



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

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January 17, 2023

SUBJECT: Minutes of the Monthly Board of Directors' Meeting January 17, 2023

The monthly Board of Directors meeting was called to order by Chairman Brown and was led in prayer by Director Bo Barbour at 7:30 PM. The meeting was conducted at Station 13.

A: Roll Call:

Board Members Present:		Board Members Absent:	
Daniel C. Brown	Chairman	Gary Turlington	Treasurer
Larry Townsend	Vice Chairman		
Roger F. Hall	Secretary		
Joel A. Siles	Member		
Bo Barbour	Member		
Jerry R. Hall	Member		

Chief Officers 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:

N/A

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

- Secretary Roger Hall presented the minutes from the November 15, 2022, Monthly Board of Directors' meeting minutes for review and approval. Chairman Brown called for the approval of the November 15, 2022, Board of Directors' meeting Minutes. Vice Chairman Larry Townsend made a **MOTION** to approve the November 15, 2022, Board of Directors' meeting minutes as presented. The motion was **SECONDED** by Director Joel Siles and unanimously **APPROVED**.



D: REPORT OF THE FIRE CHIEF:

1. **General Information.** - Chief Johnson Sr. welcomed the members of the board to our 1st meeting in 2023. He provided a quick update on Board Treasurer Mr. Gary Turlington's on-going medical issue, and asked the members of the board to keep Gary and his wife in their continued thoughts and prayers for full and complete recovery.
2. **Guests:** None
3. **Personnel:**
 1. The Chief informed the members that all our full-time positions are full, and we have about six (6) open volunteer positions between our Sunday, Monday, and Tuesday night volunteer shifts, while Wednesday and Thursday night volunteer duty shifts have 15 members each. We had a couple of unforeseen military departures due to selection to Officers Candidate School (OCS) and Warrant Officers School, while one member requested a leave of absence for family reasons on our Monday night duty shift.
 2. We recently re-hired a former volunteer and full-time member who started working yesterday January 16, 2023, on "E" Shift, which is a twelve-hour rotating shift. FF. Van-Kan replaced FF. Butler who was moved to a 24-hour shift on "A" shift.
 3. The Chief advised that we are in a constant recruitment mode and in competition with all fire departments within Cumberland County as well as regionally. Our entire system is seeing historical vacancies and a lack of qualified applicants. We did, however, start our recruitment class 23/01 with 14 new recruits enrolled.

E: Apparatus Fleets:

1. The Chief advised that just last week all the emergency equipment was installed in the new Tahoe that we picked up back in the summer. Equipment supplies issues caused the 6-month delay. The equipment was installed by N.C. Batteries of North Carolina in Angier.
2. The highlights on our Rescue Truck have been repaired by Atlantic Emergency Services (AES) and the apparatus is back in service.
4. The Chief stated that we installed the emergency equipment on our new 2023 GMC 1362 in-house. Because the old console in our 2014 Model did not fit in the new 2023 model, we had to order a console. We are waiting on a push bar to mount on the front of the truck due to all the plastics on the front end. We are also working with several sign companies to put graphics on the truck. All the work was completed by Engineer Stewart, our maintenance Officer. We are now in the process of replacing the 2016 model (1962). We are working with Flow GMC here in Fayetteville.



5. The Chief advised that the replacement truck for Engine 1333 that we located in Lee County was not considered due to the high asking price for the truck. The Chief said that the City of Fayetteville donated a 1995 Pierce truck to the Chiefs' Association to fix up as a county-wide reserve truck. The truck was completely stripped, and critical parts that were removed by repair shops are missing. More than likely, it will be cost prohibitive for the association to fix this truck up. Engineer Stewart is in the process of assessing all the issues with the truck and once we can get a close ball-park figure, we could consider purchasing the truck from the association and fixing the truck up for a reserve. We already know that the costs for this will be in excess of the \$65,000 dollar mark, and cost prohibitive. There are also issues with the 2 Stroke Engine. The Chief will keep us informed.



excellent condition.

5. We have not moved forward with Brush 1941, but are looking for a small skid unit for the upcoming fire season over the next several months. The truck is ready for high water missions. We also still have to install radios and portables which will be completed over the next month. Our goal is to utilize the truck primarily for high water, wilderness searches, as well as ground cover fires. We are going with a smaller tank and pump to allow for more space to move personnel when needed. This truck currently has a total of 876 miles on the unit and is in
6. The Chief reported that Engine 1332, one of our 2004 Pierce Dash twins, is having the radiator replaced for the third time in the last several years. We lost power on the truck and the cold air intake radiator was cracked and requiring replacement. We are working with a company out of Rocky Mount to acquire the radiator and our maintenance officer Engineer Stewart will re-install the radiator. The truck is currently in our maintenance shop and has been out of service since before Christmas.

6. FY 2022 - 2023 Vehicle, Equipment and Fuel Expenditures as of January 17, 2023 (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT #	NOMENCLATURE	FY 20/21	FY 21/22	FY 22/23
1319	1960 American LaFrance (Antique)	931.75	484.04	26.94
1331	2017 Pierce Arrow-XT	1,945.58	5,847.98	5,306.20
1332	2004 Pierce Dash Pumper/Tanker	14,512.35	13,797.46	4,290.83
1333	1988 Pierce Dash Pumper/Tanker	5,074.96	6,368.06	4,051.71
1341	1994 LMTV 5 Ton Truck Brush	29,098.74	2,762.25	1,044.90
1351	1996 E-One 75ft Aerial Ladder	18,961.82	15,575.87	808.60
1362	2023 GMC Sierra 2500 HD 4 X 4	565.25	1,684.30	1,063.20
1371	2021 GMC Sierra 1500 4 X 4	2,725.62	3,793.22	669.91
1391	2023 Tahoe Cmd Vehicle (1301)	7,276.49	2,816.66	8,966.95
R-13	2017 Pierce Arrow-XT-Walk In	5,604.26	896.44	126.41
1911	2006 Pierce Dash Engine	10,001.56	20,877.24	4,437.42
1931	2004 Pierce Dash Pumper/Tanker	30,323.48	11,546.48	1,665.32
1941	1994 LMTV 2.5 Ton Truck Brush	0.00	0.00	3,695.72
1961	1984 Chevrolet ¼ Ton Diesel-Lift Gate	1,250.55	708.18	363.97
1962	2015 GMC Sierra 2500 HD 4 X 4	181.25	1,318.30	109.56
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
1991	2019 Tahoe Cmd Vehicle (1303)	7,276.49	2,816.66	1,316.05
Air-19	2016 Mobile Air Trailer	53.96	241.22	0.00
Boat 1981	14” Zodiac Inflatable 25 HP	0.00	73.79	0.00
Boat 1986	19” Rescue 1 Connector Boat 50 HP	0.00	109.73	50.28
Trailers	2009 Boat Trailer Double Stack	48.14	0.00	0.00
U-Trailer	Utility Trailer (Small & Large)	424.03	0.00	0.00
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
MISC	RELATED VEH EXPENSES	14,455.80	8,801.47	6,115.18
	Total Vehicle Maintenance	147,468.50	97,708.99	44,109.15
	EQUIPMENT OTHER	32,212.92	26,289.09	15,018.32
	TOTAL VEH/EQUIP EXPENSES	\$179,681.42	\$123,998.08	59,127.47
	BUDGETED (\$100,000.00)			
	GASOLINE & FUELS (\$ 40,000)	\$23,656.78	\$44,824.10	28,723.49
	FY-BUDGETED TOTAL 140,000	\$203,338.20	\$168,822.18	87,850.96
	Total over / under Budget	+\$63,338.20	+\$28,822.18	

