



**COLLIN COUNTY FIRE AND ARSON INVESTIGATION
ASSOCIATION
MEETING AGENDA
December 4, 2018**



Location: McKinney Central Fire station 301 N McDonald St McKinney Texas.

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

- **9:00 AM – 11:00 AM Training: Law Enforcement Members Only ATF Special Agent Ward “Dallas Police Station Attack”.**
- **11:00 AM – 12:00 PM Business Meeting**

1. Approval of minutes of meeting held (November 6 , 2018)

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

2. Reports from Officers/Members

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

3. Unfinished Business

- Update the current status of the Texas Commission on Fire Protection, Fire Investigator Certification class.

4. New business

- Discuss and take appropriate action reference “renew Dropbox Account”.
- Discuss and take appropriate action reference making a charitable donation to a family for Christmas.
- Discuss and take appropriate action on drafting paperwork/contract for a “Directors” position over the “Forensic Fire Death & Online Fire Investigators” academy.

5.

- The business meeting will begin immediately following the training at approximately 11:00 AM and last less than one hour.

6. Adjourn

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