# CERTIFICATION CURRICULUM MANUAL

# **CHAPTER FIVE**

# FIRE INVESTIGATOR

NFPA 921, 2021 Edition NFPA 1033, 2014 Edition

Effective June 1, 2021



Texas Commission on Fire Protection P.O. Box 2286 Austin, Texas 78768-2286 (512) 936-3838

#### REFERENCE LIST FOR THE FIRE INVESTIGATOR CURRICULUM

This Reference List is provided as a general guide for both instructors and students to locate information pertaining to the specific objectives in the TCFP Curriculum. This list is <u>not</u> all-inclusive and does not in any way limit TCFP development and use of questions to test the objectives of the curriculum.

### **Required References**

- *Certification Curriculum Manual*. Austin, TX: Texas Commission on Fire Protection.
- *Emergency Response Guidebook*, (Current ed.) U.S. Department of Transportation Research and Special Programs Administration, Office of Hazardous Materials Initiatives and Training.
- *Fire Inspection and Code Enforcement* (8<sup>th</sup> ed.) (2016). Stillwater, OK: Fire Protection Publications. International Fire Service Training Association.
- *Fire Investigator: Principles and Practice* (5<sup>th</sup> ed.) (2019). Burlington, MA: Jones and Bartlett Learning.
- Icove, David J., *Kirk's Fire Investigation*, (8<sup>th</sup> ed.) (2018). New York, NY: Pearson Education, Inc.
- Lentini, John J., Scientific Protocols for Fire Investigation (3<sup>rd</sup> ed.) (2019). Boca Raton, FL: CRC Press.
- NFPA 921: Guide for Fire and Explosion Investigations (2021 ed.) Quincy, MA: National Fire Protection Association. NFPA Publications.
- NFPA 1033: Standard for Professional Qualifications for Fire Investigator (2014 ed.) Quincy, MA: National Fire Protection Association. NFPA Publications.
- Standards Manual for Fire Protection Personnel. Austin, TX: Texas Commission on Fire Protection.
- ASTM E620 Standard Practice for Reporting Opinions of Scientific or Technical Experts (current ed.)
- ASTM E678 Standard Practice for Evaluation of Scientific or Technical Data (current ed.)
- ASTM E860 Standard Practice for Examining and Preparing Items That Are Or May Become Involved in Criminal or Civil Litigation (current ed.)

- ASTM E1188 Standard Practice for Collection and Preservation of Information and Physical Items by a Technical Investigator (current ed.)
- ASTM E1459 Standard Guide for Physical Evidence Labeling and Related Documentation (current ed.)

### **Recommended References**

The most current edition of the following publications and media are recommended (not required) supplemental material for program use.

- ASTM E1020 Standard Practice for Reporting Incidents that May Involve Criminal or Civil Litigation (current ed.)
- ASTM E1492 Standard Practice for Receiving, Documenting, Storing, and Retrieving Evidence in a Forensic Science Laboratory (current ed.)
- ASTM E2917 Standard Practice for Forensic Science Practitioner Training, Continuing Education, and Professional Development Programs (current ed.)
- *Building Construction Related to the Fire Service* (4<sup>th</sup> ed.) (2016). Stillwater, OK: Fire Protection Publications. International Fire Service Training Association.

Cole, Lee S., Investigation of Motor Vehicles, (current ed.). Lee Books.

- Crime Scene Investigation: A Guide for Law Enforcement (current ed.). Largo, FL: National Forensic Science Technology Center. (On 5/06/21 this publication was available online at <u>https://nist.gov/system/files/documents/forensics/crime-scene-</u> <u>investigation.pdf</u>)
- Emergency Field Guide, (current ed.). NFPA. https://catalog.nfpa.org/Emergency-Field-Guide-P13872.aspx
- Crime Laboratory Service Manual Part II: Handbook. Texas Department of Public Safety. Current edition. https://txdpslabs.qualtraxcloud.com/showdocument.aspx?ID=67707
- Fent, Kenneth. "Contamination of firefighter personal protective equment and skin and the effectiveness of decontamination procedures." *Journal of Occupational and Environmental Hygiene*. (2017).
- *Fire and Arson Scene Evidence: A Guide for Public Safety Personnel*, (current ed.). Washington, DC: US Department of Justice, Office of Justice Programs.

(On 5/06/21 this publication was available online at https://www.ncjrs.gov/pdffiles1/nij/181584.pdf )

- *Fire Protection, Detection, and Suppression Systems* (5<sup>th</sup> ed.)(2016). Stillwater, OK: Fire Protection Publications. International Fire Service Training Association (IFSTA).
- Fire Protection Handbook (current ed.). National Fire Protection Association.
- *Fires in Texas,* Annual Fire Statistics report (current ed.) Texas State Fire Marshals Office. Department of Insurance, TEXFIRS section. A link to the report can be found on their website: www.tdi.texas.gov/fire/

Gorbett, Gregory E. *Fire Dynamics* (2<sup>nd</sup> ed.) (2016). Boston: Pearson.

- Guide to Wildland Fire Origin and Cause Determination (PMS 412)(current ed.), National Wildfire Coordinating Group. (On 5/06/21 this publication was available online at https://www.nwcg.gov/sites/default/files/publications/pms412.pdf)
- Health Hazard Evaluation Report 96-0171-2692. Bureau of Alcohol, Tobacco, and Firearms. Washington D.C. May 1988.
- Konefal, Joseph and Edward Nordskog. *Fire Death Scene Investigation.* (2019). Self-published. <u>www.arsonprofiler.com</u>.
- Munday, James W., *Safety at Scenes of Fire and Related Incidents* (current ed.). London: The Fire Protection Association.
- NFPA 170: Standard for Fire Safety and Emergency Symbols (current ed.) Quincy, MA: National Fire Protection Association. NFPA Publications.
- NFPA 472: Standard for Professional Competence of Responders to Hazardous Materials Incidents (current ed.). Quincy, MA: National Fire Protection Association. NFPA Publications.
- NFPA 556: Guide on Methods for Evaluating Fire Hazard to Occupants of Passenger Road Vehicles (current ed.) Quincy, MA: National Fire Protection Association. NFPA Publications.
- NFPA 1037: Standard on Fire Marshal Professional Qualifications (current ed.). Quincy, MA: National Fire Protection Association. NFPA Publications.
- NFPA 1730: Standard on Organization and Deployment of Fire Prevention Inspection and Code Enforcement, Plan Review, Investigation, and Public

*Education Operations* (current ed.). Quincy, MA: National Fire Protection Association. NFPA Publications.

- NIJ Research Report: *Death Investigation: A Guide for the Scene Investigator* (current ed.). US Department of Justice, Office of Justice Programs, National Institute of Justice. (On 5/06/21 this publication was available online at https://www.ncjrs.gov/pdffiles1/nij/234457.pdf)
- Passenger Vehicle Identification Manual (current ed.) National Insurance Crime Bureau, 1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018-2805.
- Physical Evidence Handbook (current ed.). Texas Department of Public Safety. (On 5/06/21 this publication was available online at https://www.dps.texas.gov/CrimeLaboratory/documents/PEHmanual.pdf)
- Pocket Guide to Fire and Arson Investigation (P7923) (current ed.). Factory Mutual Global.
- *Rules of Criminal Evidence*, latest edition. (On 5/06/21, this information was available online at http://www.txcourts.gov/rules-forms/rules-standards.aspx).
- Strengthening Forensic Science in the United States: A Path Forward, (current ed.) (Committee on Identifying the Needs for the Forensic Sciences Community. National Research Council. (On 5/06/21 this publication was available online at https://www.ncjrs.gov/pdffiles1/nij/grants/228091.pdf)
- *Texas Code of Criminal Procedure*, latest edition. (On 5/06/21, this information was available online at http://www.statutes.legis.state.tx.us/).
- *Texas Family Code*, current ed. (On 5/06/21, this information was available online at http://www.statutes.legis.state.tx.us/).
- *Texas Insurance Code,* current ed. (On 5/06/21, this information was available online at http://www.statutes.legis.state.tx.us/).
- *Texas Penal Code*, current ed. (On 5/06/21, this information was available online at http://www.statutes.legis.state.tx.us/).
- *Texas Public Information Act Handbook*, current ed. (On 5/06/21, this information was available online at <a href="http://www.oag.state.tx.us/AG\_publications/pdfs/publicinfo\_hb.pdf">http://www.oag.state.tx.us/AG\_publications/pdfs/publicinfo\_hb.pdf</a>. It is available through the Texas Attorney General's office.)
- United States Constitution. (On 5/06/21, this information was available online at http://www.archives.gov/exhibits/charters/charters.html).

#### CHAPTER FIVE FIRE INVESTIGATOR COURSE OUTLINE

SECTION	SUBJECT	RECOMMENDED HOURS
501-1	Commission on Fire Protection Rules	
	and Regulations	0
501-2	NFPA 1033 - Administration	2
501-3	Definitions	
501-4	Basic Methodology	2
501-5	Basic Fire Science	16
501-6	Fire Effects and Fire Patterns	20
501-7	Building Systems	2
501-8	Active Fire Protection Systems	4
501-9	Electricity and Fire	8
501-10	Building Fuel Gas Systems	4
501-11	Fire-Related Human Behavior	4
501-12	Legal Considerations	12
501-13	Safety	4
501-14	Sources of Information	6
501-15	Planning the Investigation	2
501-16	Documentation of the Investigation	12
501-17	Physical Evidence	12
501-18	Origin Determination	8
501-19	Fire Cause Determination	4
501-20	Analyzing the Incident for Cause and Responsibility	4
501-21	Failure Analysis and Analytical Tools	8
501-22	Explosions	8
501-23	Incendiary Fires	8
501-24	Fire and Explosion Deaths and Injuries	4
501-25	Appliances	2
501-26	Motor Vehicle Fires	8
501-27	Wildfire Investigations	8
501-28	Management of Complex Investigations	2
501-29	Marine Fire Investigations	2
501-30	Practical Exercises	24
	TOTAL HOURS RECOMMENDED	200

\* The recommended hours includes time for skills evaluation and is based on 12 students. Actual hours needed will depend on the number of students, the number of examiners, availability of equipment, and the student skill level.

### NFPA 1033 MATRIX

2014 Objective	LOCATION IN CURRICULUM	SKILL
4.1	GENERAL	
4.1.1	1	None
4.1.2	4	None
4.1.3	13, 15, 26	None
4.1.4	14, 15	None
4.1.5	12	None
4.1.6	15, 28	None
4.2	SCENE EXAMINATION	
4.2.1	15, 17	1
4.2.2	13, 18	2, 26
4.2.3	18,	3
4.2.4	5, 6, 26	4, 5
4.2.5	5, 6, 7, 18, 26	5
4.2.6	5, 17, 26	6
4.2.7	6	7
4.2.8	7, 8, 9, 10, 14, 25	8
4.2.9	22	6
4.3	DOCUMENTING THE SCENE	
4.3.1	16, 17	9
4.3.2	16	10
4.3.3	12, 16	11
4.4	EVIDENCE COLLECTION/PRESERVATION	
4.4.1	11, 17, 24	12
4.4.2	12, 17	12
4.4.3	14, 17	12
4.4.4	12, 17	13
4.4.5	17	14
4.5	INTERVIEW	
4.5.1	14	15
4.5.2	14	16
4.5.3		17
4.6	POST-INCIDENT INVESTIGATION	10
4.6.1	14, 16, 20, 21	18
4.6.2	16, 20, 21	19
4.6.3	12, 14, 15, 20, 21	20
4.6.4	11, 20, 21, 23	21
4.6.5	11, 18, 19, 20, 21, 23 PRESENTATIONS	
<b>4.7</b> 4.7.1	16, 30	23
4.7.1	30	23
4.7.3	12, 30	24
Annex A	EXPLANATORY MATERIAL	20
Alliex A A.1.1	26, 27, 29	
A.I.I	20, 21, 28	

#### Course Instructor Information

#### Fire Investigator

#### Overview

The Fire Investigator curriculum is designed to provide clear guidance that ensures adequate presentation of the information required to meet the Job Performance Requirements (JPRs) of National Fire Protection Association (NFPA) 1033, *Standard for Professional Qualifications for Fire Investigator*, 2014 edition.

The Fire Investigator curriculum is Chapter 5 of the Texas Commission on Fire Protection (TCFP) Curriculum Manual.

Certification Level	TCFP Chapter Number	NFPA 1033 Chapter
Fire Investigator	5	4

#### Layout

The NFPA numbering sequence is mirrored to allow easy correlation between this document and the NFPA Standard. For example, 501-5.5.1 identifies the section in Fire Investigator that corresponds to NFPA 921, Guide for Fire and Explosion Investigation (2021 Edition) section 5.5.1.

#### TCFP Standards Manual

It is critical that the Course Instructor review the chapters in the TCFP Standards Manual that apply to this curriculum. Of primary importance are the following chapters: Chapter 421, Standards for Certification; Chapter 437, Fees; Chapter 431, Fire Investigator Certification; Chapter 439, Examinations for Certification; Chapter 449.5, Certification as Head of a Prevention Only Department. These chapters do not address every issue that could impact this curriculum; therefore, the Course Instructor is encouraged to become familiar with the TCFP Standards Manual.

#### **Supplemental Information**

Instructors are expected to provide supplemental information if the main reference text does not provide adequate information to ensure successful completion of the Job Performance Requirements as listed in the curriculum.

#### **Components of the Curriculum**

Each section of the curriculum identifies the NFPA JPR in NFPA 1033, *Standard for Professional Qualifications for Fire Investigator*, 2014 Edition and knowledge components in *NFPA 921, Guide for Fire and Explosion Investigations, 2021 Edition* and subdivides them into learning components.

#### For example:

#### 4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

**NFPA 1033 4.6.5**\* Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

(A) Requisite Knowledge: Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills: Analytical and assimilation skills.

#### <u>501-19.1</u> <u>The Investigator candidate shall define fire cause and identify</u> <u>fire cause factors.</u>

- 19.1.1 Fire Cause Factors
- 19.1.2 First Fuel Ignited
- 19.1.3 Ignition Source
- 19.1.4 Oxidant
- 19.1.5 Ignition Sequence

#### 501-19.2 <u>The Investigator candidate shall utilize the scientific method</u> as the overall methodology.

- 19.1.1 Consideration of Data
- 19.1.2 Sequence of Activities
- 19.1.3 Point and Area of Origin

#### 501-19.3 <u>The Investigator candidate shall identify the data that needs to</u> be collected for fire cause determination.

#### Skills

NFPA's "Requisite Skills" requirements are addressed in the corresponding Skill Sheets and are based on the JPRs in National Fire Protection Association (NFPA) 1033, *Standard for Professional Qualifications for Fire Investigator*, 2014 edition.

### **Descriptions of Certification Levels**

A Fire Investigator is an individual who has demonstrated the skills and knowledge necessary to conduct, coordinate, and complete a fire investigation.

### **Fire Investigator**

A Fire Investigator is an individual who has demonstrated the knowledge, skills, and abilities necessary to conduct, coordinate, and complete a fire investigation employing all the elements of the scientific method as the operating analytical process throughout the investigation. A Fire Investigator can competently determine the origin and cause of a fire and has mastered all the job performance requirements of NFPA 1033: *Standard for Professional Qualifications for Fire Investigator*.

### **SECTION 1**

### COMMISSION ON FIRE PROTECTION

#### RULES AND REGULATIONS

## **4.1 General NFPA 1033 4.1.1** The fire investigator shall meet the job performance requirements defined in Sections 4.2 through 4.7.

#### References:

Certification Curriculum Manual

Standards Manual for Fire Protection Personnel

#### 501-1.1 The Investigator candidate shall describe the purpose of the NFPA standard and guide applicable to Fire Investigators.

- 1.1.1 NFPA 1033 Standard for Professional Qualifications for Fire Investigator, 2014 edition.
- 1.1.2 NFPA 921 *Guide for Fire and Explosion Investigations,* 2021 edition.

#### 501-1.2 The Investigator candidate shall identify rules applicable to the Fire/Arson Investigator certification adopted by the Texas Commission on Fire Protection.

- 1.2.1 The Investigator candidate shall identify the requirements for certification as a Fire Investigator as stated in the *Standards Manual for Fire Protection Personnel*, Chapter 431.
- 1.2.2 The Investigator candidate shall identify the requirements for certification as an Arson Investigator as stated in the

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Standards Manual for Fire Protection Personnel, Chapter 431.

- 1.2.3 The Investigator candidate shall identify the various levels of certification for Fire and/or Arson Investigator, as stated in the *Standards Manual for Fire Protection Personnel,* Chapter 431.
  - 1.2.3.1 Basic
  - 1.2.3.2 Intermediate
  - 1.2.3.3 Advanced
  - 1.2.3.4 Master

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### NFPA 1033

**NFPA 1033 1.1\* Scope.** This standard shall identify the professional level of job performance requirements for fire investigators.

**1.2\* Purpose.** The purpose of this standard shall be to specify the minimum job performance requirements for serving as a fire investigator in both the private and public sectors.

**1.2.1** It is not the intent of this standard to restrict any jurisdiction from exceeding the minimum requirements.

**1.2.2** Job performance requirements for each duty are the tasks an individual must be able to perform in order to successfully carry out that duty; however, they are not intended to measure a level of knowledge. Together, the duties and job performance requirements define the parameters of the job of fire investigator.

#### 1.3 General.

1.3.1 The fire investigator shall be at least age 18.

**1.3.2** The fire investigator shall have a high school diploma or equivalent.

**1.3.3** The authority having jurisdiction shall conduct a thorough background and character

investigation prior to accepting an individual as a candidate for certification as a fire investigator. **1.3.4** The job performance requirements for fire investigator shall be completed in accordance

with established practices and procedures or as they are defined by law or by the authority having jurisdiction.

**1.3.5**\* The job performance requirements found in this standard are not required to be mastered in the order they appear. Training agencies or authorities shall establish instructional priority and the training program content to prepare individuals to meet the job performance requirements of this standard.

**1.3.6\*** Evaluation of job performance requirements shall be by individuals who are qualified and approved by the authority having jurisdiction.

**1.3.7**\* The investigator shall have and maintain at a minimum an up-to-date basic knowledge of the following topics beyond the high school level:

- (1) Fire science
- (2) Fire chemistry
- (3) Thermodynamics
- (4) Thermometry
- (5) Fire dynamics
- (6) Explosion dynamics
- (7) Computer fire modeling
- (8) Fire investigation

(9) Fire analysis

(10) Fire investigation methodology

(11) Fire investigation technology

(12) Hazardous materials

(13) Failure analysis and analytical tools

(14) Fire protection systems

(15) Evidence documentation, collection, and preservation

(16) Electricity and electrical systems

**1.3.8**\* The fire investigator shall remain current in the topics listed in 1.3.7 by attending formal education courses, workshops and seminars and/or through professional publications and journals.

**4.1.1**\* The fire investigator shall meet the job performance requirements defined in Sections 4.2 through 4.7. (see below)

**4.1.2**\* The fire investigator shall employ all elements of the scientific method as the operating analytical process throughout the investigation and for the drawing of conclusions.

**4.1.3**\* Because fire investigators are required to perform activities in adverse conditions, site safety assessments shall be completed on all scenes and regional and national safety standards shall be followed and included in organizational policies and procedures.

**4.1.4**\* The fire investigator shall maintain necessary liaison with other interested professionals and entities.

**4.1.5**\* The fire investigator shall adhere to all applicable legal and regulatory requirements.

**4.1.6** The fire investigator shall understand the organization and operation of the investigative team within an incident management system.

#### 28 Job Performance Requirements

1-Secure the fire ground (4.2.1) 2-Conduct an exterior survey (4.2.2) 3-Conduct an interior survey (4.2.3) 4-Interpret fire patterns (4.2.4) 5-Interpret and analyze fire patterns (4.2.5) 6-Examine and remove fire debris (4.2.6) 7-Reconstruct the area of origin (4.2.7) 8-Inspect the performance of building systems (4.2.8) 9-Discriminate the effects of explosions (4.2.9) 10-Diagram the Scene (4.3.1) 11-Photographically document the scene (4.3.2) 12-Construct investigative notes (4.3.3) 13-Utilize proper procedures for managing victims and fatalities (4.4.1) 14-Locate, document, collect, label, package, and store evidence (4.4.2) 15-Select evidence for analysis (4.4.3) 16-Maintain a chain of custody (4.4.4) 17-Dispose of evidence (4.4.5) 18-Develop an interview plan (4.5.1) 19-Conduct interviews (4.5.2) 20-Evaluate interview information (4.5.3) 21-Gather reports and records (4.6.1) 22-Evaluate the investigative file (4.6.2)

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- 23-Coordinate expert resources (4.6.3)
- 24-Establish evidence as to motive and/or opportunity (4.6.4)
- 25-Formulate an opinion concerning origin, cause, or responsibility for the fire (4.6.5)
- 26-Prepare a written report (4.7.1)
- 27-Express investigative findings verbally (4.7.2)
- 28-Testify during legal proceedings (4.7.3)

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#### DEFINITIONS

References: NFPA 921 2021 edition

#### 501-3.1 The Investigator candidate shall define the terms used in Chapter 3 of NFPA 921, Guide for Fire and Explosion Investigations (2021 Edition).

