



PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

November, 2019

TO: PIERCE COUNTY FIRE COMMISSIONERS, CHIEFS, SECRETARIES & GUESTS

RE: November 21, 2019 REGULAR MEETING

The next Meeting for the Pierce County Fire Commissioners Association will be held on Thursday, November 21, 2019 at 7:00 p.m. at FPD # 3 – West Pierce Fire & Rescue – 5000 Steilacoom Blvd. SW, Lakewood.

The Guest Speaker will be Chuck Lamont.

Please find attached:

- September 26, 2019 Meeting Minutes and Handouts
- November 21, 2019 Agenda and Treasurer's Report
- Annual Awards Banquet Invitation and Reservation Form

Submitted by:

Denise Menge

Denise Menge | Secretary/Treasurer | Pierce County Fire Commissioners Association
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2019 Meeting Dates and Locations:

January 24, 2019 - FPD # 5 – Gig Harbor – 10222 Bujacich Rd NW
February 28, 2019 – Central Pierce – 17520 22nd Ave E, Tacoma
March 28, 2019 – FPD # 22 – East Pierce – 18421 Veterans Memorial Dr E, Bonney Lake
April 25, 2019 – FPD # 13 – Browns Point – 4815 Wa-Tau-Ga Ave NE
May 23, 2019 – FPD # 18 – Orting Valley – 401 Washington Ave SE
June 27, 2019 – FPD # 16 – Key Peninsula – 8911 Key Peninsula Hwy KPN
July 25, 2019 – BBQ/Potluck – Central Pierce – 17520 22nd Ave E, Tacoma
August 22, 2019 – FPD # 17 – Roy Community Center – 122 3rd St. E.
September 26, 2019 – FPD # 21 – Graham Fire – 23014 70th Ave E
October 24, 2019 - NO MEETING – STATE CONFERENCE
November 21, 2019 – FPD #3 – West Pierce – 5000 Steilacoom Blvd SW
(3rd Thursday due to 4th Thursday being Thanksgiving)
December 5, 2019 – NO MEETING – ANNUAL BANQUET – Tacoma Country & Golf Club – 13204 Country Club Dr SW, Lakewood

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October 22, 2020 - NO MEETING – STATE CONFERENCE
November 19, 2020 – West Pierce – 5000 Steilacoom Blvd SW, Lakewood
(3rd Thursday due to 4th Thursday being Thanksgiving)

December 3, 2020 – NO MEETING – ANNUAL BANQUET



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – November 21, 2019

FPD # 3 – West Pierce – 5000 Steilacoom Blvd SW, Lakewood

CALL TO ORDER – FLAG SALUTE

PRESIDENT O'HARRA BUTTZ

WELCOME & THANK YOU TO HOST

PRESIDENT O'HARRA BUTTZ

ROLL CALL – SELF-INTRODUCTIONS

SPEAKER – Chuck Lamont

VICE PRESIDENT SUTICH

APPROVAL OF AGENDA

MINUTES OF September 26, 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
- G) Scholarship & Education
- H) Awards Committee
- I) Membership
- J) Programs
- K) Sunshine
- L) NAEFO
- M) Nominating
- 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
Pat McElligott

OLD BUSINESS:

NEW BUSINESS:

- A. 2020 Proposed Budget
- B. Boundary Review Board Update

President O'Harra-Buttz
Bob Skaggs

GOOD OF THE ORDER:

- A. 2020 Meeting Sign Up

ADJOURN

NEXT MEETING: December 5, 2019 Annual Awards Banquet at Tacoma Country & Golf Club, 13204
Country Club Dr. SW, Lakewood

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



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

TREASURER'S REPORT – November 21, 2019

	2019 PROJECTED	Sept Actual	Oct Actual	Nov Actual	GRAND TOTAL 2019 ACTUAL
REVENUE:					
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -	\$ -	\$ -	\$ 8,980.00
Monthly Meeting Drawings/Misc	\$ 400.00	\$ 31.00	\$ -		\$ 261.50
Reserve Fund Carried Forward	\$ 2,070.42				
	Checkbook Balance	\$ 3,811.62	\$ 3,711.62	\$ 2,711.62	
SAVINGS Account	\$ 1,703.51		0.04	0.05	\$ 1,703.94
CD from Savings Acct	\$ 8,077.09	\$ 6.54	\$ 6.33		\$ 8,108.84
TOTAL AVAILABLE	\$ 3,773.93				

	2019 PROJECTED	Sept. ACTUAL	Oct. ACTUAL	Nov. ACTUAL	GRAND TOTAL ACTUAL	2019 Remaining / Carry Forward
EXPENSES:						
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ 1,000.00	\$ -	\$ 1,000.00	\$ 6,000.00	\$ -
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	\$ -	\$ -		\$ 52.95	\$ 7.05
Board Expenses	\$ 100.00	\$ -	\$ -		\$ -	\$ 100.00
Professional Services	\$ 250.00	\$ -	\$ -		\$ -	\$ 250.00
Scholarship	\$ 1,000.00	\$ 680.00	\$ -		\$ 680.00	\$ 320.00
Education	\$ 400.00	\$ -	\$ -		\$ -	\$ 400.00
BBQ Picnic - July (Moved \$600.00 to Reserve)	\$ -	\$ -	\$ -		\$ 54.96	\$ (54.96)
Banquet - December	\$ 700.00	\$ -	\$ -		\$ -	\$ 700.00
Name badges / Plaques / Awards	\$ 550.00	\$ 546.20	\$ -		\$ 546.20	\$ 3.80
Meeting Refreshments	\$ 300.00	\$ -	\$ 100.00		\$ 573.83	\$ (273.83)
Web Site	\$ 250.00	\$ -	\$ -		\$ 234.96	\$ 15.04
NAEFO Sponsorship	\$ -	\$ -	\$ -		\$ -	\$ -
Donations/Conference Host	\$ -	\$ -	\$ -		\$ 350.00	\$ (350.00)
TOTAL EXPENSES	\$ 9,860.00	\$ 2,226.20	\$ 100.00	\$ 1,000.00	\$ 8,600.30	\$ 1,259.70