

1.

## COLLIN COUNTY FIRE AND ARSON INVESTIGATION ASSOCIATION MEETING AGENDA January 8, 2019



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

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

Approval of minutes of meeting held (December 4, 2018)

• 9:00 AM – 11:00 AM Training: NICB Special Agent Mark D Collins; "Online resources available to law enforcement to assist in investigations."

On January 8th, the Collin County Fire Investigators association will be hosting Supervisory Special Agent Mark D Collins of the National Insurance Crime Bureau. Agent Collins specializes in auto theft and is a part of the North Texas Auto Theft Task Force. He will be teaching a class about online resources available to law enforcement to assist in investigations. This is a good opportunity to meet with a local NICB agent and become acquainted with what the NICB can do to assist arson investigators.

11:00 AM – 12:00 PM Business Meeting

Motion by

	Seconded by
	• Discussion
	Motion: Passed Failed
2.	Reports from Officers/Members
	President report
	Vice-President
	• Secretary
	• Treasurer
	• Chairs
	• Members
3.	Unfinished Business
	Reference "renew Dropbox Account".
	<ul> <li>Reference making a charitable donation to a family for Christmas.</li> </ul>
	<ul> <li>Draft paperwork/contract for a "Directors" position over the "Forensic Fire Death &amp; Online Fire Investigators" academy.</li> </ul>
4.	New business
••	<ul> <li>Discuss and take appropriate action reference SHSU final bill for site cleanup.</li> </ul>
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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