



**COLLIN COUNTY FIRE AND ARSON INVESTIGATION  
ASSOCIATION  
MEETING AGENDA  
May 2, 2017**



**Location:** First Baptist Event Center 200 N Ballard Ave Wylie TX 75098

• **Meeting Time: 11:30AM to 12:30PM (Monthly Association Meeting)**

**1. Approval of minutes of meeting held (March 7, 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 the success of Fire Death Thermocouple Workshop on April 29, 2017.

• **4. New 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.

**5. Training**

- Open floor for anyone to discuss recent training or upcoming training opportunities.

**6. Adjourn**

- Motion to adjourn by \_\_\_\_\_
- Second by \_\_\_\_\_
- Time \_\_\_\_\_