



WFCA

REVISED AGENDA

Western Fire Chiefs Association Teleconference

November 19, 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**

October 22, 2009, Board Meeting Minutes

3. **FINANCIAL REPORT**

- A. WFCA Financial Report – October 2009
B. NCSA Financial Report – Third Quarter

4. **OLD BUSINESS**

- A. Strategic Plan / Process
B. ISO Update
C. IRS Form 990
D. WFCA Contribution Policy(s)
E. 2010 Budget
F. DD Capital Investment Recommendation

5. **NEW BUSINESS**

- A. 2010 Proposed Meeting Schedule
B. Committee Report
C. President Forum Agenda
D. President Vote
E. NCSA Proposed Comments

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 December 17, 2009**

12. **ADJOURN**