



# WFCA

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## AGENDA

### Western Fire Chiefs Association Teleconference

July 24, 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, UFCA 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

June 26, 2008, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – June 2008

4. OLD BUSINESS

A. FRI Planning

- \*Event Schedule - Draft
- \*Division Meeting/Luncheon
- \*Booth Schedule

B. Strategic Plan

5. NEW BUSINESS

- A. WFCA Board Candidates
- B. ICC Board Endorsement Request for Lawrence Rude
- C. Al Gillespie Campaign Speech to Membership
- D. Building Proposal

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. STAFF REPORT

9. BOARD MEMBER REPORTS

10. GOOD OF THE ORDER – Next Meeting – August 13, 2008 – Colorado Convention Center at 3:30 p.m.

11. ADJOURN