



WFCA

AGENDA

Western Fire Chiefs Association Meeting

August 13, 2008

3:00 – 5:30 pm Mountain Daylight Time

Colorado Convention Center – Room #604

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

July 24, 2008, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – July 2008

4. OLD BUSINESS

- A. FRI Annual Meeting – agenda review
- B. WFCA Endorses Lawrence Rude for ICC Board
- C. Position Statement for Use of Private Fire Resources - Supported
- D. Update - building proposal

5. NEW BUSINESS

- A. Novelty Lighters

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. STAFF REPORT

9. BOARD MEMBER REPORTS

10. GOOD OF THE ORDER – Next Meeting – September 18, 2008

11. ADJOURN