



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

April 17, 2008

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

TELECONFERENCE: 1-866-330-1200 – Participant Code 5203699#

1. CALL TO ORDER

A. Roll Call

- | | |
|---|---|
| <input type="checkbox"/> Ed Wilson, President | <input type="checkbox"/> Mark Wendelsdorf, Idaho State Vice President |
| <input type="checkbox"/> Gary Aleshire, Vice President | <input type="checkbox"/> Chuck Winn, 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"/> John Evans, Utah State Vice President |
| <input type="checkbox"/> Jim Critchley, 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, UFCA Chair |
| <input type="checkbox"/> Manuel Neves, Hawaii State Vice President | <input type="checkbox"/> Jeff Griffin, Executive Director |

B. Staff and guests in attendance:

2. CONSENT AGENDA

March 20, 2008, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – March 2008

4. OLD BUSINESS

- A. President Forum
- B. 403B Retirement

5. NEW BUSINESS

- A. Wildland Working Group
- B. IAFC/WFCA Wildland Committee Appointment
- C. WFCA Endorsement for MATCH Act 2007 (Managing Arson Through Criminal History)

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. STAFF REPORT

9. BOARD MEMBER REPORTS

10. GOOD OF THE ORDER – Next Meeting – May 7, 2008 at 3:00 p.m. in Anchorage

11. ADJOURN