



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

OCTOBER 23, 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"/> J. Kevin Nalder, 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"/> Ken Silva, Hawaii State Vice President | <input type="checkbox"/> Jeff Griffin, Executive Director |

B. Staff and guests in attendance

2. CONSENT AGENDA

September 18, 2008, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – September 2008

4. OLD BUSINESS

- A. NCSA Business Decision
- B. NCSA Inventory Disposal (out-of date Code books) / Correction
- C. Grant Proposal – Strains & Sprains
- D. Building Proposal
- E. Insurance Update
- F. Strategic Plan

5. NEW BUSINESS

- A. 2009 Proposed Budget
- B. Association Position – Leave Early / Evacuate or Stay and Defend (LEOSAD)
- C. OFIA – Request for Endorsement

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. STAFF REPORT

9. BOARD MEMBER REPORTS

10. GOOD OF THE ORDER – Next Meeting – November 20, 2008 teleconference.

11. ADJOURN