F. Building and Grounds:

- The Chief stated that we finally completed the heater installation in both the CCFCA Storage Building as well as our Storage Building just before Christmas. There was a hold up with scheduling the required code inspection. The gas company was under the impression that the Heating and Air Conditioning Company was pulling the permit, while the Heating and Air Company was under the impression the Gas Company was pulling the permit. Once both



companies talked this was quickly worked out and we received our final code required inspection from Cumberland County.

2. The Chief stated that everything has been approved by the Federal Government providing the grant funds for the installation of the Plymovent Diesel exhaust system. Work will begin within the next several weeks. It will take approximately one (1) week at each of our stations to complete the installation.
3. The Chief again stated that PWC has not started on the sewer project coming across our property. They are working, however, both on Stoney Point and King Roads, so he is assuming that they will start on our project when they complete Crest Drive which runs between Stoney Point and King Roads. This work on Stoney Point Road has affected our lot next to our side parking lot.
4. The Chief advised that we have replaced about 60% of our incandescent light bulbs at Station 19 with LED lighting. We will complete the remaining lights as lights become available from the electrical supply company.
5. Building and Grounds Expenditure Chart as of January 17, 2023



BUILDING AND GROUNDS EXPENDITURES	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Station # 13 – 7221 Stoney Point Road – Building	\$ 3,947.69	15,565.74	35,701.43	3,3654.47
Station # 13 – 7221 Stoney Point Road – Grounds	\$ 4,870.45	2,123.52	111,335.19	1,663.78
Station # 19 – 2190 Lake Upchurch Dr – Building	\$ 2,250.46	15,147.35	8,902.83	4,354.67
Station # 19 - 2190 Lake Upchurch Dr – Grounds	\$ 4,870.45	1,533.35	11,043.19	1,615.68
Consumable Items	\$12,302.73	5,689.12	9,084.38	3,877.33
Maintenance Building Other	107.71	725.46	1,606.23	834.6
Maintenance Grounds Other	1,461.76	894.31	1,453.45	581.23
TOTAL CATEGORY PAY OUT	\$ 29,811.25	\$41,678.85	\$179,126.76	16,581.32

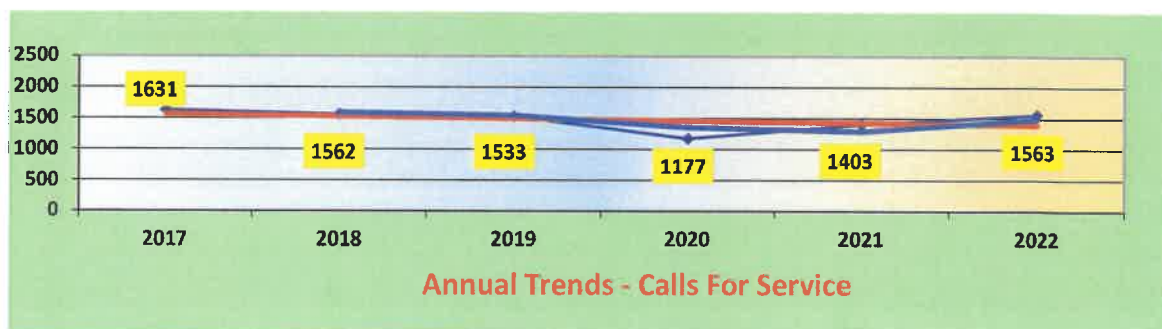
G. Fire Conditions:

1. The Chief reviewed with the members of the board and passed around December 2022 and the annual 2022 incident statistics for review and discussion. (See Enclosure # 2)
2. Chief Johnson briefed us on our current call volume through December 31, 2022, and stated that we ran 1563 calls during 2022 which is a 10% increase over 2021 annual calls. He reminded the members that we lost calls back in 2017 when the county introduced the Automatic Vehicle Locator (AVL) program which dispatched the closest unit regardless of fire district. In 2020 we lost additional calls due to COVID 19, when we stopped answering all medical calls to protect our membership from exposure. The trend is turning around and our calls for service are increasing.
3. The Chief advised that we have had several structure fires since our last meeting. One was related to heating, while the other was suspicious in nature.



(See Charts below – Monthly calls by year and annual trend line chart.)

 SPFD INCIDENT RESPON DATA 							
MONTH	2016	2017	2018	2019	2020	2021	2022
JANUARY	159	163	139	131	146	117	127
FEBRUARY	136	141	113	110	142	97	119
MARCH	156	138	137	120	122	126	126
APRIL	139	134	130	114	072	114	125
MAY	144	120	128	128	069	96	124
JUNE	126	100	131	122	059	113	140
JULY	135	153	132	113	074	102	117
AUGUST	175	147	108	129	118	118	147
SEPTEMBER	169	120	144	143	084	122	148
OCTOBER	198	150	137	131	077	135	120
NOVEMBER	147	127	132	140	098	140	116
DECEMBER	214	138	131	152	116	123	154
TOTALS	1898	1631	1562	1533	1177	1403	1563



H: Training Report:

1. The Chief briefed the members of the board about our annual 2022 training stats, and stated that the clock started over on January 1, 2023. Assistant Chief Murphy has already posted our first quarter training schedule to get us started. We have added one additional training night and are now conducting department training on the 2nd and 4th Thursdays of the month. We are still conducting daily shift training as usual. The extra training night addresses our critical bread and butter skills and requires extra time for training.
2. The Chief announced that Assistant Fire Chief Brandon Hanzal is currently enrolled in the 2-week Fire Investigation Technician (FIT) course at FTCC.
3. Our Chief Officers will be attending the annual NCAFC Mid-Winter Conference in Concord starting February 1 through February 4. Chief Johnson Sr, B. Hanzal & S. Johnson will attend the annual FLSE Continuing Education Conferences also in Concord February 8 through 10. All 3 Chief Officers are certified Fire Life Safety Educators.
4. The Chief also announced that in April Chiefs Johnson Sr., Hanzal, Murphy, and Captain Kline will be attending the annual Fire Department Instructor Conference in Indianapolis, Indiana.