### BASIC METHODOLOGY

#### 4.1 General

**NFPA 1033 4.1.2** The fire investigator shall employ all elements of the scientific method as the operating analytical process throughout the investigation and for the drawing of conclusions.

References: J & B, chapter 2 Lentini, chapter 4

- 501-4.1 <u>The Investigator candidate shall describe the nature of fire</u> investigations.
- 501-4.2 <u>The Investigator candidate shall apply the principles of the</u> systematic approach of the scientific method.

#### 501-4.3 <u>The Investigator candidate shall describe the steps of the</u> scientific method relating to fire investigations.

- 4.3.1 Recognize the Need
- 4.3.2 Define the Problem
- 4.3.3 Collect Data
- 4.3.4 Analyze the Data
- 4.3.5 Develop a Hypotheses (Inductive Reasoning)
- 4.3.6 Test the Hypotheses (Deductive Reasoning)
- 4.3.7 Select Final Hypothesis
- 4.3.8 Avoid Presumption
- 4.3.9 Expectation Bias
- 4.3.10 Confirmation Bias

#### 501-4.4 <u>The Investigator candidate shall describe the basic method of</u> fire investigation.

- 4.4.1 Receiving the Assignment
- 4.4.2 Preparing for the Investigation
- 4.4.3 Conducting the Investigation
- 4.4.4 Collecting and Preserving Evidence
- 4.4.5 Analyzing the Incident
- 4.4.6 Conclusions

#### 501-4.5 <u>The Investigator candidate shall properly distinguish between</u> the different levels of certainty.

- 4.5.1 Probable versus Possible
- 4.5.2 Suspected
- 4.5.3 Expert Opinions

#### 501-4.6 The Investigator candidate shall develop "review procedures."

- 4.6.1 Administrative Review
- 4.6.2 Technical Review
- 4.6.3 Peer Review

#### 501-4.7 <u>The Investigator candidate shall describe different reporting</u> procedures.

#### BASIC FIRE SCIENCE

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.4** Interpret fire patterns, given standard equipment and tools and some structural or content remains, so that each individual pattern is evaluated with respect to the burning characteristics of the material involved and in context and relationship with all patterns observed and the mechanisms of heat transfer that led to the formation of the pattern.

(A) Requisite Knowledge. Fire dynamics, fire development, and the interrelationship of heat release rate, form, and ignitibility of materials.

**(B)** Requisite Skills. Ability to interpret the effects of burning characteristics on different types of materials.

**NFPA 1033 4.2.5** Interpret and analyze fire patterns, given standard equipment and tools and some structural or content remains, so that fire development is determined, methods and effects of suppression are evaluated, false origin area patterns are recognized, and all areas of origin are correctly identified.

(A) Requisite Knowledge. Fire behavior and spread based on fire chemistry, fire dynamics, and physics, fire suppression effects, building construction.

**(B)** Requisite Skills. Ability to interpret variations of fire patterns on different materials with consideration given to heat release rate, form, and ignitibility; distinguish impact of different types of fuel loads; evaluate fuel trails; and analyze and synthesize information.

**NFPA 1033 4.2.6** Examine and remove fire debris, given standard equipment and tools, so that all debris is checked for fire cause evidence, potential ignition source(s) is identified, and evidence is preserved without investigator-inflicted damage or contamination.

(A) Requisite Knowledge. Basic understanding of ignition processes, characteristics of ignition sources, and ease of ignition of fuels; debris-layering techniques; use of tools and equipment during the debris search; types of fire cause evidence commonly found in various degrees of damage; and evidence-gathering methods and documentation.

**(B) Requisite Skills.** Ability to employ search techniques that further the discovery of fire cause evidence and ignition sources, use search techniques that incorporate documentation, and collect and preserve evidence.

References: J&B, chapter 3 Kirk's, chapter 2 Lentini, chapter 1-2

# 501-5.1 The Investigator candidate shall define and describe fire science.

- 5.1.1 Fire and Energy
- 5.1.2 Energy
- 5.1.3 Power
- 5.1.4 Heat Flux
- 5.1.5 Identify and describe the elements of the fire tetrahedron.
  - 5.1.5.1 Define fuel and describe the three states in which fuel exists.
    - 5.1.5.2 Describe the action of oxidizing agents.
    - 5.1.5.3 Describe the relationship of heat in the combustion process.
    - 5.1.5.4 Describe the uninhibited chemical chain reaction of combustion.
- 501-5.2 The Investigator candidate shall be able to discuss fire chemistry as the study of chemical processes that occur in fires, including changes of state, decomposition, and combustion.
  - 5.2.1 Phase Changes and Thermal Decomposition
  - 5.2.2 Combustion

#### 501-5.3 <u>The Investigator candidate shall identify and describe</u> products of combustion.

#### 501-5.4 The Investigator candidate shall identify and describe fluid flows generated by mechanical forces or by buoyant forces generated by temperature differences.

- 5.4.1 General
- 5.4.2 Buoyant Flows
- 5.4.3 Fire Plumes
- 5.4.4 Ceiling Jets
- 5.4.5 Vent Flows

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#### 501-5.5 <u>The Investigator candidate shall define and describe methods</u> of heat transfer.

- 5.5.1 General
- 5.5.2 Conduction
- 5.5.3 Convection
- 5.5.4 Radiation
- 5.5.5 Thermometry
  - 5.5.5.1 Different systems
  - 5.5.5.2 Empirical Temperature Scales
  - 5.5.5.3 Thermodynamic (Absolute) Temperature Scales

#### 501-5.6 <u>The Investigator candidate shall define and describe the fuel</u> load, fuel packages, and properties of flame.

- 5.6.1 Fuel Load
- 5.6.2 Fuel Items and Fuel Package
- 5.6.3 Heat Release Rate
- 5.6.4 Properties of Flames

#### 5.6.5 Thermal Structure of a Flame

- 5.6.5.1 Continuous Flaming Region
- 5.6.5.2 Intermittent Flame Region
- 5.6.5.3 Plume Region
- 5.6.6 Heat Fluxes from Flames 5.6.6.1 Heat Fluxes from Flames to Contacted
  - Surfaces
  - 5.6.6.2 Heat Fluxes from Flames to Remote Surfaces

#### 501-5.7 <u>The Investigator candidate shall describe the different forms</u> and mechanisms of ignition.

- 5.7.1 Ignition in General
- 5.7.2 Ignition of Flammable Gases

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- 5.7.3 Ignition of Liquids
- 5.7.4 Ignition of Solids

# 501-5.8 The Investigator candidate shall describe the different flame spreads and their characteristics.

- 5.8.1 General
  - 5.8.1.1 Counterflow Flame Spread
  - 5.8.1.2 Concurrent Flame Spread
  - 5.8.1.3 Fire Spread on Sloped Surfaces
- 5.8.2 Flame spread on Liquids
- 5.8.3 Flame spread on Solids

#### 501-5.9 <u>The Investigator candidate shall describe the different</u> <u>methods of fire spread in a compartment.</u>

- 5.9.1 General
- 5.9.2 Fire Spread 5.9.2.1 Fire Spread by Flame Impingement 5.9.2.2 Fire Spread by Remote Ignition

# 501-5.10 The Investigator candidate shall describe compartment fire development.

- 5.10.1 General
- 5.10.2 Compartment Fire Phenomena
- 5.10.3 Compartment Vent Flows
- 5.10.4 Flashover
- 5.10.5 Fully Developed Compartment Fires
- 5.10.6 Effects of Enclosures on Fire Growth
  - 5.10.6.1 Room Volume and Ceiling Height
    - 5.10.6.2 Location of the Fire in the Compartment

#### 501-5.11 <u>The Investigator candidate shall identify fire spread between</u> compartments.

- 5.11.1 Fire Spread via Openings
- 5.11.2 Fire Spread via Barriers
- 501-5.12 <u>The Investigator candidate shall describe the paths of smoke</u> <u>spread in buildings.</u>

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#### FIRE EFFECTS AND FIRE PATTERNS

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.4** Interpret fire patterns, given standard equipment and tools and some structural or content remains, so that each individual pattern is evaluated with respect to the burning characteristics of the material involved and in context and relationship with all patterns observed and the mechanisms of heat transfer that led to the formation of the pattern.

(A) Requisite Knowledge. Fire dynamics, fire development, and the interrelationship of heat release rate, form, and ignitibility of materials.

**(B)** Requisite Skills. Ability to interpret the effects of burning characteristics on different types of materials.

**NFPA 1033 4.2.5** Interpret and analyze fire patterns, given standard equipment and tools and some structural or content remains, so that fire development is determined, methods and effects of suppression are evaluated, false origin area patterns are recognized, and all areas of origin are correctly identified.

(A) Requisite Knowledge. Fire behavior and spread based on fire chemistry, fire dynamics, and physics, fire suppression effects, building construction.

**(B) Requisite Skills.** Interpret variations of fire patterns on different materials with consideration given to heat release rate, form, and ignitibility; distinguish impact of different types of fuel loads; evaluate fuel trails; and analyze and synthesize information.

**NFPA 1033 4.2.7** Reconstruct the area of origin, given standard and, if needed, special equipment and tools as well as sufficient personnel, so that all protected areas and fire patterns are identified and correlated to contents or structural remains, items potentially critical to cause determination and photo documentation are returned to their prefire location, and the area(s) or point(s) of origin is discovered.

(A) Requisite Knowledge. The effects of fire on different types of material and the importance and uses of reconstruction.

**(B) Requisite Skills.** Ability to examine all materials to determine the effects of fire, identify and distinguish among different types of fire-damaged contents, and return materials to their original position using protected areas and fire patterns.

References: J&B, chapter 4 Kirk's, chapter 5 Lentini, chapter 3

# 501-6.1 The Investigator candidate shall define fire effects and fire patterns.

#### 501-6.2 The Investigator candidate shall be able to identify fire effects.

- 6.2.1 Fire Effects
  - 6.2.1.1 Deformation
  - 6.2.1.2 Deposition
  - 6.2.1.3 Discoloration
  - 6.2.1.4 Mass Loss
- 6.2.2 Characteristics and context of fire effects

#### 501-6.3 <u>The Investigator candidate shall be able to analyze the</u> following fire effects.

- 6.3.1 Introduction
- 6.3.2 Char
  - 6.3.2.1 Char Observations
  - 6.3.2.2 Material Sciences Surface Effect of Char
  - 6.3.2.3 Pyrolysis
  - 6.3.2.4 Analysis of Char
  - 6.3.2.5 Depth of Char Diagram
  - 6.3.2.6 Measuring Depth of Char
  - 6.3.2.7 Measuring Depth of Char
  - 6.3.2.8 Missing Wood
  - 6.3.2.9 Depth of Char Surveys with fuel Gases
  - 6.3.2.10 Appearance of Char
  - 6.3.2.11 Limitations with Char
  - 6.3.2.12 Rate of Wood Charring
- 6.3.3 Clean Burn
  - 6.3.3.1 Clean Burn Observations
  - 6.3.3.2 Material Sciences Related to Clean Burn
  - 6.3.3.3 Analysis of Clean Burn
  - 6.3.3.4 Limitations
- 6.3.4 Color Change
  - 6.3.4.1 Color Changes Observations
  - 6.3.4.2 Material Sciences Related to Color Changes
  - 6.3.4.3 Fabric Dyes
  - 6.3.4.4 Light
  - 6.3.4.5 Analysis of Color Changes

#### 6.3.4.6 Limitations

- 6.3.5 Deposition of Smoke on Surfaces
  - 6.3.5.1 Deposition of Smoke on Surfaces Observations
  - 6.3.5.2 Smoke Characteristics
  - 6.3.5.3 Material Sciences for Deposition of Smoke
  - 6.3.5.4 Analysis Related to Deposition of Smoke on Surfaces
  - 6.3.5.5 Location of Objects
  - 6.3.5.6 Position of Switches
  - 6.3.5.7 Limitations

#### 6.3.6 Distorted Lightbulbs

- 6.3.6.1 Observations for Distorted Lightbulbs
- 6.3.6.2 Material Science for Distorted Lightbulbs
- 6.3.6.3 Distorted Lightbulb Analysis
- 6.3.6.4 Limitations

#### 6.3.7 Furniture Springs

- 6.3.7.1 Furniture Springs Observations
- 6.3.7.2 Material Science Related to Furniture Springs
- 6.3.7.3 Analysis of Furniture Springs
- 6.3.7.4 Limitations

#### 6.3.8 Gypsum Wallboard

- 6.3.8.1 Gypsum Wallboard Observations
- 6.3.8.2 Material Science related to Gypsum Wallboard
- 6.3.8.3 Analysis of Gypsum Wallboard
- 6.3.8.4 Mass Loss and Density
- 6.3.8.5 General Indications of Calcination
- 6.3.8.6 Depth of Calcination Survey
- 6.3.8.7 Depth of Calcination Diagram
- 6.3.8.8 Measuring Depth of Calcination
- 6.3.8.9 Limitations
- 6.3.9 Mass Loss of Material
  - 6.3.9.1 Mass Loss Observations
  - 6.3.9.2 Fire-Damaged Materials and Exemplar Materials
  - 6.3.9.3 Material Science Related to Mass Loss
  - 6.3.9.4 Analysis of Mass Loss Observations
  - 6.3.9.5 Limitations

- 6.3.9.6 Other conditions of nonuniformity
- 6.3.10 Melting of Materials
  - 6.3.10.1 Melting Observations
  - 6.3.10.2 Material Science Related to Melting
  - 6.3.10.3 Common Metals
  - 6.3.10.4 Thermoplastics
  - 6.3.10.5 Glass
  - 6.3.10.6 Alloying of Metals
  - 6.3.10.7 Analysis of Melting Effects in Fires
  - 6.3.10.8 Limitations
- 6.3.11 Oxidation
  - 6.3.11.1 Observations
  - 6.3.11.2 Galvanized Steel
  - 6.3.11.3 Uncoated Iron or Steel
  - 6.3.11.4 Oxidation Versus Melting
  - 6.3.11.5 Stainless Steel
  - 6.3.11.6 Copper
  - 6.3.11.7 Rocks and Soil
  - 6.3.11.8 Materials Science Related to Oxidation
  - 6.3.11.9 Analysis of Oxidation Observations
  - 6.3.11.10 Limitations
- 6.3.12 Rainbow Effect
  - 6.3.12.1 Rainbow Effect Observations
  - 6.3.12.2 Material Science for Rainbow Effects
  - 6.3.12.3 Analysis of Rainbow Effect
  - 6.3.12.4 Limitations
- 6.3.13 Smoke Alarms Enhanced Soot Deposition, or Acoustic Soot Agglomeration
  - 6.3.13.1 Smoke Alarm Observations
  - 6.3.13.2 Enhanced Soot Deposition, or Acoustic Agglomeration
  - 6.3.13.3 Analysis of Smoke Alarms
  - 6.3.13.4 Limitations
- 6.3.14 Spalling
  - 6.3.14.1 Observations
  - 6.3.14.2 Material Science Related to Spalling
  - 6.3.14.3 Analysis for Spalling
  - 6.3.14.4 Limitations

- 6.3.15 Thermal Expansion and Deformation of Materials
  - 6.3.15.1 Observations of Thermal Expansion and Deformation of Materials
  - 6.3.15.2 Material Science of Thermal Expansion and Deformation of Materials
  - 6.3.15.3 Bending and Buckling
  - 6.3.15.4 Metal Construction Elements
  - 6.3.15.5 Analysis of Thermal Expansion and Deformation
  - 6.3.15.6 Piping Systems
  - 6.3.15.7 Plastered Surfaces
  - 6.3.15.8 Limitations
  - 6.3.15.9 Collapse
- 6.3.16 Victim Injuries
  - 6.3.16.1 Victim Injuries Observations
  - 6.3.16.2 Material Science of Victim Injuries
  - 6.3.16.3 Skin
  - 6.3.16.4 The Body as Fuel
  - 6.3.16.5 Analysis of Victim Injuries
  - 6.3.16.6 Limitations

#### 6.3.17 Window Glass

- 6.3.17.1 Window Glass Observations
- 6.3.17.2 Material Science of Glass
- 6.3.17.3 Tempered Glass
- 6.3.17.4 Analysis of Glass
- 6.3.17.5 Limitations

#### 6.3.18 Fire Patterns

- 6.3.18.1 Introduction
- 6.3.18.2 Location of Patterns
- 6.3.18.3 Location of Objects
- 6.3.18.4 Penetrations of Horizontal Surfaces
- 6.3.18.5 Depth of Char Patterns with Fuel Gases
- 6.3.19 Fire Pattern Generation
  - 6.3.19.1 Plume-Generated Patterns
  - 6.3.19.2 Ventilation-Generated Patterns
  - 6.3.19.3 Hot Gas Layer-Generated Patterns
  - 6.3.19.4 Full Room Involvement-Generated Patterns
  - 6.3.19.5 Suppression-Generated Patterns
  - 6.3.19.6 Undetermined-Generated Patterns

- 6.3.20 Fire Pattern Geometry
  - 6.3.20.1 V Patterns on Vertical Surfaces
  - 6.3.20.2 Inverted Cone (Triangular) Patterns
  - 6.3.20.3 Hourglass Patterns
  - 6.3.20.4 U-Shaped Patterns
  - 6.3.20.5 Circular-Shaped Patterns
  - 6.3.20.6 Truncated Cone Patterns
  - 6.3.20.7 Irregular Patterns
  - 6.3.20.8 Doughnut-Shaped Patterns
  - 6.3.20.9 Linear Patterns
  - 6.3.20.10 Area Patterns
- 6.3.21 Arc Mapping
- 6.3.22 Pointer and Arrow Patterns

#### 501-6.4 <u>The Investigator candidate shall be able to analyze fire</u> patterns.

- 6.4.1 Types of Fire Patterns
  - 6.4.1.1 Fire Spread (Movement) Patterns
  - 6.4.1.2 Heat (Intensity) Patterns
  - 6.4.1.3 Combination of Patterns

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#### BUILDING SYSTEMS

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.5** Interpret and analyze fire patterns, given standard equipment and tools and some structural or content remains, so that fire development is determined, methods and effects of suppression are evaluated, false origin area patterns are recognized, and all areas of origin are correctly identified.

(A) Requisite Knowledge. Fire behavior and spread based on fire chemistry, fire dynamics, and physics, fire suppression effects, building construction.

**(B) Requisite Skills.** Interpret variations of fire patterns on different materials with consideration given to heat release rate, form, and ignitibility; distinguish impact of different types of fuel loads; evaluate fuel trails; and analyze and synthesize information.

**NFPA 1033 4.2.8** Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

**(B) Requisite Skills.** Ability to determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

References:	
J&B, chapter 5	

#### 501-7.1 <u>The Investigator candidate shall recognize the reaction of</u> buildings and building assemblies to fire.

#### 501-7.2 The Investigator candidate shall evaluate the features of design, construction and structural elements in evaluating fire development.

- 7.2.1 General
- 7.2.2 Building design

- 7.2.2.1 General
- 7.2.2.2 Building Loads
- 7.2.2.3 Room Size
- 7.2.2.4 Compartmentation
- 7.2.2.5 Concealed and Interstitial Spaces
- 7.2.2.6 Planned Designs as Compared to "As-Built" Condition
- 7.2.3 Materials
  - 7.2.3.1 Ignitability
  - 7.2.3.2 Flammability
  - 7.2.3.3 Thermal Inertia
  - 7.2.3.4 Thermal Conductivity
  - 7.2.3.5 Toxicity
  - 7.2.3.6 Physical State and Heat Resistance
  - 7.2.3.7 Orientation, Position, and Placement
- 7.2.4 Occupancy
- 7.2.5 Computer Fire Model Survey of Building Component Variations
- 7.2.6 Explosion Damage

# 501-7.3 <u>The Investigator candidate shall identify the different types of building construction.</u>

#### \*\*Note\*\* (Only 501-7.3.1)

The following section is not contained in NFPA 921, *Guide for Fire and Explosion Investigations*. The reference for this material is found in IFSTA, *Fire Inspection and Code Enforcement* and *Fire Investigator*.

