

COLLIN COUNTY FIRE AND ARSON ASSOCIATION

MINUTES OF MEETING HELD January 9, 2018

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

10:00AM

Meeting Minutes were read

Approval of minutes from meeting held December 5, 2017

Motion: Bobby Kores

Second by: Jeff Bell

Motion: passed

Reports

- A. President – Absent**
- B. Vice-President – Present**
- C. Treasurer – Present**
- D. Secretary – N/A**
- E. Chairs – Absent**
- F. Members - present**

- VP reported that next month's training will be held in Wylie and will involve Solar Panel Training.
- Treasurer was present and reported there is still approximately \$9,600.00 in the account.

Old Business

Discussed upcoming training that will be paired with the February meeting.

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. Elections were held for positions that were uncontested for Pres, VP, Treasurer & Education Chair, all positions received passing votes for existing board members except the position of Secretary. The vote for Secretary was tabled until February.

J. Wetzel mentioned that the association trailer needs new tires and a heating element for the A/C unit.

Training/Recent Fires/Open Floor

Robbie Allmon of P2 Concepts presented a discussion of RTF (Rescue Task Force) considerations when initiating a team.

Robert Forsythe with Gunfighter Supply provided a demonstration of various equipment and supplies relating to the RTF and police side

Adjourn

Motion: Jeff Bell

Second by: Joe Wetzel

Time: 12:06 PM