

COLLIN COUNTY FIRE INVESTIGATION ASSOCIATION MEETING MINUTES

Location: Central Fire Station 301 N. McDonald McKinney, TX 75069

Meeting date/time: December 4, 2018

1. **Approval of prior meeting minutes held on** November 6, 2018 (Begin 10:20 AM)

- Motion by: Jerry Miller
- Seconded by: Matt Jones
- Discussion: None
- Motion: Passed X Failed

2. **Reports from Officers/Members**

- **President** – No report
- **Vice president** – No report
- **Secretary**- No report
- **Chairs**- None Present
- **Members**- None

3. **Unfinished Business**

- None

4. **New business**

- Discuss and take appropriate action reference “renew Dropbox Account”.

- Motion by: Bobby Kores
- Seconded by: Jerry Miller
- Discussion: None
- Motion: Passed X Failed

- Discuss and take appropriate action reference making a charitable donation to a family for Christmas.

- Motion by: Bobby Kores
- Seconded by: John McDaniel
- Discussion: None
- Motion: Passed X Failed

- Discuss and take appropriate action on drafting paperwork/contract for a “Directors” position over the “Forensic Fire Death & Online Fire Investigators” academy.

Potential Director; Clint Williams

- Motion by: Bobby Kores
- Seconded by: John McDaniel
- Discussion: None
- Motion: Passed X Failed

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- **Training**
- Training was held for law enforcement only by ATF agent Blair Ward.

5. **Adjourn**

- **Motion by:** Bobby Kores
- **Seconded by:** John McDaniel
- **Time:** 10:32 AM