- 7.3.1 General
  - 7.3.1.1 Type I fire resistive
  - 7.3.1.2 Type II non-combustible
  - 7.3.1.3 Type III ordinary
  - 7.3.1.4 Type IV heavy timber
  - 7.3.1.5 Type V wood frame
- 7.3.2 Wood Frame (Type V)
  - 7.3.2.1 Platform Frame Construction
  - 7.3.2.2 Balloon Frame
  - 7.3.2.3 Plank and Beam
  - 7.3.2.4 Post and Frame

- 7.3.2.5 Heavy Timber
- 7.3.2.6 Alternative Residential Construction
  - 7.3.2.6.1 Manufactured homes (Mobile Homes)
    - 7.3.2.6.2 Modular Homes
    - 7.3.2.6.3 Steel Frame Residential Construction
- 7.3.2.7 Manufactured Wood Structural Elements
- 7.3.3 Ordinary Construction (Type III)
- 7.3.4 Mill Construction (Type IV)
- 7.3.5 Noncombustible Construction (Type II)
  - 7.3.5.1 General
    - 7.3.5.2 Metal Construction
    - 7.3.5.3 Concrete or Masonry Construction

#### 501-7.4 <u>The Investigator candidate shall identify the different</u> construction assemblies.

- 7.4.1 General
- 7.4.2 Floor/Ceiling/Roof Assemblies
- 7.4.3 Walls
- 7.4.4 Doors
- 7.4.5 Concealed Spaces

#### 501-7.5 <u>The Investigator candidate shall describe the different</u> construction materials.

- 7.5.1 Structural Steel
- 7.5.2 Reinforced Concrete
- 7.5.3 Wood

#### 501-7.6 <u>The Investigator candidate shall analyze the impact of passive</u> <u>fire protection systems on the investigation.</u>

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- 501-7.7 The Investigator candidate should analyze the design and installation parameters when the passive fire protection system is determined to be a factor.
- 501-7.8 The Investigator candidate should produce the additional documentation and data collection when the passive fire protection system is determined to be a factor.

#### 501-7.9 <u>The Investigator candidate shall perform the required</u> <u>additional analysis.</u>

- 7.9.1 Code Analysis
- 7.9.2 Design Analysis
- 7.9.3 Installation Analysis
- 7.9.4 System Performance
- 7.9.5 Testing and Maintenance Analysis
- 7.9.6 Origin and Cause Determination

#### 501-7.10 The Investigator candidate shall maintain a basic understanding of heating systems commonly encountered in residential and light commercial fire incidents.

- 7.10.1 Systems components
  - 7.10.1.1 Fuel Storage and Supply
  - 7.10.1.2 Heat Producing Devices
  - 7.10.1.3 Chimney/Vent
  - 7.10.1.4 Control and Safety Devices
- 7.10.2 Installation
- 7.10.3 Operation and maintenance
- 7.10.4 Potential fire causes
  7.10.4.1 Improper Installation of Fuel Delivery Systems
  7.10.4.2 Improper Installation of Heat Producing Systems
  7.10.4.3 Improper Installation of Control and Safety Devices

- 7.10.4.4 Improper Installation of Chimneys and Vents 7.10.4.5 **Airspace Requirement Violations** 7.10.4.6 Utilizing Non-Listed Devices and Accessories 7.10.4.7 Circumvented or Failed Control and Safety Components 7.10.4.8 Inadequate Maintenance or Cleaning 7.10.4.9 Improper Usage 7.10.4.10 **Electrical Events**
- 7.10.5 Documentation and Data Collection
- 7.10.6 Analysis of Origin and Causes

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### ACTIVE FIRE PROTECTION SYSTEMS

#### 4.2. Scene Examination

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire

**NFPA 1033 4.2.8** Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

**(B)** Requisite Skills. Ability to determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

#### References: J&B, chapter 6 IFSTA, Fire Inspection, chapter 12-14

#### <u>501-8.1</u> <u>The Investigator candidate shall develop basic understanding</u> of active fire protection systems.

#### 501-8.2 <u>The Investigator candidate shall develop basic understanding</u> of documentation of fire protection systems.

- 8.2.1 Design Documentation
- 8.2.2 Permit History
- 8.2.3 Invoices and Contracts
- 8.2.4 Installation Documentation
- 8.2.5 Inspection and Maintenance Records
- 8.2.6 Product Literature
- 8.2.7 Alarm / Activation History

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#### 501-8.3 The Investigator candidate shall identify the basic components and operation of a fire alarm system.

- 8.3.1 General information
  - 8.3.1.1 Purpose of Systems
  - 8.3.1.2 System Components
  - 8.3.1.3 General System Operation
- 8.3.2 Key Components of Systems
  - 8.3.2.1 Fire Alarm Control Unit (FACU)
  - 8.3.2.2 Power Supply
  - 8.3.2.3 Initiating Devices
  - 8.3.2.4 Smoke Detection
  - 8.3.2.5 Heat Detection
  - 8.3.2.6 Other Types of Detectors
  - 8.3.2.7 Notification Appliances
- 8.3.3 Operations and Installation Parameters of the System
  - 8.3.3.1 FACU Features
  - 8.3.3.2 Location and Spacing of Devices
  - 8.3.3.3 Internal System Communication
  - 8.3.3.4 Means of Alarm Transmission
  - 8.3.3.5 Systems Monitored and Controlled

8.3.4 Analysis

- 8.3.4.1 System Documentation and Data Collection
- 8.3.4.2 Code Analysis
- 8.3.4.3 Design Analysis
- 8.3.4.4 Installation Analysis
- 8.3.4.5 Testing and Maintenance Analysis
- 8.3.4.6 System Performance
- 8.3.4.7 Development of Timeline
- 8.3.4.8 Thermal Damage
- 8.3.4.9 Fire Alarm Effectiveness
- 8.3.4.10 Impact on Human Behavior

#### 501-8.4 <u>The Investigator candidate shall identify the basic components</u> and operation of a water-based fire suppression system.

- 8.4.1 General Information
  - 8.4.1.1 Purpose of Systems
    - 8.4.1.2 General System Operation
- 8.4.2 Key Components of Water-Based Systems

- 8.4.2.1Sprinklers/Nozzles8.4.2.2Piping
- 8.4.2.3 Systems Valves
- 8.4.2.4 Water Supply
- 8.4.3 Operation and Installation Parameters of the System
  - 8.4.3.1 Location and Spacing of Sprinklers
  - 8.4.3.2 Pipe Sizing and Arrangement
  - 8.4.3.3 Sprinkler Coverage and Distribution
  - 8.4.3.4 Water Flow Rate and Pressure
  - 8.4.3.5 Activation Mechanisms and Criteria
  - 8.4.3.6 Systems Monitored and Controlled
- 8.4.4 Analysis
  - 8.4.4.1 System Documentation and Data Collection
  - 8.4.4.2 Code Analysis
  - 8.4.4.3 Design Analysis
  - 8.4.4.4 Hazard Protected

### 501-8.5 <u>The Investigator candidate shall identify the basic components</u> and operation of a non-water-based fire suppression system.

- 8.5.1 General Information
  - 8.5.1.1 Purpose of Systems
  - 8.5.1.2 Method of Application
  - 8.5.1.3 Suppression Agents

#### 8.5.2 Key Components of Systems

- 8.5.2.1 Suppression Agent Supply
  - 8.5.2.2 Pressure Sources
  - 8.5.2.3 Distribution Piping
  - 8.5.2.4 Valves, Hoses, and Fittings
  - 8.5.2.5 Proportioners
  - 8.5.2.6 Distribution Nozzles
  - 8.5.2.7 Actuation System
  - 8.5.2.8 System Monitoring and control
- 8.5.3 Operation and Installation Parameters of the System
  - 8.5.3.1 Location and Spacing of Nozzles
  - 8.5.3.2 Pipe Sizing and Arrangement
  - 8.5.3.3 Nozzle Coverage and Distribution
  - 8.5.3.4 Activation Mechanisms and Criteria
  - 8.5.3.5 Systems Monitored and Controlled

8.5.4	Analysis	
	8.5.4.1	General Information and Codes
	8.5.4.2	Design Analysis

#### 501-8.6 <u>The Investigator candidate shall identify spoliation issues</u> regarding the documentation of the fire protection system.

#### \*\*Note\*\*

The following sections (501-8.7 through 501-8.12) are not contained in NFPA 921, *Guide for Fire and Explosion Investigations*. The reference for this material is found in IFSTA, *Fire Inspection and Code Enforcement, chapter 12-14*.

#### 501-8.7 <u>The Investigator candidate shall describe the types and</u> characteristics of automatic sprinkler systems.

8.7.1	Identify va	rious types of automatic sprinkler systems.
	8.7.1.1	Wet pipe
	8.7.1.2	Dry pipe

- 8.7.1.3 Pre-action
- 8.7.1.4 Deluge
- 8.7.1.5 Residential
- 8.7.2 Identify reasons for unsatisfactory performance of an automatic sprinkler system.
- 8.7.3 Describe fire sprinkler components and operations.

# 501-8.8 The Investigator candidate shall describe the types, operations, capabilities and the effects of proper application of "special agent" fire extinguishing systems.

- 8.8.1 Dry chemical
- 8.8.2 Wet chemical
- 8.8.3 Halogenated agent
- 8.8.4 Carbon dioxide
- 8.8.5 Foam
- 8.8.6 Gaseous agent

#### 501-8.9 <u>The Investigator candidate shall identify the classes and</u> capabilities of standpipe and hose systems.

- 8.9.1 Class I systems
- 8.9.2 Class II systems
- 8.9.3 Class III systems

#### 501-8.10 <u>The Investigator candidate shall identify alarm-initiating</u> <u>devices.</u>

- 8.10.1 Local system
- 8.10.2 Auxiliary system
- 8.10.3 Remote station
- 8.10.4 Proprietary system
- 8.10.5 Central station system

#### 501-8.11 <u>The Investigator candidate shall identify fire detection</u> systems.

- 8.11.1 Smoke
- 8.11.2 Flame
- 8.11.3 Heat
- 8.11.4 Gas

#### 501-8.12 The Investigator candidate shall describe Heating Ventilation and Air Conditioning (HVAC) system components and their relation to smoke and fire spread.

- 8.12.1 Smoke dampers
- 8.12.2 Automatic shutoffs
- 8.12.3 Ductwork
- 8.12.4 Pipe and duct chases

# ELECTRICITY AND FIRE

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.8** Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

**(B) Requisite Skills.** Ability to determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

#### References: J&B, chapter 7 Kirk's, chapter 3-4 Lentini, chapter 6

<u>501-9.1</u>	The Investigator candidate shall understand the basic
	principles of physics that relate to electricity and fire,
	including systems and equipment.

501-9.2 <u>The Investigator candidate shall describe basic electrical</u> <u>theory.</u>

- 9.2.1 General
- 9.2.2 Comparing Electricity to Hydraulics
- 9.2.3 Ampacity
- 9.2.4 Conductivity of Conductors
- 9.2.5 Ohm's Law
- 9.2.6 Electrical Power

- 9.2.7 Ohm's Law Wheel
- 9.2.8 Applying Ohm's Law

#### 501-9.3 <u>The Investigator candidate shall describe the typical building</u> electrical systems and its components.

- 9.3.1 General
- 9.3.2 Electrical Service 9.3.2.1 Single-Phase Service 9.3.2.2 Three-Phase Service
- 9.3.3 Meter and Base
- 9.3.4 Significance

#### 501-9.4 <u>The Investigator candidate shall identify the functions of</u> service equipment.

#### 501-9.5 <u>The Investigator candidate shall identify the principle of</u> grounding.

- 9.5.1 General
- 9.5.2 Floating Neutral (Open Neutral)

#### 501-9.6 <u>The Investigator candidate shall describe the components of</u> <u>overcurrent protection.</u>

- 9.6.1 General
- 9.6.2 Fuses
  - 9.6.2.1 Operations
  - 9.6.2.2 Plug Fuses
  - 9.6.2.3 Type S Fuses
  - 9.6.2.4 Time-Delay Fuses
  - 9.6.2.5 Cartridge Fuses
- 9.6.3 Circuit Breakers
  - 9.6.3.1 Operations
    - 9.6.3.2 Main Breakers
    - 9.6.3.3 Branch Circuit Breakers
    - 9.6.3.4 Ground Fault Circuit Interrupters (GFCI)

- 9.6.3.5 Arc Fault Circuit Interrupter (AFCI)
- 9.6.4 Circuit Breaker Panels

#### 501-9.7 <u>The Investigator candidate shall describe a branch circuit and</u> <u>its components.</u>

- 9.7.1 Conductors
- 9.7.2 Size of Conductors
- 9.7.3 Copper Conductors
- 9.7.4 Aluminum Conductors
- 9.7.5 Insulation

### 501-9.8 <u>The Investigator candidate shall identify and describe the</u> <u>different types of outlets and devices found in a branch circuit.</u>

- 9.8.1 Switches
- 9.8.2 Receptacles
- 9.8.3 Other Outlets, Devices, or Equipment

#### 501-9.9 The Investigator candidate shall describe how the use of improper electrical components can create sufficient heat for ignition.

- 9.9.1 General
- 9.9.2 Resistance Heating
- 9.9.3 Overcurrent and Overload
- 9.9.4 Arcs
  - 9.9.4.1 General
    - 9.9.4.2 High-Voltage Arcs
    - 9.9.4.3 Static Electricity
    - 9.9.4.4 Parting Arcs
    - 9.9.4.5 Arcing Across a Carbonized Path
- 9.9.5 Sparks

#### 9.9.6 High-Resistance Faults

### 501-9.10 <u>The Investigator candidate shall identify and describe types of</u> <u>damage encountered in electrical systems.</u>

- 9.10.1 General
- 9.10.2 Short-Circuit and Ground-Fault Parting Arcs
- 9.10.3 Arcing Through a Carbonized Path Due to Thermal Means (Arcing Through Char)
- 9.10.4 Overheating Connections
- 9.10.5 Overload
- 9.10.6 Effects Not Caused by Electricity
  9.10.6.1 Conductor Surface Colors
  9.10.6.2 Melting by Fire
  9.10.6.3 Alloying
  9.10.6.4 Mechanical Gouges
- 9.10.7 Insulation Damage

# 501-9.11 The Investigator candidate shall identify arc melting of electrical conductors.

- 9.11.1 Melting Caused by Electrical Arcing
- 9.11.2 Melting Caused by Fire
- 9.11.3 Eutectic Melting
- 9.11.4 Extraneous Melting
- 9.11.5 Undersized Conductors
- 9.11.6 Nicked or Stretched Conductors
- 9.11.7 Deteriorated Insulation
- 9.11.8 Overdriven or Misdriven Staple
- 9.11.9 Short Circuit

#### 9.11.10 Beaded Conductor

# 501-9.12 The Investigator candidate shall describe the role of static electricity in an ignition sequence.

- 9.12.1 Introduction to Static Electricity
- 9.12.2 Generation of Static Electricity
  - 9.12.2.1 General
    - 9.12.2.2 Ignitable Liquids
    - 9.12.2.3 Charges on the Surface of a Liquid
    - 9.12.2.4 Switch Loading
    - 9.12.2.5 Spraying Operations
    - 9.12.2.6 Gases
    - 9.12.2.7 Dusts and Fibers
  - 9.12.2.8 Static Electric Discharge from the Human Body
  - 9.12.2.9 Clothing
- 9.12.3 Incendive Arc
- 9.12.4 Ignition Energy
- 9.12.5 Controlling Accumulations of Static Electricity9.12.5.1 Humidification9.12.5.2 Bonding and Grounding
- 9.12.6 Conditions Necessary for Static Arc Ignition
- 9.12.7 Investigating Static Electric Ignitions
- 9.12.8 Lightning
  - 9.12.8.1 General
  - 9.12.8.2 Lightning Characteristics
  - 9.12.8.3 Lightning Strikes
  - 9.12.8.4 Lightning Damage
  - 9.12.8.5 Lightning Detection Networks

#### 501-9.13 <u>The Investigator candidate shall describe characteristics</u> common to most lithium-ion batteries.

### BUILDING FUEL GAS SYSTEMS

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.8** Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

**(B) Requisite Skills.** Ability to determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

#### References: J&B, chapter 8 Kirk's, chapter 4 Lentini, chapter 6

#### 501-10.1 <u>The Investigator candidate shall describe building fuel gas</u> systems.

- 10.1.1 Impact of Fuel Gases on Fire and Explosions Investigations
- 10.1.2 Additional Fire Spread

# 501-10.2 The Investigator candidate shall identify the different fuel gases.

- 10.2.1 Natural Gas
- 10.2.2 Commercial Propane

#### 10.2.3 Other Fuel Gases 10.2.3.1 Commercial Butane 10.2.3.2 Propane HD5

#### 10.2.3.3 Manufactured Gases

10.2.4 Odorization

#### 501-10.3 <u>The Investigator candidate shall identify different natural gas</u> systems.

- 10.3.1 Transmission Pipelines
- 10.3.2 Main Pipelines (Mains)
- 10.3.3 Service Lines
- 10.3.4 Metering

# 501-10.4 <u>The Investigator candidate shall identify different LP-Gas</u> <u>Systems.</u>

- 10.4.1 LP-Gas Storage Containers 10.4.1.1 Tanks 10.4.1.2 Cylinders
- 10.4.2 Container Appurtenances
  10.4.2.1 Pressure Relief Devices
  10.4.2.2 Connections for Flow Control
  10.4.2.3 Liquid Level Gauging Devices
  10.4.2.4 Pressure Gauges
- 10.4.3 Pressure Regulation
- 10.4.4 Vaporizers

#### 501-10.5 <u>The Investigator candidate shall identify common fuel gas</u> system components.

- 10.5.1 Pressure Regulations (Reduction)
- 10.5.2 Service Piping Systems
- 10.5.3 Valves
- 10.5.4 Gas Burners 10.5.4.1 Manual Ignition 10.5.4.2 Pilot Lights

### 10.5.4.3 Pilotless Igniters

#### 501-10.6 <u>The Investigator candidate shall identify the common piping in</u> <u>buildings.</u>

- 10.6.1 Size of Piping
- 10.6.2 Piping Materials
- 10.6.3 Joints and Fittings
- 10.6.4 Piping Installation
- 10.6.5 Main Shutoff Valves
- 10.6.6 Prohibited Locations
- 10.6.7 Electrical Bonding and Grounding

### 501-10.7 The Investigator candidate shall identify common appliance and equipment requirements.

- 10.7.1 Installation
- 10.7.2 Venting and Air Supply
- 10.7.3 Appliance Controls

#### 501-10.8 <u>The Investigator candidate shall identify common fuel gas</u> <u>utilization equipment.</u>

- 10.8.1 Air Heating
- 10.8.2 Water Heating
- 10.8.3 Cooking
- 10.8.4 Refrigeration and Cooling
- 10.8.5 Engines
- 10.8.6 Illumination
- 10.8.7 Incinerators, Toilets, and Exhaust Afterburners

# 501-10.9 The Investigator candidate shall explain investigating fuel gas systems.

- 10.9.1 Recognize Limitations
- 10.9.2 Fuel Gas System Analysis
- 10.9.3 Compliance with Codes and Standards
- 10.9.4 Leakage
- 10.9.5 Pressure Testing
- 10.9.6 Locating Leaks
- 10.9.7 Testing Flow Rates and Pressures
- 10.9.8 Collection of Gas Piping
- 10.9.9 Underground Migration of Fuel Gases

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# FIRE-RELATED HUMAN BEHAVIOR

#### 4.4 Evidence Collection/Preservation

Duties shall include using proper physical and legal procedures to identify, document, collect, and preserve evidence required within the investigation.

**NFPA 1033 4.4.1** Utilize proper procedures for managing victims and fatalities, given a protocol and appropriate personnel, so that all evidence is discovered and preserved and the protocol procedures are followed.

(A) Requisite Knowledge: Types of evidence associated with fire victims and fatalities and evidence preservation methods.

(B) Requisite Skills: Observational skills and the ability to apply protocols to given situations.

#### 4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

**NFPA 1033 4.6.4:** Establish evidence as to motive and/or opportunity, given an incendiary fire, so that the evidence is supported by documentation and meets the evidentiary requirements of the jurisdiction.

**(A) Requisite Knowledge:** Types of motives common to incendiary fires, methods used to discover opportunity, and human behavioral patterns relative to fire-setting.

**(B) Requisite Skills:** Financial analysis, records gathering and analysis, interviewing, and interpreting fire scene information and evidence for relationship to motive and/or opportunity.

**NFPA 1033 4.6.5** Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

(A) Requisite Knowledge: Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills: Analytical and assimilation skills.

# References: J&B, chapter 9

# 501-11.1 The Investigator candidate shall recognize that the analyses of fire related human behavior will often be an integral part of the investigation.

