



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

February 26, 2009

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

TELECONFERENCE: 1-800-504-8071 Participant Code 5887665#

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"/> Jim Madden, 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"/> J. Kevin Nalder, 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 29, 2009, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – January 2009

4. OLD BUSINESS

- A. Strategic Plan
- B. Draft Statement of Support – Guard & Reserve
- C. WFCA Bylaw Revisions
- D. Fire Prevention & Safety Grant Application for WFCA

5. NEW BUSINESS

- A. IAFC Committee Charters
- B. 2009 403B Proposal
- C. Correspondence – LEOSAD
- D. Federal Stimulus Package & SAFER grants
- E. FIRE 20/20 Prevention and Safety Culture Leadership Training Grant
- F. Proposed NFCA Annual Conference Overview

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. EXECUTIVE DIRECTOR

9. STAFF REPORT

10. BOARD MEMBER REPORTS

11. GOOD OF THE ORDER

12. ADJOURN