



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

AGENDA – March 28, 2019

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

CALL TO ORDER – FLAG SALUTE

PRESIDENT O'HARRA BUTTZ

WELCOME & THANK YOU TO HOST

PRESIDENT O'HARRA BUTTZ

ROLL CALL – SELF-INTRODUCTIONS

SPEAKER – Russ McCallion

VICE PRESIDENT SUTICH

APPROVAL OF AGENDA

MINUTES OF February 28, 2019 MEETING &
TREASURER'S REPORT – SEE ATTACHED

SEC/TREAS DENISE MENGE

SGT. AT ARMS – NAME BADGES

COMMISSIONER ALLISON

CORRESPONDENCE

REGULAR REPORTS:

- A) Regional Representative
- B) Legal

Gene Dobry
Joe Quinn

STANDING COMMITTEES:

- A) Fire Chiefs Association
- B) Legislative
- C) Bates Technical College
- D) Fund Raising Activities
- E) Annual Picnic
- F) Annual Banquet - DORMANT
- G) Scholarship & Education
- H) Awards Committee
- I) Membership
- J) Programs
- K) Sunshine
- L) NAEFO
- M) Nominating -DORMANT
- N) Audit - DORMANT
- O) SS911 Committee

Dan Rankin / Tom Sutich
Dale Mitchell
Dan Rankin
Ed Egan
Bill Eckroth / Arlene Dannat
Mike Cathey
Tom Sutich / Stan Moffett
Sheila Niven
Kevin Gorder
Tom Sutich
Arlene Dannat
Gerry Gustafson
Dan Rankin / Sheila Niven
Dan Rankin / Margaret O'Harra-Buttz
Dan Rankin

OLD BUSINESS:

- A) SS911 Representative Election Committee Vice President Sutich

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING: April 25, 2019 at
FPD # 13 – Browns Point – 4815 Wa-Tau-Ga Ave NE

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
TREASURER'S REPORT – March 28, 2019

	2019		Jan	Feb	Mar	GRAND
REVENUE:	PROJECTED	ACTUAL	ACTUAL	Actual	Actual	TOTAL 2019
15 Fire Districts Annual Dues	\$ 8,980.00	\$ 4,360.00	\$ 4,620.00			\$ 8,980.00
Monthly Meeting Drawings/Misc	\$ 400.00	\$ 33.00	\$ 30.00			\$ 63.00
Reserve Fund						
Carried Forward	\$ 2,070.42	Checkbook	\$ 5,929.39	\$ 10,067.94	\$ 10,067.94	
		Balance				
SAVINGS Account	\$ 1,703.51	\$ 0.05	\$ 0.04			\$ 1,703.60
CD from Savings						
Acct	\$ 8,077.09	\$ 1.03	\$ 1.03			\$ 8,079.15
TOTAL AVAILABLE	\$ 3,773.93					

	2019	January	February	March	GRAND	2019 Remaining
EXPENSES:	PROJECTED	ACTUAL	ACTUAL	ACTUAL	TOTAL	/ Carry Forward
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ 500.00	\$ 500.00		\$ 1,000.00	\$ 5,000.00
Postage	\$ 50.00	\$ 25.00	\$ 5.45		\$ 30.45	\$ 19.55
Flowers / Cards	\$ 100.00	\$ -	\$ -		\$ -	\$ 100.00
Insurance	\$ 100.00	\$ -	\$ -		\$ -	\$ 100.00
Office Supplies / Expenses	\$ 60.00	\$ 9.03	\$ 6.00		\$ 15.03	\$ 44.97
Board Expenses	\$ 100.00	\$ -	\$ -		\$ -	\$ 100.00
Professional Services	\$ 250.00	\$ -	\$ -		\$ -	\$ 250.00
Scholarship	\$ 1,000.00	\$ -	\$ -		\$ -	\$ 1,000.00
Education	\$ 400.00	\$ -	\$ -		\$ -	\$ 400.00
BBQ Picnic - July (Moved \$600.00 to Reserve)	\$ -	\$ -	\$ -		\$ -	\$ -
Banquet - December	\$ 700.00	\$ -	\$ -		\$ -	\$ 700.00
Name badges / Plaques / Awards	\$ 550.00	\$ -	\$ -		\$ -	\$ 550.00
Meeting Refreshments	\$ 300.00	\$ -	\$ -		\$ -	\$ 300.00
Web Site	\$ 250.00	\$ -	\$ -		\$ -	\$ 250.00
NAEFO Sponsorship	\$ -	\$ -	\$ -		\$ -	\$ -
Misc / Donations	\$ -	\$ -	\$ -		\$ -	\$ -
TOTAL EXPENSES	\$ 9,860.00	\$ 534.03	\$ 511.45	\$ -	\$ 1,045.48	\$ 8,814.52