



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

March 26, 2009

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"/> 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

February 26, 2009, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – February 2009

4. OLD BUSINESS

- A. Strategic Plan
- B. President's Forum Update
- C. NFCA Proposal

5. NEW BUSINESS

- A. Welcome Nevada Board VP – Douglas Stevens

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. EXECUTIVE DIRECTOR

9. STAFF REPORT – Organizational Diagrams

10. BOARD MEMBER REPORTS

11. GOOD OF THE ORDER – Next Meeting April 22, 2009 at 3:30 in Napa, California

12. ADJOURN