

TARRANT COUNTY FIRE & ARSON INVESTIGATORS ASSOCIATION

2750 Premier St.

Fort Worth, TX. 76111



Meeting Minutes

March 5th, 2020

The monthly meeting of the Tarrant County Fire and Arson Investigators Association was held on March 5th at 10:00 am at the Tarrant County Fire Marshal's Office with President Keith Ebel presiding.

The meeting was called to order, opened with the Pledge of Allegiance and an Invocation. There were 25 persons present.

Guest present: N/A

Regular Business:

- A. Approval of the Minutes – Motion to approve the minutes was made by Joey Lankford 2nd by Debra Crafton, all approved, motion passed.

Committee Reports:

- A. Treasurer Report – Stacy Singleton gave the Treasurer's report. The detailed report has been added to the website. Motion to approve the report was made by, Jeff Young, 2nd by Kenny Wilson all approved, motion passed.
- B. Training Committee Report –
 - a. Arson Conference in Austin March 23-27
- C. Social Committee Report – Moses Druxman reported numerous Social get together activities.
 - a. April – Joe T Garcia's, possible date of the 18th
 - b. April 10th Surprise Retirement at Coopers for Looper
 - c. April 9th Euless Fire Marshal Paul Smith
 - d. March 21st 5-7p at Coopers for Rehfeld
- D. Law Enforcement and Prosecution Committee Report – No report

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E. Legislative and By-laws Committee – New executive director for the Texas Fire Commission, Mike Wisko. He met with the Tarrant County Fire Chief's and discussed issues with NFPA 1851.

- a. Need people to attend the commission meetings.
- b. Would like to see the 1851 be recommendations, not requirements.

Old Business:

A. ATF has open positions. 12 agents are in the CFI course. Unknown if any will be added to the Dallas division.

New Business:

A. Stacy Singleton requested that we have our financial records looked at by a professional.

- a. After speaking with other agencies there are a few different ways we can address the situation.
 - i. A review of the monthly reports and bank records – \$200-\$400
 - ii. Full CPA audit – could possibly upwards of a couple thousand.
 - iii. President could put a committee together to look at books – Free
- b. Motion by Joey Lankford to have a review completed on the books, 2nd by Debra Crafton, all in favor, motion passed
- c. We are currently in tax season and it may be a little while before they can get to us. We can also order a full audit if the review shows something that warrants it.

B. Lifetime Membership was presented to Rob Looper.

C. We are asking that everyone read the “Taskforce Call out Procedure” Policy. It has been added to the website.

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Departments Reports of Incidents:

Open discussion was held.

Adjournment:

Motion to adjourn was made by Joey Lankford, 2nd by Kenny Wilson. All Approved @ 10:46 am. The next meeting of the Tarrant County Arson Investigators Association will be conducted on April 2nd, 2020 at 10:00 am at the Tarrant County Fire Marshal's Office.

Submitted By,

Jessica Eiswald

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Meeting Agenda

April 2nd, 2020

Meeting has been cancelled due to COVID-19

Please be safe out there.