

COLLIN COUNTY FIRE AND ARSON ASSOCIATION
MINUTES OF MEETING HELD May 2, 2017

Meeting held at First Baptist Event Center, 200 N Ballard Ave., Wylie, TX 75098

11:30AM

Approval of minutes from meeting held March 7, 2017

Motion: Kelly Johnson

Second by: Joe Wetzel

Motion: passed

Reports

- A. President – present**
- B. Vice-President – present**
- C. Treasurer – absent**
- D. Secretary – absent**

- President reported information on Lowes and staffs.
- Vice-President reported calendar is up, presented example from Univ. Tenn. forensic 2007 flyer death presentation.
- Treasurer was absent but sent info on account balance, which is \$5,269.21.
- Secretary was absent, nothing to report.
- Chair Member (Kelly Johnson) reported that State Farm has an interest in the FFD class.

Old Business

Minutes approved from March 7, 2017. Discussed the success of Fire Death Thermocouple Workshop on April 29, 2017.

New Business

- Association Member (Chris Noll) discussed Association T-shirt and sticker prices. Motion was made to purchase the T-shirts/stickers though Mr. Noll's resources. Cost for 30 shirts: \$360 (10L, 10XL, 10XXL). Cost for 100 stickers: \$154.00 (50- 3x3 stickers, 50- 4x4 stickers)

Motion: Bobby Kores

Second by: Joe Wetzel

Motion: passed

- Discussed appropriate action to purchase two USB drives for data to provide researches access to last two years of fire death class data. Motion was made to purchase 2 each and drives (2TB USB HD-Passports) at Micro/Frys.

Motion: Bobby Kores

Second by: Chris Noll

Motion: passed

- Discussed executing 2nd contract with Kercheval & Associates (Consultant) for the non-profit grant research and obtaining financial backing for the association training programs. Motion was made to execute the contract.

Motion: Kelly Johnson

Second by: Bobby Kores

Motion: passed

Training/Recent Fires/Open Floor

No fires were reported. No training was discussed.

Adjourn

Motion: Joe Wetzel

Second by: Bobby Kores

Time: 12:23PM