



# WFCA

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**Board Meeting AGENDA**  
**Western Fire Chiefs Association**  
**Hilton Waikoloa Village, HI**  
**MARCH 17, 2010**  
**3:30 pm – 5:30 p.m.**

**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**

February 25, 2010, Board Meeting Minutes

**3. FINANCIAL REPORT**

A. WFCA Financial Report – February 2010

**4. OLD BUSINESS**

**A. Committee Appointment Documents**

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. CFSI Attendance**

**5. NEW BUSINESS**

**6. EXECUTIVE SESSION**

**7. PRESIDENT'S REPORT**

**8. INTERNATIONAL DIRECTORS REPORT**

**9. EXECUTIVE DIRECTOR**

**10. STAFF REPORT**

**11. BOARD MEMBER REPORTS**

**12. GOOD OF THE ORDER – Next meeting April 22, 2010 @ 1:30 p.m. - Teleconference**

**13. ADJOURN**