



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

April 22, 2010

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"/> 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**

March 17, 2010, Board Meeting Minutes

3. **FINANCIAL REPORT**

- A. WFCA Financial Report – March 2010
B. NCSA Financial Report – First Quarter 2010 (if available)

4. **OLD BUSINESS**

- A. Strategic Plan / Process
B. Committee Appointments
1. NCSA Board WFCA Rep
2. UFC/NFPA 1 Technical Committee
3. NFPA's Western Regional Code Development Committee
4. ICC – International Fire Code Council (IFCC)
C. FireServiceBooks.com – Fire Service Bookstore & LN Curtis URL Listing

5. **NEW BUSINESS**

- A. Life Membership Recommendation
B. AFG & SAFER Grant Awards

6. **PRESIDENT'S REPORT**

7. **INTERNATIONAL DIRECTOR'S REPORT**

8. **EXECUTIVE DIRECTOR**

9. **STAFF REPORT**

10. **BOARD MEMBER REPORTS**

11. **GOOD OF THE ORDER** – Next meeting via teleconference May 27, 2010 @ 3:30 p.m. (PST)

12. **ADJOURN**