

STONEY POINT FIRE DEPARTMENT INC. Stations 13 & 19

2190 Lake Upchurch Drive, Parkton, North Carolina 28371 Telephone: (910) 424-0694 Fax: (910) 425-2795 E-Mail spfd1301@nc.rr.com



March 15, 2022

SUBJECT: Minutes of the Monthly Board of Directors' Meeting March 15, 2022

The monthly Board of Directors' meeting of the Stoney Point Fire Department Inc. was called to order by Chairman Brown and led in prayer by Director Joel Siles at 7:30 PM at Station 19.

A: Roll Call:

Board Me	mbers Present:	Board Memi	bers Absent:
Daniel C. Brown	Chairman	Gary Turlington	Treasurer - @ Work
Larry D. Townsend	Vice Chairman		
Roger F. Hall	Member/Alt. Secretary		
Joel A. Siles	Member		
Jerry R. Hall	Member		

Chief Offi	cers Present:	Chief Officers Absent:
Freddy L. Johnson Sr.	Fire Chief	
Freddy L. Johnson Jr.	Dep. Fire Chief	
Sean C. Johnson	Asst. Fire Chief	

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

Not Applicable

C: READING AND APPROVAL OF THE MINUTES OF THE LAST MEETING:

Secretary Roger Hall presented the minutes from the January 18, 2022, Monthly Board of Directors' meeting minutes for review and approval. Chairman Brown called for the approval of the January 18, 2022, Board of Directors' meeting Minutes. Vice-Chairman Larry Townsend made a <u>MOTION</u> to approve the January 18, 2022, Monthly Board of Directors' meeting minutes as presented. The motion was <u>SECONDED</u> by Director Joel Siles and unanimously <u>APPROVED</u>. There was no Board of Directors (BOD) meeting conducted during the month of February 2022 due to COVID exposures.



D: REPORT OF THE FIRE CHIEF:

- **1. General Information.** The Chief welcomed the Directors to our March 2022 meeting here at Station 19.
- 2. Guests: None

3. Personnel:

- 1. The Chief updated the members of the board on our current career and volunteer staffing posture. We currently have openings within our volunteer ranks and have re-advertised on our marquees at Station 13. With projected losses within our career ranks we have a pool of qualified volunteers that have applied for full-time employment.
- 2. The Chief also stated that over the last month we hired additional part time employees to cover for full-time members out of work due to illnesses and related issues. Because both members out of work have exhausted their sick and paid leave, funding for the part time assistance came from within our already approved salary budget and there was no additional liability to our budget.

E: Apparatus Fleets:

- 1. Truck 1351 is scheduled for its annual Aerial Ladder service testing coming up on Thursday March 24, 2022, here at Station 19. Structural Technology out of Arkansas will be here to conduct the required NFPA 1911 Aerial Ladder testing as well as the NFPA 1932 Ground Ladder testing. This normally runs a little less than \$1,000.00 annually, but with the current price of fuel and the associated inflation our invoice will be reflective.
- 2. Engine 1332 experienced door closing issues, whereas the rear passenger side door will not catch or close. The truck has been taken out of service until repairs can be made. Repairs will be conducted in-house by our maintenance staff. Engineer Stewart has ordered the parts from Pierce and once delivered will install the new door latches. 1332 is now 18 years old and the wear and tear factor is catching up. Historically, since we purchased the twin trucks systemic issues affecting one truck would also surface in the other truck. The truck is currently at Atlantic Emergency Services (AES) to replace the cab-lift bushings and the transmission air cooler. Those parts are also on order from AES. The Chief stated that we replaced the transmission cooler already one time and this will be our third cooler for the truck.
- 3. We have not purchased a new replacement riding mower that was approved during the January meeting. We are however looking into the purchase of a commercial lawn tractor within the \$5,000.00 approved price range by board members.
- 4. We are still experiencing brake caliper issues with 1333, and just a week ago found the parts that we need for the 33-year-old truck. We will now coordinate with Gregory Poole to acquire the parts so that we can get the truck back up and running.
- 5. The Chief stated that we are still working on the purchase of a new 3000 Gallon Tanker that we will use for water supply in areas without hydrant as well as preparing ourselves for our new mission on I-295, where there are also no fire hydrants to assist with vehicle fires and motor vehicle accidents



6. Engine 1911 experienced some primer issues, requiring the replacement of the primer pump as well as the electric switchover valves. The parts have been ordered with AES and once received will be installed in the truck. The truck is still in service, we just can't prime the truck from a draft.

5. FY 2021 - 2022 Vehicle, Equipment and Fuel Expenditures as of November 16, 2021) (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT#	NOMENCLATURE	FY 19/20	FY 20/21	FY 21/22
1319	1960 American LaFrance (Antique)	1,304.03	931.75	0.00
1331	2017 Pierce Arrow-XT	192.85	1,945.58	5,455.60
1332	2004 Pierce Dash Pumper/Tanker	6,543.96	14,512.35	13,265.85
1333	1988 Pierce Dash Pumper/Tanker	1,378.93	5,074.96	4,103.74
1341	1990 AMC General 5 Ton Brush	3,293.82	Sold 10/01/20	Sold 0.00
1341	1994 LMTV 5 Ton Truck Brush	In Service 02/01/20	29,098.74	2,381.75
1351	1996 E-One 75ft Aerial Ladder	20,776.50	18,961.82	13,897.03
1362	2015 GMC Sierra 2500 HD 4 X 4	507.60	565.25	1,684.30
1371	2021 GMC Sierra 1500 4 X 4	Old Unit - 544.04	2,725.62	3,714.77
1391	2019 Tahoe Cmd Vehicle (1301)	0.00	7,276.49	2,588.22
R-13	2017 Pierce Arrow-XT-Walk In	351.84	5,60426	896.44
1911	2006 Pierce Dash Engine	In Service 08/21/20	10,001.56	16,117.05
1931	2004 Pierce Dash Pumper/Tanker	18,359.33	30,323.48	9,209.41
1932	1986 Pierce Dash Pumper/Tanker	18,808.73	4,032.91	HCHS-04/21-6.20
1941	1994 LMTV 2.5 Ton Truck Brush	0.00	0.00	0.00
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	418.25	1,250.55	708.18
1962	2015 GMC Sierra 2500 HD 4 X 4	0.00	181.25	1,161.74
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
Air-19	2016 Mobile Air Trailer	175.47	53.96	210.64
Boat 13	19" Rescue 1 Connector Boat 50 HP	0.00	0.00	73.79
Boat 19	14" Zodiac Inflatable 25 HP	0.00	0.00	0.00
Trailers	2009 Boat Trailer Double Stack	89.67	48.14	0.00
U-Trailer	Utility Trailer (Small & Large)	809.63	424.03	0.00
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
MISC	RELATED VEH EXPENSES	6,045.87	14,455.80	6,896.65
	Total Vehicle Maintenance	79,600.52	147,468.50	82,371.46
	EQUIPMENT OTHER	21,976.74	32,212.92	15,396.84
	TOTAL VEH/EQUIP EXPENSES	\$101,577.26	\$179,681.42	\$97,768.30
	BUDGETED (\$100,000.00)			
	GASOLINE & FUELS (\$ 40.000)	\$25,187.86	\$23,656.78	30,820.87
	FY-BUDGETED TOTAL (140,000)	\$126,765.12	\$203,338.20	128,58917
	Total over / mider Budget	\$13,234.88	+\$63,338.20	



F: Grounds and Buildings:

1. Building and Grounds Expenditure Chart as of September 21, 2021

THE PARK THE CROSSING FUNDS IN THE PARK	F34 1 4 0 10 0	X751.00/04	EDS.7.04 (0.0
BUILDING AND GROUNDS EXPENDITURES	FY 19/20	FY 20/21	FY 21/22
Station # 13 – 7221 Stoney Point Road – Building	\$ 3,947.69	15,565.74	35,437.43
Station # 13 – 7221 Stoney Point Road – Grounds	\$ 4,870.45	2,123.52	110,374.25
Station # 19 – 2190 Lake Upchurch Dr – Building	\$ 2,250.46	15,147.35	6,600.31
Station # 19 - 2190 Lake Upchurch Dr – Grounds	\$ 4,870.45	1,533.35	7,876.18
Consumable Items	\$12,302.73	5,689.12	8,851.69
Maintenance Building Other	107.71	725.46	1,606.23
Maintenance Grounds Other	1,461.76	894.31	694.98
TOTAL CATEGORY PAY OUT	\$ 29,811.25	\$41,678.85	\$71,441.07

