

October 2, 2018

Location: McKinney Central Fire station #7. 861 Independence McKinney Texas. It's just north of Baylor off University (380) and Lake Forest (1461).

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

- Training: Informal Business Meeting 11:00 AM – 12:00 PM or when the training concludes.  
Start time: 11:03
1. Approval of minutes of meeting held (September 4, 2018)
    - Motion by Mike Smith
    - Seconded by Bobby Kores
    - Discussion None
    - Motion: Passed X Failed
  2. Reports from Officers/Members
    - President report – Eight months out from next Fire death Class. Looking for 5 volunteers to assist in loading furniture. University is enforcing access times to body farm. May be moving to another location for subsequent classes. Need help May 13 building pods for class and starting class prep on May 8.
    - Vice-President – The website is good to go. The iPads have been purchased.
    - Secretary – No report
    - Treasurer – Via Steve from Jeff Bell, there is \$7,769 in the account. Need \$4000 for the trailer grant.
    - Chairs – Five more Rangers are coming to the FDC.
  3. Members – Chris Knoll ME's Office reported on a fatality fire from Farmersville, a vehicle fire fatality due to an accident  
Jacob Dudley – reported on fatality fire suicide at QT station in McKinney
  4. Old Business
  5. New business
    - By-laws have been sent out to the membership
    - Talked about and elected nomination election committee chairperson, (Jerry Miller) motioned by John McDaniel second by Chris Knoll and Passed.
    - Unable to dove tail the fire investigation class with the State still working on it.
    - Fire Investigator class went from 60-40 to 75-25 percent hands-on versus classroom time.
    - Jim Pharr agreed to help with the online portion of the Fire Investigator class.
    - Proposed start date of January fire the Fire Investigator class
    - Will eventually have to apply for an online designation for the Fire investigator class.
  6. Adjourn
    - Motion to adjourn by Jacob Dudley
    - Second by Chris Knoll
    - Time 12:10