I: REPORT OF THE TREASURER:

Fiscal Year 2022 – 2023 Budget Information

1. VP Townsend provided the current fund balance and financial information from all sources.

Balances: As of January 17, 2023,	\$	1,489,662.05	First Citizens.
6-month CD as of October 7, 2022,	\$	213,789.91	15% of Budget.
Total Cash Flow Available	\$	1,703,451.96	Total Available Funds

Approved County FY 22/23 Budget **\$1,148,381.00**

County Budget Funding Received YTD \$826,338.42

FY 21-22 County Budget Funding Pending YTD \$322,042.58

County Fire District FY 22/23 (SPFD) Grant Program Requested **\$33,610.00**

County Fire District FY 21 Grant Program Received \$0.00

County Fire District FY 21 Grant Program Pending \$33,610.00

County Fire District FY 22/23 (CCFCA) Radio Grant Requested **\$1,018,998.84**

County Fire District FY 21 Grant Program Received \$500,000.00

County Fire District FY 21 Grant Program Pending \$518,998.84

Total Radio Grant \$2,860,000.00 Financed for 5 Yrs. Annual Payments of \$518,998.84 with a \$500,000.00 down payment

Approved Fayetteville FY 22/23 Budget **\$481,094.00**

Fayetteville City Funding Received YTD \$360,820.50

Fayetteville City Funding Pending YTD \$120,273.50

Approved Town of Hope Mills Contract FY 22/23 Budget **\$70,000.00**

Town of HM Contract Funding Received for FY 21-22 \$0.00

Town of HM Contract Funding Received FY 22/23 Oct 1, 2021 YTD \$2,000.00

Hope Mills Budget Funding Pending YTD **\$ 140,000.00**

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-Outstanding - On-Going since -2014

Combined County / COF / & Hope Mills Approved FY 22/23 Budget **\$1,699,475.00**

Combined FY 21/22 COF / HM & County Budget Received YTD - \$1,189,158.92

Combined FY 21/22 COF / HM & County Budget Pending - \$510,316.08

CC Fire District Regional Grant \$550,733.57

Other Income (First Citizen Bank) - \$0.00

Other Income /Tax Refund (Sales & Fuel Tax) - \$12,364.60

Total Board Funds YTD received 20/21 to date ALL SOURCES **\$1,752,257.09**



- 1.. Vice Chairman Mr. Townsend presented the financial transaction, bank statements and the financial oversight report for the months of October and November 2022 for review. Attending members reviewed the monthly statements, financial transactions with no issues presented. Chairman Brown called for a motion to approve or disapprove both the financial transaction and board oversight report as presented. Director Jerry Hall made a **MOTION** to **APPROVE** both the transaction and oversight report for the months of October & November 2022 as presented. The **MOTION** was **SECONDED** by Director Joel Siles and **APPROVED** by all members present. (See Enclosure # 3)
3. **Auxiliary Account** - Treasurer Tracie Johnson via text message provided the Auxiliary treasurer's fund balance of **\$550,485.86** as of January 17, 2023.
4. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of January 17, 2023, is **\$14,035.00**. The Chief advised that several checks are outstanding and have not been processed through the bank. One being a \$1,200.00 check for the lease to purchase lot payment to Mrs. Clouston our neighbor.
5. **Firefighter Relief Fund** – Relief fund treasurer Mr. Townsend stated that there have been no changes in our relief fund balance is **\$90,943.67**. He stated that **\$78,169.15** is in the form of a Certificate of Deposit (CD) which is renewed every twelve months. We also have a total of **\$12,774.52** in our relief fund check book with North State Bank.
6. **Child Passenger Safety Seat Account** – The Chief advised that the fund balance with TRUIST as of December 31, 2022, is unchanged at **\$1,365.51**. These funds are solely used for Safe Kids initiatives and are being sustained by donations received from the installation of car seats.
7. **Station 19 Building Loan** - Vice Chairman Townsend updated the members of the board and stated that the current balance on our Station 19 building loan with First Citizens Bank as of November 15, 2022, is **\$530,231.15** with seventy (70) monthly payments consisting of **\$7,562.05** remaining.
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 **\$768,594.33** The trucks are financed for ten (10) years, with a maturity date of March 01, 2026. The last **Annual Payment** of \$159,842.49 was made on March 2, 2022, which will reduce the outstanding principal. The next annual statement and payment is due in March 2023.
9. Vice Chairman Townsend advised that he is now an authorized signer on our corporate checks with First Citizens Bank, while Treasurer Mr. Turlington is out on medical leave. Therefore, both the President and Vice President are authorized signers.
10. Chief Johnson Sr. passed around the final Christmas Volunteer run and overnight duty checks, along with our Awards, Bonus and Trail of Terror annual pay-out roster for review. Our total pay-out was \$28,959.75. We budgeted \$40,000.00 for this line item in our FY 2022-2023 Budget, representing a savings of \$11,040.25. These savings can be applied to our fuel budget, where we will experience a shortfall due to high diesel fuel prices.
11. The Chief advised that we made the annual CC Radio Grant payment in the amount of \$518,998.84 on January 1, 2023. The funds were deducted from our SPFD fund balance, and we



are now waiting for reimbursement from Cumberland County. This amount needs to be added back into our current SPFD fund balance which would make our current balance \$2,008,660.89.

- Chairman Brown brought to the attention of the Board, with Treasurer Gary Turlington out on extended medical leave, he asked the members to give it some thought about appointing an Assistant Treasurer that can move up into the Treasurer's position if needed. This would allow us to have Vice-Chairman Larry Townsend go back in his financial oversight role, instead of serving as interim assistant treasurer and as our financial oversight representative concurrently. Director Jerry Hall spoke up and stated that he is now spending considerably more time in his office rather than in the field and he would be willing to step up and assume the assistant treasurer position to free up Vice Chair Townsend to provide our financial oversight. After a short discussion Vice-Chairman Larry Townsend introduced a **MOTION** to appoint Director Jerry Hall as our Assistant Board Treasurer and to serve in that capacity for as long as Treasurer Gary Turlington is out on extended medical leave. The motion was **SECONDED** by Director Bo Barbour and unanimously **APPROVED** by all members present. Chairman Brown asked Chief Johnson Sr. to have the Clerk to the Board contact First Citizens Bank to get Assistant Treasurer Jerry Hall check signature authority.

J: REPORT OF COMMITTEES:

- Policy Committee** Meets Annually after our Strategic Planning Meeting in April – Per PEER team recommendation the policy committee's annual review has been moved to January annually effective January 2023.
- Building & Grounds Committee** - See Item F (On-going monthly)
- Small Tools & Gear Committee** - Meets semi-annually Mar/Apr & Oct/Nov
- Equipment & Vehicle Replacement Committee** - Scheduled to meet in January 2023
- Budget Committee** The next meeting of the budget committee will be scheduled during the FY 23/24 budget cycle tentatively forecast for March or April 2023.
- Safety and Health Committee** - Committee meets quarterly with Chief Johnson Sr. passing around copies of the Safety Committee's recent meeting minutes.