# 501-11.2 The Investigator candidate shall recall the history of research as related to fire related human behavior.

# 501-11.3 <u>The Investigator candidate shall identify and describe general</u> considerations of human response to fires.

- 11.3.1 Individual
  - 11.3.1.1 Physical Limitations
  - 11.3.1.2 Cognitive Comprehension Limitations
  - 11.3.1.3 Familiarity and Physical Setting
- 11.3.2 Groups
  - 11.3.2.1 Group Size
  - 11.3.2.2 Group Structure
  - 11.3.2.3 Group Permanence
  - 11.3.2.4 Roles and Norms
- 11.3.3 Characteristics of the Physical Setting
  - 11.3.3.1 Locations of Exits
  - 11.3.3.2 Number of Exits
  - 11.3.3.3 Height of Structure
  - 11.3.3.4 Fire Alarm Systems
  - 11.3.3.5 Fire Suppression Systems
- 11.3.4 Characteristics of the Fire
  - 11.3.4.1 Presence of Flames
  - 11.3.4.2 Presence of Smoke
  - 11.3.4.3 Effects of Toxic Gases and Oxygen Depletion

#### 501-11.4 <u>The Investigator candidate shall identify and describe the</u> <u>factors related to fire initiation.</u>

- 11.4.1 Factors Involved in Accidental Fires
  - 11.4.1.1 Improper Maintenance and Operations
  - 11.4.1.2 Housekeeping
  - 11.4.1.3 Product Labels, Instructions, and Warnings
  - 11.4.1.4 Purpose of Labels
  - 11.4.1.5 Purpose of Instructions
  - 11.4.1.6 Purpose of Warnings
  - 11.4.1.7 Key Elements of a Proper Warning
  - 11.4.1.8 Standards on Labels, Instructions, and Warnings
- 11.4.2 Recalls
- 11.4.3 Other Considerations

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11.4.4 Violations of Fire Safety Codes and Standards

# <u>501–11.5</u> <u>The Investigator candidate shall identify and describe the</u> <u>factors related to youth fire-setting behavior.</u>

- 11.5.1 Developmental Stages
- 11.5.2 Mental Health
- 501-11.6 Incendiary fires see SECTION 501-23.4 for additional information.
- 501-11.7 <u>The Investigator candidate shall identify and describe human</u> factors related to fire spread.

# 501-11.8 <u>The Investigator candidate shall identify the basic concepts in</u> recognition and response to fires.

- 11.8.1 Perception of the Danger (Sensory Cues)
- 11.8.2 Decision to Act (Response)
- 11.8.3 Action Taken
- 11.8.4 Escape Factors
- 11.8.5 Information Received from Survivors

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# LEGAL CONSIDERATIONS

#### 4.1 General

**NFPA 1033 4.1.5**\* The fire investigator shall adhere to all applicable legal and regulatory requirements.

#### 4.3 Documenting the Scene

Duties shall include diagramming the scene, photographing, and taking field notes to be used to compile a final report.

**NFPA 1033 4.3.3** Construct investigative notes, given a fire scene, available documents (e.g., prefire plans and inspection reports), and interview information, so that the notes are accurate, provide further documentation of the scene, and represent complete documentation of the scene findings.

**(A) Requisite Knowledge.** Relationship between notes, diagrams, and photos, how to reduce scene information into concise notes, and the use of notes during report writing and legal proceedings.

**(B) Requisite Skills.** Data-reduction skills, note-taking skills, and observational and correlating skills.

#### 4.4 Evidence Collection/Preservation.

Duties shall include using proper physical and legal procedures to identify, document, collect and preserve evidence required within the investigation.

**NFPA 1033 4.4.2** Locate, document, collect, label, package and store evidence, given standard or special tools and equipment and evidence collection materials, so that evidence is identified, preserved, collected, packaged and stored for use in testing, legal, or other proceedings and examinations, ensuring cross-contamination and investigator-inflicted damage and the chain of custody is established.

(A) Requisite Knowledge. Types of evidence, authority requirements, impact of removing evidentiary items on civil or criminal proceedings (exclusionary or fire-cause supportive evidence), types, capabilities, and limitations of standard and special tools used to locate evidence, types of laboratory tests available, packaging techniques and materials, and impact of evidence collection on the investigation.

**(B)** Requisite Skills. Ability to recognize different types of evidence and determine whether evidence is critical to the investigation.

**NFPA 1033 4.4.4** Maintain a chain of custody, given standard investigative tools, marking tools, and evidence tags or logs, so that written documentation exists for each piece of evidence and evidence is secured.

**(A) Requisite Knowledge.** Rules of custody and transfer procedures, types of evidence (e.g., physical evidence obtained at the scene, photos, and documents), and methods of recording the chain of custody.

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**(B) Requisite Skills.** Ability to execute the chain of custody procedures and accurately complete necessary documents.

#### 4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

**NFPA 1033 4.6.3** Coordinate expert resources, given the investigative file, reports, and documents, so that the expert's competencies are matched to the specific investigation needs, financial expenditures are justified, and utilization clearly furthers the investigative goals of determining cause or affixing responsibility.

(A) Requisite Knowledge. How to assess one's own expertise, qualification to be called for expert testimony, types of expert resources (e.g., forensic, CPA, polygraph, financial, human behavior disorders, and engineering), and methods to identify expert resources.

**(B) Requisite Skills.** Ability to apply expert resources to further the investigation by networking with other investigators to identify experts, questioning experts relative to their qualifications, and developing a utilization plan for use of expert resources.

#### 4.7 Presentations.

Duties shall include the presentation of findings to those individuals not involved in the actual investigations.

**NFPA 1033 4.7.3** Testify during legal proceedings, given investigative findings, contents of reports, and consultation with legal counsel, so that all pertinent investigative information and evidence are presented clearly and accurately and the investigator's demeanor and attire are appropriate to the proceedings.

**(A) Requisite Knowledge.** Types of investigative findings, types of legal proceedings, professional demeanor requirements, and an understanding of due process and legal proceedings.

**(B) Requisite Skills.** Communication and listening skills and ability to differentiate facts from opinion and determine accepted procedures, practices, and etiquette during legal proceedings.

#### References: J&B, chapter 10

<u>501-12.1</u>	The Investigator candidate shall recognize the legal	
	consideration impact on every phase of the fire investigation.	

#### 501-12.2 <u>The Investigator candidate shall ensure that constitutional</u> <u>considerations are observed.</u>

- 12.2.1 Amendment Four
- 12.2.2 Amendment Five

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## 12.2.3 Amendment Six

#### <u>501-12.3</u> <u>The Investigator candidate shall observe all legal</u> <u>considerations during the investigation</u>.

- 12.3.1 Authority to Conduct the Investigation
- 12.3.2 Right of Entry

# 12.3.3 Method of Entry

- 12.3.3.1 Consent
- 12.3.3.2 Exigent Circumstance
- 12.3.3.3 Administrative Search Warrant
- 12.3.3.4 Criminal Search Warrant
- 12.3.4 The Questioning of Suspects

### 12.3.5 Spoliation of Evidence

- 12.3.5.1 Responsibility
  - 12.3.5.2 Documentation
- 12.3.5.3 Remedies for Spoliation
- 12.3.5.4 Notification to Interested Parties
- 12.3.5.5 Documentation Prior to Alteration
- 12.3.5.6 Alteration and Movement of Evidence
- 12.3.5.7 Notification Prior to Destructive Testing

### 501-12.4 <u>The Investigator candidate shall recognize pretrial legal</u> <u>considerations.</u>

- 12.4.1 Introduction
- 12.4.2 Forms of Discovery
  - 12.4.2.1Request to Produce12.4.2.2Interrogatories12.4.2.3Depositions12.4.2.3.1Procedure12.4.2.3.2Discovery Depositions12.4.2.3.3Trial Depositions12.4.2.4Reports

#### 12.4.3 Motions

#### 501-12.5 <u>The Investigator candidate shall identify the trial procedures in</u> criminal and civil cases.

12.5.3

- 12.5.1 Rules of Evidence
- 12.5.2 Types of Evidence
  - 12.5.2.1 **Demonstrative Evidence** 12.5.2.1.1 Photographs/Illustrative Forms of Evidence 12.5.2.1.2 Samples 12.5.2.2 **Documentary Evidence** 12.5.2.3 **Testimonial Evidence** 12.5.2.3.1 **Fact Witnesses** 12.5.2.3.2 Expert Witnesses Admissibility of Expert 12.5.2.3.3 Testimony 12.5.2.3.4 Relevance Qualifications of Expert 12.5.2.3.5
    - 12.5.2.3.6 Reliability of Opinions
  - Forms of Examination 12.5.3.1 Direct Examination 12.5.3.2 Cross-Examination
- 12.5.4 Forms of Testimony
  - 12.5.4.1 Affidavits
  - 12.5.4.2 Answers to Interrogatories
  - 12.5.4.3 Depositions and Trial Testimony
- 12.5.5 Burden of Proof
- 12.5.6 Criminal Prosecution
  - 12.5.6.1 Arson
  - 12.5.6.2 Arson Statutes
  - 12.5.6.3 Factors to be Considered
  - 12.5.6.4 Other Fire-Related Criminal Acts
  - 12.5.6.5 Arson-Reporting/Immunity Statutes
- 12.5.7 Civil Litigation
  - 12.5.7.1 Negligence
  - 12.5.7.2 Codes, Regulations, and Standards
  - 12.5.7.3 Product Liability
  - 12.5.7.4 Strict Liability

# SAFETY

#### 4.1 General

**NFPA 1033 4.1.3**\* Because fire investigators are required to perform activities in adverse conditions, site safety assessments shall be completed on all scenes and regional and national safety standards shall be followed and included in organizational policies and procedures.

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.2**\* Conduct an exterior survey, given standard equipment and tools, so that evidence is identified and preserved, fire damage is interpreted, hazards are identified to avoid injuries, accessibility to the property is determined, and all potential means of ingress and egress are discovered.

(A) Requisite Knowledge. The types of building construction and the effects of fire on construction materials, types of evidence commonly found in the perimeter, evidence preservation methods, the effects of fire suppression, fire behavior and spread, fire patterns, and a basic awareness of the dangers of hazardous materials.

**(B) Requisite Skills.** Ability to assess fire ground and structural condition, observe the damage from and effects of the fire, and interpret fire patterns.

#### References:

J&B, chapter 11

Journal of Occupational and Environmental Hygiene, "Contamination of Firefighter Personal Protective Equipment and Skin and the Effectiveness of Decontamination Procedures"

The Bureau of Alcohol, Tobacco and Firearms, HETA 96-0171-2692, Health Hazard Evaluation Report

#### 501-13.1 <u>The Investigator candidate shall describe the safety issues as</u> they relate to the fire investigation.

- 13.1.1 General Injury/Health Statistics
- 13.1.2 Health and Safety Programs
  - 13.1.2.1 Five Critical Elements of Safety and Health Programs
    - 13.1.2.1.1Management Commitment and<br/>Employee Participation13.1.2.1.2Hazard and Risk Assessment

13.1.2.1.3 Hazard Prevention and Control
13.1.2.1.4 Safety and Health Training and Education
13.1.2.1.5 Long-Term Commitment

#### 501-13.2 <u>The Investigator candidate shall describe factors that have an</u> influence on general fire scene safety.

- 13.2.1 Investigating the Scene Alone
- 13.2.2 Investigator Fatigue
- 13.2.3 Working Above or Below Grade Level
- 13.2.4 Working Around Mechanized Equipment
- 13.2.5 Safety of Bystanders
- 13.2.6 Status of Suppression
- 13.2.7 First Aid Kit and Emergency Notification Numbers
- 13.2.8 Emergency Notification Signal

#### 501-13.3 <u>The Investigator candidate shall describe general and</u> particular hazards of the fire scene.

- 13.3.1 Physical Hazards
- 13.3.2 Structural Stability Hazards
- 13.3.3 Electrical Hazards
- 13.3.4 Chemical Hazards
- 13.3.5 Biological Hazards
- 13.3.6 Mechanical Hazards
- 13.3.7 Miscellaneous Hazards
  - 13.3.7.1 Radiological Hazards
  - 13.3.7.2 Utilities
  - 13.3.7.3 Mechanized Equipment Hazards

#### 501-13.4 <u>The Investigator candidate shall describe safety plans that</u> may be part of the investigative process.

- 13.4.1 Hazard and Risk Assessment
  - 13.4.1.1 Identify the Hazards
    - 13.4.1.2 Determine the Risk of the Hazard
    - 13.4.1.3 Control the Hazard
      - 13.4.1.3.1 Engineering Controls
      - 13.4.1.3.2 Administrative Controls
      - 13.4.1.3.3 Proper Selection and Use of Personal Protective Equipment (PPE)
- 13.4.2 Site-Specific Safety Plans
  - 13.4.2.1 Hazard Communication Site Plan (HazCom Plan)
    - 13.4.2.2 Confined Space Program
- 13.4.3 Management of Plans and Site Safety
- 13.4.4 Safety Meetings and Briefings

#### 501-13.5 <u>The Investigator candidate shall describe factors associated</u> with chemical and contaminant exposure.

- 13.5.1 Types of Exposure Effects 13.5.1.1 Local Effect
  - 13.5.1.2 Systemic Effect
- 13.5.2 Routes of Exposure
  - 13.5.2.1 Inhalation
    - 13.5.2.2 Cutaneous
    - 13.5.2.3 Ingestion
    - 13.5.2.4 Injection
    - 13.5.2.5 Ocular Exposure Route
- 13.5.3 Toxicity Exposure Levels
  - 13.5.3.1 Acute Exposure
    - 13.5.3.2 Chronic Exposure
    - 13.5.3.3 Cumulative Exposure
    - 13.5.3.4 Latency Period

#### 501-13.6 <u>The Investigator candidate shall understand the utilization of</u> personal protective equipment on fire and explosion scenes.

- 13.6.1 Proper Selection and Use of Personal Protective Equipment (PPE)13.6.1.1 Safety Clothing and Equipment
  - 13.6.1.2 PPE Use
  - 13.6.1.3 Decontamination
- 13.6.2 Examples of Personal Protective Equipment (PPE)13.6.2.1 Respiratory Protection13.6.2.2 Hand Protection
  - 13.6.2.3 Other Specialized Equipment

# 501-13.7 The Investigator candidate shall describe the potential emergency situations that could occur while processing a fire scene and the different types of emergency action plans needed.

- 13.7.1 Emergency Evacuation Plans
- 13.7.2 Medical Emergency Plans
- 13.7.3 Severe Weather Plans
- 13.7.4 Fire Emergency Plan
- 13.7.5 Additional Emergency Action Plans

### 501-13.8 <u>The Investigator candidate shall describe post-scene safety</u> <u>activities.</u>

- 13.8.1 Decontamination
- 13.8.2 Medical Screening
- 501-13.9 <u>The Investigator candidate shall describe safety</u> considerations in off-scene investigation activities.
- 501-13.10 <u>The Investigator candidate shall identify the special hazards</u> associated with investigating the fire scene.
  - 13.10.1 Criminal Acts or Acts of Terrorism 13.10.1.1 Secondary Devices
  - 13.10.2 Residue Chemicals

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- 13.10.3 Biological and Radiological Terrorism
- 13.10.4 Drug Labs

#### \*\*Note\*\*

The following part of Section 13 (501-13.11 through 501-13.15) is not contained in NFPA 921, *Guide for Fire and Explosion Investigations*. The reference for this material is found in IFSTA, *Fire Inspection and Code Enforcement*. See also the *Emergency Response Guidebook (ERG)*.

501-13.11 <u>The Investigator candidate shall demonstrate knowledge of</u> safety principles applicable to hazardous materials response.

### 501-13.12 The Investigator candidate shall identify the difference between hazardous materials incidents and other emergencies.

### 501-13.13 <u>The Investigator candidate, utilizing the Emergency Response</u> Guidebook, shall:

- 1) Identify the Three Methods for Determining the Appropriate Guide Page for a Specific Hazardous Material.
  - a) Locate UN Number in the Yellow-Bordered Pages.
  - b) Locate Name of Material in the Alphabetic Listing in the Blue-Bordered Pages.
  - c) Locate a Matching Placard in the Table of Placards and Consult the Two-Digit Guide Number Located Next to the Similar Placard.
- 2) Identify Two General Types of Hazards Found on each Guide Page.
  - a) Fire/Explosive
  - b) Health

# 501-13.14 The Investigator candidate, given an example of an NFPA 704 marking, shall identify the significance of the following components.

- 1) Three Categories of Hazard
  - a) Health Blue Color
  - b) Flammability Red Color
  - c) Instability Yellow Color
- 2) Special Hazards that may be Indicated

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- a) OX (or OXY)
- b) COR
- c) ALK
- d) ACID
- 3) Numerical rating system of hazards

#### 501-13.15 <u>The Investigator candidate shall identify the following</u> information from safety data sheets (SDS).

- 1) The Investigator Candidate Shall List Four Organizations from Which to Obtain a Safety Data Sheet (SDS)
  - a) Manufacturer of the Material
  - b) Supplier
  - c) Facility Hazard and Communication Plan
  - d) Local Emergency Planning Committee (LEPC)
- 2) The Investigator Candidate Shall be Familiar with the Different SDS Chapters

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# SOURCES OF INFORMATION

#### 4.1 General

**NFPA 1033 4.1.4** The fire investigator shall maintain necessary liaison with other interested professionals and entities.

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.8** Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

**(B) Requisite Skills.** Determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

#### 4.4 Evidence Collection/Preservation.

Duties shall include using proper physical and legal procedures to identify, document, collect, and preserve evidence required within the investigation.

**NFPA 1033 4.4.3** Select evidence for analysis given all information from the investigation, so that items for analysis support specific investigation needs.

**(A) Requisite Knowledge**. Purposes for submitting items for analysis, types of analytical services available, and capabilities and limitations of the services performing the analysis.

**(B) Requisite Skills**. Evaluate the fire incident to determine forensic, engineering, or laboratory needs.

#### 4.5 Interview.

Duties shall include obtaining information regarding the overall fire investigation from others through verbal communication.

**NFPA 1033 4.5.1** Develop an interview plan, given no special tools or equipment, so that the plan reflects a strategy to further determine the fire cause and affix responsibility and includes a

relevant questioning strategy for each individual to be interviewed that promotes the efficient use of the investigator's time.

(A) Requisite Knowledge. Persons who can provide information that furthers the fire cause determination or the affixing of responsibility, types of questions that are pertinent and efficient to ask of different information sources (first responders, neighbors, witnesses, suspects, and so forth), and pros and cons of interviews versus document gathering.

**(B) Requisite Skills.** Planning skills, development of focused questions for specific individuals, and evaluation of existing file data to help develop questions and fill investigative gaps.

**NFPA 1033 4.5.2** Conduct interviews, given incident information, so that pertinent information is obtained, follow-up questions are asked, responses to all questions are elicited, and the response to each question is documented accurately.

**(A) Requisite Knowledge.** Types of interviews, personal information needed for proper documentation or follow-up, documenting methods and tools, and types of nonverbal communications and their meaning.

**(B)** Requisite Skills. Adjust interviewing strategies based on deductive reasoning, interpret verbal and nonverbal communications, apply legal requirements applicable, and exhibit strong listening skills.

**NFPA 1033 4.5.3** Evaluate interview information, given interview transcripts or notes and incident data, so that all interview data is individually analyzed and correlated with all other interviews, corroborative and conflictive information is documented, and new leads are developed.

(A) Requisite Knowledge. Types of interviews, report evaluation methods, and data correlation methods.

**(B) Requisite Skills.** Data correlation skills and the ability to evaluate source information (e.g., first responders and other witnesses).

#### 4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

**NFPA 1033 4.6.1** Gather reports and records, given no special tools, equipment, or materials, so that all gathered documents are applicable to the investigation, complete, and authentic; the chain of custody is maintained; and the material is admissible in a legal proceeding.

(A) Requisite Knowledge: Types of reports needed that facilitate determining responsibility for the fire (e.g. police reports, insurance policies, financial records, deeds, private investigator reports, outside photos, and videos) and location of these reports.

**(B) Requisite Skills:** Identify the reports and documents necessary for the investigation, implement the chain of custody, and organizational skills.

**NFPA 1033 4.6.3** Coordinate expert resources, given the investigative file, reports, and documents, so that the expert's competencies are matched to the specific investigation needs, financial expenditures are justified, and utilization clearly furthers the investigative goals of determining cause or affixing responsibility.

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**(A) Requisite Knowledge:** How to assess one's own expertise, qualification to be called for expert testimony, types of expert resources (e.g., forensic, CPA, polygraph, financial, human behavior disorders, and engineering), and methods to identify expert resources.

