



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

July 23, 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

June 25, 2009, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – June 2009
NCSA 2nd Quarter Profit & Loss

4. OLD BUSINESS

A. Strategic Plan

Goal #2 – Professional Development - [Update](#) – meeting with IACP at AZ Chiefs Conference

B. Ready, Set Go Resolution / Position Statement – [Update](#)

C. NCSA Listing Service Proposal – [Update](#) – [Jeff Griffin](#)

D. State VP reports & Booth Schedule – [Reminder](#)

E. Residential Sprinkler Resolution & Position Statement – [Update](#)

F. Solberg & Adams / ESCI Agreement – [Update](#) - [Crosby](#)

G. President Forum – March 13-17, 2010 - [Update](#) [Hawaii's Big Island](#) – at the Hilton Waikoloa Village

5. NEW BUSINESS

A. 2009 FRI WFCA Board Schedule

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 August 26, 2009 at 3:30 p.m. – Dallas Convention Center

12. ADJOURN