



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

October 22, 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**

September 24, 2009, Board Meeting Minutes

3. **FINANCIAL REPORT**

WFCA Financial Report – September 2009

4. **OLD BUSINESS**

- A. Strategic Plan Update (Task Assignments)
- B. IAFC Affiliate Membership Update
- C. Division Best Practice
- D. IAFC Hosted Lunch Proposal
- E. Grant Writing Assistance
- F. FRGPO Associate Program Update
- G. ISO update

5. **NEW BUSINESS**

- A. IRS Form 990
- B. 2010 Draft Budget
- C. David Campbell Memorial Fund Contribution
- D. WFCA Contribution Policy Draft

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 November 19, 2009 (Budget)**

12. **ADJOURN**