



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

September 18, 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"/> Gary Aleshire, President | <input type="checkbox"/> Mark Wendelsdorf, Idaho State Vice President |
| <input type="checkbox"/> Jim Critchley, Vice President | <input type="checkbox"/> Montana State Vice President (pending appointment) |
| <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"/> Arizona State Vice President (pending appointment) | <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"/> Manuel Neves, Hawaii State Vice President | <input type="checkbox"/> Jeff Griffin, Executive Director |

B. Staff and guests in attendance

2. CONSENT AGENDA

August 13, 2008, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – August 2008

4. OLD BUSINESS

- A. Building Proposal
- B. NCSA Inventory Disposal (out-of date Code books)
- C. NCSA Business Decision

5. NEW BUSINESS

- A. Local Incident Management System
- B. Arizona University MRSA Request
- C. IAFC HazMat Committee – Western Division Appointee
- D. WFCA & SW Division Luncheon

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. STAFF REPORT

9. BOARD MEMBER REPORTS

10. GOOD OF THE ORDER – Next Meeting – October 23, 2008 teleconference.

11. ADJOURN