



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – June 27, 2019

FPD # 16 – Key Peninsula – 8911 Key Peninsula Hwy KPN

CALL TO ORDER – FLAG SALUTE

PRESIDENT O’HARRA BUTTZ

WELCOME & THANK YOU TO HOST

PRESIDENT O’HARRA BUTTZ

ROLL CALL – SELF-INTRODUCTIONS

SPEAKER – Sheila Nivens – Dispatch Health

VICE PRESIDENT SUTICH

APPROVAL OF AGENDA

MINUTES OF May 23, 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 and Eric Quinn

STANDING COMMITTEES:

- A) Fire Chiefs Association
- B) Legislative
- C) Bates Technical College
- D) Fund Raising Activities
- E) Annual Picnic – Potluck/BBQ
- 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) Speakers Appreciation Gift
- B) Website Hosting Agreement

Ed Egan

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING: July 25, 2019 @ 6:00 pm

BBQ / Potluck – CPFR Sta. 60 – 17520 22nd Ave. E., Tacoma

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



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
 TREASURER'S REPORT – June 27, 2019

	2019 PROJECTED	May Actual	Jun Actual	GRAND TOTAL 2019 ACTUAL
REVENUE:				
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -		\$ 8,980.00
Monthly Meeting Drawings/Misc	\$ 400.00	\$ 36.00		\$ 162.50
Reserve Fund Carried Forward	\$ 2,070.42			
	Checkbook Balance	\$ 8,169.57	\$ 7,669.57	
SAVINGS Account	\$ 1,703.51	\$ 0.04		\$ 1,703.72
CD from Savings Acct	\$ 8,077.09	\$ 1.00		\$ 8,082.10
TOTAL AVAILABLE	\$ 3,773.93			

	2019 PROJECTED	May ACTUAL	June ACTUAL	GRAND TOTAL ACTUAL	2019 Remaining / Carry Forward
EXPENSES:					
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 3,000.00	\$ 3,000.00
Postage	\$ 50.00	\$ -		\$ 30.45	\$ 19.55
Flowers / Cards	\$ 100.00	\$ -		\$ 76.95	\$ 23.05
Insurance	\$ 100.00	\$ -		\$ -	\$ 100.00
Office Supplies / Expenses	\$ 60.00	\$ -		\$ 35.95	\$ 24.05
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	\$ 200.00		\$ 400.00	\$ (100.00)
Web Site	\$ 250.00	\$ -		\$ -	\$ 250.00
NAEFO Sponsorship	\$ -	\$ -		\$ -	\$ -
Misc / Donations	\$ -	\$ -		\$ -	\$ -
TOTAL EXPENSES	\$ 9,860.00	\$ 700.00	\$ 500.00	\$ 3,543.35	\$ 6,316.65