



# PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – April 25, 2019

FPD # 13 – Browns Point – 4815 Wa-Tau-Ga Ave NE

CALL TO ORDER – FLAG SALUTE

PRESIDENT O’HARRA BUTTZ

WELCOME & THANK YOU TO HOST

PRESIDENT O’HARRA BUTTZ

ROLL CALL – SELF-INTRODUCTIONS

SPEAKER – DEM Director Jody Ferguson

VICE PRESIDENT SUTICH

APPROVAL OF AGENDA

MINUTES OF March 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
- B) Speakers Appreciation Gift Ed Egan

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

**NEXT MEETING:** May 23, 2019

FPD # 18 – Orting Valley – 401 Washington Ave SE

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



# PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

## TREASURER'S REPORT – April 25, 2019

<b>REVENUE:</b>	<b>2019 PROJECTED</b>	Mar Actual	Apr Actual	<b>GRAND TOTAL 2019 ACTUAL</b>
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -		\$ 8,980.00
Monthly Meeting Drawings/Misc	\$ 400.00	\$ 32.50		\$ 95.50
Reserve Fund Carried Forward	\$ 2,070.42	<b>Checkbook Balance</b>		
		\$ 9,523.49	\$ 9,423.49	
SAVINGS Account	\$ 1,703.51	\$ 0.04		\$ 1,703.64
CD from Savings Acct	\$ 8,077.09	\$ 0.93		\$ 8,080.08
<b>TOTAL AVAILABLE</b>	<b>\$ 3,773.93</b>			

<b>EXPENSES:</b>	<b>2019 PROJECTED</b>	March ACTUAL	April ACTUAL	<b>GRAND TOTAL ACTUAL</b>	2019 Remaining / Carry Forward
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ 500.00		\$ 1,500.00	\$ 4,500.00
Postage	\$ 50.00	\$ -		\$ 30.45	\$ 19.55
Flowers / Cards	\$ 100.00	\$ 76.95		\$ 76.95	\$ 23.05
Insurance	\$ 100.00	\$ -		\$ -	\$ 100.00
Office Supplies / Expenses	\$ 60.00	\$ -		\$ 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	\$ -	\$ 100.00	\$ 100.00	\$ 200.00
Web Site	\$ 250.00	\$ -		\$ -	\$ 250.00
NAEFO Sponsorship	\$ -	\$ -		\$ -	\$ -
Misc / Donations	\$ -	\$ -		\$ -	\$ -
<b>TOTAL EXPENSES</b>	<b>\$ 9,860.00</b>	<b>\$ 576.95</b>	<b>\$ 100.00</b>	<b>\$ 1,722.43</b>	<b>\$ 8,137.57</b>