



**COLLIN COUNTY FIRE AND ARSON INVESTIGATION
ASSOCIATION
MEETING AGENDA
October 2, 2018**



Location: McKinney Fire station #7. 96 Martin Luther King McKinney Texas 77320.

Meeting Time: 9:30AM to 12:00PM (Monthly Association Meeting)

- **Business Meeting 11:00 AM – 12:00 PM**

1. Approval of minutes of meeting held (SEPTEMBER 4 , 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 current status of Forensic Fire Death Class and logistics challenges coming up: Furniture move, Car move, thermocouple upgrade order, basic delivery plan for this year's delivery September 24-28, 2018
- Update the current status of the Texas Commission on Fire Protection, Fire Investigator Certification class to run concurrent with the 2018 Forensic Fire Death Course.

4. New business

- Discuss and act accordingly to appoint October 2018 nomination committee for November 2018 Board of Directors elections per CCFIA, Inc. Article IV, Section VI & VII.
- Update the current status of the Texas Commission on Fire Protection, Fire Investigator Certification class.

5.

- This will be a business meeting only at 11:00 AM and last about one hour.

6. Adjourn

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