**(B) Requisite Skills:** Apply expert resources to further the investigation by networking with other investigators to identify experts, questioning experts relative to their qualifications, and developing a utilization plan for use of expert resources.

References: J&B, chapter 12 ASTM E678 ASTM E860 ASTM 1188

# 501-14.1 The Investigator candidate shall identify sources of information and assistance available to the Investigator during a fire investigation.

- 14.1.1 Purpose of Obtaining Information
- 14.1.2 Number and Diversity of Informational Sources
- 14.1.3 Data Relevance, Accuracy, and Reliablity

#### 501-14.2 <u>The Investigator candidate shall describe the legal</u> considerations on sources of information.

- 14.2.1 Freedom of Information Act
- 14.2.2 Privileged Communications
- 14.2.3 Confidential Communications
- 14.2.4 Privacy Considerations
- 14.2.5 Authorizations for Release of Information

#### 501-14.3 <u>The Investigator candidate shall identify the ASTM standards</u> for collecting, preserving and evaluating data.

### 501-14.4 <u>The Investigator candidate shall distinguish differing forms of</u> <u>information.</u>

- 14.4.1 Verbal Information
- 14.4.2 Written and Printed Information

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- 14.4.3 Visual Information
- 14.4.4 Digital Information

#### 501-14.5 <u>The Investigator candidate shall identify sources of non-scene</u> <u>data.</u>

- 14.5.1 Witness Data
- 14.5.2 Property Data
- 14.5.3 Electronically Stored Information
- 14.5.4 Existing Research and Publications
- 14.5.5 Experimentation and Testing
- 14.5.6 Governmental Sources of Information
- 14.5.7 Federal Government
- 14.5.8. Other Federal Agencies

### 501-14.6 <u>The Investigator candidate shall identify private sources of</u> information useful during a fire investigation.

- 14.6.1 National Fire Protection Association (NFPA)
- 14.6.2 Society of Fire Protection Engineers (SFPE)
- 14.6.3 American Society for Testing and Materials (ASTM)
- 14.6.4 American National Standards Institute (ANSI)
- 14.6.5 National Association of Fire Investigators (NAFI)
- 14.6.6 International Association of Arson Investigators (IAAI)
- 14.6.7 Regional Fire Investigations Organizations
- 14.6.8 Real Estate Industry
- 14.6.9 Abstract and Title Companies

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- 14.6.10 Financial Institutions
- 14.6.11 Insurance Industry
- 14.6.12 Educational Institutions
- 14.6.13 Utility Companies
- 14.6.14 Trade Organizations
- 14.6.15 News Organizations
- 14.6.16 Lightning Detection Networks

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# PLANNING THE INVESTIGATION

#### 4.1 General

**NFPA 1033 4.1.3** Because fire investigators are required to perform activities in adverse conditions, site safety assessments shall be completed on all scenes and regional and national safety standards shall be followed and included in organizational policies and procedures.

**NFPA 1033 4.1.4** The fire investigator shall maintain necessary liaison with other interested professionals and entities.

**NFPA 1033 4.1.6** The fire investigator shall understand the organization and operation of the investigative team within an incident management system.

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.1** Secure the fire ground, given marking devices, sufficient personnel, and special tools and equipment, so that unauthorized persons can recognize the perimeters of the investigative scene and are kept from restricted areas and all evidence or potential evidence is protected from damage or destruction.

(A) Requisite Knowledge. Fire ground hazards, types of evidence, and the importance of fire scene security, evidence preservation, and issues relating to spoliation.

(B) Requisite Skills. Use of marking devices.

#### 4.6 Post-Incident Investigation

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

**NFPA 1033 4.6.3** Coordinate expert resources, given the investigative file, reports, and documents, so that the expert's competencies are matched to the specific investigation needs, financial expenditures are justified, and utilization clearly furthers the investigative goals of determining cause or affixing responsibility.

(A) Requisite Knowledge. How to assess one's own expertise, qualifications to be called for expert testimony, types of expert resources (e.g. forensic, CPA, polygraph, financial, human behavior disorders, an engineering), and methods to identify expert resources.

**(B) Requisite Skills.** Apply expert resources to further the investigation by networking with other investigators to identify experts, questioning experts relative to their qualifications, and developing a utilization plan for use of expert resources.

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References:
J&B, chapter 13
Kirk's, chapters 1 and 5
Lentini, chapter 4

# 501-15.1 <u>The Investigator candidate shall identify basic considerations</u> of concern prior to beginning the incident scene investigation.

- 15.1.1 Number of Investigators
- 15.1.2 Resources
- 15.1.3 "Team Concept"

#### 501-15.2 <u>The Investigator candidate shall identify basic incident</u> information necessary to plan and conduct an investigation.

- 15.2.1 Location
- 15.2.2 Date and Time of Incident
- 15.2.3 Weather Conditions
- 15.2.4 Size and Complexity of the Incident
- 15.2.5 Type and Use of Structure
- 15.2.6 Nature and Extent of Damage
- 15.2.7 Security of Scene
- 15.2.8 Purpose of Investigation

# 501-15.3 The Investigator candidate shall be able to organize the basic investigation functions that are commonly performed in each investigation.

#### <u>501-15.4</u> <u>The Investigator candidate shall identify the goals of a pre-</u> investigation team meeting.

- 15.4.1 Equipment and Facilities
- 15.4.2 Personal Safety Equipment
- 15.4.3 Tools and Equipment

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- 501-15.5 The Investigator candidate shall identify the specialized personnel and technical consultants that may be needed to provide technical assistance.
- 501-15.6 The Investigator candidate shall identify a method to organize information generated throughout the investigation and coordinate the efforts of the various people involved.

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# DOCUMENTATION OF THE INVESTIGATION

#### 4.3 Documenting the Scene.

Duties shall include diagramming the scene, photographing, and taking field notes to be used to compile a final report.

**NFPA 1033 4.3.1** Diagram the scene, given standard tools and equipment, so that the scene is accurately represented and evidence, pertinent contents, significant patterns, and area(s) or point(s) of origin are identified.

(A) Requisite Knowledge. Commonly used symbols and legends that clarify the diagram, types of evidence and patterns that need to be documented, and formats for diagramming the scene.

**(B) Requisite Skills.** Ability to sketch the scene, basic drafting skills, and evidence recognition and observational skills.

**NFPA 1033 4.3.2** Photographically document the scene, given standard tools and equipment, so that the scene is accurately depicted and the photographs support scene findings.

(A) Requisite Knowledge. Working knowledge of high-resolution camera and flash, the types of film, media, and flash available, and the strengths and limitations of each.

(B) Requisite Skills. Ability to use a high-resolution camera, flash, and accessories.

**NFPA 1033 4.3.3** Construct investigative notes, given a fire scene, available documents (e.g., prefire plans and inspection reports), and interview information, so that the notes are accurate, provide further documentation of the scene, and represent complete documentation of the scene findings.

(A) Requisite Knowledge. Relationship between notes, diagrams, and photos, how to reduce scene information into concise notes, and the use of notes during report writing and legal proceedings.

**(B)** Requisite Skills. Data-reduction skills, note-taking skills, and observational and correlating skills.

#### 4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

**NFPA 1033 4.6.1** Gather reports and records, given no special tools, equipment, or materials, so that all gathered documents are applicable to the investigation, complete, and authentic; the chain of custody is maintained; and the material is admissible in a legal proceeding.

**(A) Requisite Knowledge.** Types of reports needed that facilitate determining responsibility for the fire (e.g., police reports, fire reports, insurance policies, financial records, deeds, private investigator reports, outside photos, and videos) and location of these reports.

**(B) Requisite Skills.** Ability to identify the reports and documents necessary for the investigation, implement the chain of custody, and organizational skills.

**NFPA 1033 4.6.2** Evaluate the investigative file, given all available file information, so that areas for further investigation are identified, the relationship between gathered documents and information is interpreted, and corroborative evidence and information discrepancies are discovered.

(A) Requisite Knowledge. File assessment and/or evaluation methods, including accurate documentation practices, and requisite investigative elements.

(B) Requisite Skills. Information assessment, correlation, and organizational skills.

#### 4.7 Presentations

Duties shall include the presentation of findings to those individuals not involved in the actual investigations.

**NFPA 1033 4.7.1** Prepare a written report, given investigative findings, documentation, and a specific audience, so that the report accurately reflects the investigative findings, is concise, expresses the investigator's opinion, contains facts and data that the investigator relies on in rendering an opinion, contains the reasoning of the investigator by which each opinion was reached, and meets the needs or requirements of the intended audience(s).

(A) Requisite Knowledge. Elements of writing, typical components of a written report, and types of audiences and their respective needs or requirements.

**(B) Requisite Skills**. Writing skills, ability to analyze information and determine the reader's needs or requirements.

References: J&B, chapter 14 Kirk's, chapter 6 Lentini, chapter 4 ASTM E860 ASTM E620

#### 501-16.1 <u>The Investigator candidate shall describe the purpose of</u> recording the fire scene.

501-16.2 <u>The Investigator candidate shall describe the purpose of fire</u> scene photography and the importance of timing.

- 16.2.1 General
- 16.2.2 Timing
- 16.2.3 Basics 16.2.3.1 Types of Cameras
- 16.2.4 Understanding the Parts of a Camera 16.2.4.1 Lenses 16.2.4.2 Focal Length 16.2.4.3 Depth of Field

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- 16.2.4.4 Filters 16.2.4.5 Shutter Speed
- 16.2.5 Lighting
- 16.2.6 Special Types of Photography 16.2.6.1 Composition and Techniques
  - 16.2.6.2 Sequential Photographs
  - 16.2.6.3 Mosaic Photographs
  - 16.2.6.4 Photo Diagram
  - 16.2.6.5 Assisting Photographer
  - 16.2.6.6 Photography and the Courts
- 16.2.7 Video
- 16.2.8 Suggested Activities to Be Documented
  - 16.2.8.1 During the Fire
  - 16.2.8.2 Overhaul Photographs
  - 16.2.8.3 Bystander Photographs
  - 16.2.8.4 Exterior Photographs
  - 16.2.8.5 Structural Photographs
  - 16.2.8.6 Interior Photographs
  - 16.2.8.7 Utility Photographs
  - 16.2.8.8 Evidence Photographs
  - 16.2.8.9 Victim Photographs
  - 16.2.8.10 Witness Viewpoint Photographs
  - 16.2.8.11 Aerial Photographs
  - 16.2.8.12 Satellite Imagery
- 16.2.9 Photography Tips
- 16.2.10 Presentation of Photographs

#### 501-16.3 <u>The Investigator candidate shall describe the importance of</u> note taking.

- 16.3.1 Forms of Incident Field Notes
- 16.3.2 Forms for Collecting Data
- 16.3.3 Dictation of Field Notes

# 501-16.4 <u>The Investigator candidate shall explain the importance of diagrams and drawings.</u>

- 16.4.1 Types of Drawings 16.4.1.1 Sketches 16.4.1.2 Diagrams
- 16.4.2 Selection of Drawings
- 16.4.3 Drawing Tools and Equipment
- 16.4.4 Diagram Elements
  - 16.4.4.1 General Information
  - 16.4.4.2 Identification of Compass Orientation
  - 16.4.4.3 Scale
  - 16.4.4.4 Symbols
  - 16.4.4.5 Legend
- 16.4.5 Drawings
  - 16.4.5.1 Site or Area plans
  - 16.4.5.2 Floor Plans
  - 16.4.5.3 Elevations
  - 16.4.5.4 Details and Sections
  - 16.4.5.5 Exploded View Diagrams
  - 16.4.5.6 Three-Dimensional (3D) Representations
  - 16.4.5.7 Specialized Fire Investigation Diagrams
- 16.4.6 Prepared Design and Construction Drawings
  - 16.4.6.1 General
  - 16.4.6.2 Architectural and Engineering Drawings
  - 16.4.6.3 Architectural and Engineering Schedules
  - 16.4.6.4 Specifications
  - 16.4.6.5 Appliances and Building Equipment

# 501-16.5 The Investigator candidate must understand the purpose of the report to effectively communicate the observations analyses and conclusions made during an investigation.

- 16.5.1 Purpose
- 16.5.2 Report Organization
- 16.5.3 Descriptive Information
- 16.5.4 Opinions and Conclusions
- 16.5.5 Pertinent Facts

#### 16.5.6 Reference to Methodology

- \*\*Note: The following part of Section 16 does not come from NFPA 921\*\* The reference for this material is found in ASTM E620 *Standard Practice for Reporting Opinions of Scientific or Technical Experts* (current ed.)
- 501-16.6 The Investigator candidate shall identify and describe the process of preparing and completing a final, accurate and concise report.

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### PHYSICAL EVIDENCE

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene, and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought the ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.1** Secure the fire ground, given marking devices, sufficient personnel, and special tools and equipment, so that unauthorized persons can recognize the perimeters of the investigative scene and are kept from restricted areas and all evidence or potential evidence is protected from damage or destruction.

(A) Requisite Knowledge. Fire ground hazards, types of evidence, and the importance of fire scene security, evidence preservation, and issues relating to spoliation.

(B) Requisite Skills. Use of marking devices.

**NFPA 1033 4.2.6** Examine and remove fire debris, given standard equipment and tools, so that all debris is checked for fire cause evidence, potential ignition source(s) is identified, and evidence is preserved without investigator-inflicted damage or contamination.

(A) Requisite Knowledge. Basic understanding of ignition processes, characteristics of ignition sources, and ease of ignition of fuels; debris-layering techniques; use of tools and equipment during the debris search; types of fire cause evidence commonly found in various degrees of damage; and evidence-gathering methods and documentation.

**(B) Requisite Skills.** Employ search techniques that further the discovery of fire cause evidence and ignition sources, use search techniques that incorporate documentation, and collect and preserve evidence.

#### 4.3 Documenting the Scene.

Duties shall include diagramming the scene, photographing, and taking field notes to be used to compile a final report.

**NFPA 1033 4.3.1** Diagram the scene, given standard tools and equipment, so that the scene is accurately represented and evidence, pertinent contents, significant patterns, and area(s) or point(s) of origin are identified.

(A) Requisite Knowledge. Commonly used symbols and legends that clarify the diagram, types of evidence and patterns that need to be documented, and formats for diagramming the scene.

**(B) Requisite Skills.** Ability to sketch the scene, basic drafting skills, and evidence recognition and observational skills.

#### 4.4 Evidence Collection/Preservation.

Duties shall include using proper physical and legal procedures to retain evidence required within the investigation.

**NFPA 1033 4.4.1** Utilize proper procedures for managing victims and fatalities, given a protocol and appropriate personnel, so that all evidence is discovered and preserved and the protocol procedures are followed.

(A) Requisite Knowledge. Types of evidence associated with fire victims and fatalities and evidence preservation methods.

(B) Requisite Skills. Observational skills and the ability to apply protocols to given situations.

**NFPA 1033 4.4.2**\* Locate, collect, and package evidence, given standard or special tools and equipment and evidence collection materials, so that evidence is identified, preserved, collected, and packaged to avoid contamination and investigator-inflicted damage and the chain of custody is established.

(A) Requisite Knowledge. Types of evidence, authority requirements, impact of removing evidentiary items on civil or criminal proceedings (exclusionary or fire-cause supportive evidence), types, capabilities, and limitations of standard and special tools used to locate evidence, types of laboratory tests available, packaging techniques and materials, and impact of evidence collection on the investigation.

**(B) Requisite Skills.** Ability to recognize different types of evidence and determine whether evidence is critical to the investigation.

**NFPA 1033 4.4.3** Select evidence for analysis given all information from the investigation, so that items for analysis support specific investigation needs.

**(A) Requisite Knowledge.** Purposes for submitting items for analysis, types of analytical services available, and capabilities and limitations of the services performing the analysis.

**(B)** Requisite Skills. Evaluate the fire incident to determine forensic, engineering, or laboratory needs.

**NFPA 1033 4.4.4** Maintain a chain of custody, given standard investigative tools, marking tools, and evidence tags or logs, so that written documentation exists for each piece of evidence and evidence is secured.

**(A) Requisite Knowledge.** Rules of custody and transfer procedures, types of evidence (e.g., physical evidence obtained at the scene, photos, and documents), and methods of recording the chain of custody.

**(B) Requisite Skills.** Ability to execute the chain of custody procedures and accurately complete necessary documents.

**NFPA 1033 4.4.5** Dispose of evidence, given jurisdictional or agency regulations and file information, so that the disposal is timely, safely conducted, and in compliance with jurisdictional or agency requirements.

(A) Requisite Knowledge. Disposal services available and common disposal procedures and problems.

(B) Requisite Skills. Documentation skills.

References: J&B, chapter 15 Kirk's, chapter 7

Lentini, chapter 4		
ASTM E1188		
ASTM E1459		

#### 501-17.1 <u>The Investigator candidate shall describe the recommended</u> and accepted methods of processing physical evidence.

501-17.2 The Investigator candidate shall define physical evidence.

#### <u>501-17.3</u> <u>The Investigator candidate shall describe the importance of</u> preservation of the fire scene and physical evidence.</u>

- 17.3.1 General
- 17.3.2 Fire Patterns as Physical Evidence
- 17.3.3 Artifact Evidence
- 17.3.4 Protecting Evidence

## 17.3.5 Role and Responsibilities of Fire Suppression Personnel in Preserving the Fire Scene

- 17.3.5.1 General
- 17.3.5.2 Preservation
- 17.3.5.3 Caution in Fire Suppression Operations
- 17.3.6 Roles and Responsibilities of the Fire Investigator
- 17.3.7 Practical Considerations

#### <u>501-17.4</u> <u>The Investigator candidate shall describe contamination of</u> physical evidence.

- 17.4.1 Contamination of Evidence Containers
- 17.4.2 Contamination During Collection
- 17.4.3 Contamination by Fire Fighters

## <u>501-17.5</u> <u>The Investigator candidate shall describe methods of collection.</u>

17.5.1 General

#### 17.5.2 Documenting the Collection of Physical Evidence

17.5.3 Collection of Traditional Forensic Physical Evidence

## 17.5.4 Collection of Evidence for Accelerant Testing

- 17.5.4.1 Liquid Accelerant Characteristics
  - 17.5.4.2 Canine-Handler Teams
  - 17.5.4.3 Collection of Liquid Samples for Ignitable Liquid Testing
  - 17.5.4.4 Collection of Liquid Evidence Absorbed by Solid Materials
  - 17.5.4.5 Collection of Solid Samples for Accelerant Testing
  - 17.5.4.6 Comparison Samples
- 17.5.5 Collection of Gaseous Samples
- 17.5.6 Collection of Electrical Equipment and System Components
- 17.5.7 Collection of Appliances or Small Electrical Equipment

#### 501-17.6 <u>The Investigator candidate shall identify and describe different</u> types of evidence containers.

- 17.6.1 General
- 17.6.2 Liquid and Solid Accelerant Evidence Containers
  - 17.6.2.1 Metal Cans
  - 17.6.2.2 Glass Jars
  - 17.6.2.3 Special Evidence Bags
  - 17.6.2.4 Common Plastic Bags

## 501-17.7 <u>The Investigator candidate shall understand the benefits and</u> <u>limitations of utilizing Canine-Handler Teams.</u>

- 17.7.1 Preferred Designation
- 17.7.2 Other Designations for IGL Canines
- 17.7.3 Investigators' Discretion
- 17.7.4 Handlers' Expertise
- 17.7.5 Canine-Handler Teams

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- 17.7.6 Purpose of Canine-Handler Team
- 17.7.7 Limitations on the Use of Alerts by Canine-Handler Teams
- 17.7.8 Canine-Handler Teams and Accelerant Detection
- 17.7.9 Coordinating the Investigation with the Handler
- 17.7.10 Safety of Canine, Handler, and Others

## 501-17.8 <u>The Investigator candidate shall identify the ASTM standards</u> related to physical evidence.

## 501-17.9 The Investigator candidate shall describe the proper methods of transportation and storage of physical evidence.

- 17.9.1 Hand Delivery
- 17.9.2 Shipment
- 17.9.3 Storage of Evidence

### 501-17.10 <u>The Investigator candidate shall identify and describe the</u> evidence chain of custody of physical evidence.

- 501-17.11 The Investigator candidate shall identify types of analytical methods and tests applicable to certain fire investigations, and the capabilities and limitations of the services that perform the analysis.
  - 17.11.1 Evidence Collection or Inspections Involving Alteration Without Changes to the Evidentiary Value of the Artifacts
  - 17.11.2 Test Methods
  - 17.11.3 Sufficiency of Samples
  - 17.11.4 Comparative Examination and Testing

## 501-17.12 The Investigator candidate shall describe the proper procedure for evidence disposition.

#### ORIGIN DETERMINATION

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought the ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.2**\* Conduct an exterior survey, given standard equipment and tools, so that evidence is identified and preserved, fire damage is interpreted, hazards are identified to avoid injuries, accessibility to the property is determined, and all potential means of ingress and egress are discovered.

