



# WFCA

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## AGENDA

### Western Fire Chiefs Association Teleconference

June 25, 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"/> 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

May 28, 2009, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – May 2009

NCSA 2<sup>nd</sup> Quarter Profit & Loss

4. OLD BUSINESS

- A. Strategic Plan
  - Goal #2 – Professional Development
- B. Ready, Set Go – Draft Resolution / Position Statement
- C. NCSA Listing Service Proposal
- D. State VP reports due July, 2009
- E. Residential Sprinkler Resolution & Position Statement – Drafts
- F. MABAS

5. NEW BUSINESS

- A. 2009 FRI Booth Schedule
- B. President Forum Date - 2010
- C. Correspondence re ICC Code Process
- D. Policy Statement for Elected official recognition gifts/tributes

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 July 23, 2009 at 1:30 p.m.

12. ADJOURN