K: OLD BUSINESS:

- The Chief stated that there has been no further action by either the general assembly or the Office of the State Fire Marshal concerning the Aqueous Film-Form Foam (AFFF) PFAS Class B Foam utilized on Class B fire, (Gasoline and other liquid accelerants). He stated that he will keep us informed on any future action or changes surrounding this issue. We are monitoring the issue closely, whereas any changes will be costly to North Carolina Fire Departments.
- The Chief thanked the members of the board that attended our event at Paradise Acres. We had 290 in attendance and received positive feedback from all that attended.
- The Chief provided another update on our First Arriving Digital Platform project, which will go live in the next several weeks both here at Station 13 and 19.
- The Chief updated the board concerning our pending application with Synergi Partners, applying for funding in conjunction with the CARES Act Employee Retention Tax



Credit (“ERC”). Our application is pending approval. If we do not hear anything by February, we will reach out to Synergi Partners for an update.

5. The Chief thanked the members of the board that served on our 2022 annual Awards Committee and selected our 2022 annual awardees. that were recognized during our family Christmas Banquet last month on Sunday December 11, 2022
6. The Chief stated that he will reach out to Hope Mills Town Manager Scott Meszaros, reference our Fiscal Year 21-22 contract payment which has not been paid. This was due back in August of 2022. We will also address the issue introduced by Vice Chairman about the funds owed for the one (1) time payment of \$16,000.00 + identified in the 2014 Fire Protection Contract. The Chief will also talk with our attorney when he meets with him on another matter dealing with annexation later this week.
7. The Chief advised that we ordered 18 full sets of Personal Protective Ensemble (PPE) back in September 2022. Today we received a partial shipment of boots and gloves. The jacket and pants have a scheduled delivery date of September 2023, while 10 pairs of boots are still on back-order but expected to ship before the end of the month. Due to workforce issues, coupled with supply issues, PPE orders are now 12 months out. We will therefore go ahead and order our Fiscal Year 2024 replacement gear now.

L: NEW BUSINESS:

1. The Chief advised that we received an e-mail notification from Jane Starling with the Town of Hope Mills on January 10, 2023, concerning a non-contiguous annexation of the Crosspointe Church at 7050 Rockfish Rd.: BEING REID # 9494977862000 containing **15.11 acres**, more or less, duly recorded in Plat Book 148, Page 77, Cumberland County Registry, North Carolina. The public hearing on the property is scheduled for 7:00 p.m. on Monday January 23, 2023, at Hope Mills Town Hall, 5770 Rockfish Road, Room #120. The email also requested debt information and we have 30 days from the receipt of the email to return the debt information. We will, as we always do, return the debt information. The Chief stated that the church property should be tax exempt and should not be any revenue loss to us. There was a loss of revenue when the church purchased the additional land now being annexed from private citizens, who in the past paid property taxes. (See Enclosure # 4)
2. The Chief brought to the attention of the board that we have not received our annual Fiscal Year 2021 – 2022 Financial Audit from Haigh, Byrd, and Lambert LLP. At issue is the fact that the 2019-24 Cumberland County Contract calls for the generally accepted accounting principles (GAAP) Audit. However, we have for the last 50 years submitted a modified cash basis audit that met the county’s requirements. GAAP Audits are far more expensive and more detailed, but place an additional financial burden on VFDs. We are working with county leaders to amend the contract and allow the current audit method to continue as in the past. The change to the audit format was not recognized until this year and brought to the attention of our Fire Commissioner by Mr. Chris Dixon with Haigh, Byrd and Lambert, LLP.
3. The Chief informed the members of the board that we review our salaries for our paid employees annually during the month of January each year. With current nationwide staffing issues salaries have become competitive. This is also true at our local level. The City of Fayetteville is now paying sign-on bonuses for new employees to join their ranks. We are also in competition with Fort Bragg, who’s salary we are not able to match. The Chief is requesting pay increases



between 5 and 14% for certain salaried position to address cost of living, and regional competitiveness increase in pay for all employees with at least 12 months of longevity, and increase all others upon completion of twelve (12) months. After a discussion amongst all members of the board, Chairman Brown called for a Motion. A **MOTION** was introduced by Director Joel Siles to approve pay raises for full-time employees between 5 and 14% effective February 1, 2023 as determined by the Fire Chief. The **MOTION** was **SECONDED** by Director Jerry Hall and **APPROVED** unanimously by all members present. Chief Johnson Sr. thanked the members of the board for their continued support. (See Enclosure # 5)

4. Vice Chairman Larry Townsend brought to the attention of the board that Chief Johnson Sr. is our lowest paid employee, making considerably less than our full-time firefighters. He stated that Chief Johnson Sr. set the salary, and he agrees with the low salary he set for himself. Chief Johnson Sr. advised that he was good with the salary he set for himself. Mr. Townsend recommended to the board that our Chief's salary should be at least equal to our set firefighter salary of \$40,110.00. The members of the board agreed, and Vice-Chairman Larry Townsend introduced a **MOTION** that the Fire Chief's salary should be equal to our certified and qualified base firefighter salary. The motion was **SECONDED** by Director Jerry Hall and unanimously **APPROVED** by all members present.
4. The Chief advised the members that the North Carolina Fire and Rescue Commission during its January 11, 2023, meeting in Kernersville, North Carolina approved a new ISO 380-G Recruit Training program which also provides a pathway to certification for those volunteer firefighters seeking state certification. He explained the process and stated that our current 240-hour recruitment Authority Having Jurisdiction (AHJ) training program meets 80% of this new program. We will adjust our program to meet the new ISO 580G program which is a 247-hour program. This is a great new innovative program, especially for volunteer departments. He highlighted the fact that here in North Carolina, fire certification is a voluntary program. Here we require our new volunteers to complete our in-house 240-hour program, and also complete one (1) mandatory Hazmat Course to meet our AHJ prerequisites. We do highly recommend that our members pursue certification. We also require all our full-time employees to be at a minimum certified at the Firefighter II level and also possess the Emergency Medical Technician (EMT) certification.
5. The Chief presented the 2022 Annual Report to the members of the board for review and comment. He stated that he will post the report on our Web Page for public view. This 38-page report is extensive and provides an overview of our services and membership during 2022. It is too large to attach as an enclosure. The report will be posted and will be available to our members on our Website and RMS.
6. The Chief passed around a letter he received from Dr. J. Larry Keen, President of Fayetteville Technical Community College (FTCC) on December 8, 2022. The Chief Officers and our Vice Chairman Mr. Larry Townsend and spouses attended a "Giving Gala" for Dr. Keen on November 16, 2022 at Highland Country Club. Chief Johnson presented Dr. Keen with a personalized Chiefs' Association picture and inducted Dr. Keen as a lifetime honorary Fire Chief with the Chiefs' Association and further presented him with a White Chief Helmet.



