



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

January 28, 2010

1:30 pm – 3:00 pm Pacific Standard Time

1. CALL TO ORDER

A. Roll Call

- | | |
|---|---|
| <input type="checkbox"/> Gary Aleshire, President | <input type="checkbox"/> Mark Wendelsdorf, Idaho State Vice President |
| <input type="checkbox"/> Jim Critchley, Vice President | <input type="checkbox"/> Brett Waters, Montana State Vice President |
| <input type="checkbox"/> Joe Perry, International Director | <input type="checkbox"/> Douglas Stevens, Nevada State Vice President |
| <input type="checkbox"/> Jeff Johnson, Past President | <input type="checkbox"/> Paul LeSage, Oregon State Vice President |
| <input type="checkbox"/> Warren Cummings, Alaska State Vice President | <input type="checkbox"/> John Evans, Utah State Vice President |
| <input type="checkbox"/> Paul Adams, Arizona State Vice President | <input type="checkbox"/> Jim Broman, Washington State Vice President |
| <input type="checkbox"/> Doug Williams, California State Vice President | <input type="checkbox"/> James Weigand, NCSA Chair |
| <input type="checkbox"/> Ken Silva, Hawaii State Vice President | <input type="checkbox"/> Jeff Griffin, Executive Director |

B. Staff and guests in attendance

2. CONSENT AGENDA

December 17, 2009, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – December 2009

4. OLD BUSINESS

- A. Strategic Plan / Process – **Goal #2 Assignment updates**
- B. President Forum Agenda
- C. SAFER Peer Review Candidates – Update – Chief Darryl Oliveira (HI) & Chief Chris Mokracek (AK)
- D. Daily Dispatch Technology – Update

5. NEW BUSINESS

- A. NCSA Training Services Agreement
- B. Fire Rescue GPO Video

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. EXECUTIVE DIRECTOR

9. STAFF REPORT

10. BOARD MEMBER REPORTS

11. GOOD OF THE ORDER – Next meeting February 25, 2010 @ 1:30 p.m.

12. ADJOURN