



**COLLIN COUNTY FIRE AND ARSON INVESTIGATION
ASSOCIATION
MEETING AGENDA
December 5, 2017**



Location: ICS - Integrated Computer Systems 3499 FM-1461 McKinney, Texas

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

1. Approval of minutes of meeting held (November 7, 2017)

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

2. Reports from Officers/Members

- President report on Grant proposal underway through SUSU-PhD Anthropology Student & status of TX Fire Investigations Academy CCFIA, Inc. & SHSU-Anthro Lab
- Vice-President
- Secretary
- Treasurer
- Chairs
- Members

3. Old 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."

4. New business

- Discuss and take appropriate action, take nominations from emails for 2018 board members positions, if any are received.
- Discuss and take appropriate action, take nominations from floor for 2018 board members positions. (Currently; If uncontested: President/Vice President/Treasure are willing to serve 2018 terms)-(Secretary Position Open for 2018 Term)
- Discuss and take appropriate action, to vote for 2018 board membership.

5. Training

- "Electric Meters & Smart Meters": By Coserv's Mickey Vassey
- "How to Secure Your Identity & Hide From The Internet": Kelly Johnson
- Open floor for anyone to discuss recent training or upcoming training opportunities.

6. Adjourn

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