8. The Chief updated the Board about the county's American Recovery Plan (ARP) Non-Profit Initiative, whereas the board voted to open the ARP up for non-profit organizations with a \$50,000.00 limit. We had initially requested \$200,000.00 to assist us with a much-needed large capacity tanker. This was turned down; however, we have not received an official turn-down letter. It was in the news only. The new application for non-profits is so cumbersome and does not align with non-profit public safety agencies. In fact, the application process actually discourages someone from applying. He will meet with the ARP Committee Chairman to discuss this issue further on behalf of all the VFDs.
9. The Chief passed around a new letter from Chemours Company with a follow-up offer to Sample our Residential Drinking Water well at 2190 Lake Upchurch Drive. This letter explains the details surrounding this offer and will be listed as an enclosure with these minutes. The Chief stated that we will take them on their offer. Since our well was first tested earlier last year for Gen-X our drinking water well was just above the normal levels. As a result, we resorted to using bottled water for drinking and cooking at Station 19. We will contact Chemours and verify the requested information and schedule a new test. We will decide once we receive the new test results about our drinking water. The Chief will keep us posted. (Enclosure # 6)
10. The Chief updated the members of the board concerning Section 3 of Session Law 2022-8 which amended several statutes to require criminal history record checks of applicant positions with fire departments and to prohibit an applicant from serving with the fire department if the criminal record check reveals a conviction for arson or other similar offenses. The law amends G.S. §153A-234 and G.S. §160A-292 to require Fire Marshals and Fire Chiefs to obtain criminal history record checks for any person who applies for a position with a fire department. It also requires counties that contract with local volunteer fire departments SHALL obtain criminal records check of any person. This new law requires Fire Departments or Fire Marshals to ensure strict and secure filing of criminal history checks. The Chief stated we are in the process of setting up an account with the North Carolina State Bureau of Investigation (SBI) to accommodate the requirements. Currently there is a \$38.00 fee for every requested criminal history check, for which the fire department will be billed by the SBI. The Chief stated that the law lists several related felonies that preclude applicants from serving. He stated that we are going to reach out to the bill sponsor to see if the law can be tweaked to provide some sort of forgiveness after 10 years for certain crimes and to address the associated \$38.00 fee. Currently we are sending our applicants to the Sheriff's Office to accomplish the fingerprinting requirements.
11. The Chief announced that Assistance to Firefighters Grant (AFG) Application Period is now open through 5 pm ET February 10, 2023. He stated that we would be applying to purchase critical PPE and Rescue Equipment for our new I-295 mission opening up by the end of the year.
12. Vice Chairman Larry Townsend inquired about our conference room chairs that are subject to high wear and tear and in poor condition. He stated that we needed to replace all our chairs in both conference rooms. Chief Johnson Sr. stated that the chair replacement issue is on his "To Do" list, but with everything going on, he has not been able to get to the project. Mr. Townsend introduced a **MOTION** that Chief Johnson Sr. replace all the conference room chairs at both stations discarding the old chairs as needed. The motion was **SECONDED** by Director Bo Barbour and **APPROVED** by all members present.
13. The Chief informed the members that our late Board of Director member Mr. Angus Pate's wife Joyce passed away in her daughter's home on December 31, 2022. Her services were held in



Clinton last Saturday. Because the Chief was not able to attend her services, he sent a special note to the family, and we sent flowers on behalf of the Board of Directors and our department. Both Mr. Pate and his son David were long time members.

M: CLOSED SESSION - WHEN APPLICABLE:

1. The board went into close session to receive an update on a personnel issue, which was completed with reference to criminal accusation against one of our Captains and was unfounded by the Sheriff's Office after an extensive investigation.

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. The chart will be updated as accidents occur and presented for monthly board review.

Fiscal Year 2021 & 2022 Reportable Accidents			
TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS
Total for Fiscal Year	2021=	\$6,795.00	8 Reportable Accidents
Fiscal Year	2022=	\$5,305.71	"B" Shift Loss of RIT Pack
Backing Incident 1371	May 2022=	291.00	FFs Mahdi / Taylor
Total for Fiscal Year	2022 YTD =	\$5,596.71	0 YTD Reportable Accidents
Fiscal Year	2023	\$0.00	

O: Adjournment:

With no further business Chairman Brown entertained a motion to adjourn; Director Jerry Hall made a **MOTION** to adjourn. The motion was **SECONDED** by Vice-Chairman Larry Townsend and **APPROVED** by all members present. The meeting adjourned at 2047 hours. **the next Board of Directors meeting will be on Tuesday February 21, 2023, beginning at 7:30 PM at Station # 19.**

Respectfully Submitted:

Roger F. Hall
 ROGER F. HALL
 Secretary

Cc.

- 1 - Each Board Member
- 1 - Board File / Minutes Book / Web Page
- 1 - Accountant File Copy

6 Enclosures:

1. Board Member Attendance Roster
2. December 2022 and Annual 2022 Incident Statistics
3. October & November 2022 Financial Oversight Report and Memorandum
4. Hope Mills Annexation E-Mail dated January 9, 2023 (Cross Point Church Property)
5. Current Qualified & Certified Member Salary Listing effective February 1, 2023
6. Chemours Letter dated January 9, 2023 – Well Testing



2023

BOARD OF DIRECTOR'S & PRIMARY STAFF

ATTENDANCE ROSTER

##	NAME	JAN (17) Sta. 13	FEB (21) Sta. 19	MAR (21) Sta. 13	APR (18) Sta. 19	MAY (16) Sta. 19	JUN (20) Sta. 19	JUL (18) Sta. 13	AUG (15) Sta. 19	SEP (19) Sta. 13	OCT (17) Sta. 19	NOV (21) Sta. 19	DEC (19) Sta. 19
01	Daniel C. Brown - President (2024)	P						N/A	N/A				
02	Larry Townsend V-President (2026)	P						N/A	N/A				
03	Roger Hall - Secretary (2024)	P						N/A	N/A				
04	Gary Turlington – Treasurer (2026)	Excused						N/A	N/A				
05	Joel Siles – (2026)	P						N/A	N/A				
06	Jerry Hall – (2026)	P						N/A	N/A				
07	Bo Barbour - (2024)	P						N/A	N/A				
08	Freddy Johnson Sr. - Chief (Annually)	P						N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	Work						N/A	N/A				
10	Sean Johnson – Asst. Chief	P						N/A	N/A				
11	Kevin T. Murphy – Asst. Chief	Excused	Excused	Excused	Excused	Excused	Excused	N/A	N/A	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-E – Absent & not required to attend by invitation only. N/A No Meeting- telephonic conference call participation.

- Due to summer vacations, Board of Directors meetings are not scheduled for the months of July and August 2023 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.

