



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

DECEMBER 18, 2008

1:30 pm – 3:00 pm Pacific Standard Time

TELECONFERENCE: 1-800-504-8071 Participant Code 5887665#

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"/> 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"/> 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 20, 2008, Board Meeting Minutes

3. FINANCIAL REPORT

WFCA Financial Report – November 2008

4. OLD BUSINESS

- A. Strategic Plan
- B. Association Position – Leave Early / Evacuate or Stay and Defend (LEOSAD)
- C. NCSA Proposal
- D. Insurance Co-op Update
- E. ICC Committee Appointment Update

5. NEW BUSINESS

- A. WFCA Bylaws
- B. 2009 Proposed Meeting Schedule
- C. Fire Rescue GPO State Chiefs Representative
- D. Fire Service Library - proposal

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. STAFF REPORT

9. BOARD MEMBER REPORTS

10. GOOD OF THE ORDER

11. ADJOURN