- 2. The Chief presented an appraisal provided by Mrs. Clouston our neighbor for the small vacant lot adjoining our property at Station 13 that we want to purchase to extend our parking spaces. The Chief also presented a lease to purchase option, that he would like to back date to January 1, 2022, and will run through December 2023 with a \$100.00 per month rent. The rent fees will be applied to the purchase price of \$21,000.00. Due to estate issues Mrs. Clouston wants to rent the property for twenty-four months and then close on the sale. The chief stated that we only have about 30 parking slots at Station 13 and parking is always an issue when we have our monthly mandatory membership meeting. The lot will provide us some parking relief. Mrs. Clouston also wants us to replace the fence that we took down when we paved our side parking lot. She requested that we place the fence on the new property line separating our adjoining properties. After a general discussion about the property purchase Chairman Brown called for a motion - A MOTION was introduced by Member Joel Siles that we sign the Lease Purchase Agreement and make two (2) annual payments of \$1,200.00. One payment would be paid in April 2022 with back pay to January 1, 2022, and the second payment of \$1,200,00 will be made in January 2023 and the purchase will be finalized in January 2024. The **MOTION** was **SECONDED** by Member Jerry Hall and **APPROVED** by all members present. Chairman Brown instructed Chief Johnson Sr., to coordinate the associated transactions. (See Enclosure #2)
- 3 The Chief informed the members of the board that North Carolina Forestry is in the process of processing our requested woodland plan for our designated Station 19 property. This was discussed during our January 2022 meeting.
- 4. The Chief advised that we have purchased two (2) 150,000 BTU gas heaters from Grainger, one (1) for our storage building and one for the CCFCA building. We are having a problem finding a 500 Gallon LP Gas tank due to on-going supply issues. We also still need to install electrical wiring in the CCFCA building and the association is in the process of locating an electrical contractor to complete the service. All costs associated with the CCFCA building are the responsibility of the CCFCA. Since spring is coming up next week we hope to have the heater installed over the summer.
- 5. The Chief stated that with spring it will be time to start up our sprinkler systems, and generally at the beginning of the season we have issues with leaking sprinkler heads or broken lines that broke over the winter.
- 6. The Chief passed around information received from Chemours' that was sent to



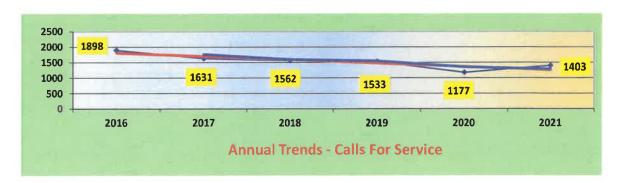
Owners/Residents and Tenants requiring notification of about their on-going well sampling program. Station 19 is within the impact area and two (2) Chemours representative came by last week and collected sample from our two (2) wells that we use for drinking water. We were informed that the process will take up to 6 weeks or longer and if our water is contaminated or over a certain threshold Chemours would be installing filters on our two wells at no charge to our department. The Chief will keep us informed on this on-going matter.

7. The Chief advised that we replaced our 40 plus year old hanging gas heaters in the apparatus bay at Station 13. Both heaters are now up and running.

G: Fire Conditions:

- 1. The Chief reviewed with the members of the board and passed around the February 2022 incident run statistics for review. He also advised that so far in March we have responded to 62 incidents. (See Enclosure # 3)
- 2. Chief Johnson briefed on our current call volume through February 28, 2022.

(See Charts below – Mo	SPFD II						
MONTH	2016	2017	2018	2019	2020	2021	2022
JANUARY	159	163	139	131	146	117	127
FEBRUARY	136	141	113	110	142	97	118
MARCH	156	138	137	120	122	126	
APRIL	139	134	130	114	072	114	
MAY	144	120	128	128	069	96	
JUNE	126	100	131	122	059	113	
JULY	135	153	132	113	074	102	
AUGUST	175	147	108	129	118	118	
SEPTEMBER	169	120	144	143	084	122	
OCTOBER	198	150	137	131	077	135	
NOVEMBER	147	127	132	140	098	140	
DECEMBER	214	138	131	152	116	123	
TOTALS	1898	1631	1562	1533	1177	1403	245





Page 5 – Monthly SPFD Board of Directors Meeting – March 15, 2022

H: Training Report:

- 1. The Chief that stated that diesel fuel prices are now over \$5.00 per gallon. In anticipation of the skyrocketing fuel prices we have topped off all our three (3) 1000-gallon diesel tanks prior to the fuel increase. We will curtail training that involves our trucks to conserve fuel and will instead focus on training evolutions without the use of apparatuses as much as possible moving forward.
- 2. Chief Johnson Sr. and Deputy Chief Johnson Jr. along with Board Member Larry Townsend will travel to Orlando Florida next week to participate in the CPSE Excellence Conference and will also attend our re-accreditation commission hearing. The conference is running from Monday March 21 through Friday March 25, 2022.
- 3. The Chief stated that we have scheduled Rescue Technician courses to address Rescue Certification. One career member from each shift along with volunteers are enrolled in this 96-hour certification course.
- 4. Assistant Chief Sean Johnson along with other volunteer members from the Wednesday night shift will be attending certification classes this weekend in Cleveland County. Both fire and rescue certification courses are being attended.
- 5. The Chief provided an update on the building process of the new Fayetteville Technical Community College (FTCC) Regional Fire and Rescue Training Center project out on Tom Starling Road. He stated that he attends all the monthly meetings with the builders and FTCC and he stated that the building is about 47% completed. He stated that all the wall framings have been completed and you can now see the outline of the rooms and the building. He said it was amazing to see the progress and this will truly be a first-class facility when completed. He stated that according to FTCC the new Swift Water Facility is also in process of starting up and should be finished by September or just prior to our grand opening. According to Barnhill Construction the building is currently on time.

6. The Chief advised that we conducted a Ventilation refresher class at Station 13 on Thursday

February 24th during our mandatory monthly Administrative and Training meeting. We had 54 members in attendance. We used the FTCC ventilation simulator for realistic hands-on training porting that allows our members to work with ladders and ventilation tools and equipment.





1: REPORT OF THE TREASURER:

1. Treasurer Turlington provided the current fund balance and financial information from all sources.

Close out Balances: As of March 15, 2022, \$ 4,168,122.50 First Citizens.

CD as of December 07, 2021, \$ 213,523.07 15% of Budget.

Total Cash Flow Available \$ 4,381,645.57Total Available Funds

Fiscal Year 2021 – 2022 Budget Information

Approved County FY 21/22 Budget \$1,131,172.00 County Budget Funding Received YTD \$1.076,156.57

FY 21-22 County Budget Funding Pending YTD \$1,076,156.57

FY 21-22 County Budget Funding Pending YTD \$55,015.43

County Budget Funding Over Approved Amount

County Fire District FY 21 Grant Program \$23,660.00
County Fire District FY 21 Grant Program Received \$0.00
County Fire District FY 21 Grant Program Pending \$23,660.00

Approved Fayetteville FY 21/22 Budget
Fayetteville City Funding Received YTD
\$ 390,330.00

Fayetteville City Funding Pending YTD \$ 130,110.00

Approved Town of Hope Mills Contract FY 21/22 Budget \$72,500.00
Town of HM Contract Funding Received for FY 21-22 \$ 0.00

Town of HM Contract Funding Received FY 20/21 Oct 1, 2021 YTD \$70,000,00 Hope Mills Budget Funding Pending YTD \$72,250.00

Town of Hope Mills Full Responder Contract Fee \$ 70,000.00 based on last year's pay out
Town of Hope Mills 1-time Debt Assumption Payment \$16,451.06-Outsdanding - On-Going since -2014

Combined County / COF / & Hope Mills Approved FY 21/22 Budget \$1,724,112.00 Combined FY 21/22 COF / HM & County Budget Received YTD - \$1.521.502.00

Combined FY 21/22 COF / HM & County Budget Pending - \$202,610.00

Other Income (First Citizen Bank) - \$2,384,016.67 Other Income /Tax Refund (Sales & Fuel Tax) - \$76,440.37