Enclosure # 1 Board Minutes January 17, 2023



Stoney Point Fire Department, Inc.

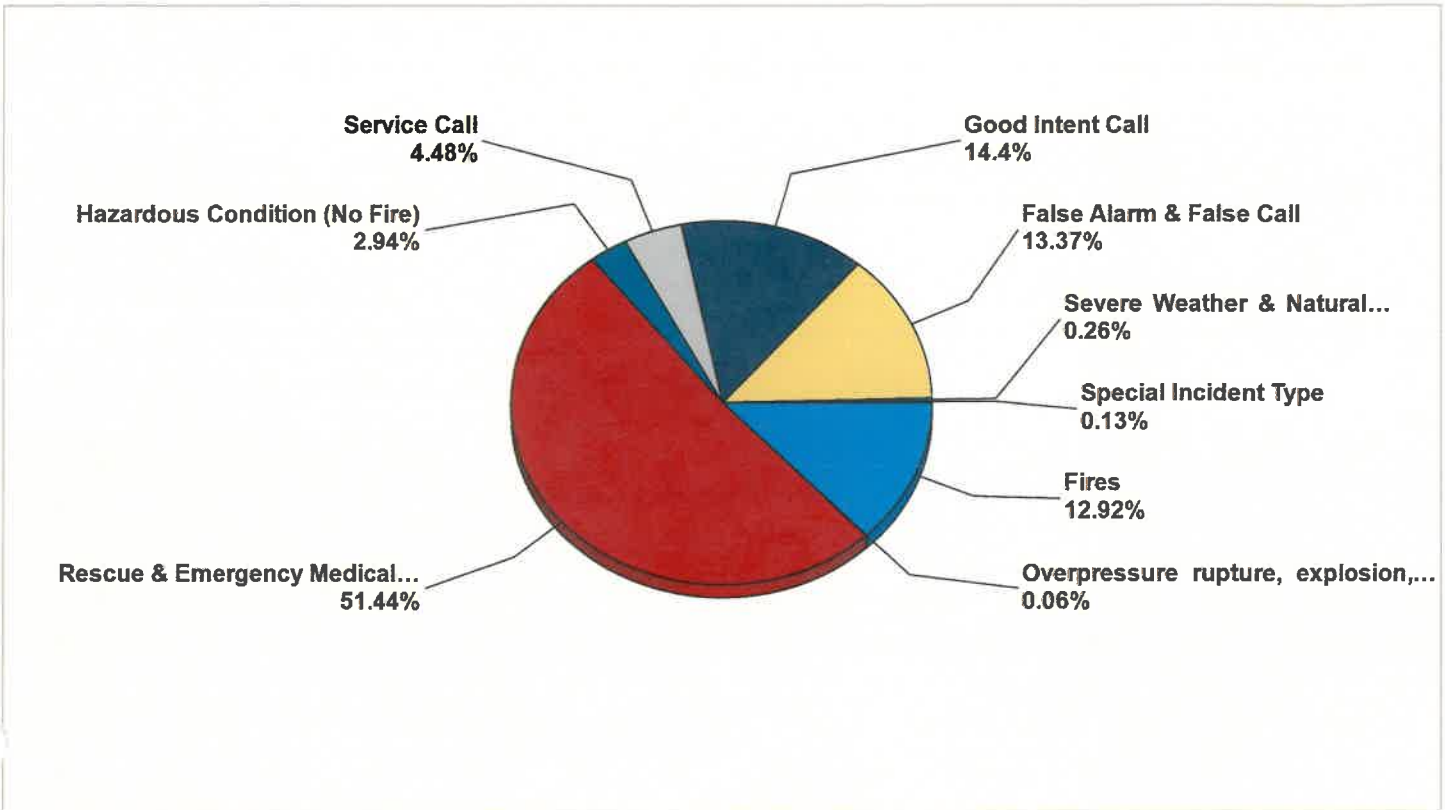
Fayetteville, NC

This report was generated on 1/1/2023 7:54:08 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2022 | End Date: 12/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	202	12.92%
Overpressure rupture, explosion, overheating - no fire	1	0.06%
Rescue & Emergency Medical Service	804	51.44%
Hazardous Condition (No Fire)	46	2.94%
Service Call	70	4.48%
Good Intent Call	225	14.4%
False Alarm & False Call	209	13.37%
Severe Weather & Natural Disaster	4	0.26%
Special Incident Type	2	0.13%
TOTAL	1563	100%

Stoney Point Board of Directors Minutes – January 17, 2023

Enclosure # 2 Page 1 of 7 – Annual 2022 Fire / Incident 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.



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Doc Id: 553

Page # 1 of 3

Stoney Point Fire Department, Inc.

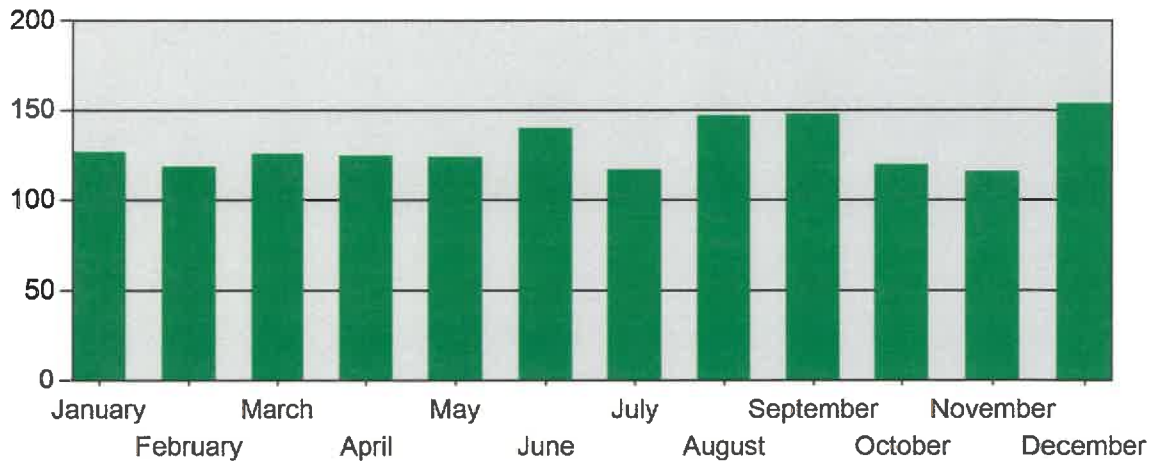
Fayetteville, NC

This report was generated on 1/14/2023 8:35:02 AM



Incidents by Month for Month Range

Start Month: January | End Month: December | Year: 2022



MONTH	INCIDENTS
January	127
February	119
March	126
April	125
May	124
June	140
July	117
August	147
September	148
October	120
November	116
December	154

Only REVIEWED incidents included



Stoney Point Fire Department, Inc.

