COLLIN COUNTY FIRE AND ARSON ASSOCIATION

MINUTES OF MEETING HELD October 3, 2017

Meeting held at McKinney Fire Station 7, 861 Independence Pkwy, McKinney, TX

10:00-11:00 BAT Software Overview presented by ATF Agent Kevin Mack

11:17AM

Meeting Minutes were read

Approval of minutes from meeting held September 5, 2017

Motion: Joe Wetzel

Second by: Kelly Johnson

Motion: passed

Reports

- A. President present
- B. Vice-President present
- C. Treasurer absent
- D. Secretary absent
- E. Chairs Training Coordinator present
- F. Members present
- President reported that 50 are registered for the fire/death course and working on MOU with SHSU for the Fire Investigator Training site with TCFP. Drone Video was presented and President described burn site for death class. Also reported that a there will be a need to pay for tree removal. Announced that assistance is needed to submit future ideas on training, need to do an in-house fire dynamics class in the spring.
- Vice-President reported information on the workshop conducted to build thermocouples
- Treasurer was absent but reported there is still approximately \$14,000 in the account.
- Association Members McKinney FD discussed possible arson fire, CCFMO dog hit on 2 spots

Old Business

Discussed the rehab on demo pod (update on fire death class). Secure Vehicles at the hotel and do not leave weapons, multiple vehicles have been broken into at Holiday Inn. There will be a charge for parking and the link to pay will be sent out.

New Business

Morrell thanks for coordinating community room.

Nov. 7th meeting Steve and Bobby will be out of town if Jeff Bell or Judy Sims can facilitate meeting (location TBD)

Topic will be the zombie truck shooting incident from Dallas.

K. Johnson reported upcoming LE only training, Nationwide Ins. With NTFIA live burn (16hrs), reported stolen/recovered burned (Fraud Analysis), Garland (free) Nov. 15-16, register through NTFIA. K. Johnson introduced Richard Schultz, mechanical engineer.

Ideas for Nov 7 Meeting, Dallas PD Headquarters Shooting Presentation K. Mack Ideas for Dec. 5 Meeting, smart meters, K. Johnson with Co-Serve/Oncor. Ideas for Jan. 9 Meeting, solar panels, NTCOG, J. Wetzel organizing. (NOTE SECOND TUESDAY DUE TO HOLIDAY)

VP Website – Calendar, Forum, Linkedin, FB Introduced ATF Agent Steph Keninitz Introduced ATF CFI K. Mack thanked for pressentation

Training/Recent Fires/Open Floor

Feb. 6 Basic Automotive Fire Investigation

Adjourn

Motion: Kelly Johnson Second by: Joe Wetzel

Time: 12:05PM