



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

May 7, 2008

3:00 pm – 5:00 pm Pacific Daylight Time

Anchorage Marriott Downtown

Room Skagway Valdez

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, WFCA 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

April 2008, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report

4. OLD BUSINESS

A. Wildland Working Group – draft resolution

B. WFCA Endorsement for MATCH Act 2007 – draft resolution

5. NEW BUSINESS

A. 2009 IAFC 2nd VP Candidate – Al Gillespie

B. CTI Fully Involved Marketing – Jim Critchley

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. STAFF REPORT

9. BOARD MEMBER REPORTS

10. GOOD OF THE ORDER – Next Meeting – President's Forum - May 8, 2008 in Anchorage

11. ADJOURN