



**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 2nd 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 _____