Total Board Funds YTD received 20/21 to date ALL SOURCES

\$3,996,943,61

\$0.00



- 1.. Chief Johnson reminded the members of the board that \$2,360,000.00 dollars of our fund balance is for the purchase of the countywide Phase 2 portable radio purchase as part of the Cumberland County Fire Protection Service District Grant Program.
- 2. Vice Chairman Larry Townsend in the absence of Treasurer Gary Turlington presented the November and December 2021, and the January 2022 transaction, profit, and loss reports along with the monthly oversight reports and all documentation for board review. Vice Chairman Townsend reported that his oversight review revealed one discrepancy during the January 2022 mid-month payroll review pertaining to FF. C. Gorman who was inadvertently paid based on an hourly rate, when he should have been paid based on a salary rate. FF Gorman was hired full time on January 1, 2022. (See Memorandum of Record attached to the January Oversight Memo) The error was immediately corrected and an adjustment check was issued on January 16, 2022, to complete his fulltime salary of \$1,234.95. He also informed the members that our VISA payment was made early in November due to a high balance. After a review of all documents by all members present Chairman Brown called for a motion to approve or disapprove the financial reports for the indicated months. **MOTION**: Member Joel Siles made a **MOTION** to approve both the treasurer's report and the oversight memorandum reports for the months of November and December 2021 and January 2022. The motion was SECONDED by Director Jerry Hall and **APPROVED** by all members present. (See Enclosure #4)
- 3. <u>Auxiliary Account</u> Treasurer Tracie Johnson via text message provided the Auxiliary treasurer's fund balance of \$458,351.56 as of March 15, 2022
- 4. <u>Miscellaneous Firefighter Account</u> (Ice & Cans) Our balance as of March 15, 2022, is <u>\$13,124.36</u> with deposits pending.
- 5. <u>Firefighter Relief Fund</u> Relief fund treasurer Mr. Townsend stated that as of today our current relief fund balance is <u>\$82,377.45</u> which is in the form of a Certificate of Deposit (CD) which renews every twelve months. We also have a total of <u>\$5,643.91</u> in our relief fund check book for a total combined fund balance of \$88,021.36 with North State Bank.
- 6. <u>Child Passenger Safety Seat Account</u> The Chief advised that the fund balance with BB&T as of March 15, 2022, is \$1.515.51. These funds are solely used for Safe Kids initiatives and is being sustained by donations received from the installation of car seats.
- 7. <u>Station 19 Building Loan Vice Chairman Townsend updated the members of the board and stated that our current balance on our Station 19 building loan with First Citizens Bank as of January 18, 2022, is <u>\$590,455.21</u> with seventy-seven monthly payments consisting of <u>\$7,562.05</u> remaining.</u>
- 8. Pierce Fire Truck Loan— (\$1,400,000.00 First Citizens Bank) Vice Chairman Townsend reported that as of March 15, 2022, the outstanding commercial loan balance is \$901,249.21 The trucks are financed for ten (10) years, with eight (8) years remaining. Annual Payments A payment of \$159,842.49 was made on March 1, 2022, which will reduce the outstanding principal.

J: REPORT OF COMMITTEES:

1. Policy Committee

- Meets Annually after our Strategic Planning
Meeting in April



2. Building & Grounds Committee - See Item F (On-going monthly)

3. Small Tools & Gear Committee - Meets semi-annually Mar/Apr & Oct/Nov

4. Equipment & Vehicle Replacement Committee - Scheduled to meet in January 2023

5. <u>Budget Committee</u> with Budget Forms and Information pending from County Finance, a budget committee workshop is scheduled for April 12, 2022, at 1930 hours at Station 19.

All members are invited to attend.

6. Safety and Health Committee - Scheduled to meet this month on the 28th of

April 2022

K: OLD BUSINESS:

- 1. The Chief advised that Vice Chairman Townsend, Secretary Hall, and the Chief met for a second time with members of the Cotton and Pearce's Mill Board of Directors and their chiefs here at Station 19 on Tuesday February 2, 2022.to finalize our Hope Mills Annexation discussion. On Wednesday February 10, 2022, at 1400 hours members from the perspective boards and their Chiefs met with Hope Mills Mayor Jackie Warner, Town Manager Scott Meszaros, Council Member Brian Marley, Chief Marley, and the Hope Mills Finance Director and discussed annexation, full contract responder and finance issues. The meeting lasted a little over an hour with healthy back and forth discussions concerning our joint issues. At the conclusion of the meeting Town Manager Meszaros stated that he will be back in touch with us, after meeting with his perspective town board.
- 2. The Chief reminded the members that we have not heard anything back from the Assistance to Firefighter Grant (AFG) for our request for funding for a *Plyovent* Diesel Exhaust Systems for both stations, and extrication tools.
- 3. The Chief informed the members of the board about the North Carolina Department of Transportation's quest to break up Blacks Bridge Road into two sections, is now with the Cumberland County Planning and Streets department. Letters have been sent to affected property owners with a public hearing scheduled. We will be notified of the date, time and place of the public hearing to attend.
- 4. The Chief stated our VFIS Workers Compensation reimbursement has not been sent out. This reimbursement will offset our projected losses due to the I-295 corridor right-of-way, whereas the FY 22-23 VFIS fees will also be waived. This represents a savings of over \$30,000.00.
- 5.. The Chief passed next week's CFAI commission hearing schedule with a link to watch our commission hearing on live stream. We are scheduled between 1230 and 1330 on Tuesday March 22, 2022. If you have time log in on your computer, tablet or smartphone and watch the 20-minute commission hearing.
- 6. The Chief stated that our new GYM Equipment has been delivered and is in service in the gym.

Please visit our gym and work out using the new cardio equipment.



L: NEW BUSINESS:

- 2021 Annual Report posted to our website. Chief Johnson Sr. handed out hard copies of the report to the members present for review. Recent COVID exposures caused a delay in publishing the report.
- 2. Chief Johnson informed the board members that we applied for assistance from the American Recovery Plan (ARP) specifically under the non-profit category. We asked for a 50/50 share to assist us with the purchase of a much-needed tanker to provide water to areas without hydrants and prepare us for our new I-295 mission. This truck will also be outfitted with the appropriate first responder medical equipment and will be available to respond to EMS related calls including COVID. Our application is for \$200,000 or half of the \$395,000.00 tanker truck.
- 3. The Chief informed the members of the board that we lost a Rapid Intervention Team (RIT) packet several months ago, when the bag fell of Engine 1333. The investigation revealed that the bag was not properly secured to the truck, and all efforts to find the bag were fruitless. This RIT pack is critical to our mission, whereas we only have two (2) one (1) on our first out truck at Station 13 and one (1) on our first out truck at Station 19. RIT packs are utilized by RIT teams in the rescue of downed firefighters working at an emergency incident scene. To replace the pack, it will cost us (through Newton's Fire and Safety) about \$5,305.71including applicable sales tax. Member Jerry Hall made a MOTION to authorize Chief Johnson Sr. to move forward with the replacement of the lost RIT pack as requested. The motion was SECONDED by Secretary Roger Hall and APPROVED by all members present. (See Enclosure # 5)
- 4. The Chief informed the board members that our Fiscal Year 2022-23 budget will be short about \$80,000.00. This reduction is a result of I-295 right of way property purchased by the North Carolina Department of Transportation (DOT) running through our area. Our City of Fayetteville portion is short about \$39,000.00 and we are waiting on information about our I-295 area within the unincorporated area. This is almost a 10% reduction and will affect our operating costs and we will discuss this during our up-coming budget workshop on the 12th of April.
- 5. The chief passed around a letter dated February 17, 2022, from the NCSFA reference a reminder about the new state laws that went into effect on January 1, 2015, concerning local relief funds. We have a local relief fund board that manages our fund. We use our funds to pay for liabilities associated with our NC Volunteer Firefighters Pension Fund, and NFPA 1582 physicals. Our local relief fund board of directors are: Chief Johnson Sr., Chief Johnson Jr., retired Fire Chief Benny Nichols, Firefighter Plato Williams, and Larry Townsend who serves as the relief fund treasurer.
- 6. The Chief informed the members that our annual Qualified Pension Service Deadline submission with the North Carolina Firefighters' and Rescue Squad Workers' Pension Fund coming on March 31, 2022. Fees are \$10.00 per member, and we currently have 27 members enrolled. Associated dues will be paid from our local relief funds.

M: CLOSED SESSION - WHEN APPLICABLE:

1. N/A



N: ACCIDENT/MISHAP TRACKING:

This section was created to track injuries, accidents and mishaps involving department owned vehicles, apparatuses, equipment, and real property. The chart below represents accident tracking data for the current Fiscal Year. A complete accident report prepared by the department safety officer is available and on file for each trackable item. The chart will be updated monthly for board review.

