



**COLLIN COUNTY FIRE AND ARSON INVESTIGATION
ASSOCIATION
MEETING AGENDA
November 7, 2017**



Location: McKinney Fire Station 7 community room at 861 Independence Pkwy McKinney TX.

• **Meeting Time: 10:00AM to 12:00PM (Training/Monthly Association Meeting)**

1. Approval of minutes of meeting held (July 11, 2017)

- Motion by _____
- Seconded by _____
- Discussion _____
- Motion: Passed _____ Failed _____

2. Reports from Officers/Members

- President report on Forensic Fire Death (FFD) registration status, site status, MOU Status and donations status.
- Vice-President
- Secretary/Treasurer
- Chairs
- Members

3. Old Business

- Update on Forensic Fire Death Class overview.
- Discuss and take appropriate action to set training schedule for upcoming monthly meetings.

4. New business

- Discuss and take appropriate action to set training schedule for upcoming monthly meetings.
- Discuss and take appropriate action, develop a committee for the successful transition of the SHSU-CCCFIA, Inc. Forensic Fire Death Program to a non-profit program outside of the direct control of only CCFIA, Inc.
- Discuss and take appropriate action to establish a committee to form a joint "Texas Fire Commission" approved, "Fire Investigation Academy" venture with SHSU & Collin County Fire Investigator's Association, Inc."

5. Training

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

6. Adjourn

- Motion to adjourn by _____
- Second by _____
- Time _____