



**COLLIN COUNTY FIRE AND ARSON INVESTIGATION  
ASSOCIATION  
MEETING AGENDA  
February 5, 2019**



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

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

- **9:00 AM – 11:00 AM Training: NICB Special Agent Mark D Collins; *“Online resources available to law enforcement to assist in heavy equipment investigations, and ISO database access & use.”***

***On February 5<sup>th</sup> 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 heavy equipment investigations and ISO introduction. 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**

**1. Approval of minutes of meeting held (January 8, 2019)**

- Motion by \_\_\_\_\_
- Seconded by \_\_\_\_\_
- Discussion \_\_\_\_\_
- Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

**2. Reports from Officers/Members**

- President report: Denver FD/CCFIA, Inc. “Forensic Fire Death Investigation Techniques’, May 6-8, 2019
- Vice-President
- Secretary
- Treasurer
- Chairs
- Members

**3. Unfinished Business**

- Reference “renew Dropbox Account”.
- Draft paperwork/contract for a “Directors” position over the “Forensic Fire Death & Online Fire Investigators” academy.

**4. New business**

- Discuss and take appropriate action on annual website maintenance bid.
- Discuss and take appropriate action reference disbursement of funds provided by Denver Fire Department to CCFIA, Inc. for speaker’s fee’s to deliver the “Forensic Fire Death Investigation Techniques”, May 6-8, 2019 Seminar.
- Discuss and take appropriate action reference 7<sup>th</sup> annual 2019 Forensic Fire Death Class to be held in Greenville Texas. September 23<sup>rd</sup> to September 27<sup>th</sup> 2019.

**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 \_\_\_\_\_