



# WFCA

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## AGENDA

### Western Fire Chiefs Association Teleconference

August 26, 2009

3:30 pm – 5:00 pm Central Daylight 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**

July 23, 2009, Board Meeting Minutes

3. **FINANCIAL REPORT**

WFCA Financial Report – July 2009

\*GPO 2<sup>nd</sup> Quarter Report

4. **OLD BUSINESS**

- A. Strategic Plan – Gary Aleshire
  - 1. IACP Meeting
  - 2. Future Strategic Plan - draft
- B. Email Policy - Draft
- C. NCSA Listing Service Update – Jeff Griffin
- D. ESCI Partnership Announcement - Crosby
- E. Policy - Elected official recognition gifts/tributes – Draft
- F. 2009 FRI Schedule Review

5. **NEW BUSINESS**

- A. EF Recovery – New Sponsor - Crosby
- B. Support of Unemployment White Paper – Contribution Request – Paul LeSage
- C. WFCA Talking Points – Jeff Griffin
- D. Wildland Firefighting & Reimbursement (letter from Al Tomita)
- E. AFG FEMA Regional Contact Info – Paul LeSage

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 September 24, 2009 at 1:30 p.m. teleconference.

12. **ADJOURN**