Fiscal Yea	ar 2020 & 2021 Repoi	rtable Accident	S
TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS
Total for Fiscal Year	2020=	\$0.00	No Reportable Accidents
Total for Fiscal Year	2021=	\$6,795.00	8 Reportable Accidents
Fiscal Year	2022=	\$5,305.71	"B" Shift Loss of RIT Pack
Total for Fiscal Year	2022 YTD=	\$5,305.71	0 YTD Reportable Accidents

O: Adjournment:

With no further business Chairman Brown entertained a motion to adjourn; Vice Chairman Larry Townsend made a <u>MOTION</u> to adjourn. The motion was <u>SECONDED</u> by Director Jerry Hall and <u>APPROVED</u> by all members present. The meeting adjourned at 2055 hours. The next Board of Directors meeting will be on Tuesday February 15, 2022, at Station # 19 @ 7:30 PM.

Respectfully Submitted:

Roger F. Hall
ROGER F. HALL
Secretary

Cc.

1 - Each Board Member

Board File / Minutes Book / Web Page

1 - Accountant File Copy

5 Enclosures:

- 1. Board Member Attendance Roster
- 2. Rent to Own Agreement & Real Estate Appraisal Mrs. C. Clouston
- 3. January and February 2022 Incident Response Statistics
- 4. Monthly Financial Oversight Reports (November, December 2021 & January 2022)
- 5. RIT Pack Purchase Order & Newton's Fire & Safety Equipment Inc. Quotation



2022

BOARD OF DIRECTOR'S & PRIMARY STAFF

ATTENDANCE ROSTER

		7	17111	ALLENDAMON MODIEN	77 77	7777	,						
#	NAME	JAN	FEB	MAR APR		MAY	NOC	IUL	AUG	SEP	OCT	NOV	DEC
		(18)	(15)	(15)	(19)	(17)	(21)	(19)	(10)	(20)	(18)	(15)	(20)
		Sta. 13	Sta. 19	Sta. 13	Sta. 19	Sta. 19	Sta. 19	Sta. 13	Sta. 19	Sta. 13		Sta. 19	Sta. 19
01	Daniel C. Brown - President (2024)		N/A					N/A	N/A				
02	Larry Townsend V-President (2022)		N/A					A/Z	N/N				
03	Roger Hall - Secretary (2024)		N/A					VIN	V N				
04	Gary Turlington - Treasurer (2022)	Work	N/A	Work				NA	N/A				
05	Joel Siles – (2022)		N/A					N/A	NA				
90	Jerry Hall – (2022)		N/A					A/A	W/W				
0.2	Vacant TBD (2024)	Vacant	N/A	Vacant				N/A	A/Z				
80	Freddy Johnson Sr Chief (Annually)		N/A					N/A	N/A				
60	Freddy Johnson Jr Deputy Chief	Work	N/A					MA	W/W				
10	Sean Johnson – Asst. Chief	Excused	Excused		Excused	Excused	Excused	VZ	V/Z	Exensed	Excused	Excused	Excused
11	Kevin T. Murphy – Asst. Chief	Excused	Excused	Excused	Excused	Excused	Excused	NA	N/N	Excused	Excused	Excused	Excused
12	Brandon Hanzal – Asst. Chief	Excused	Excused	Excused	Excused	Excused	Excused	N/A	N/A	Excused	Excused	Excused	Excused

P-Present - A-Absent - N/A - No Meeting Conducted A-B - Absent & not required to attend by invitation only. N/A No Meeting-CC telephonic conference call participation.

- Due to summer vacations Board of Directors meetings are not scheduled for the months of July and August 2022 unless there is a pressing need or emergency.
- Except for the Fire and Deputy Chief Assistant Fire Chief Officers are not required to attend the monthly board meetings unless directed by the Fire Chief.
- The February 2022 Board of Directors meeting was cancelled due to COVID-19 exposures of our members.

Enclosure # 1 Board Minutes March 15, 2022



PROPOSED INFORMATION FOR RENT TO OWN LOT AGREEMENT

П		\mathbf{r}	7	TT	70	
~	Λ.	12				٠
	_		- 2		11. 1	-

LANDLORD/SELLER:	CORINNA B.	CLOUSTON, 7	243 STONEY	POINT
ROAD, FAYETTEVILL	E. NC 28306			

RENTER/BUYER: STONEY POINT FIRE DEPARTMENT, 7221 STONEY POINT ROAD, FAYETTEVILLE, NC 28306

PROPERTY DESCRIPTION: LOT 80.5 x 130 BARBO, PARCEL ID 9494-39-2296

TOTAL PURCHASE PRICE: \$21,000.00

APPRAISED AT: \$20,000.00 (Appraisal Attached)

CARRYING COSTS: \$1,000.00

(Appraisal: \$600)

(Property Tax 2022: \$146.08)

(Estimated Property Tax 2023: \$150.00)

(Any Incidental Miscellaneous Costs: \$103.92)

AGREEMENT:

,	ee to the following terms for RENT TO OWN LOT:
Effective	2022, Renter will pay a monthly rental fee in the amount of
months. The total m PRICE of \$21,000 for	scribed lot, due by 5 th day of each month thereafter not to exceed 24 onthly rental fees will be applied towards the TOTAL PURCHASE or the described LOT. Fence previously removed located by SPFD elocated parallel to shrubbery property line of Clouston property.
I ANDLODD.	DATE.

CORINNA B. CLOUSTON

RENTER: Vanid C. Brown

DATE: 3/15/22

STONEY POINT FIRE DEPARTMENT

Appraisal of Real Property



LOCATED AT TBD Stoney Point Rd

Fayetteville, NC 28306 Lot 80.5 X 130 Barbour Ld

FOR

Corinna Clouston 7243 Stoney Point Rd Fayetteville, NC 28306

OPINION OF VALUE 20,000

AS OF 11/15/2021

ВҮ

Matthew Smith
Arsenal Appraisal, Inc.
P.O. Box 1599
Fayetteville, NC 28302
910-423-1861
orders@arsenalappraisal.com