(A) Requisite Knowledge. The types of building construction and the effects of fire on construction materials, types of evidence commonly found in the perimeter, evidence preservation methods, the effects of fire suppression, fire behavior and spread, fire patterns, and a basic awareness of the dangers of hazardous materials.

**(B) Requisite Skills.** Assess fire ground and structural condition, observe the damage from and effects of the fire, and interpret fire patterns.

**NFPA 1033 4.2.3** Conduct an interior survey, given standard equipment and tools, so that areas of potential evidentiary value requiring further examination are identified and preserved, the evidentiary value of contents is determined, and hazards are identified in order to avoid injuries.

(A) Requisite Knowledge. The types of building construction and interior finish and the effects of fire on those materials, the effects of fire suppression, fire behavior and spread, evidence preservation methods, fire patterns, effects of building contents on fire growth, the relationship of building contents to the overall investigation, weather conditions at the time of the fire, and fuel moisture.

**(B) Requisite Skills.** Assess structural conditions, observe the damage and effects of the fire, discover the impact of fire suppression efforts on fire flow and heat propagation, and evaluate protected areas to determine the presence and/or absence of contents.

**NFPA 1033 4.2.5** Interpret and analyze fire patterns, given standard equipment and tools and some structural or content remains, so that fire development is determined, methods and effects of suppression are evaluated, false origin area patterns are recognized, and all areas of origin are correctly identified.

(A) Requisite Knowledge. Fire behavior and spread based on fire chemistry, fire dynamics, and physics, fire suppression effects, building construction.

**(B)** Requisite Skills. Ability to interpret variations of fire patterns on different materials with consideration given to heat release rate, form, and ignitibility; distinguish impact of different types of fuel loads; evaluate fuel trails; and analyze and synthesize information.

#### 4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

**NFPA 1033 4.6.5**\* Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

(A) Requisite Knowledge: Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills: Analytical and assimilation skills.

References: J&B, chapter 16 Kirk's, chapters 1 and 5 Lentini, chapter 4

## 501-18.1 <u>The Investigator candidate shall identify witness information</u> <u>and/or electronic data, fire patterns, and fire dynamics used in</u> <u>origin determination</u>.

#### 501-18.2 <u>The Investigator candidate shall identify and describe the</u> overall methodology of conducting a scene assessment.

- 18.2.1 Scientific Method
- 18.2.2 Sequence of Activities
- 18.2.3 Sequential Pattern Analysis
- 18.2.4 Systematic Procedure
- 18.2.5 Recommended Methodology

#### 501-18.3 <u>The Investigator candidate shall identify the data collection</u> process for origin determination.

- 18.3.1 Initial Scene Assessment
  - 18.3.1.1 Safety Assessment
  - 18.3.1.2 Scope of the Examination
  - 18.3.1.3 Order of the Examination
  - 18.3.1.4 Surrounding Areas
  - 18.3.1.5 Structure Exterior
  - 18.3.1.6 Structure Interior
  - 18.3.1.7 Post-Fire Alterations
  - 18.3.1.8 Determination of the Safety of the Fire Scene

- 18.3.2 Excavation and Reconstruction
  - 18.3.2.1 Scope of Excavation and Reconstruction
  - 18.3.2.2 Safety
  - 18.3.2.3 Excavation
  - 18.3.2.4 Heavy Equipment
  - 18.3.2.5 Avoiding Spoliation
  - 18.3.2.6 Avoiding Contamination
  - 18.3.2.7 Washing Floors
  - 18.3.2.8 Contents

#### 18.3.3 Additional Data Collection Activities for Origin Determination

- 18.3.3.1 Pre-Fire Conditions
- 18.3.3.2 Description of Fuels
- 18.3.3.3 Structure Dimensions
- 18.3.3.4 Weather Conditions
- 18.3.3.5 Electrical Systems
- 18.3.3.6 Electrical Loads
- 18.3.3.7 HVAC Systems
- 18.3.3.8 Fuel Gas Systems
- 18.3.3.9 Liquid Fuel Systems
- 18.3.3.10 Fire Protection Systems
- 18.3.3.11 Fire Protection Systems Data
- 18.3.3.12 Security Cameras
- 18.3.3.13 Intrusion Alarm Systems
- 18.3.3.14 Witness Observations

## 501-18.4 <u>The Investigator candidate shall recognize the importance of analyzing the following data</u>.

- 18.4.1 Fire Patterns Analysis
  - 18.4.1.1 Consideration of All Patterns
  - 18.4.1.2 Sequence of Patterns
  - 18.4.1.3 Pattern Generation
  - 18.4.1.4 Ventilation
  - 18.4.1.5 Movement and Intensity Patterns
  - 18.4.1.6 Evaluation of Every Pattern
- 18.4.2 Heat and Flame Vector Analysis
  - 18.4.2.1 Complementary Vectors
  - 18.4.2.2 Heat Source
  - 18.4.2.3 Additional Tools for Pattern Visualization

- 18.4.3 Analysis of Sequential Events
- 18.4.4 Fire Dynamics
- 18.4.5 Origin Matrix Analysis

### 501-18.5 <u>The Investigator candidate shall identify the process of</u> <u>developing origin hypotheses</u>.

- 18.5.1 Initial Hypothesis
- 18.5.2 Modifying the Initial Hypothesis

#### 501-18.6 <u>The Investigator candidate shall identify means and methods</u> for testing the validity of the origin hypothesis.

- 18.6.1 Means of Hypothesis Testing
- 18.6.2 Analytical Techniques and Tools
  - 18.6.2.1 Time Line Analysis
    - 18.6.2.2 Fire Modeling
    - 18.6.2.3 Experimental Testing

#### 501-18.7 The Investigator candidate shall select a final hypothesis.

- 18.7.1 Defining the Area of Origin
- 18.7.2 Inconsistent Data
- 18.7.3 Case File Review

#### 501-18.8 <u>The Investigator candidate shall identify when there is</u> insufficient data to define the origin.

- 18.8.1 Large Area Adequate for Determination
- 18.8.2 Justification of a Large Area of Origin
- 18.8.3 Eyewitness Evidence of Origin Area

## FIRE CAUSE DETERMINATION

#### 4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

**NFPA 1033 4.6.5**\* Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

(A) Requisite Knowledge. Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills. Analytical and assimilation skills.

#### References: J&B, chapter 17 Kirk's, chapters 1 and 5

#### 501-19.1 <u>The Investigator candidate shall define fire cause and identify</u> <u>fire cause factors.</u>

- 19.1.1 Fire Cause Factors
- 19.1.2 First Fuel Ignited
- 19.1.3 Ignition Source
- 19.1.4 Oxidant
- 19.1.5 Ignition Sequence

#### 501-19.2 <u>The Investigator candidate shall utilize the scientific method</u> as the overall methodology.

- 19.2.1 Consideration of Data
- 19.2.2 Sequence of Activities
- 19.2.3 Point and Area of Origin

#### 501-19.3 <u>The Investigator candidate shall identify the data that needs to</u> be collected for fire cause determination.

- 19.3.1 Identify Fuels in the Area of Origin
- 19.3.2 Identify Source and Form of the Heat of Ignition
- 19.3.3 Identify Items and Activities in Area of Origin
- 19.3.4 Identify the Oxidant
- 19.3.5 Identify Ignition Sequence Data

#### 501-19.4 <u>The Investigator candidate shall demonstrate the proper use of</u> the scientific method to analyze the data.

- 19.4.1 Fuel Analysis19.4.1.1 Geometry and Orientation19.4.1.2 Ignition Temperature19.4.1.3 Quantity of Fuel
- 19.4.2 Ignition Source Analysis
- 19.4.3 Oxidant
- 19.4.4 Ignition Sequence

#### 501-19.5 The Investigator candidate shall develop cause hypotheses.

## 501-19.6 The Investigator candidate shall test the cause hypothesis for validity.

- 19.6.1 Scientific Method
- 19.6.2 Deductive Reasoning
- 19.6.3 Hypotheses Testing Questions
- 19.6.4 Means of Hypothesis Testing
  - 19.6.4.1 Scientific Literature
  - 19.6.4.2 Fundamental Principles of Science
  - 19.6.4.3 Physical Experiments or Testing
  - 19.6.4.4 Cognitive Experiments
  - 19.6.4.5 Time Lines
  - 19.6.4.6 Fault Trees
  - 19.6.4.7 Additional Techniques

19.6.5 Appropriate Use of the Process of Elimination 19.6.5.1 Cause Undetermined 19.6.5.2 Ignition Source vs. Fire Cause

#### 501-19.7 <u>The Investigator candidate shall demonstrate the proper</u> selection of a final hypothesis.

- 19.7.1 Establishing the Cause
- 19.7.2 Inconsistent Data
- 19.7.3 Safety Devices and Features
- 19.7.4 Undetermined Fire Cause

#### 501-19.8 The Investigator candidate shall use a set of prescribed incident classification system when classification is required of the investigator.

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## ANALYZING THE INCIDENT FOR CAUSE AND RESPONSIBILITY

#### 4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

**NFPA 1033 4.6.1** Gather reports and records, given no special tools, equipment, or materials, so that all gathered documents are applicable to the investigation, complete, and authentic; the chain of custody is maintained; and the material is admissible in a legal proceeding.

**(A) Requisite Knowledge.** Types of reports needed that facilitate determining responsibility for the fire (e.g., police reports, fire reports, insurance policies, financial records, deeds, private investigator reports, outside photos, and videos) and location of these reports.

**(B) Requisite Skills.** Ability to identify the reports and documents necessary for the investigation, implement the chain of custody, and organizational skills.

**NFPA 1033 4.6.2** Evaluate the investigative file, given all available file information, so that areas for further investigation are identified, the relationship between gathered documents and information is interpreted, and corroborative evidence and information discrepancies are discovered.

(A) Requisite Knowledge. File assessment and/or evaluation methods, including accurate documentation practices, and requisite investigative elements.

(B) Requisite Skills. Information assessment, correlation, and organizational skills.

**NFPA 1033 4.6.3** Coordinate expert resources, given the investigative file, reports, and documents, so that the expert's competencies are matched to the specific investigation needs, financial expenditures are justified, and utilization clearly furthers the investigative goals of determining cause or affixing responsibility.

**(A) Requisite Knowledge**. How to assess one's own expertise, qualification to be called for expert testimony, types of expert resources (e.g., forensic, CPA, polygraph, financial, human behavior disorders, and engineering), and methods to identify expert resources.

**(B)** Requisite Skills. Ability to apply expert resources to further the investigation by networking with other investigators to identify experts, questioning experts relative to their qualifications, and developing a utilization plan for use of expert resources.

**NFPA 1033 4.6.4** Establish evidence as to motive and/or opportunity, given an incendiary fire, so that the evidence is supported by documentation and meets the evidentiary requirements of the jurisdiction.

(A) Requisite Knowledge. Types of motives common to incendiary fires, methods used to discover opportunity, and human behavioral patterns relative to fire-setting

**(B) Requisite Skills.** Financial analysis, records gathering and analysis, interviewing, and interpreting fire scene information and evidence for relationship to motive and/or opportunity.

**NFPA 1033 4.6.5** Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

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**(A) Requisite Knowledge.** Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills. Analytical and assimilation skills.

#### References: J&B, chapter 19 Kirk's, chapters 1 and 5

#### 501-20.1 The Investigator candidate shall describe methods for analyzing the incident for cause and responsibility.

- 20.1.1 (1) The cause of the fire or explosion.
  - (2) The cause of damage to property resulting from the incident.
  - (3) The cause of bodily injury or loss of life.
  - (4) The degree to which human fault contributed to any one or more of the causal issues described in 20.1.1(1), 20.1.1(2), and 20.1.1(3).
- 20.1.2 Based on the scope of the assignment, an individual investigator may not have responsibility or be required to address all of the aspects of this chapter.
- 20.1.3 The cause of a fire or the causes of damage or casualties may be grouped in broad categories for general discussion, for assignment of legal responsibility or culpability, or for reporting purposes.

# 501-20.2 The Investigator candidate shall identify the competent ignition source, the fuel first ignited, and the events that brought them together.

#### 501-20.3 <u>The Investigator candidate shall describe the causes of</u> damage to property resulting from the Incident.

- 20.3.1 Considerations
- 20.3.2 Fire/Smoke Spread
  - 20.3.2.1 Compartmentation
  - 20.3.2.2 Change of occupancy/hazard
  - 20.3.2.3 Detection/alarm systems

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- 20.3.2.4 Human behavior
  20.3.2.5 Fire suppression
  20.3.2.6 Fuel loads
  20.3.2.7 Housekeeping
  20.3.2.8 Ventilation
  20.3.2.9 Code violations
  20.3.2.10 Structural failure
- 20.3.3 Other consequential damage

#### 501-20.4 <u>The Investigator candidate shall describe the causes of bodily</u> injury or loss of life. See Chapters 11 and 24.

- 20.4.1 Fire/Smoke Spread
  - 20.4.1.1 Toxicity
    - 20.4.1.2 Hazardous materials
    - 20.4.1.3 Compartmentation
    - 20.4.1.4 Change of occupancy/hazard
    - 20.4.1.5 Detection/alarm systems
    - 20.4.1.6 Human behavior
    - 20.4.1.7 Fire suppression
    - 20.4.1.8 Housekeeping
    - 20.4.1.9 Fuel loads
    - 20.4.1.10 Ventilation
    - 20.4.1.11 Code violations
    - 20.4.1.12 Means of egress/refuge
    - 20.4.1.13 Structural failure
    - 20.4.1.14 Intentional acts
- 20.4.2 Emergency Preparedness

#### 501-20.5 <u>The Investigator candidate shall describe the determination of</u> responsibility.

- 20.5.1 Nature of Responsibility
- 20.5.2 Definition of Responsibility
- 20.5.3 Assessing of Responsibility
- 20.5.4 Degrees of Responsibility

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## FAILURE ANALYSIS AND ANALYTICAL TOOLS

#### 4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

**NFPA 1033 4.6.1** Gather reports and records, given no special tools, equipment, or materials, so that all gathered documents are applicable to the investigation, complete, and authentic; the chain of custody is maintained; and the material is admissible in a legal proceeding.

**(A) Requisite Knowledge.** Types of reports needed that facilitate determining responsibility for the fire (e.g., police reports, fire reports, insurance policies, financial records, deeds, private investigator reports, outside photos, and videos) and location of these reports.

**(B) Requisite Skills.** Ability to identify the reports and documents necessary for the investigation, implement the chain of custody, and organizational skills.

**NFPA 1033 4.6.2** Evaluate the investigative file, given all available file information, so that areas for further investigation are identified, the relationship between gathered documents and information is interpreted, and corroborative evidence and information discrepancies are discovered.

(A) Requisite Knowledge. File assessment and/or evaluation methods, including accurate documentation practices, and requisite investigative elements.

(B) Requisite Skills. Information assessment, correlation, and organizational skills.

**NFPA 1033 4.6.3** Coordinate expert resources, given the investigative file, reports, and documents, so that the expert's competencies are matched to the specific investigation needs, financial expenditures are justified, and utilization clearly furthers the investigative goals of determining cause or affixing responsibility.

**(A) Requisite Knowledge.** How to assess one's own expertise, qualification to be called for expert testimony, types of expert resources (e.g., forensic, CPA, polygraph, financial, human behavior disorders, and engineering), and methods to identify expert resources.

**(B)** Requisite Skills. Ability to apply expert resources to further the investigation by networking with other investigators to identify experts, questioning experts relative to their qualifications, and developing a utilization plan for use of expert resources.

**NFPA 1033 4.6.4** Establish evidence as to motive and/or opportunity, given an incendiary fire, so that the evidence is supported by documentation and meets the evidentiary requirements of the jurisdiction.

**(A) Requisite Knowledge.** Types of motives common to incendiary fires, methods used to discover opportunity, and human behavioral patterns relative to fire-setting.

**(B) Requisite Skills.** Financial analysis, records gathering and analysis, interviewing, and interpreting fire scene information and evidence for relationship to motive and/or opportunity.

**NFPA 1033 4.6.5** Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

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(A) Requisite Knowledge. Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills. Analytical and assimilation skills.

#### References: J&B, chapter 20 Kirk's, chapters 1 and 5

#### 501-21.1 <u>The Investigator candidate shall describe failure analysis and</u> the use of analytical tools.

#### 501-21.2 <u>The Investigator candidate shall describe time lines available</u> for use in analyzing fire cause.

- 21.2.1 General
- 21.2.2 Hard Time (Actual)
- 21.2.3 Soft Time (Estimated)
- 21.2.4 Benchmark Events
- 21.2.5 Multiple Time Lines

#### 501-21.3 <u>The Investigator candidate shall describe system analysis</u> techniques.

- 21.3.1 Fault Trees
- 21.3.2 Failure Mode and Effects Analysis (FMEA)

#### 501-21.4 <u>The Investigator candidate shall describe the purpose for</u> <u>mathematical modeling.</u>

- 21.4.1 General and Limitations of Mathematical Modeling
- 21.4.2 Heat Transfer Analysis
- 21.4.3 Flammable Gas Concentrations
- 21.4.4 Hydraulic Analysis
- 21.4.5 Thermodynamic Chemical Equilibrium Analysis

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- 21.4.6 Structural Analysis
- 21.4.7 Egress Analysis
- 21.4.8 Fire Dynamics Analysis
- 21.4.9 Guidelines for Selection and Use of a Fire Model

## 501-21.5 The Investigator candidate shall describe the role of fire testing.

- 21.5.1 Role of Fire Testing
- 21.5.2 Fire Test Methods
- 21.5.3 Limitations of Fire Testing

#### 501-21.6 <u>The Investigator candidate shall identify the data required for</u> modeling and testing.

- 21.6.1 Materials and Contents
- 21.6.2 Ventilation

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#### EXPLOSIONS

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene, and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought the ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.9** Discriminate the effects of explosions from other types of damage, given standard equipment and tools, so that an explosion is identified and its evidence is preserved.

(A) Requisite Knowledge. Different types of explosions and their causes, characteristics of an explosion, and the difference between low- and high-order explosions.

**(B) Requisite Skills.** Identify explosive effects on glass, walls, foundations, and other building materials; distinguish between low- and high-order explosion effects; and analyze damage to document the blast zone and origin.

#### References: J&B, chapter 21 Kirk's, chapter 3

#### 501-22.1 The Investigator candidate shall define the term "explosion".

## 501-22.2 <u>The Investigator candidate shall identify the different types of explosions.</u>

- 22.2.1 Mechanical Explosions
- 22.2.2 Boiling Liquid Expanding Vapor Explosion (BLEVE)
- 22.2.3 Chemical Explosions
- 22.2.4 Electrical Explosions
- 22.2.5 Nuclear Explosions

#### 501-22.3 <u>The Investigator candidate shall distinguish between the</u> characterization of explosion damage.

- 22.3.1 Low-Order Damage
- 22.3.2 High-Order Damage

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#### 501-22.4 <u>The Investigator candidate shall be able to describe the effects</u> of explosions.

- 22.4.1 Blast Overpressure and Wave Effect 22.4.1.1 General 22.4.1.2 Positive Pressure Phase 22.4.1.3 Negative Pressure Phase 22.4.1.4 Shape of Blast Wave (Front)
  - 22.4.1.5 Rate of Pressure Rise versus Maximum Pressure
- 22.4.2 Shrapnel Effect (Projectiles)
- 22.4.3 Thermal Effect
- 22.4.4 Seismic Effect (Ground Shock)

#### <u>501-22.5</u> <u>The Investigator candidate shall identify the factors controlling</u> <u>explosion effects</u>.

- 22.5.1 Fuel
- 22.5.2 Turbulence
- 22.5.3 Nature of Confining Space
- 22.5.4 Location and Magnitude of Ignition Source
- 22.5.5 Venting
- 22.5.6 Blast Pressure Wave (Blast Pressure Front) Modification by Reflection
- 22.5.7 Blast Pressure Front Modification by Refraction and Blast Focusing

## 501-22.6 The Investigator candidate shall be able to identify a seated explosion.

- 22.6.1 General
- 22.6.2 Explosives
- 22.6.3 Boiler and Pressure Vessels

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- 22.6.4 Confined Fuel Gas and Liquid Vapor
- 22.6.5 Boiling Liquid Expanding Vapor Explosion (BLEVE)

#### 501-22.7 <u>The Investigator candidate shall be able to identify a non-</u> seated explosion.

- 22.7.1 Fuel Gases
- 22.7.2 Pool Flammable/Combustible Liquids
- 22.7.3 Dusts
- 22.7.4 Backdraft (Smoke Explosion)

## 501-22.8 <u>The Investigator candidate shall be able to describe the</u> <u>characteristics of gas/vapor combustion explosions.</u>

- 22.8.1 Ignition of Gases and Vapors
- 22.8.2 Interpretation of Explosion Damage 22.8.2.1 Fuel-to-Air Ratio 22.8.2.2 Specific Gravity
- 22.8.3 Underground Migration of Fuel Gases
- 22.8.4 Multiple Explosions

#### 501-22.9 <u>The Investigator candidate shall describe the characteristics of</u> <u>dust explosions.</u>

- 22.9.1 General
- 22.9.2 Particle Size
- 22.9.3 Concentration
- 22.9.4 Turbulence in Dust Explosions
- 22.9.5 Moisture
- 22.9.6 Minimum Temperature and Ignition Energy for Dust
- 22.9.7 Multiple Explosions

501-22.10 The Investigator candidate shall be able to describe backdraft (smoke explosions).

