



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

September 24, 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

August 26, 2009, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – August 2009

4. OLD BUSINESS

- A. Strategic Plan Update
- B. Email Policy
- C. Policy – Elected official recognition
- D. 2009 FRI Review/Recap
- E. Fully Involved Grant Update

5. NEW BUSINESS

- A. IAFC Affiliate Membership
- B. Grant Writing Assistance
- C. Safety Officer Section

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 October 22, 2009

12. ADJOURN