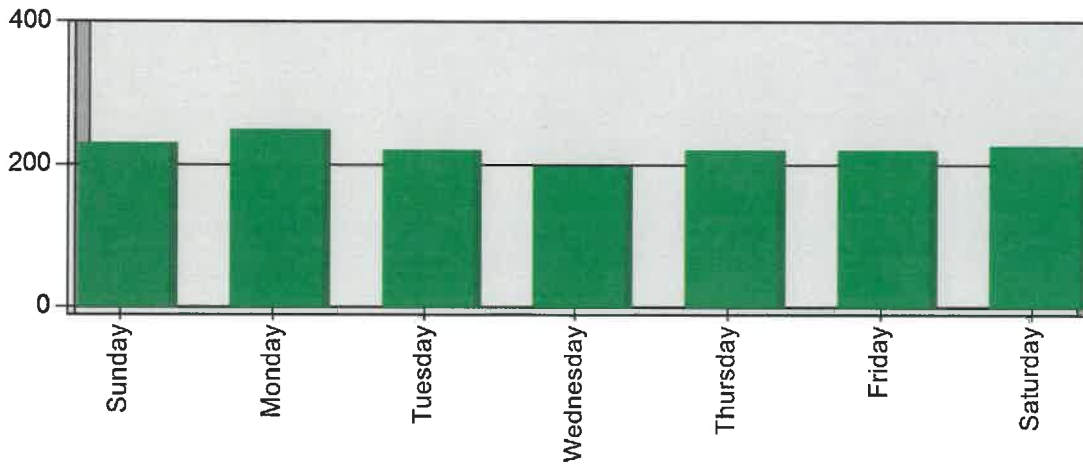
Fayetteville, NC

This report was generated on 1/1/2023 12:04:08 PM



Incidents by Day of the Week for Date Range

Start Date: 01/01/2022 | End Date: 12/31/2022



DAY OF THE WEEK	# INCIDENTS
Sunday	230
Monday	249
Tuesday	220
Wednesday	198
Thursday	220
Friday	220
Saturday	226
TOTAL	1563

Stoney Point Board of Directors Minutes – January 17, 2023

Enclosure # 2 Page 3 of 7 – Annual 2022 Fire / Incident Statistics

Only REVIEWED incidents included



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Doc Id: 445

Page # 1 of 1

Stoney Point Fire Department, Inc.

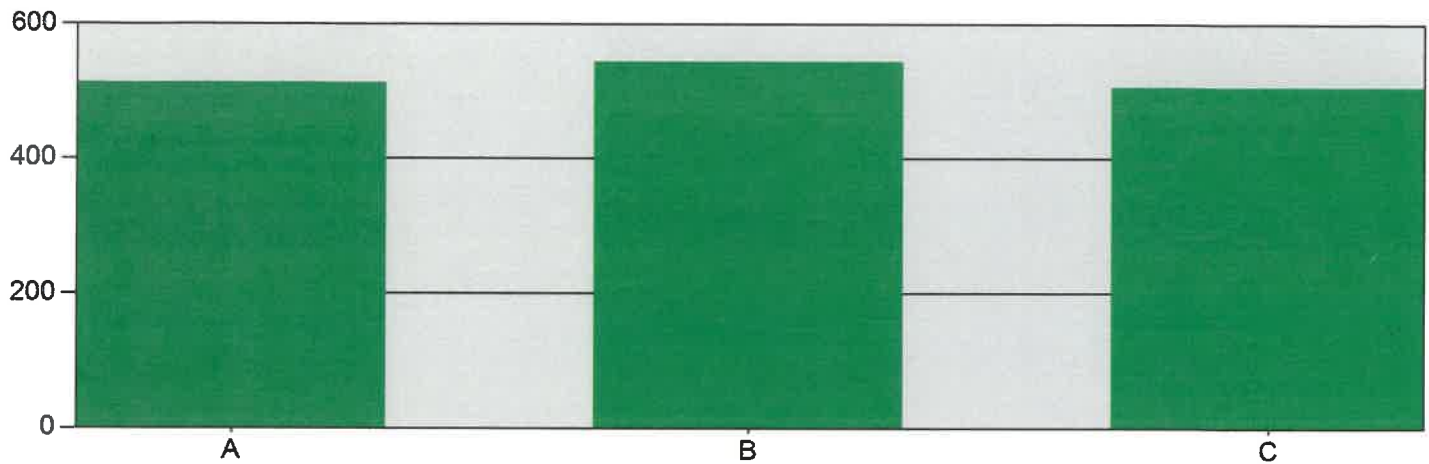
Fayetteville, NC

This report was generated on 1/1/2023 12:02:53 PM



Incidents by Shift for Date Range

Start Date: 01/01/2022 | End Date: 12/31/2022



SHIFT	# INCIDENTS
A	513
B	544
C	506
TOTAL:	1563

Stoney Point Board of Directors Minutes – January 17, 2023

Enclosure # 2 Page 4 of 7 – Annual 2022 Fire / Incident Statistics

Incidents with multiple EXPOSURES, with distinct stations, may create a slight difference between the report total and total number of actual incidents for the DATE RANGE provided. The totals reflect the # INCIDENTS each STATION was assigned. Only REVIEWED incidents included.



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Page # 1 of 1

Stoney Point Fire Department, Inc.

Fayetteville, NC

This report was generated on 1/16/2023 5:12:43 PM



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

Start Date: 12/01/2022 | End Date: 12/31/2022

AGENCY	# INCIDENTS
Beaver Dam Volunteer Fire Department	19
Bethany Volunteer Fire Department	40
Cotton Volunteer Fire Department	198
Cumberland Road Volunteer Fire Department	170
Eastover Volunteer Fire Department	101
Godwin-Falcon Volunteer Fire Department	36
Grays Creek #18, Volunteer Fire Department	34
Grays Creek #24, Volunteer Fire Department	84
Hope Mills Fire Department	199
Pearce's Mill Volunteer Fire Department Inc	150
Puppy Creek Fire Dept.	53
Spring Lake Fire Department	128
Stedman Volunteer Fire Department, Inc.	45
Stoney Point Fire Department, Inc.	154
Vander Volunteer Fire Department Inc.	125
Wade Community Volunteer Fire Department Inc.	50
Westarea Volunteer Fire Department	67

