

COLLIN COUNTY FIRE AND ARSON ASSOCIATION

MINUTES OF MEETING HELD December 5, 2017

Meeting held at ICS- Integrated Computer Systems 3499 FM 1461, McKinney, TX

10:00AM

Meeting Minutes were read

Approval of minutes from meeting held November 7, 2017

Motion: Bobby Kores

Second by: Keith Brumfield

Motion: passed

Reports

- A. President – present**
- B. Vice-President – absent**
- C. Treasurer – absent**
- D. Secretary – present**
- E. Chairs – Training Coordinator present**
- F. Members - present**

- President reported a grad student from the Fire/Death Class is applied for a grant with DOJ and Pres will submit a letter of reference for her on behalf of the association. Reference material for the FI Academy continues. Kevin Bates w/ Montgomery CO will be speaking with the university about approving a place at the Conroe Airport to conduct post blast training, which will be used for upcoming FI Academy (phase 3), also reported that the use of Blackboard may be considered for the online Phase 2 portion of the class, depending on cost.
- VP reported he has continued working on the PowerPoint for 921, asking for help in gathering any preexisting 921 power point material.
- Treasurer was absent but reported there is still approximately \$7,391.00 in the account.

Old Business

Discussed upcoming training that will be paired with the January meeting. Confirmed AFT Agent Blair Wade will present the Zombie Truck incident next month.

New Business

No new nominations were received via email for board positions. Pres, VP, Treasurer & Education Chair advised they would like to continue to serve in 2018. Secretary reported she would be stepping down. Nominations were solicited for the position.

Motion was made to nominate Morrell Blissett as the 2018 Asso Secretary.

Motion: Judy Sims
Second: Bobby Kores
Motion : Passed

Discussion continued on board members and official voting will be delayed until the next meeting due to needing approval from MFD for Morrell to serve on the board. Due to no new nominations the current board members will remain on the board and official voting will commence at the next association meeting.

Training/Recent Fires/Open Floor

McKinney FD reported they have had numerous fires later. Wylie FD reported responding to a fatality fire in Grapevine, deployed 2 drones, which crashed. Kelly Johnson reported that he is investigating a fire that started in a pump lift station, will have to make entry into a confined area to collect samples as part of the investigation.

Adjourn

Motion: Keith Brumfield
Second by: Morell Blissett
Time: 10:50AM

10:50-12:00 Presentation on Electric Smart Meters was presented by Coserv's Mickey Vassey, he also reported that he has a new arcing demo he could present at a future meeting. Education Chair, Kelly Johnson gave an overview of a course he is attending regarding how to secure your identity.