



**COLLIN COUNTY FIRE AND ARSON INVESTIGATION  
ASSOCIATION  
MEETING AGENDA  
June 6, 2017**



**Location:** Spring Creek Barbeque 1993 N Central Expressway, McKinney, TX 75071

- **Meeting Time: 11:30AM to 1:00PM (Monthly Association Meeting)**
  
- 1. **Approval of minutes of meeting held (May 2, 2017)**
  - Motion by \_\_\_\_\_
  - Seconded by \_\_\_\_\_
  - Discussion \_\_\_\_\_
  - Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_
  
- 2. **Reports from Officers/Members**
  - President
  - Vice-President
  - Secretary/Treasurer
  - Chairs
  - Members
  
- 3. **Old Business**
  - Discuss and take appropriate action to sign and execute 2<sup>nd</sup> contract with Kercheval & Associates (Consultant) for the Non-Profit grant research and obtaining financial backing for the association training programs.
  - Discuss and take appropriate action to purchase two USB drives for data to provide researchers access to last two years fire death class data.
  - Discuss and take appropriate action for resources for additional thermocouple workshops.
  
- 4. **New business**
  - Discuss and take appropriate action to set training schedule for upcoming monthly meetings.
  
- 5. **Training**
  - Open floor for anyone to discuss recent training or upcoming training opportunities.
  
- 6. **Adjourn**
  - Motion to adjourn by \_\_\_\_\_
  - Second by \_\_\_\_\_
  - Time \_\_\_\_\_