LAND APPRAISAL REPORT

File No. S2110010

Census Tract 0032.01 Map Reference 22180 Borrower N/A Property Address TBD Stoney Point Rd Zip Code 28306 County Cumberland State NC City Fayetteville Legal Description Lot 80.5 X 130 Barbour Ld Fee Leasehold De Minimis PUD Date of Sale N/A Loan Term N/A Property Rights Appraised Loan charges to be paid by seller \$ N/A Actual Real Estate Taxes \$ 146 _ (yr) Other sales concessions N/A Lender/Client Corinna Clouston Address 7243 Stoney Point Rd, Fayetteville, NC 28306 Occupant Vacant Appraiser Matthew Smith Instructions to Appraiser Estimate fair market value of vacant land. Rural Location Urban X Suburban Good Avg. Fair Poor 25% to 75% Over 75% Built Up Under 25% **Employment Stability** Steady Stable Fully Dev. **Growth Rate** Rapid Slow Convenience to Employment Property Values Increasing Declining Convenience to Shopping In Balance Demand/Supply Shortage Oversupply Convenience to Schools Marketing Time Under 3 Mos. 4-6 Mos. Over 6 Mos. Adequacy of Public Transportation Present Land Use 70% 1 Family _% 2-4 Family 0% Apts. 5% Commercial Recreational Facilities 25% Vacant _% Industrial Adequacy of Utilities Change in Present Land Use Not Likely Likely (*) ☐ Taking Place (*) Property Compatibility (*) From Protection from Detrimental Conditions Tenant **Owner** Predominant Occupancy Police and Fire Protection Predominant Value \$ 50,000 Single Family Price Range \$ 5,000 to \$_100,000 General Appearance of Properties 100 yrs. Predominant Age Appeal to Market Single Family Age 20 yrs. to _ 50+/- yrs. Comments including those factors, favorable or unfavorable, affecting marketability (e.g. public parks, schools, view, noise): Subject is located near the corner of Stoney Point Rd and Heron Lake Ct and is surrounded by a mixture of residential neighborhoods and semi-rural properties. The Stoney Point Fire Department is located next door. Dimensions 80 X 131 X 85 X 131 0.24 Sq. Ft. or Acres Corner Lot SF-10 - Residential Present Improvements do do not conform to zoning regulations Zoning classification Present use Other (specify) Highest and best use OFF SITE IMPROVEMENTS Topo Level X Private Size 0.24 acre Elec. Street Access Surface Asphalt Gas Shape Rectangular Public Private View Residential Water Maintenance Curb/Gutter San, Sewer Septic/Typical Storm Sewer Drainage Average No Yes Sidewalk Street Lights Underground Elect. & Tel. Is the property located in a HUD Identified Special Flood Hazard Area? Comments (favorable or unfavorable including any apparent adverse easements, encroachments, or other adverse conditions): No apparent adverse easements encroachments or site conditions were observed The undersigned has recited three recent sales of properties most similar and proximate to subject and has considered these in the market analysis. The description includes a dollar adjustment reflecting market reaction to those items of significant variation between the subject and comparable properties. If a significant item in the comparable property is superior or more favorable than the subject property, a minus (-) adjustment is made thus reducing the indicated value of subject; if a significant item in the comparable is inferior to or less favorable than the subject property, a plus (+) adjustment is made thus increasing the indicated value of the subject. SUBJECT PROPERTY COMPARABLE NO. 3 COMPARABLE NO. 1 COMPARABLE NO. 2 Address TBD Stoney Point Rd 3006 Midland Ct 1628 Strickland Bridge Rd 4327 Bridge St Fayetteville, NC 28306 Fayetteville, NC 28306 Fayetteville, NC 28304 Hope Mills, NC 28348 Proximity to Subject 4.34 miles E 2.85 miles NE 3,60 miles SE 12,500 23,500 Sales Price Price Site, MLS, Tax Office Data Source Site, Tax Records Site, MLS, Tax Office Site, MLS, Tax Office Date of Sale and DESCRIPTION DESCRIPTION +(-)\$ Adjust. DESCRIPTION DESCRIPTION +(-)\$ Adjust. Time Adjustment N/A 08/12/2021 02/24/2021 08/10/2021 Midland Ct +5,000 Strickland Brdg Rd Bridge St -5,000 Location Stoney Point Residential Residential Residential Site/View Residential Size 0.24 ac 0.28 ac 0.55 ac 4.000 0.23 ac Generally level Generally level Generally level Topo Generally level Access Public, Paved Public, Paved Public, Paved Public, Paved Rectangular Rectangular Rectangular Irregular 0 Sales or Financing None known None known None Known Concessions + X 5,000 -4,000 × -5,000 indicated Value Net 40.0 % 21.250 18,500 The comparables are most applicable known to appraiser and reflect market acceptance of similar utility and physical Comments on Market Data: features and location. Due to the scarcity of sales of residential sites in the subject's mostly built up market area, very few sales were available as comparables. See addendum for further details. Comments and Conditions of Appraisal: Comps are similar with regard to access and location. Per review of available multiple listing data and tax records, comparables provided are most similar in utility and appeal to subject Some way as they are all similar in either size, zoning, location, and/or market appeal, After all with a model of the range above is used. analyzing the sales data used above, alica TATALE ! BLEET PROPERTY AS ESTIMATE THE MARKET VALUE, AS DEFINED to be \$ 20,000 11/15/2021 Did Did Not Physically Inspect Property Matthew Smith

Appraiser (s)

Review Appraiser (if applicable)

KI

Stoney Point Board of Directors Minutes Warch 15, 2022
Assenda Papia Sala Review Appraisal - North 15 - North 15

Supplemental Addendum

		Supplemental	Addendum		File	No. S21100	010
Borrower	N/A						
Property Address	TBD Stoney Point Rd						
City	Fayetteville	County	Cumberland	Stale	NC	Zip Code	28306
Lender/Client	Corinna Clouston						

The subject property is located on Stoney Point Rd in the city of Fayetteville. This area has a mixture of residential properties along Stoney Point Rd along with multiple subdivisions including nearby Gate Four gated community.

SF10- Residential District is designed for single-family development with 10,000 SF minimum lot sizes as well as small scale multi-family dwellings.

With the subject's size, residential zoning, and surrounding residential uses, the highest and best use of the subject property is considered residential use.

Comparable 1 is inferior in location, being located on a busy road, but is similar in zoning, size, and potential uses, and is therefore given some weight. This sale took place on 08/12/2021 for \$12,500. The tax parcel number for sale 1 is 0415-52-9130.

Comparable 2 is slightly larger in size, but is similar in zoning, potential uses, and location. For these reasons, sale 2 is also given some weight in this approach. This property sold on 02/24/2021 for \$25,250. The tax parcel number for sale 2 is 9496-93-1023.

Comparable 3 is slightly superior in location, but is similar in zoning, size, and potential uses. For these reasons, sale 3 is given similar weight to the other sales in this approach. Sale 3 took place on 08/10/2021 for \$23,500. The tax parcel number for sale 3 is 0403-99-5622.

Corinna Clouston (and her assigns) is the intended user of this appraisal for the purpose of estimating fair market value. No other users of this appraisal report are intended.

The scope of work for this assignment included viewing the subject site, researching public records information for the subject, researching and verifying comparable sales, and reconciling recent sales with the subject.

From statistical analysis, the indicated value is based upon a reasonable exposure time of 1-6 months or less.

I certify that, to the best of my knowledge and belief: I have not performed any prior services regarding the subject property, as an appraiser, or in any other capacity, within the three year period immediately preceding acceptance of this appraisal assignment.

Subject photo page

Borrower	N/A	<u> </u>			
Property Address	TBD Stoney Point Rd				
City	Fayetteville	County Cumberland	Stale NC	Zip Code	28306
Lender/Client	Corinna Clouston				



Subject front

TBD Stoney Point Rd Sales price Gross living area Total rooms Total bedrooms Total bathrooms

Stoney Point Residential Location

Site Quality Age



Subject street



Subject street

Subject photo page

Borrower	N/A					
Property Address	TBD Stoney Point Rd					
City	Fayetteville	County Cun	mberland Stat	e NC	Zip Code	28306
Lender/Client	Corinna Clouston					



Subject Alternate View

TBD Stoney Point Rd Sales price Gross living area Total rooms Total bedrooms Total bathrooms

Stoney Point Location Residential

Site Quality Age



Subject Alternate View

Comparable photo page

Borrower	N/A						
Property Address	TBD Stoney Point Rd						
City	Fayetteville	County	Cumberland	State	NÇ	Zip Code	28306
Lender/Client	Corinna Clouston						



Comparable 1

3006 Midland Ct

Prox. To subject

4.34 miles E 12,500

Sales price Gross living area

Total rooms

Total bedrooms

Total bathrooms Location

Midland Ct Residential

View Site Quality Age



Comparable 2

1628 Strickland Bridge Rd

Prox. To subject

2.85 miles NE 25,250

Sales price Gross living area

Total rooms

Total bedrooms

Total bathrooms

Location Strickland Brdg Rd

Residential

Site Quality Age

View



Comparable 3

4327 Bridge St

Prox. To subject

3.60 miles SE 23,500

Sales price Gross living area

Total rooms Total bedrooms

Total bathrooms Location

Bridge St Residential

View Quality Age

Location Map

Borrower	N/A						
Property Address	TBD Stoney Point Rd						
City	Fayetteville	County	Cumberland	State	NC	Zip Code	28306
Lander/Client	Corinna Clouston						



Tax map

Borrower	N/A				
Property Address	TBD Stoney Point Rd				
Cily	Fayetteville	County	Cumberland	State NC	Zip Code 28306
Lender/Client	Corinna Clouston				

ArcGIS Web Map



CCGIS \ ESRI Charlotte | CCGIS | CC Planning & City of Fay Planning | CCGIS - TAX MAPPING | CCGIS:CCPlanning |

DEFINITION OF MARKET VALUE: The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified dale and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised, and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions* granted by anyone associated with the sale.

* Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the appraiser's judgement.

