



## PIERCE COUNTY FIRE COMMISSIONERS' ASSOCIATION

June, 2020

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

RE: June 25, 2020 REGULAR MEETING

The next Meeting for the Pierce County Fire Commissioners Association will be held on Thursday, June 25, 2020 at 7:00 p.m. via Zoom at the following link:

Join Zoom Meeting

<https://us02web.zoom.us/j/87989476934?pwd=eDFJcytSQ2pld01nZHpwa1k0RjFLQT09>

The Guest Speaker will be Derek Young from District 7 County Council

Please find attached:

- May 28, 2020 Meeting Minutes
- June 25, 2020 Agenda and Treasurer's Report

Submitted by:

*Denise Menge*

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**Denise Menge | Secretary/Treasurer | Pierce County Fire Commissioners Association**  
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### **2020 Meeting Dates and Locations:**

January 23, 2020 - Gig Harbor – 10222 Bujacich Rd NW

February 27, 2020 – Graham Fire & Rescue – 23014 70<sup>th</sup> Ave E

March 26, 2020 – CANCELLED due to COVID-19

April 23, 2020 – CANCELLED due to COVID-19

May 28, 2020 – held via Zoom

June 25, 2020 – Key Peninsula – held via Zoom

July 23, 2020 – BBQ/Potluck – CANCELLED

August 27, 2020 – South Pierce – Roy Community Center – 122 3<sup>rd</sup> St.

September 24, 2020 – Browns/Dash Point Fire Sta – 4815 Wa-Tau-Ga Ave NE

October 22, 2020 - NO MEETING – STATE CONFERENCE

November 19, 2020 – West Pierce – 5000 Steilacoom Blvd SW, Lakewood

(3<sup>rd</sup> Thursday due to 4<sup>th</sup> Thursday being Thanksgiving)

December 3, 2020 – NO MEETING – ANNUAL BANQUET



# PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – June 25, 2020 \* Zoom - Join Zoom Meeting

<https://us02web.zoom.us/j/87989476934?pwd=eDFJcytSQ2pld01nZHpw1k0RjFLQT09>

- |  |                                     |
|--|-------------------------------------|
| CALL TO ORDER  | PRESIDENT TOM SUTICH                |
| WELCOME & THANK YOU TO HOST  | PRESIDENT TOM SUTICH                |
| ROLL CALL – SELF-INTRODUCTIONS   |                                     |
| SPEAKER – Derek Young, Dist. 7 County Council                          | VICE PRESIDENT STAN MOFFETT         |
| APPROVAL OF AGENDA   |                                     |
| MINUTES OF May 28, 2020 MEETING<br>& TREASURER'S REPORT – SEE ATTACHED | SEC/TREAS DENISE MENGE              |
| SGT. AT ARMS – NAME BADGES   | COMMISSIONER ALLISON                |
| CORRESPONDENCE   |                                     |
| REGULAR REPORTS:   |                                     |
| A) Regional Representative   | Mike Cathey                         |
| B) Legal   | Joe and Eric Quinn                  |
| C) SouthSound 911  | Debbie Grady                        |
| 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 – Potluck/BBQ - CANCELLED                             | Bill Eckroth / Arlene Dannat        |
| F) Annual Banquet - DORMANT  | Mike Cathey                         |
| G) Scholarship & Education   | Tom Sutich / Stan Moffett           |
| H) Awards Committee - DORMANT  | Sheila Niven                        |
| I) Membership  | Kevin Gorder                        |
| J) Programs  | Stan Moffett                        |
| 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   | Pat McElligott                      |
| OLD BUSINESS:  |                                     |
| NEW BUSINESS:  |                                     |
| GOOD OF THE ORDER:   |                                     |
| ADJOURN  |                                     |

**NEXT MEETING:** July 23, 2020 – BBQ/Potluck has been CANCELLED  
August 27, 2020 - TBD if in person or remotely via Zoom

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

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION  
TREASURER'S REPORT – June 25, 2020

<b>REVENUE:</b>	<b>2020 PROJECTED</b>	May Actual	Jun Actual	<b>GRAND TOTAL 2020 ACTUAL</b>
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -	\$ -	\$ 8,980.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ -	\$ -	\$ 91.00
Coins (\$10.00 each)		\$ -	\$ -	\$ 120.00
Reserve Fund Carried Forward	\$ 2,150.91	<b>Checkbook Balance</b>		
		\$ 8,177.71	\$ 7,677.71	
SAVINGS Account	\$ 1,704.02	\$ 0.02		\$ 1,704.18
CD from Savings Acct	\$ 8,121.72	\$ 6.37		\$ 8,153.92

TOTAL AVAILABLE           \$ 3,854.93

<b>EXPENSES:</b>	<b>2020 PROJECTED</b>	May ACTUAL	June ACTUAL	<b>GRAND TOTAL ACTUAL</b>	2020 Remaining / Carry Forward
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 3,000.00	\$ 3,000.00
Postage	\$ 50.00	\$ -	\$ -	\$ 6.25	\$ 43.75
Flowers / Cards	\$ 100.00	\$ -	\$ -	\$ 262.77	\$ (162.77)
Insurance	\$ 255.00	\$ -	\$ -	\$ 255.00	\$ -
Office Supplies / Expenses	\$ 60.00	\$ 10.00	\$ -	\$ 40.18	\$ 19.82
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)	\$ 75.00	\$ -	\$ -	\$ -	\$ 75.00
Banquet - December	\$ 700.00	\$ -	\$ -	\$ -	\$ 700.00
Plaques / Awards / Coins	\$ 550.00	\$ -	\$ -	\$ -	\$ 550.00
Meeting Refreshments	\$ 700.00	\$ -	\$ -	\$ 100.00	\$ 600.00
Web Site	\$ 100.00	\$ -	\$ -	\$ -	\$ 100.00
Donations/Conference Host	\$ 350.00	\$ -	\$ -	\$ -	\$ 350.00
<b>TOTAL EXPENSES</b>	<b>\$ 10,690.00</b>	<b>\$ 510.00</b>	<b>\$ 500.00</b>	<b>\$ 3,664.20</b>	<b>\$ 7,025.80</b>