



# WFCA

## AGENDA

### Western Fire Chiefs Association Teleconference

February 25, 2010

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

**TELECONFERENCE**

#### 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

January 28, 2010, Board Meeting Minutes

#### 3. FINANCIAL REPORT

- A. WFCA Financial Report – January 2010
  1. 403(b) Retirement Plan – [2009 Contribution FYI](#)
- B. NCSA Financial Report - 2009

#### 4. OLD BUSINESS

- A. Strategic Plan / Process – [Jim Critchley update](#)
- B. President Forum – [Final Review](#)

#### 5. NEW BUSINESS

- A. Committee Appointees – [Will need action / discussion](#)
  1. NCSA Board – Our agreement is that two Board members will be appointed (currently it is Joe & Gary)
  2. UFC/NFPA 1 Technical Committee – Joe currently serves as an alternate
  3. NFPA's Western Regional Code Development Committee (Position appointed by the President of IAFC)
- B. Candidate Endorsement – Secretary of IAFC EMS Section – Michael Metro (CA) - [Joe Perry](#)
- C. Oregon and Washington Sprinkler Coalition Support
- D. California Fire Prevention Institute

#### 6. PRESIDENT'S REPORT

#### 7. INTERNATIONAL DIRECTOR'S REPORT

#### 8. EXECUTIVE DIRECTOR

- A. CFSI Attendance
- B. CFSI Presentation and Recognition Awards
- C. Grant for Detection Device

#### 9. STAFF REPORT

#### 10. BOARD MEMBER REPORTS

11. GOOD OF THE ORDER – Next meeting March 17, 2010 @ 3:30 p.m. in person at Hilton Waikoloa

#### 12. ADJOURN