STATEMENT OF LIMITING CONDITIONS AND APPRAISER'S CERTIFICATION

CONTINGENT AND LIMITING CONDITIONS:

The appraiser's certification that appears in the appraisal report is subject to the following

- 1. The appraiser will not be responsible for matters of a legal nature that affect either the property being appraised or the little to it. The appraiser assumes that the title is good and marketable and, therefore, will not render any opinions about the little. The property is appraised on the basis of it being under responsible ownership.
- 2. The appraiser has provided a sketch in the appraisal report to show approximate dimensions of the improvements and the sketch is included only to assist the reader of the report in visualizing the property and understanding the appraiser's determination of its size.
- 3. The appraiser has examined the available flood maps that are provided by the Federal Emergency Management Agency (or other data sources) and has noted in the appraisal report whether the subject site is located in an identified Special Flood Hazard Area. Because the appraiser is not a surveyor, he or she makes no guarantees, express or implied, regarding this determination.
- 4. The appraiser will not give lestimony or appear in court because he or she made an appraisal of the property in question, unless specific arrangements to do so have been made beforehand.
- 5. The appraiser has estimated the value of the land in the cost approach at its highest and best use and the improvements at their contributory value. These separate valuations of the land and improvements must not be used in conjunction with any other appraisal and are invalid if they are so used.
- 6. The appraiser has noted in the appraisal report any adverse conditions (such as, needed repairs, depreciation, the presence of hazardous wastes, toxic substances, etc.) observed during the inspection of the subject property or that he or she became aware of during the normal research involved in performing the appraisal. Unless otherwise stated in the appraisal report, the appraiser has no knowledge of any hidden or unapparent conditions of the property or adverse environmental conditions (including the presence of hazardous wastes, toxic substances, etc.) that would make the property more or less valuable, and has assumed that there are no such conditions and makes no guarantees or warranties, express or implied, regarding the condition of the property. The appraiser will not be responsible for any such conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because the appraiser is not an expert in the field of environmental hazards, the appraisal report must not be considered as an environmental assessment of the property.
- 7. The appraiser obtained the information, estimates, and opinions that were expressed in the appraisal report from sources that he or she considers to be reliable and believes them to be true and correct. The appraiser does not assume responsibility for the accuracy of such items that were furnished by other parties.
- 8. The appraiser will not disclose the contents of the appraisal report except as provided for in the Uniform Standards of Professional Appraisal Practice.
- 9. The appraiser has based his or her appraisal report and valuation conclusion for an appraisal that is subject to satisfactory completion, repairs, or alterations on the assumption that completion of the improvements will be performed in a workmanlike manner.
- 10. The appraiser must provide his or her prior written consent before the lender/client specified in the appraisal report can distribute the appraisal report (including conclusions about the property value, the appraiser's identity and professional designations, and references to any professional appraisal organizations or the firm with which the appraiser is associated) to anyone other than the borrower; the mortgage or its successors and assigns; the mortgage insurer; consultants; professional appraisal organizations; any state or federally approved financial institution; or any department, agency, or instrumentaliser of the United States or any state or the District of Columbia; except that the lender/client may distribute the property description section of the report only to data collection or reporting service(s) without having to obtain the appraiser's prior written consent. The appraiser's written consent and approval must also be obtained before the appraisal can be conveyed by anyone to the public through advertising, public relations, news, sales, or other media.

SUPERVISORY APPRAISER'S CERTIFICATION:

- 1. I have researched the subject market area and have selected a minimum of three recent sales of properties most similar and proximate to the subject property for consideration in the sales comparison analysis and have made a dollar adjustment when appropriate to reflect the market reaction to those items of significant variation. If a significant item in a comparable property is superior to, or more favorable than, the subject property, I have made a negative adjustment to reduce the adjusted sales price of the comparable and, if a significant item in a comparable property is inferior to, or less favorable than the subject property, I have made a positive adjustment to increase the adjusted sales price of the comparable.
- 2. I have taken into consideration the factors that have an impact on value in my development of the estimate of market value in the appraisal report. I have not knowingly withheld any significant information from the appraisal report and I believe, to the best of my knowledge, that all statements and information in the appraisal report are true and correct.
- 3. I stated in the appraisal report only my own personal, unbiased, and professional analysis, opinions, and conclusions, which are subject only to the contingent and limiting conditions specified in this form.
- 4. I have no present or prospective interest in the property that is the subject to this report, and I have no present or prospective personal interest or bias with respect to the participants in the transaction. I did not base, either partially or completely, my analysis and/or the estimate of market value in the appraisal report on the race, color, religion, sex, handicap, familial status, or national origin of either the prospective owners or occupants of the subject property or of the present owners or occupants of the properties in the vicinity of the subject property.
- 5. I have no present or contemplated future interest in the subject property, and neither my current or future employment nor my compensation for performing this appraisal is contingent on the appraised value of the property.
- 6. I was not required to report a predetermined value or direction in value that favors the cause of the client or any related party, the amount of the value estimate, the attainment of a specific result, or the occurrence of a subsequent event in order to receive my compensation and/or employment for performing the appraisal. I did not base the appraisal report on a requested minimum valuation, a specific valuation, or the need to approve a specific mortgage loan.
- 7. I performed this appraisal in conformity with the Uniform Standards of Professional Appraisal Practice that were adopted and promulgated by the Appraisal Standards Board of The Appraisal Foundation and that were in place as of the effective date of this appraisal, with the exception of the departure provision of those Standards, which does not apply. I acknowledge that an estimate of a reasonable time for exposure in the open market is a condition in the definition of market value and the estimate I developed is consistent with the marketing time noted in the neighborhood section of this report, unless I have otherwise stated in the reconciliation section.
- 8. I have personally inspected the interior and exterior areas of the subject property and the exterior of all properties listed as comparables in the appraisal report. I further certify that I have noted any apparent or known adverse conditions in the subject improvements, on the subject site, or on any site within the immediate vicinity of the subject property of which I am aware and have made adjustments for these adverse conditions in my analysis of the property value to the extent that I had market evidence to support them. I have also commented about the effect of the adverse conditions on the marketability of the subject property.
- 9. I personally prepared all conclusions and opinions about the real estate that were set forth in the appraisal report. If I relied on significant professional assistance from any individual or individuals in the performance of the appraisal or the preparation of the appraisal report, I have named such individuals(s) and disclosed the specific tasks performed by them in the reconciliation section of this appraisal report. I certify that any individual so named is qualified to perform the tasks. I have not authorized anyone to make a change to any item in the report; therefore, if an unauthorized change is made to the appraisal report, I will take no responsibility for it.

If a supervisory appraiser signed the appraisal report, he or she certifies and agrees that:

agree to be bound by the appraiser's certifications numbered 4 through 7 above, and am taking	full responsibility for the appraisal and the appraisal report.
HEWALLA	
ADDRESS OF PROPERTY APPRAISED:	Fayetteville, NC 28306
APPRAISER:	SUPERVISORY APPRAISER (only if required):
Signature:	Signature:
Name: Matthew Smith	Name:
Date Signed: 11/17/2021	Date Signed:
State Certification #: A7919	State Certification #:
or State License #:	or State License #:
State: NC	State:
Expiration Date of Certification or License: 06/30/2022	Expiration Date of Certification or License:
	Did Did Not Inspect Property

I directly supervise the appraiser who prepared the appraisal report, have reviewed the appraisal report, agree with the statements and conclusions of the appraiser,

