



WFCA

AGENDA

Western Fire Chiefs Association Teleconference

July 23, 2010

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"/> Mike Duyck, 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, Division Secretary |

B. Staff and guests in attendance

2. CONSENT AGENDA

June 24, 2010, Board Meeting Minutes

3. FINANCIAL REPORT

A. WFCA Financial Report – June 2010

4. OLD BUSINESS

- A. Strategic Plan / Process
- B. Executive Director Selection Update
- C. Fire Rescue International
 - 1. State Reports – due by Friday, July 30th
 - 2. Booth Schedule/Sign up Sheet
 - 3. Board Travel dates & Information
- D. NFPA Meeting Recap –
- E. Daily Dispatch Upgrade Update

5. NEW BUSINESS

- A. FRI Division Luncheon
 - i. Elections/Ballot/Unanimous Slate
 - ii. Sgt. Of Arms assignment
- B. IAFC President Recognition Award

6. PRESIDENT'S REPORT

7. INTERNATIONAL DIRECTOR'S REPORT

8. DIVISION SECRETARY REPORT –STAFF REPORT

9. BOARD MEMBER REPORTS

10. GOOD OF THE ORDER – Next meeting in Chicago at Convention Center August 25, 2010 @ 3:30 p.m.

11. ADJOURN