



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



Location: McKinney Fire Station One at 301 N McDonald St, McKinney, TX 75071

Meeting Time: 10:00 AM to 12:00 PM (Monthly Association Meeting)

- **10:00 AM – 11:00 AM Training:** Kelly Johnson, Firensics (7th Annual Forensic Fire Death (FFD) Live Video Capture Reveal)

November 5, 2019, Collin County Fire Investigators Association will be hosting Kelly Johnson of Firensics. Kelly will present the video from the 7th Annual FFD class. This will be the video from the weeklong class, which ties together all the fire scene investigations after the teams present their investigations results and findings.

- **10:00 AM – 11:00 AM Training**
- **11:00 AM – 12:00 PM Business Meeting**

1. Approval of minutes of meeting held (September 3, 2019)

- Motion by _____
- Seconded by _____
- Discussion _____
- Motion: Passed _____ Failed _____

2. Reports from Officers/Members

- President report: Update-Report on the Forensic Fire Death Class 2019
- Vice-President
- Secretary
- Treasurer
- Chairs
- Members

3. Unfinished Business

- No unfinished business

4. New business

- Discuss and take appropriate action to elect the 2020 "Board of Directors". Per association by-laws;
<https://ccfiainc.org/wp-content/uploads/2017/02/CCFIA-Bylaws-6-14-16.pdf>

- The business meeting will begin immediately following the training at approximately 11:00 AM and last less than one hour.

5. Adjourn

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