Freddie Mac Form 439 6-93

Stoney Point Board of Directors Minutes March 15, 2022

Fannie Mae Form 1004B 6-93

Borrower N/A	File No. S2110010
Property Address TBD Stoney Point Rd	Chi. up. Tim Code annua
City Fayetteville County Cu Lender/Client Corinna Clouston	mberland State NC Zip Code 28306
APPRAISAL AND REPORT IDENTIFICATION	
This Report is <u>one</u> of the following types:	
Appraisal Report (A written report prepared under Standards Rule 2	-2(a) , pursuant to the Scope of Work, as disclosed elsewhere in this report.)
Restricted (A written report prepared under Standards Rule 2 Appraisal Report restricted to the stated intended use by the specified of	-2(b) , pursuant to the Scope of Work, as disclosed elsewhere in this report, lient or intended user.)
Comments on Standards Rule 2-3	
I certify that, to the best of my knowledge and belief: The statements of fact contained in this report are true and correct. The reported analyses, opinions, and conclusions are limited only by the reported assun analyses, opinions, and conclusions. Unless otherwise indicated, I have no present or prospective interest in the property that — Unless otherwise indicated, I have performed no services, as an appraiser or in any othe period immediately preceding acceptance of this assignment. I have no bias with respect to the property that is the subject of this report or the parties — My engagement in this assignment was not contingent upon developing or reporting pre— My compensation for completing this assignment is not contingent upon the development client, the amount of the value opinion, the allainment of a stipulated result, or the occurrer — My analyses, opinions, and conclusions were developed, and this report has been preparate in effect at the time this report was prepared. Unless otherwise indicated, I have made a personal inspection of the property that is the — Unless otherwise indicated, no one provided significant real property appraisal assistance individual providing significant real property appraisal assistance in this	is the subject of this report and no personal interest with respect to the parties involved. For capacity, regarding the property that is the subject of this report within the three-year involved with this assignment. For each termined results. For each termined results, and or reporting of a predetermined value or direction in value that favors the cause of the acceptance of a subsequent event directly related to the intended use of this appraisal, ared, in conformity with the Uniform Standards of Professional Appraisal Practice that the subject of this report. The each terminal transfer is the subject of this report. The total transfer is the subject to the parties involved.
Reasonable Exposure Time (USPAP defines Exposure Ti appraised would have been offered on the market prior to the hypothetical consumm My Opinion of Reasonable Exposure Time for the subject property at the macompeting sales and listings in the subject's area and competing areas. Comments on Appraisal and Report Identifical Note any USPAP-related Issues requiring disclosure and any stabilities appraisal report has been signed with a passworr report carries the same level of authenticity and responsibility as an ink.	It ion Ite mandated requirements: d-protected digital signature. Electronically affixing a signature to a
affixed to, or removed from the appraisal report by the signatory himself knowledge of the password or is authorized to affix or delete such digita appraiser certifies that these safeguards, for the protection and affixation	by means of a confidential password. No other individual has any signature from the appraisal report or any attachments therelo. The
This report is an original document when the signature is in blue with a re	ed seal; if these items are black, the report is a copy and not official.
This report is for the use of the above-referenced lender/client for finance	ial decision-making purposes.
The intended user of this appraisal report is the lender/client, The intend to develop a market value for financial decision making purposes, subject requirements of this appraisal report form, and definition of market value	ct to the stated scope of work, purpose of the appraisal, reporting
WEWALL.	
APPRAISER:	SUPERVISORY or CO-APPRAISER (if applicable):
Signature:	Signature:
Name: Matthew Smith Certified General Appraiser	Name:
Certified General Appraiser State Certification #: A7919	State Certification #:
or State License #:	or State License #:
State: NC Expiration Date of Certification or License: 06/30/2022	State: Expiration Date of Certification or License:
Date of Signature and Report: 11/17/2021 Effective Date of Appraisal: 11/15/2021	Date of Signature:
Inspection of Subject: None Interior and Exterior X Exterior-Only	Inspection of Subject: None Interior and Exterior Exterior-Only

Certificate No. A7919



North Carolina Appraisal Board MATTHEW ALLEN SMITH

having satisfied the North Carolina Appraisal Board regarding the qualifications to practice as a General Real Estate Appraiser in this State and having complied with the requirements prescribed by law, is hereby certified as a

Certified General Real Estate Appraiser

Given under and by virtue of the provisions of Article 1 Chapter 93E of the General Statutes of North Carolina, I hereunto set my hand and seal of the North Carolina Appraisal Board at Raleigh on the date below shown:



This certificate shall expire on the 30th day of June following the date shown



a:on mó

Stoney Point Fire Department, Inc.

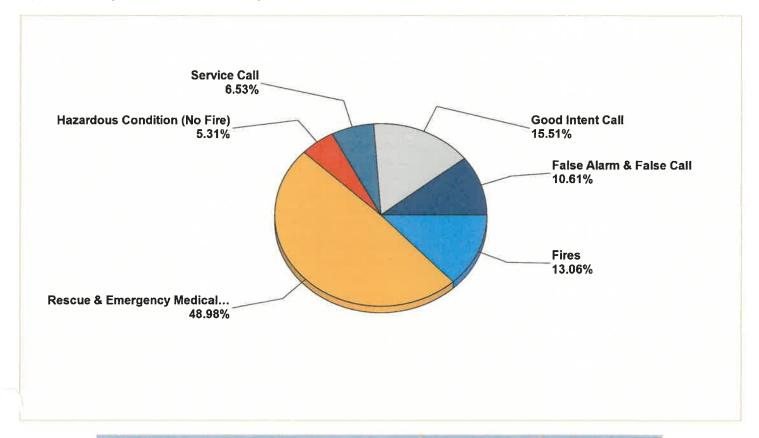
Fayetteville, NC

This report was generated on 3/16/2022 10:05:42 AM



Breakdown by Major Incident Types for Date Range

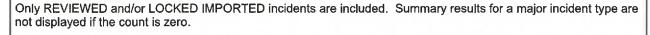
e(s): All Zones | Start Date: 01/01/2022 | End Date: 02/28/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	32	13.06%
Rescue & Emergency Medical Service	120	48.98%
Hazardous Condition (No Fire)	13	5.31%
Service Call	16	6.53%
Good Intent Call	38	15.51%
False Alarm & False Call	26	10.61%
TOTAL	245	100%

Stoney Point Board of Directors Minutes March 15, 2022

Enclosure #3 Page 1 of 3 – January & February 2022 Incident Response Statistics





INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	3	1,22%
111 - Building fire	14	5,71%
113 - Cooking fire, confined to container	1	0.41%
- Trash or rubbish fire, contained	2	0.82%
140 - Natural vegetation fire, other	1	0,41%
141 - Forest, woods or wildland fire	10	4.08%
142 - Brush or brush-and-grass mixture fire	1	0.41%
311 - Medical assist, assist EMS crew	3	1.22%
320 - Emergency medical service, other	1	0.41%
321 - EMS call, excluding vehicle accident with injury	100	40.82%
322 - Motor vehicle accident with injuries	14	5.71%
324 - Motor vehicle accident with no injuries.	2	0.82%
400 - Hazardous condition, other	1	0,41%
412 - Gas leak (natural gas or LPG)	2	0.82%
413 - Oil or other combustible liquid spill	1	0.41%
424 - Carbon monoxide incident	2	0.82%
140 - Electrical wiring/equipment problem, other	3	1.22%
141 - Heat from short circuit (wiring), defective/worn	1	0.41%
444 - Power line down	3	1.22%
500 - Service Call, other	7	2.86%
511 - Lock-out	2	0.82%
520 - Water problem, other	2	0.82%
522 - Water or steam leak	2	0.82%
550 - Public service assistance, other	1	0.41%
553 - Public service	1	0.41%
554 - Assist invalid	1	0.41%
600 - Good intent call, other	4	1.63%
611 - Dispatched & cancelled en route	29	11.84%
- No incident found on arrival at dispatch address	5	2.04%
- System malfunction, other	1	0.41%
740 - Unintentional transmission of alarm, other	23	9.39%
745 - Alarm system activation, no fire - unintentional	2	0.82%
TOTAL INCIDENTS:	245	100%

Stoney Point Board of Directors Minutes March 15, 2022

Enclosure # 3 Page 2 of 3 – January & February 2022 Incident Response Statistics

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Doc ld: 553
Page # 2 of 2

Stoney Point Fire Department, Inc.

Fayetteville, NC

This report was generated on 3/16/2022 10:04:16 AM



ident Count for All Calls (Reviewed) for Inter-Agency for Date Range

art Date: 01/01/2022 | End Date: 02/28/2022

AGENCY	# INCIDENTS
Beaver Dam Volunteer Fire Department	49
Bethany Volunteer Fire Department	72
Cotton Volunteer Fire Department	302
Cumberland Road Volunteer Fire Department	261
Eastover Volunteer Fire Department	154
Godwin-Falcon Volunteer Fire Department	80
Grays Creek #18, Volunteer Fire Department	85
Grays Creek #24, Volunteer Fire Department	152
Hope Mills Fire Department	297
Pearce's Mill Volunteer Fire Department Inc	294
Puppy Creek Fire Dept.	113
Spring Lake Fire Department	250
Stedman Volunteer Fire Department, Inc.	81
Stoney Point Fire Department, Inc.	245
Vander Volunteer Fire Department Inc.	225
Wade Community Volunteer Fire Department Inc.	72
Westarea Volunteer Fire Department	130

Stoney Point Board of Directors Minutes March 15, 2022

Enclosure #3 Page 3 of 3 – January & February 2022 Incident Response Statistics



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19 2190 Lake Upchurch Road Parkton, North Carolina 28371 Phone # (910) 424-0694 Fax # (910) 425-2795 Email: spfd1301@nc.rr.com

Station 13
Mailing & Billing Address
7221 Stoney Point Road
Fayetteville, North Carolina 28306





Daniel C. Brown
President
Larry Townsend
Vice President
James G. Turlington
Treasurer
Roger Hall
Secretary
Jerry Hall
Member
Joel A. Siles
Member
Freddy L. Johnson Sr.
Fire Chief

Memorandum For: Haigh, Byrd & Lambert, LLP, Certified Public Accountants

Reference: Additional Internal Financial Control & Segregation of Duties

November 2021

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of the Stoney Point Fire Department; in addition to the current duties performed by the Clerk of the Board and the Appointed Treasurer, and to comply with the recommendation as outlined in a letter from Haigh, Byrd & Lambert, LLP, Certified Public Accountants, addressed to the Stoney Point Board of Directors addressing segregation of duties, and whereas the Stoney Point Board of Directors appointed Mr. Larry D. Townsend to conduct and perform said duties.

