – Olivia Werner**

Reported the speaker for August will be speakers from PCDEM on Wildfire preparedness.
- i) Sunshine - Arlene Dannat**

No report.
- j) Nominating – DORMANT - August**

President Kadow asked everyone to be thinking about anyone they'd like to nominate for President, Vice President or Director 3, etc.
- k) Audit – Olivia Werner / Ed Egan – DORMANT - January**
- l) SS911 Committee – Pat McElligott**

Commissioner McElligott reported that he and Commissioner Casebolt attended the last meeting. There was discussion about taking two million dollars for the single system of the 21 million used for county dispatching. Puyallup, Tacoma and Pierce County are the 3 owners. Study session on governance, etc. Discussion followed.

OLD BUSINESS:

A. Discuss Annual Banquet ideas/suggestions

President Kadow reported at the last meeting it was moved and seconded to move the banquet to January on either a Friday or Saturday. Discussion followed. It was decided to move the Banquet to Saturday, January 11, 2025 in the evening. She will work on coming up with a location.

B. Challenge Coin Quotes – Commissioner Napier

Commissioner McElligott will talk to Commissioner Napier and find out where he's at on this.

NEW BUSINESS:

N/A

GOOD OF THE ORDER:

Thanked everyone for coming out tonight. There's an ice cream shop across the street.

ADJOURN:

There being no further business, Commissioner McElligott moved to adjourn the meeting. Commissioner Dannat seconded the motion. MOTION CARRIED.

The meeting adjourned at 6:26 pm.

Submitted by:

Denise Ross,
Secretary/Treasurer

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

2024 Meeting Schedule:

August 22, 2024 – SS911 3580 Pacific Ave, Tacoma and Zoom

September 26, 2024 – Key Peninsula

October 24, 2024 - NO MEETING – STATE CONFERENCE

November 21, 2024 – West Pierce Fire & Rescue

(3rd Thursday due to 4th Thursday being Thanksgiving)

December 5, 2024 – NO MEETING – ANNUAL AWARDS BANQUET