#### 501-22.11 The Investigator candidate shall be able to identify an unconfined vapor cloud explosion.

- 501-22.12 <u>The Investigator candidate shall be able to distinguish the two</u> <u>types of explosives.</u>
  - 22.12.1 Low Explosives
  - 22.12.2 High Explosives
- 501-22.13 <u>The Investigator candidate shall describe the complexity of the</u> investigation of explosive incidents.
- 501-22.14 <u>The Investigator candidate shall be able to investigate the</u> <u>explosion scene.</u>
  - 22.14.1 General
  - 22.14.2 Securing the Scene
    - 22.14.2.1 Establishing the Scene
    - 22.14.2.2 Obtain Background Information
    - 22.14.2.3 Establish the Scene Search Pattern
    - 22.14.2.4 Safety at the Explosion Scene
  - 22.14.3 Initial Scene Assessment
    - 22.14.3.1 General
      - 22.14.3.2 Identify Explosion or Fire
      - 22.14.3.3 Document Damage
      - 22.14.3.4 Seated or Nonseated Explosion
      - 22.14.3.5 Identify Type of Explosion
      - 22.14.3.6 Identify Potential General Fuel Type
      - 22.14.3.7 Establish the Origin
    - 22.14.3.8 Establish Ignition Source
  - 22.14.4 Detailed Scene Assessment
    - 22.14.4.1Identify Damage Effects of Explosion22.14.4.2Identify Pre-Blast and Post-Blast Fire<br/>Damage
    - 22.14.4.3 Locate and Identify Articles of Evidence
    - 22.14.4.4 Identify Force Vectors

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- 501-22.15 <u>The Investigator candidate shall analyze the origin (epicenter)</u> of an explosion scene.
- 501-22.16 The Investigator candidate shall analyze a fuel source.
- 501-22.17 The Investigator candidate shall analyze the ignition source.
- 501-22.18 The Investigator candidate shall analyze to establish cause.
  - 22.18.1 General
  - 22.18.2 Time Line Analysis
  - 22.18.3 Damage Pattern Analysis
    23.18.3.1 Debris Analysis
    23.18.3.2 Relative Structural Damage Analysis
  - 22.18.4 Correlation of Explosion Type and Energy with Damage Incurred
  - 22.18.5 Analysis of Damaged Items and Structures
  - 22.18.6 Correlation of Thermal Effects

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### **INCENDIARY FIRES**

#### 4.6 Post-Incident Investigation.

Duties shall include the investigation of all factors beyond the fire scene at the time of the origin and cause determination.

**NFPA 1033 4.6.4** Establish evidence as to motive and/or opportunity, given an incendiary fire, so that the evidence is supported by documentation and meets the evidentiary requirements of the jurisdiction.

(A) Requisite Knowledge. Types of motives common to incendiary fires, methods used to discover opportunity, and human behavioral patterns relative to fire-setting.

**(B) Requisite Skills.** Financial analysis, records gathering and analysis, interviewing, and interpreting fire scene information and evidence for relationship to motive and/or opportunity.

**NFPA 1033 4.6.5** Formulate an opinion concerning origin, cause, or responsibility for the fire, given all investigative findings, so that the opinion regarding origin, cause, or responsibility for a fire is supported by the data, facts, records, reports, documents, and evidence.

(A) Requisite Knowledge: Analytical methods and procedures (e.g., hypothesis development and testing, systems analysis, time lines, link analysis, fault tree analysis, and data reduction matrixing).

(B) Requisite Skills: Analytical and assimilation skills.

#### References: J&B, chapter 21 Kirk's, chapter 11 Lentini, chapter 8

#### <u>501-23.1</u> <u>The Investigator candidate shall define "incendiary" fires.</u>

#### 501-23.2 <u>The Investigator candidate shall identify and describe</u> indicators of incendiary fires.

- 23.2.1 Multiple Fires
- 23.2.2 Trailers
- 23.2.3 Lack of Expected Fuel Load and Ignition Sources
- 23.2.4 Unusual Fuel Load or Configuration
- 23.2.5 Burn Injuries

- 23.2.6 Incendiary Devices
- 23.2.7 Assessment of Fire Growth and Fire Damage

# 501-23.3 The Investigator candidate shall identify and explain potential indicators of incendiary fires not directly related to combustion.

- 23.3.1 Remote Locations with View Blocked or Obscured
- 23.3.2 Forced Entry
- 23.3.3 Fires Near Service Equipment and Appliances
- 23.3.4 Removal or Replacement of Contents Prior to the Fire
  23.3.4.1 Replacement
  23.3.4.2 Removal
  23.3.4.3 Absence of Personal Items Prior to the Fire
- 23.3.5 Entry Blocked or Obstructed
- 23.3.6 Sabotage to the Structure or Fire Protection Systems
  23.3.6.1 Definition of Sabotage
  23.3.6.2 Damage to Fire-Resistive Assemblies
  23.3.6.3 Damage to Fire Protection Systems
- 23.3.7 Open Windows and Exterior Doors

#### 501-23.4 <u>The Investigator candidate shall identify and describe other</u> evidentiary factors associated with incendiary fires.

- 23.4.1 Evidentiary Factors that should be recorded and examined
- 23.4.2 Analysis of Confirmed Incendiary Fires
  - 23.4.2.1 Geographic Areas, or Clusters
  - 23.4.2.2 Temporal Frequency
  - 23.4.2.3 Materials and Method
- 23.4.3 Evidence of Other Crimes, Crime Concealment
- 23.4.4 Indications of Financial Stress
- 23.4.5 Existing or History of Code Violations

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- 23.4.6 Owner with Fires at Other Properties
- 23.4.7 Overinsurance

## 23.4.8 Timed Opportunity

- 23.4.8.1 Fires During Severe Natural Conditions
- 23.4.8.2 Fires During Civil Unrest
- 23.4.8.3 Fire Department Unavailable
- 23.4.9 Motives for Firesetting Behavior
  - 23.4.9.1 Define "Motive"
  - 23.4.9.2 Motive Versus Intent
  - 23.4.9.3 Classifications of Motive
    - 23.4.9.3.1 Introduction
      - 23.4.9.3.2 Vandalism
        - 23.4.9.3.2.1 Willful and Malicious Mischief
        - 23.4.9.3.2.2 Peer or Group Pressure
      - 23.4.9.3.3 Excitement
        - a. Thrill Seeking
        - b. Attention Seeking
        - c. Recognition
        - d. Sexual Gratification or Perversion
      - 23.4.9.3.4 Revenge
        - a. Personal Retaliation
        - b. Societal Retaliation
        - c. Institutional Retaliation
        - d. Group Retaliation
      - 23.4.9.3.5 Crime Concealment
        - a. Murder Concealment
          - b. Burglary Concealment
          - c. Destruction of Records or Documents
      - 23.4.9.3.6 Profit
      - 23.4.9.3.7 Extremism
        - a. Terrorism
          - b. Riot/Civil Disturbance

## FIRE AND EXPLOSION DEATHS AND INJURIES

#### 4.4 Evidence Collection/Preservation.

Duties shall include using proper physical and legal procedures to identify, document, collect and preserve evidence required within the investigation.

**NFPA 1033 4.4.1** Utilize proper procedures for managing victims and fatalities, given a protocol and appropriate personnel, so that all evidence is discovered and preserved and the protocol procedures are followed.

(A) Requisite Knowledge. Types of evidence associated with fire victims and fatalities and evidence preservation methods.

(B) Requisite Skills. Observational skills and the ability to apply protocols to given situations.

#### References: J&B, chapter 23 Kirk's, chapter 12 Konefal, Fire Death Scene Investigation ASTM E678

#### 501-24.1 The Investigator candidate shall demonstrate the ability to utilize specialized skills associated with death and injuries from fire and explosions.

## <u>501-24.2</u> <u>The Investigator candidate shall identify the mechanisms of death and injury.</u>

- 24.2.1 Carbon Monoxide
- 24.2.2 Cyanide
- 24.2.3 Other Toxic Gases
- 24.2.4 Hyperthermia
- 24.2.5 Skin Burns
- 24.2.6 Inhalation of Hot Gases
- 24.2.7 Soot and Smoke
- 24.2.8 Hypoxia
- 24.2.9 Sublethal Inhalation Exposure Effects on the Individual

- 24.2.9.1 Narcotic Gases24.2.9.2 Irritant Gases24.2.9.3 Smoke
- 24.2.10 Explosion-Related Injuries 24.2.10.1 Blast Pressure Injuries 24.2.10.2 Shrapnel Injuries 24.2.10.3 Thermal Injuries 24.2.10.4 Building Collapse Injuries

#### <u>501-24.3</u> <u>The Investigator candidate shall describe the consumption of</u> the body by fire.

- 24.3.1 Skin
- 24.3.2 Muscle
- 24.3.3 Bone
- 24.3.4 Fat

#### 501-24.4 <u>The Investigator candidate shall describe the postmortem</u> <u>changes that a deceased body will undergo when exposed to</u> heat and to death.

- 24.4.1 Lividity
- 24.4.2 Rigor Mortis

#### 501-24.5 The Investigator candidate shall describe the considerations to be made before the investigation of a fatal fire.

- 24.5.1 Notification
- 24.5.2 The Fire Department
- 24.5.3 Team Investigation
- 24.5.4 Safety
- 24.5.5 Scene Documentation
- 24.5.6 Victim Documentation

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- 24.5.7 Recovery of Bodies and Evidence 24.5.7.1 Layering of Debris 24.5.7.2 Sifting of Debris 24.5.7.3 Body Removal 24.5.7.4 Victim Clothing
- 24.5.8 Collection of Other Physical Evidence

#### <u>501-24.6</u> <u>The Investigator candidate shall describe the steps of</u> <u>investigating fire scenes with injuries.</u>

- 24.6.1 Notification Laws
- 24.6.2 Scene Documentation
- 24.6.3 Victim Documentation
- 24.6.4 Victim Timeline
- 24.6.5 Physical Evidence

#### 501-24.7 The Investigator candidate shall describe the documentation of an explosion incident where injury and/or death has occurred.

24.7.1 Collecting Physical Evidence from Explosions

#### 501-24.8 <u>The Investigator candidate shall describe post scene</u> investigation of injuries.

- 24.8.1 Burns 24.8.1.1 Degree of Burns 24.8.1.2 Body Area (Distribution)
- 24.8.2 Inhalation Medical Evidence
- 24.8.3 Hospital Tests and Documentation
- 24.8.4 Access to Medical Evidence

#### 501-24.9 <u>The Investigator candidate shall describe the fire death</u> pathological and toxicological examination.

24.9.1 The Coroner or Medical Examiner

#### 24.9.2 Identifying the Remains

- 24.9.2.1 Human vs. Animal Remains
- 24.9.2.2 Visual Identification
  - 24.9.2.3 Identification by Clothing and Personal Effects
  - 24.9.2.4 Fingerprint Identification
  - 24.9.2.5 X-ray Identification
- 24.9.2.6 DNA Identification
- 24.9.3 X-ray Examination
- 24.9.4 Carbon Monoxide Levels
- 24.9.5 Cyanide Levels
- 24.9.6 Presence of Other Toxicants
- 24.9.7 Smoke and Soot Exposure
- 24.9.8 Burns
- 24.9.9 Physical Trauma and Wounds
- 24.9.10 Stomach Contents
- 24.9.11 Internal Body Temperature
- 24.9.12 Pre-Existing Medical Conditions
- 24.9.13 Death Pre-Fire
- 24.9.14 Death from a Medical Condition

# 501-24.10 The Investigator candidate shall describe how to analyze the data developed from the death or injury investigation and correlate it with the other data from the investigation.

- 24.10.1 Timeline Development
- 24.10.2 Victim Activity
- 24.10.3 Pre-Fire Victim Impairment
- 24.10.4 Medical History

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- 24.10.5 Fire Pattern
- 24.10.6 Burns
- 24.10.7 Clothing
- 24.10.8 Applications of Toxicology in Fire Investigation 24.10.8.1 Toxicological Analysis Techniques 24.10.8.2 Physiological Models
  - 24.10.8.2.1 The Steward Equation
  - 24.10.8.2.2 The Colburn Forster Kane (CFK) Equation

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#### APPLIANCES

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene, and/or conducting a comprehensive review of documentation generated during the examination(s) of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought the ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.8** Inspect the performance of building systems, including detection, suppression, HVAC, utilities, and building compartmentation, given standard and special equipment and tools, so that a determination can be made as to the need for expert resources, an operating system's impact on fire growth and spread is considered in identifying origin areas, defeated and/or failed systems are identified, and the system's potential as a fire cause is recognized.

(A) Requisite Knowledge. Different types of detection, suppression, HVAC, utility, and building compartmentation such as fire walls and fire doors; types of expert resources for building systems; the impact of fire on various systems; common methods used to defeat a system's functional capability; and types of failures.

**(B)** Requisite Skills. Determine the system's operation and its effect on the fire; identify alterations to, and failure indicators of, building systems; and evaluate the impact of suppression efforts on building systems.

References: J&B, chapter 24 Kirk's, chapter 4 Lentini, chapter 6

501-25.1 <u>The Investigator candidate shall analyze appliances as it</u> relates to investigation of the cause of fires.

<u>501-25.2</u> <u>The Investigator candidate shall record the scene involving an</u> <u>appliance.</u>

- 25.2.1 Recording Specific Appliances
- 25.2.2 Measurements of the Location of the Appliances
- 25.2.3 Positions of Appliance Controls
- 25.2.4 Document Appliance Information
- 25.2.5 Gathering All of the Parts from the Appliance

#### 501-25.3 <u>The Investigator candidate shall analyze the origin of fires</u> involving appliances.

- 25.3.1 Relationship of the Appliance to the Origin
- 25.3.2 Fire Patterns
- 25.3.3 Plastic Appliance Components
- 25.3.4 Reconstruction of the Area of Origin

#### 501-25.4 <u>The Investigator candidate shall analyze the cause of fires</u> involving appliances.

- 25.4.1 How the Appliance Generated Heat
- 25.4.2 The Use and Design of the Appliance
- 25.4.3 Electrical Appliances as Ignition Sources
- 25.4.4 Photographing Appliance Disassembly
- 25.4.5 Obtaining Exemplar Appliances
- 25.4.6 Testing Exemplar Appliances

# 501-25.5 The Investigator candidate shall describe each of the common parts or components that might be found in various appliances.

- 25.5.1 Appliance Housings
- 25.5.2 Power Sources
  25.5.2.1 Power Cords
  25.5.2.2 Voltages Less than 120
  25.5.2.3 Batteries
  25.5.2.4 Overcurrent Protection
- 25.5.3 Switches 25.5.3.1 Manual Switches 25.5.3.2 Automatic Switches
- 25.5.4 Solenoids and Relays

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- 25.5.5 Transformers
- 25.5.6 Motors
- 25.5.7 Heating Elements
- 25.5.8 Lighting25.5.8.1 Fluorescent Lighting Systems25.5.8.2 High Intensity Discharge Lighting Systems
- 25.5.9 Miscellaneous Components

#### 501-25.6 <u>The Investigator candidate shall describe the operation and</u> components of common residential appliances.

- 25.6.1 Range or Oven
- 25.6.2 Coffee Makers
- 25.6.3 Toaster
- 25.6.4 Electric Can Opener
- 25.6.5 Refrigerator
- 25.6.6 Dishwasher
- 25.6.7 Microwave Oven
- 25.6.8 Portable Space Heater
- 25.6.9 Electric Blanket
- 25.6.10 Window Air Conditioner Unit
- 25.6.11 Hair Dryer and Hair Curler
- 25.6.12 Clothes Iron
- 25.6.13 Clothes Dryer
- 25.6.14 Consumer Electronics
- 25.6.15 Lighting

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# MOTOR VEHICLE FIRES

#### Annex A Explanatory Material

**NFPA 1033 A.1.1** The intent of this standard applies to all fire investigation, including outside, wildland, vehicle, and structural fires.

#### 4.1 General

**NFPA 1033 4.1.3** Because fire investigators are required to perform activities in adverse conditions, site safety assessments shall be completed on all scenes and regional and national safety standards shall be followed and included in organizational policies and procedures.

#### 4.2 Scene Examination.

Duties shall include inspecting and evaluating the fire scene, or evidence of the scene if the scene is no longer available, so as to determine the area or point of origin, source of ignition, material(s) ignited, and act or activity that brought ignition source and materials together and to assess the subsequent progression, extinguishment, and containment of the fire.

**NFPA 1033 4.2.4** Interpret fire patterns, given standard equipment and tools and some structural or content remains, so that each individual pattern is evaluated with respect to the burning characteristics of the material involved and in context and relationship with all patterns observed in the mechanisms of heat transfer that lead to the formation of the pattern.

(A) Requisite Knowledge. Fire dynamics, fire development, and the interrelationship of heat release rate, form, and ignitability of materials.

**(B) Requisite Skills.** Ability to interpret the effects of burning characteristics on different types of materials.

**NFPA 1033 4.2.5** Interpret and analyze fire patterns, given standard equipment and tools and some structural or content remains, so that fire development is determined, methods and effects of suppression are evaluated, false origin area patterns are recognized, and all areas of origin are correctly identified.

(A) Requisite Knowledge. Fire behavior and spread based on fire chemistry, fire dynamics, and physics, fire suppression effects, building construction.

**(B) Requisite Skills.** Interpret variations of fire patterns on different materials with consideration given to heat release rate, form, and ignitibility; distinguish impact of different types of fuel loads; evaluate fuel trails; and analyze and synthesize information.

**NFPA 1033 4.2.6** Examine and remove fire debris, given standard equipment and tools, so that all debris is checked for fire cause evidence, potential ignition source(s) is identified, and evidence is preserved without investigator-inflicted damage or contamination.

(A) Requisite Knowledge. Basic understanding of ignition processes, characteristics of ignition sources, and ease of ignition of fuels; debris-layering techniques; use of tools and equipment during the debris search; types of fire cause evidence commonly found in various degrees of damage; and evidence-gathering methods and documentation.

**B) Requisite Skills.** Employ search techniques that further the discovery of fire cause evidence and ignition sources, use search techniques that incorporate documentation, and collect and preserve evidence.

References:		
Nelelelices.		
IPD abortor 25		
J&B, chapter 25		
Kirk's, chapter 7		

#### 501-26.1 <u>The Investigator candidate shall describe the factors related to</u> the investigation of fires involving motor vehicles.

501-26.2 The Investigator candidate shall describe the differences, in safety related concerns, that burned vehicles pose as compared to those found in structure fires.

#### 501-26.3 <u>The Investigator candidate shall describe and identify the</u> different types of fuels that may be involved in vehicle fires.

- 26.3.1 Ignitable Liquids 26.3.1.1 Hot Surface Ignition
- 26.3.2 Gaseous Fuels
- 26.3.3 Solid Fuels

#### 501-26.4 <u>The Investigator candidate shall describe and identify the</u> <u>different ignition sources that can be present in vehicle fires.</u>

- 26.4.1 Open Flames
- 26.4.2 Electrical Sources
  - 26.4.2.1 Recreational Vehicles
  - 26.4.2.2 Overloaded Wiring
  - 26.4.2.3 Electrical High Resistance Connections
  - 26.4.2.4 Electrical Short Circuits and Arcs Electric Discharge
  - 26.4.2.5 Arc, Carbon, Tracking
  - 26.4.2.6 Lamp Bulbs and Filaments
  - 26.4.2.7 External Electrical Sources Used in Vehicles
- 26.4.3 Hot Surfaces
- 26.4.4 Mechanical Sparks
- 26.4.5 Smoking Materials

#### 501-26.5 The Investigator shall identify the different types of systems that a motor vehicle may possess and their respective functions.

