



# PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – February 28, 2019

Central Pierce Fire & Rescue – 17520 22<sup>nd</sup> Ave. E., Tacoma

CALL TO ORDER – FLAG SALUTE

PRESIDENT O'HARRA BUTTZ

WELCOME & THANK YOU TO HOST

PRESIDENT O'HARRA BUTTZ

ROLL CALL – SELF-INTRODUCTIONS

SPEAKER – PC Auditor Julie Anderson

VICE PRESIDENT SUTICH

APPROVAL OF AGENDA

MINUTES OF January 24, 2019 MEETING & SEC/TREAS DENISE MENGE  
TREASURER'S REPORT – SEE ATTACHED

SGT. AT ARMS – NAME BADGES

COMMISSIONER

CORRESPONDENCE

REGULAR REPORTS:

- |                                   |            |
|-----------------------------------|------------|
| A) Regional Representative report | Gene Dobry |
| B) Legal                          | Joe Quinn  |

STANDING COMMITTEES:

- |                             |                                     |
|-----------------------------|-------------------------------------|
| A) Fire Chiefs Association  | Dan Rankin / Tom Sutich             |
| B) Legislative              | Dale Mitchell                       |
| C) Bates Technical College  | Dan Rankin                          |
| D) Fund Raising Activities  | Ed Egan                             |
| E) Annual Picnic            | Bill Eckroth / Arlene Dannat        |
| F) Annual Banquet - DORMANT | Mike Cathey                         |
| G) Scholarship & Education  | Tom Sutich / Stan Moffett           |
| H) Awards Committee         | Sheila Niven                        |
| I) Membership               | Kevin Gorder                        |
| J) Programs                 | Tom Sutich                          |
| K) Sunshine                 | Arlene Dannat                       |
| L) NAEFO                    | Gerry Gustafson                     |
| M) Nominating -DORMANT      | Dan Rankin / Sheila Niven           |
| N) Audit - DORMANT          | Dan Rankin / Margaret O'Harra-Buttz |
| O) SS911 Committee          | Dan Rankin                          |

OLD BUSINESS:

- A) SS911 Representative Election Committee Vice President Sutich

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

**NEXT MEETING:** March 28, 2019 at

East Pierce Fire & Rescue, 18421 Veterans Memorial Dr E, Bonney Lake

# PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

TREASURER'S REPORT – November and December 2018

February 28, 2019

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**CHECKING ACCOUNT BEGINNING BALANCE Dec 21, 2018 – Jan 22, 2019** **\$ 2,384.41**

**CHECKS DRAWN/CLEARED Dec 21, 2018 – Jan 22, 2019 Statement:**

#2147 Mike Cathey – Reimb. Poinsettias for Banquet \$ 58.99  
#2148 Liberty Mutual Insurance Company \$ 255.00

**DEPOSITS MADE Dec 21, 2018 – Jan 22, 2019 Statement:**

N/A

**CHECKING ACCOUNT ENDING BALANCE January 22, 2019** **\$ 2,070.42**

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**CHECKS WRITTEN / NOT CLEARED YET:**

#2149 Denise Menge – Jan Sec/Treas and Reimb Supplies \$534.03

**DEPOSITS NOT CLEARED YET:**

1/26/19 2019 Annual Dues, No Badge and Meeting Fundraiser \$ 4,393.00  
2/1/19 2019 Annual Dues \$ 1,900.00  
2/16/19 2019 Annual Dues \$ 1,640.00

**OUTSTANDING BILLS TO BE PROCESSED:**

#2150 Denise Menge – Feb Sec/Treas and reimb supplies \$511.45

**CURRENT CHECKING ACCOUNT BALANCE: \$ 8,957.94**

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SAVINGS ACCOUNT BEGINNING BALANCE \$ 1,703.51  
INTEREST EARNED 01/22/19 .05  
**SAVINGS ACCOUNT ENDING BALANCE \$ 1,703.56**

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CD BEGINNING BALANCE \$ 8,077.09  
Interest 01/25/19 1.03  
**CD ENDING BALANCE \$ 8,078.12**