



# WFCA

## DRAFT AGENDA

### Western Fire Chiefs Association Teleconference

December 17, 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

November 19, 2009, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – November 2009

4. OLD BUSINESS

- A. Strategic Plan / Process – Critchley & Crosby
- B. WFCA Contribution Procedure – For Board Consideration/input/discussion
- C. 2010 Proposed Meeting Schedule – Needs action/adoption
- D. President Forum Agenda – Needs input
- E. International Public Safety Leadership and Ethics Institute - Chief Kevin Brame

5. NEW BUSINESS

- A. State Survey Results (lobbyist & reimbursement questions)
- B. Best Practices Comparison – Warren Cummings
- C. CPAT – Ken Silva
- D. SAFER Peer Review Candidates – need to select two from list

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 January 28, 2010 @ 1:30 p.m.

12. ADJOURN