

COLLIN COUNTY FIRE AND ARSON ASSOCIATION

MINUTES OF MEETING HELD June 2, 2020

Meeting held via Google Meets Online Platform

11:00-12:00

11:03 AM

The reading of the Meeting Minutes from December 2019 was tabled due to the Secretary being absent and minutes not available.

Motion: Kelly Johnson

Second by: Bobby Kores

Motion: Passed

Reports

- A. President – present**
 - a. See Attachments**
- B. Vice-President – present**
- C. Treasurer – absent**
- D. Secretary – absent**
- E. Chairs – Training Coordinator present**
- F. Members - present**

- President reported on multiple items regarding progress for the FFD class in September 2020. See attachments for details.
- Vice-President reported that we need to be on the lookout for furniture for the pods for the September class.
- Treasurer was absent but reported there is still approximately \$5,632.91 in the account. A grant secured by Joe Wetzel from Georgia Pacific through their Foundation company Kotch was received for \$3,500 for building materials for pods in San Marcos
- Association Members –
- Chairs – Kelly Johnson stated that as President of NTFMA he is finding that multiple jurisdictions are cancelling all training for the year and next fiscal year due to COVID-19 funding issues. NTFMC may be cancelled for 2021. He also mentioned that the NTFMA “Live Burn” training has been cancelled for Summer 2020.

Old Business

Discussed the rehab on demo pod (update on fire death class). Secure Vehicles at the hotel and do not leave weapons, multiple vehicles have been broken into at Holiday Inn. There will be a charge for parking and the link to pay will be sent out.

New Business

Motion made to continue scheduling meetings via Google Meets Online Platform for next six months due to travel and time restraints caused by COVID-19 pandemic.

Motion by K. Johnson

Second by J. Browning

Passed Unanimously

Motion to schedule training via online meeting platforms for next meetings via powerpoint and presenter.

K. Johnson as Education Chair will schedule Mark Whatley to present at July meeting and begin scheduling future trainings.

Motion was tabled as in progress.

Training/Recent Fires/Open Floor

K. Johnson will recruit training opportunities for future meetings. Everyone was alright with presenter/powerpoint format via Google Meets online platform.

Adjourn

Motion: Kelly Johnson

Second by: B. Kores

Time: 12:05PM