26.5.1 Fuel Systems

- 26.5.1.1 Vacuum/Low-Pressure Carbureted Systems
- 26.5.1.2 High-Pressure Fuel-Injected Systems
- 26.5.1.3 Diesel Fuel System
- 26.5.1.4 Natural Gas
- 26.5.1.5 Propane Fuel
- 26.5.1.6 Turbochargers
- 26.5.2 Emission Control System
- 26.5.3 Motor Vehicle Electrical Systems
- 26.5.4 Mechanical Power Systems
- 26.5.5 Mechanical Power Distribution
- 26.5.6 Accessories to the Mechanical Power System
- 26.5.7 Hydraulic Braking System
- 26.5.8 Windshield Washer Systems

#### 501-26.6 <u>The Investigator candidate shall identify the different body</u> systems that can be found within or upon motor vehicles.

- 26.6.1 Interior Finishes and Accessories
- 26.6.2 Cargo Areas

#### 501-26.7 <u>The Investigator candidate shall identify and employ the</u> proper technique for investigating motor vehicle fires.

- 26.7.1 Vehicle Identification
- 26.7.2 Vehicle Fire Scene History
- 26.7.3 Vehicle Particulars
- 26.7.4 Documenting the Vehicle at the Fire Scene
- 26.7.5 Documenting the Vehicle Away from the Scene

#### 501-26.8 <u>The Investigator candidate shall identify factors related to the</u> examination of motor vehicles after they have burned.

- 26.8.1 General
- 26.8.2 Examination of Vehicle Systems
- 26.8.3 Switches, Handles, and Levers
- 501-26.9 The Investigator candidate shall define total burns as it relates to motor vehicle fires and describe the actions that should be taken when these types of fires are encountered.
- 501-26.10 The Investigator candidate shall identify factors related to incendiary vehicle fires.
- 501-26.11 The Investigator shall identify components of the vehicle's ignition system as they relate to the fire investigation.
- 501-26.12 The Investigator candidate shall identify factors concerning vehicle fires in structures and evaluate them as a potential source of fire ignition.
- 501-26.13 The Investigator candidate shall identify and describe the factors relative to the investigation of recreational vehicle fires.
- 501-26.14 <u>The Investigator candidate shall identify the factors related to</u> <u>fire investigations involving heavy equipment.</u>
  - 26.14.1 Medium- and Heavy-Duty Trucks, and Buses
  - 26.14.2 Mass Transit Vehicles
  - 26.14.3 Earth-Moving Equipment
  - 26.14.4 Forestry/Logging Equipment
  - 26.14.5 Landfill Equipment
  - 26.14.6 Agricultural Equipment

#### 501-26.15 <u>The Investigator candidate shall identify the factors related to</u> fire investigations involving self-propelled agricultural equipment and drawn implements.

26.15.1 Agricultural Equipment Investigation Safety

- 26.15.2 Equipment Classification and Description
- 26.15.3 Unique Safety Concerns
- 26.15.4 Unique Fire Cause Concerns
- 26.15.5 Fuels
- 26.15.6 Ignition Sources

#### 501-26.16 <u>The Investigator candidate shall identify factors related to the</u> investigation of fires involving hybrid vehicles.

- 26.16.1 Hybrid Vehicle Investigation Safety
- 26.16.2 Hybrid Vehicle Technology
- 26.16.3 Investigation of Hybrid Vehicle Fires
- 501-26.17 <u>The Investigator candidate shall identify factors related to</u> towing or vehicle transport as it relates to fire investigations.
- 501-26.18 <u>The Investigator candidate shall identify factors related to the</u> investigation of fires involving hydrogen fueled vehicles.

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## WILDFIRE INVESTIGATIONS

#### Annex A Explanatory Material

**NFPA 1033 A.1.1** The intent of this standard applies to all fire investigation, including outside, wildland, vehicle, and structural fires.

References:	
J&B, chapter 26	
Kirk's, chapter 7	
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#### 501-27.1 The Investigator candidate shall identify the specialized techniques, practices, equipment, and terminology associated with the investigation of wildfires.

- 501-27.2 <u>The Investigator candidate shall identify and describe wildfire</u> <u>fuels.</u>
  - 27.2.1 Fuel Condition Analysis
  - 27.2.2 Ground Fuels 27.2.2.1 Duff 27.2.2.2 Roots
  - 27.2.3 Surface Fuels
    - 27.2.3.1 Fine Dead Wood
    - 27.2.3.2 Dead Leaves and Coniferous Litter
    - 27.2.3.3 Grass
    - 27.2.3.4 Downed logs, Stumps, and Large Limbs
    - 27.2.3.5 Low Brush and Reproduction
  - 27.2.4 Aerial Fuels
    27.2.4.1 Tree Branches and Crowns
    27.2.4.2 Tree Moss
    27.2.4.3 High Brush
  - 27.2.5 Species
  - 27.2.6 Fuel Size
  - 27.2.7 Fuel Moisture Content
  - 27.2.8 Oil Content

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#### 501-27.3 <u>The Investigator candidate shall identify and describe the</u> <u>effects of weather on fire spread.</u>

- 27.3.1 Weather History
- 27.3.2 Temperature
- 27.3.3 Relative Humidity

27.3.4 Wind Influences
27.3.4.1 Meteorological Winds
27.3.4.2 Diurnal Winds
27.3.4.3 Foehn Winds
27.3.4.4 Fire Winds

# 501-27.4 The Investigator candidate shall identify, describe and interpret the effect of topography on fire spread.

- 27.4.1 Slope
- 27.4.2 Aspect
- 501-27.5 The Investigator candidate shall be able to describe fire shape.
  - 27.5.1 Fire Head
  - 27.5.2 Fire Flanks
  - 27.5.3 Fire Heel
  - 27.5.4 Factors Affecting Fire Spread 27.5.4.1 Lateral Confinement 27.5.4.2 Fuel Influence 27.5.4.3 Suppression
  - 27.5.5 Other Natural Mechanisms of Fire Spread 27.5.5.1 Embers and Firebrands 27.5.5.2 Fire Storms 27.5.5.3 Animals

#### <u>501-27.6</u> <u>The Investigator candidate shall identify and describe</u> <u>indicators of a wildfire.</u>

27.6.1 Wildfire V-Shaped Patterns

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- 27.6.2 Degree of Damage
- 27.6.3 Grass Stems
- 27.6.4 Angle of Char
- 27.6.5 White Ash Deposit
- 27.6.6 Cupping
- 27.6.7 Die-Out Pattern
- 27.6.8 Exposed and Protected Fuels
- 27.6.9 Staining and Sooting
- 27.6.10 Depth of Char
- 27.6.11 Spalling
- 27.6.12 Foliage Freeze
- 27.6.13 Curling

#### 501-27.7 <u>The Investigator candidate shall identify the area of origin of a</u> wildfire.

- 27.7.1 Initial Area of Investigation
- 27.7.2 General Origin Area
- 27.7.3 General Origin Investigation Techniques
- 27.7.4 Specific Origin Investigation Techniques
- 27.7.5 Search Equipment

#### 501-27.8 <u>The Investigator candidate shall determine the cause of a</u> wildfire.

- 27.8.1 Natural Fire Cause
- 27.8.2 Human Fire Cause

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- 501-27.9 The Investigator candidate shall recognize that evidence protection, preservation, collection, and documentation at wildfires are similar to other fires.
- 501-27.10 The Investigator candidate shall identify special safety considerations associated with investigation of wildfires.
- 501-27.11 <u>The Investigator candidate shall identify sources of</u> information as prescribed in Annex B and Section B.11. .

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## MANAGEMENT OF COMPLEX INVESTIGATIONS

#### NFPA 1033 4.1 General

**NFPA 1033 4.1.6** The fire investigator shall understand the organization and operation of the investigative team within an incident management system.

# References: J&B, chapter 27

#### 501-28.1 The Investigator candidate shall distinguish those issues that are unique to managing investigations that are complex due to size, scope, or duration.

- 28.1.1 Governmental Inquiry
- 28.1.2 Intent
- 28.1.3 Purpose
- 28.1.4 Interested Parties
- 28.1.5 Chapter Definitions
- 501-28.2 The Investigator candidate shall describe the basic information and documents associated with complex investigations.

#### 501-28.3 <u>The Investigator candidate shall recognize the importance of</u> communications among interested parties.

- 28.3.1 Notice to Interested Parties
  - 28.3.1.1 Entity in Control
    - 28.3.1.2 All Interested Parties
    - 28.3.1.3 Roster of Interested Parties
    - 28.3.1.4 Notification of Changes
    - 28.3.1.5 Making Notification
    - 28.3.1.6 Content of Notification
    - 28.3.1.7 Subsequent Notifications

#### 28.3.2 Meetings

- 28.3.2.1 Preliminary Meeting
- 28.3.2.2 Meetings as the Investigation Progresses

- 28.3.3 Website
- 28.3.4 Additional Dissemination of Information
- 501-28.4 The Investigator candidate shall recognize the complexity of the investigation and ensure that all known interested parties are afforded an opportunity to investigate the incident and protect their respective interests, understandings or agreements.
  - 28.4.1 Purposes
  - 28.4.2 Scheduling
  - 28.4.3 Cost Sharing
  - 28.4.4 Nondisclosure Agreements
  - 28.4.5 Protocols
  - 28.4.6 Information Sharing
  - 28.4.7 Interviews
  - 28.4.8 Amendments to Agreements
  - 28.4.9 Disagreements

#### 501-28.5 <u>The Investigator candidate shall identify and describe the</u> components of managing a complex investigation.

- 28.5.1 Organizational Models
- 28.5.2 Control of the Site and Scene
  - 28.5.2.1 Securing the Site and Scene
  - 28.5.2.2 Delegation of Control
  - 28.5.2.3 Transfer of Control
  - 28.5.2.4 Site and Scene Access
  - 28.5.2.5 Site-Specific Restrictions or Requirements
  - 28.5.2.6 Scene Integrity
  - 28.5.2.7 Release of Information

#### 501-28.6 <u>The Investigator candidate shall recognize the unique</u> components of handling evidence of a complex investigation.

- 28.6.1 Evidence Control29.6.1.1 Evidence Custodian29.6.1.2 Interested Party Responsibility
- 28.6.2 Evidence Removal from the Scene
- 28.6.3 Evidence Storage
- 28.6.4 Evidence Inspections 28.6.4.1 Nondestructive Inspections 28.6.4.2 Destructive Inspections
  - 28.6.4.3 Testing of Evidence

# 501-28.7 <u>The Investigator candidate shall identify logistical support</u> <u>needs involving the complex investigation.</u>

- 28.7.1 Transportation
- 28.7.2 Equipment
- 28.7.3 Investigation Site Security
- 28.7.4 Decontamination
- 28.7.5 Environmental
- 28.7.6 Communications
- 28.7.7 Sanitary and Comfort Needs
- 28.7.8 Trash Disposal and Removal
- 28.7.9 Snow and Ice Removal
- 28.7.10 Lighting
- 28.7.11 Evidence Storage

#### 501-28.8 The Investigator candidate shall distinguish the unique characteristics of safety at the complex investigation site.

# MARINE FIRE INVESTIGATION

#### Annex A Explanatory Material

**NFPA 1033 A.1.1** The intent of this standard applies to all fire investigation, including outside, wildland, vehicle, and structural fires.

References:		
J&B, chapter 28		
Kirk's, chapter 7		

#### 501-29.1 <u>The Investigator candidate shall identify the factors related to</u> the investigations of fires involving recreational boats.

#### 501-29.2 <u>The Investigator candidate shall define the following terms as</u> they relate to Power Boat and Sailboat terminology.

- 29.2.1 Accommodation space
- 29.2.2 Adrift
- 29.2.3 Afloat
- 29.2.4 Aft
- 29.2.5 Aground
- 29.2.6 Beam
- 29.2.7 Below
- 29.2.8 Bilge
- 29.2.9 Boat
- 29.2.10 Bulkhead
- 29.2.11 Cabin
- 29.2.12 Capsize
- 29.2.13 Chain plate
- 29.2.14 Deck

- 29.2.15 Dock
- 29.2.16 Dorade Vent
- 29.2.17 Fender
- 29.2.18 Forward
- 29.2.19 Freeboard
- 29.2.20 Galley
- 29.2.21 Gear
- 29.2.22 Gunwale
- 29.2.23 Hatch
- 29.2.24 Hold
- 29.2.25 Hull
- 29.2.26 Inboard
- 29.2.27 Inboard/Out-Drive (I/O)
- 29.2.28 Outboard
- 29.2.29 Overboard
- 29.2.30 Port
- 29.2.31 Rub Rail
- 29.2.32 Shore Power
- 29.2.33 Shroud
- 29.2.34 Sole
- 29.2.35 Starboard
- 29.2.36 Superstructure

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- 29.2.37 Topside
- 29.2.38 Transom
- 29.2.39 Underway
- 29.2.40 Vessel
- 29.2.41 Waterline

#### 501-29.3 <u>The Investigator candidate shall recognize the importance of</u> boat investigation safety.

- 29.3.1 Safety Assessment
- 29.3.2 Inspection of Boats on Land
- 29.3.3 Inspection of Boats Afloat
- 29.3.4 Underwater Inspections

#### 29.3.5 Specific Safety Concerns

- 29.3.5.1 Confined Spaces
  - 29.3.5.1.1 Automatic Fire Suppression
    - Systems Inactive/Deactivated
- 29.3.5.2 Airborne Particulates
- 29.3.5.3 Identify and Assess Energy Sources
  - 29.3.5.3.1 Batteries
  - 29.3.5.3.2 Inverters
  - 29.3.5.3.3 Shore Power
- 29.3.5.4 Fuel Leaks
- 29.3.5.5 Sewage Holding Tank
- 29.3.5.6 Hydrogen Gas
- 29.3.5.7 Other Hydrocarbon Contaminants
- 29.3.5.8 Stability
- 29.3.5.9 Damage to the Structure of the Boat
- 29.3.5.10 Wharves, Docks, and Jetties
- 29.3.5.11 Submerged Boat
- 29.3.5.12 Visual Distress Signals and Pyrotechnics

#### 29.3.6 Openings

#### 501-29.4 <u>The Investigator candidate shall identify the different marine</u> systems and functions.

- 29.4.1 Fuel Systems: Propulsion and Auxiliary
  - 29.4.1.1 Vacuum/Low Pressure Carbureted
  - 29.4.1.2 High-Pressure/Marine Fuel Injection Systems, Including Return Systems
  - 29.4.1.3 Diesel
- 29.4.2 Fuel Systems: Cooking and Heating
  - 29.4.2.1 Liquefied Petroleum Gases
  - 29.4.2.2 Compressed Natural Gas
  - 29.4.2.3 Alcohol
  - 29.4.2.4 Solid Fuels
  - 29.4.2.5 Diesel
- 29.4.3 Turbochargers/Super Chargers
- 29.4.4 Exhaust System 29.4.4.1 Dry Exhaust Systems 29.4.4.2 Wet Exhaust Systems 29.4.4.3 De-watered Exhaust Systems
- 29.4.5 Electrical Systems 29.4.5.1 Alternating Current (AC) 29.4.5.2 Direct Current (DC)
- 29.4.6 Engine Cooling Systems
- 29.4.7 Ventilation
- 29.4.8 Transmissions 29.4.8.1 Mechanical Gear Transmissions 29.4.8.2 Hydraulic-Geared Transmissions
- 29.4.9 Accessories

#### <u>501-29.5</u> <u>The Investigator candidate shall identify the exterior</u> <u>construction of the vessel.</u>

- 29.5.1 Hull Construction
- 29.5.2 Superstructure Construction Material
- 29.5.3 Deck
- 29.5.4 Exterior Accessories

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## 501-29.6 The Investigator candidate shall identify the interior construction of the vessel.

- 29.6.1 Construction Materials
- 29.6.2 Finishes
  - 29.6.2.1 Accommodation Furnishings
  - 29.6.2.2 Interior Accessories
  - 29.6.2.3 Engine/Machinery Compartments
  - 29.6.2.4 Flammable/Explosive Vapor Detectors
  - 29.6.2.5 Storage and Holds
  - 29.6.2.6 Fuel Tanks

#### 501-29.7 <u>The Investigator candidate shall identify the propulsion</u> system of the vessel.

- 29.7.1 Electric Systems
- 29.7.2 Fuels for Boats with Motorized Propulsion Systems 29.7.2.1 Fuel Systems
  - 29.7.2.1.1 Engines
    - 29.7.2.1.1.1 Outboard Engines
      - (Outboard Motors)
    - 29.7.2.1.1.2 Inboard Gasoline

Engines

- 29.7.2.1.1.3 Diesel Engines
- 29.7.2.1.1.4 Propulsion System

Fluids

29.7.2.2 Appliance Fuel Systems29.7.2.3 Electric Generators

29.7.3 Other Fuel Systems Used for Propulsion

#### 501-29.8 <u>The Investigator candidate shall identify common ignition</u> sources found in marine vessels.

- 29.8.1 Open Flames
- 29.8.2 Electrical Sources
  - 29.8.2.1 Overloaded Wiring
  - 29.8.2.2 Electrical Short Circuiting and Arcs
  - 29.8.2.3 Electrical Connections
  - 29.8.2.4 Lightning
  - 29.8.2.5 Static Electricity and Incendive Arcs

- 29.8.3 Hot Surfaces 29.8.3.1 Manifolds 29.8.3.2 Exhaust Systems 29.8.3.3 Cooking Surfaces 29.8.3.4 Heating Systems
- 29.8.4 Mechanical 29.8.4.1 Bearing Failures 29.8.4.2 Friction
- 29.8.5 Smoking Materials

#### 501-29.9 <u>The Investigator candidate shall describe proper</u> documentation of the boat fire scene.

- 29.9.1 On Land
- 29.9.2 In Water 29.9.2.1 Moored 29.9.2.2 Anchored and Underway 29.9.2.3 Underwater
- 29.9.3 Boat Identification
  29.9.3.1 Hull Identification Number (HIN)
  29.9.3.2 Registration Numbers
  29.9.3.3 U.S. Coast Guard Documentation Numbers
  29.9.3.4 Boat Name and Hailing Port
  29.9.3.5 Boat History
  29.9.3.6 Fire Scene History
  29.9.3.6.1 Actions Before the Fire
  29.9.3.6.2 Actions During the Fire
  29.9.3.6.3 Actions After the Fire
- 29.9.4 Boat Particulars

# 501-29.10 The Investigator candidate shall identify the steps of a proper boat examination.

- 29.10.1 General
- 29.10.2 Examination of Boat Systems

#### 501-29.11 <u>The Investigator candidate shall describe marine fire</u> investigations of boats in structures.

# <u>501-29.12</u> <u>The Investigator candidate shall describe legal considerations</u> related to marine fire investigations.

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# PRACTICAL EXERCISES

#### 4.7 Presentations.

Duties shall include the presentation of findings to those individuals not involved in the actual investigations.

**NFPA 1033 4.7.1** Prepare a written report, given investigative findings, documentation, and a specific audience, so that the report accurately reflects the investigative findings, is concise, expresses the investigator's opinion, contains facts and data that the investigator relies on in rendering an opinion, contains the reasoning of the investigator by which each opinion was reached, and meets the needs or requirements of the intended audience(s).

(A) Requisite Knowledge. Elements of writing, typical components of a written report, and types of audiences and their respective needs or requirements.

**(B) Requisite Skills.** Writing skills, ability to analyze information and determine the reader's needs or requirements.

**NFPA 1033 4.7.2** Express investigative findings verbally, given investigative findings, notes, a time allotment, and a specific audience, so that the information is accurate, the presentation is completed within the allotted time, and the presentation includes only need-to-know information for the intended audience.

**(A) Requisite Knowledge.** Types of investigative findings, the informational needs of various types of audiences, and the impact of releasing information.

**(B) Requisite Skills.** Communication skills and ability to determine audience needs and correlate findings.

**NFPA 1033 4.7.3** Testify during legal proceedings, given investigative findings, contents of reports, and consultation with legal counsel, so that all pertinent investigative information and evidence are presented clearly and accurately and the investigator's demeanor and attire are appropriate to the proceedings.

**(A) Requisite Knowledge.** Types of investigative findings, types of legal proceedings, professional demeanor requirements, and an understanding of due process and legal proceedings.

**(B) Requisite Skills.** Communication and listening skills and ability to differentiate facts from opinion and determine accepted procedures, practices, and etiquette during legal proceedings.

#### 501-30.1 <u>The Investigator candidate shall demonstrate proficiency in all</u> required skills in the TCFP Fire Investigator Skills Manual.