



**COLLIN COUNTY FIRE AND ARSON INVESTIGATION
ASSOCIATION
MEETING AGENDA
May 1, 2018**



Location: McKinney Central fire station is at 301 N. McDonald St. McKinney TX

Meeting Time: 9:00AM to 12:00PM (Training/Monthly Association Meeting)

- **Training:** Kelly Johnson will discuss/present; Chapter 4 Basic Methodology of 921, and use of CV's in courtroom testimony
- **Business Meeting 11:00 AM – 12:00 PM**

1. Approval of minutes of meeting held (April 3, 2018)

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

2. Reports from Officers/Members

- President report
- Vice-President
- Secretary
- Treasurer
- Chairs
- Members

3. Old Business

- Discuss and take appropriate action reference upcoming POD Build & Thermocouple Workshops.
- Discuss and take appropriate action waiver of annual association dues based on members present at the April 3, 2018 meeting.
- Discuss and take appropriate action to establish a partnership with North Texas Fire Investigation Association (NTFI) reference bringing back the 2-day anthro/fire investigation course December 2018.
- Discuss and take appropriate action to set training schedule for upcoming monthly meetings.

4. New business

- Update on Forensic Fire Death Class Workshop Successes; POD Build/Thermocouple
- Update on new SHSU Photography Policies in place that will affect the 2018 FFD Class Data Collection

5. Training (9:00 AM – 11:00 AM) Kelly Johnson will discuss/present (Certificates Provided); Chapter 4 Basic Methodology of 921, and use of CV's in courtroom testimony

- The training will begin [at 9 AM](#) and last about two hours. The association meeting will follow immediately after the training,

6. Adjourn

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