I Larry	D.	. Town	send	have	revie	wed	and	docur	mente	d the	r	econo	ilia	tion	for	all
financia	11	trans	actio	ns fo	or the	mon	nth i	ndica	ated	above						
	I	have	discr	epan	cies a	s in	ndica	ited l	oelow							

Larry D. Townsend Board Vice President Date

25 4162022

STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19
2190 Lake Upchurch Road
Parkton, North Carolina 28371
Phone # (910) 424-0694
Fax # (910) 425-2795
Email: spfd1301@nc.rr.com

Station 13
Mailing & Billing Address
7221 Stoney Point Road
Fayetteville, North Carolina 28306





Daniel C. Brown
President
Larry Townsend
Vice President
James G. Turlington
Treasurer
Roger Hall
Secretary
Jerry Hall
Member
Joel A. Siles
Member
Freddy L. Johnson Sr.

Fire Chief

Memorandum For: Haigh, Byrd & Lambert, LLP, Certified Public Accountants

Reference: Additional Internal Financial Control & Segregation of Duties

December 2021

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of the Stoney Point Fire Department; in addition to the current duties performed by the Clerk of the Board and the Appointed Treasurer, and to comply with the recommendation as outlined in a letter from Haigh, Byrd & Lambert, LLP, Certified Public Accountants, addressed to the Stoney Point Board of Directors addressing segregation of duties, and whereas the Stoney Point Board of Directors appointed Mr. Larry D. Townsend to conduct and perform said duties.

I Larry D. Townsend have reviewed and documented the reconciliation for all financial transactions for the month indicated above.

_____ I have found no discrepancies.

I have discrepancies as indicated below.

Larry D. Townsend Board Vice President Date

STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19 2190 Lake Upchurch Road Parkton, North Carolina 28371 Phone # (910) 424-0694 Fax # (910) 425-2795 Email: spfd1301@nc.rr.com

Station 13 Mailing & Billing Address 7221 Stoney Point Road Fayetteville, North Carolina 28306





Daniel C. Brown President Larry Townsend Vice President James G. Turlington Treasurer Roger Hall Secretary Jerry Hall Member Joel A. Siles Member Freddy L. Johnson Sr.

Fire Chief

Memorandum For: Haigh, Byrd & Lambert, LLP, Certified Public Accountants

Reference: Additional Internal Financial Control & Segregation of Duties

January 2022

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of the Stoney Point Fire Department; in addition to the current duties performed by the Clerk of the Board and the Appointed Treasurer, and to comply with the recommendation as outlined in a letter from Haigh, Byrd & Lambert, LLP, Certified Public Accountants, addressed to the Stoney Point Board of Directors addressing segregation of duties, and whereas the Stoney Point Board of Directors appointed Mr. Larry D. Townsend to conduct and perform said duties.

I Larry D. Townsend have reviewed and documented the reconciliation for all financial transactions for the month indicated above.

I have found no discrepancies.

I have discrepancies as indicated below.

See Attached memorandum.

Larry D. Townsend

Board Vice President

STONEY POINT

FIRE DEPARTMENT INC. Stations 13 & 19 7221 Stoney Point Road Fayetteville, North Carolina 28306 Phone # (910) 424-0694 Fax # (910) 425-2795

Fax # (910) 425-2795 Email: spfd13@nc.rr.com

Station 19 – Lake Upchurch 2190 Lake Upchurch Road Parkton, North Carolina 28371



Daniel C. Brown President Larry Townsend Vice President **Gary Turlington** Treasurer Roger F. Hall Secretary Jerry R. Hall Member Joel A. Siles Member Robert Barbour Member Freddy L. Johnson Sr. Fire Chief

January 16, 2022

MEMORANDUM FOR RECORD:

Attachment to the Stoney Point Fire Department Inc. January 2022 Monthly Additional Internal Financial Control & Segregation of Duties, Memorandum.

During my January mid-month payroll review conducted on January 16, 2022, I identified one discrepancy relating to employee FF. Cody Gorman one of our part time employees who was hired on full-time on January 1, 2022, but was paid based on a part time hourly rate for the first pay period in January 2022, when his pay should have been based on his new full-time annual salary. An adjustment check in the amount of \$486.05 was issued to FF. Gorman on January 16, 2022, to correct the payroll error.

FF. Gorman's full-time compensation payment for the indicated payroll period of January 1 through January 15 should have been \$1,234.95

FF. Gorman was paid \$748.90 on his initial check prepared on January 14, for direct deposit and received his adjustment check to correct the error on January 16, 2022, in the amount of \$486.05 to cover his full by-weekly salary. Both total \$1,234.95.

Larry D. Townsend Board Vice President



2724 Darrell Newton Drive Graham, NC 27253 Toll Free: 800-672-5918 Fax: (336) 578-1982

FEIN: 56-1340046

DUNS: 067217844

Quotation

Date:

January 25, 2022

Total: \$

5,695.72

Quote #:

DF275

Purchased/Requested By:

Stoney Point Fire Dept Derrick Foltz

Salesperson: County:

Cumberland

Payment Terms:

NET/30

FOB: Destination

BILL TO:	Stoney	Point Fire Dept	SHIP TO:	7221 Stoney	ey Point Fire Dept Stoney Point Road teville, NC 28306						
Quantity	Units	item No.	Item Descri	ption		Unit Price		Extd. Price			
1	EA	10161142	MSA RescueAire II, 4500, Less cy	linder	\$	4,298.23	\$	4,298.23			
1	ea	RBL20	TrueNorth L-2 RIT Bag		\$	237.14	\$	237.14			
3	ea	3310PL	Pelican LED Flashilight, Photo-lur	ninescent	\$	26.10	\$	78.30			
1	ea	10048280	MSA Calibration Gas (CH4,02,CO	,H2S,N2)	\$	286.19	\$	286.19			
1	ea	711072	MSA Calibration Gas (HCN)		\$	423.24	\$	423.24			
••••••••••••••	•••••••			*******************************	*************	***************************************					
			Point Board of Directors Min lewton's Fire & Safety Equip		-						
NOTES:					Estim	Sales Total: ated Freight:	*******	5,323.10			
			(Cı	ımberland)	7.00%	Sales Tax:	\$	372.62			

STONEY POINT FIRE DISTRICT 13 & 19 **PURCHASE ORDER**

TO: NEWTON'S FERE & SAFETY

FROM:

2724 DARIZELL NEWTON DR. CIRAHAM NC 27253 800-672-5918 FEIN: 56-1340046 STONEY POINT FIRE DEPARTMENT 7221 STONEY POINT ROAD FAVETTEVILLE, N.C. 28306-5000 FEDERAL TAX ID. # 58-1410269									
				P.O. INFO	RMATION				
	P.O. DAT	E	REQUESTED BY	DATE EXPECTED	SHIP VIA	F.O.B.	TERMS		
0	1/31	2020	C. STEWART	ASAP					
				ITEMS PU	RCHASED				
#	QTY.	B/O		ITEM DESCRIPTION		UNIT PRICE	TOTAL		
ı.	1		MSA RESCU	EATRETI,	LESS CYLINOE	E \$4298.2	3 4298.23		
2.			5191611						
3.	1		TRUENORT	HLZ RITE	SAG	# 237.14	237.14		
4.	1		MSA CALGO	as (HCN)					
5.			4 71207	5 712072 #423.Z					
_			4						
7.									
8.									
9.									
10,									
	USES			UNIT			1 / Tank		
STA.	. 13 & 19 MA	AINT.				SUBTOTAL	\$4958.41		
_	HICLE MA					SHIPPING & HANDLING	3		
E!	MS SUPPL	IES	*			LABOR			
TU!	RN-OUT G	EAR				HAZ-MAT CHARGE			
	UNIFORM:	S				N.C. SALES TAX	\$347.10		
_	OTHER		SCIBA			TOTAL DUE	#53US.71		
				ADDITIONAL DESC	RIPTION/REASON				
							i i		

Stoney Point Board of Directors Minutes March 15, 2022

Enclosure # 5 Page 2 of 2 - Newton's Fire & Safety Equipment, Incl Quotation - SPFD PO-RIT Pack

APPROVAL	CHIEF'S SIGNATURE
CHIEF FREDDY L. JOHNSON SR.	