



# WFCA

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## REVISED AGENDA

### Western Fire Chiefs Association Teleconference

June 26, 2008  
1:30 pm – 3:00 pm Pacific Daylight Saving 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, 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

May 7, 2008, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – May 2008

4. OLD BUSINESS

- A. FRI Presidential Sponsorship (Incoming/Outgoing)
- B. 2009 IAFC 2<sup>nd</sup> VP Candidate Al Gillespie Endorsement
- C. National Code Services Association Membership Drive Update
- D. Strategic Plan Update – Task assignment status
- E. FRGPO Division Agreement Status
- F. FRGPO Logo
- G. Sprint/Nextel Promotion & Support letter

5. NEW BUSINESS

- A. 2009 IAFC 2<sup>nd</sup> VP Candidate Carl Smith Endorsement
- B. FRI Planning
  - \*Combined Lunch w/Southwestern
  - \*Annual Reports
- C. WFCA Campaign Fund Policy
- D. NCSA Training Brochure
- E. [IAFC Focus Group Request \(3 to 4 WFCA members\)](#)

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. STAFF REPORT

9. BOARD MEMBER REPORTS

10. GOOD OF THE ORDER – Next Meeting – July 24, 2008 – teleconference at 1:30 p.m. PDST

11. ADJOURN