



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – November 19, 2020 * Zoom - Join Zoom Meeting

<https://us02web.zoom.us/j/82908044345?pwd=cOVTM2dwMFNNQUFhSnNDcFljMjU3QT09>

Meeting ID: 829 0804 4345 Passcode: 249403

CALL TO ORDER

PRESIDENT TOM SUTICH

WELCOME & THANK YOU TO HOST

PRESIDENT TOM SUTICH

ROLL CALL – SELF-INTRODUCTIONS

SPEAKER – Melissa Gannie, Asst. St. Fire Marshal

VICE PRESIDENT STAN MOFFETT

APPROVAL OF AGENDA & TREASURER'S REPORT

SEC/TREAS DENISE MENGE

MINUTES OF September 24, 2020 MEETING

SEC/TREAS DENISE MENGE

SGT. AT ARMS – NAME BADGES

COMMISSIONER ALLISON

CORRESPONDENCE

REGULAR REPORTS:

- A) Regional Representative
- B) Legal
- C) SouthSound 911

Mike Cathey
Joe and Eric Quinn
Debbie Grady

STANDING COMMITTEES:

- A) Fire Chiefs Association
- B) Legislative
- C) Bates Technical College
- D) Fund Raising Activities
- E) Annual Picnic–Potluck-DORMANT
- 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
Stan Moffett
Arlene Dannat
Gerry Gustafson
Dan Rankin / Sheila Niven
Dan Rankin / Margaret O'Harra-Buttz
Pat McElligott

OLD BUSINESS:

NEW BUSINESS:

- A) Election of Executive Board Officers
- B) 2021 Proposed Budget
- C) 5, 10, 15, etc. Year Pins

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING: Virtual Awards Ceremony on December 10th at 6:00 pm – REMOTELY VIA ZOOM

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

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
TREASURER'S REPORT – November 19, 2020

REVENUE:	2020 PROJECTED	Oct Actual	Nov Actual	GRAND TOTAL 2020 ACTUAL
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	Checkbook Balance		
		\$ 5,677.71	\$ 4,930.21	
SAVINGS Account	\$ 1,704.02	0.01		\$ 1,704.25
CD from Savings Acct	\$ 8,121.72	\$ 6.39		\$ 8,186.45
TOTAL AVAILABLE	\$ 3,854.93			

EXPENSES:	2020 PROJECTED	Oct. ACTUAL	Nov. ACTUAL	GRAND TOTAL ACTUAL	2020 Remaining / Carry Forward
Secretary Treasurer (12 @ \$500)	\$ 6,000.00	\$ 500.00	\$ 500.00	\$ 6,000.00	\$ -
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	\$ -	\$ -	\$ 40.18	\$ 19.82
Board Expenses	\$ 100.00	\$ -	\$ -	\$ -	\$ 100.00
Professional Services	\$ 250.00	\$ -	\$ 247.50	\$ 247.50	\$ 2.50
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
TOTAL EXPENSES	\$ 10,690.00	\$ 500.00	\$ 747.50	\$ 6,911.70	\$ 3,778.30