Stoney Point Board of Directors Minutes – January 17, 2023

Enclosure # 2 Page 5 of 7 – Annual 2022 Fire / Incident Statistics



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Doc Id: 1172

Page # 1 of 1



Fayetteville Fire Department | Number of Incidents within Districts 2022



Incident District Number	Incident District Description	Number of Incidents
CC01	Eastover Fire Department	58
CC02	Vander Fire Department	184
CC03	Pearce's Mill Fire Department	175
CC04	Cotton Fire Department	4
CC05	Cumberland Road Fire Department	152
CC08	Cedar Creek Fire Department	12
CC11	Spring Lake Fire Department	4
CC13	Stoney Point Fire Department	52
CC15	Westarea Fire Department	55
CC16	Wade Community Fire Department	16
CC17	Godwin-Falcon Fire Department	3
CC18	Grays Creek Fire Department	3
CC19	Stoney Point Fire Department	6
CC20	Westarea Fire Department	21
CC21	Hope Mills Fire Department	95
CC22	Spring Lake Fire Department	33
CC23	Stedman Fire Department	14
CC24	Grays Creek Fire Department	18
CC26	Beaver Dam Fire Department	1
FB01	Fort Bragg Fire Department	3
FB02	Fort Bragg Fire Department	4
FB03	Fort Bragg Fire Department	4
FF01	Community Risk Reduction Zone 01	2243
FF02	Community Risk Reduction Zone 02	1023
FF03	Community Risk Reduction Zone 03	2291
FF04	Community Risk Reduction Zone 04	1753
FF05	Community Risk Reduction Zone 05	2692
FF06	Community Risk Reduction Zone 06	1912
FF07	Community Risk Reduction Zone 07	1436
FF08	Community Risk Reduction Zone 08	1820
FF09	Community Risk Reduction Zone 09	2443
FF10	Community Risk Reduction Zone 10	25
FF11	Community Risk Reduction Zone 11	795
FF12	Community Risk Reduction Zone 12	1629
FF13	Community Risk Reduction Zone 13	62
FF14	Community Risk Reduction Zone 14	2034
FF15	Community Risk Reduction Zone 15	1362
FF16	Community Risk Reduction Zone 16	556
FF17	Community Risk Reduction Zone 17	1802
FF19	Community Risk Reduction Zone 19	822
FFBS	Segra Stadium CRR Zone	24
MUA	Mutual Aid Outside of County	15
Total		27656

Stoney Point Fire Department, Inc.



Fayetteville, NC

This report was generated on 2/18/2023 10:38:45 AM

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

Start Date: 01/01/2022 | End Date: 12/31/2022

AGENCY	# INCIDENTS
Beaver Dam Volunteer Fire Department	280
Bethany Volunteer Fire Department	394
Cotton Volunteer Fire Department	1935
Cumberland Road Volunteer Fire Department	1684
Eastover Volunteer Fire Department	929
Godwin-Falcon Volunteer Fire Department	455
Grays Creek #18, Volunteer Fire Department	497
Grays Creek #24, Volunteer Fire Department	932
Hope Mills Fire Department	2018
Pearce's Mill Volunteer Fire Department Inc	1843
Puppy Creek Fire Dept.	632
Spring Lake Fire Department	1631
Stedman Volunteer Fire Department, Inc.	535
Stoney Point Fire Department, Inc.	1563
Vander Volunteer Fire Department Inc.	1315
Wade Community Volunteer Fire Department Inc.	496
Westarea Volunteer Fire Department	743

Stoney Point Board of Directors Minutes – January 17, 2023

Enclosure # 2 Page 7 of 7 – Annual 2022 Fire / Incident Statistics



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Doc Id: 1172

Page # 1 of 1

**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 Address
7221 Stoney Point Road
Fayetteville, North Carolina
28306-8005



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

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

Reference: Additional Internal Financial Control & Segregation of Duties

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

_____ I have found no discrepancies.

X I have discrepancies as indicated below.

No Time Card for Matthew Zamora. (ck# 20778)


Larry D. Townsend

21 Dec 22
Date

On October 17, 2022 check #20778 in the amount of \$1,049.74 was issued to Matthew Zamora. This check was for 51 hours of vacation time that he was due (24.73 x 51 = \$1,261.23 minus taxes), so there was no time card for these hours. He had given notice that his last work day would be September 27, 2022

**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 Address
7221 Stoney Point Road
Fayetteville, North Carolina
28306-8005



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

Reference: Additional Internal Financial Control & Segregation of Duties

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I have found no discrepancies.

I have discrepancies as indicated below.


Larry D. Townsend

Jan 16, 2023
Date

Stoney Point Board of Directors Minutes – January 17, 2023

Enclosure # 3 Page 2 of 2 – Financial Oversight Reports – October & November 2022

FW: Notice of Public Hearing 01.23.2023 A2022-07

4 messages

Jane Starling <jstarling@townofhopemills.com>
To: "fjohnsonsr@stonepointfire.com" <fjohnsonsr@stonepointfire.com>

Tue, Jan 10, 2023 at 9:55 AM

Please be advised of this upcoming public hearing for annexation of the Crosspointe Church property.

V/r, Jane

On Jan 10, 2023, at 9:48 AM, Jane Starling <jstarling@townofhopemills.com> wrote:

Honorable Mayor and Board of Commissioners,

This notice of public hearing will be posted on the town website, town hall door, and sent to the sunshine list shortly. It has been sent for publication in the Fayetteville Observer, both hard copy and online.

NOTICE OF PUBLIC HEARING

ANNEXATION NO. A2022-07

The public will take notice that the Board of Commissioners of the Town of Hope Mills has scheduled a public hearing at 7:00 p.m. on Monday January 23, 2023 at Hope Mills Town Hall, [5770 Rockfish Road, Room #120](#), on the question of annexing the following described territory, requested by petition filed pursuant to G. S. 160A-58.2:

Section 2. The area proposed for annexation is described as follows:

Crosspointe Church at [7050 Rockfish Rd.](#): BEING REID # 9494977862000 containing 15.11 acres, more or less, duly recorded in Plat Book 148, Page 77, Cumberland County Registry, North Carolina.

This is a non-contiguous annexation.

The public is invited to attend the meeting to offer comments or ask questions.

Stoney Point Board of Directors Minutes – January 17, 2023

Enclosure # 4 Page 1 of 11 – Hope Mills Voluntary Annexation – [Cross Point Church Property](#)

Jane Starling, CMC, NCCMC
Town Clerk

Posted January 10, 2023

Emailed to the Sunshine List

2 attachments

 **Notice of Public Hearing 01.23.2023 A2022-07.pdf**
27K

 **Rural Fire Department Debt Information for Voluntary Annexations.docx**
46K

Freddy Johnson <spfd1301@gmail.com>
To: Jane Starling <jstarling@townofhopemills.com>

Wed, Jan 11, 2023 at 8:50 AM

Good morning Jane, can you send me a site map and parcel numbers for the property being proposed for annexation please - Thank you

Freddy L. Johnson Sr., CFO, CFI
Fire Chief
Stoney Point Fire Department Inc.
Stations 13 & 19
7221 Stoney Point Road
Fayetteville, North Carolina 28306-8005
Phone: (910) 424-0694
Fax: (910) 425-2795
Cell: (910) 476-1301
Web Page: stoneypointfirerescue.com

[Quoted text hidden]

Jane Starling <jstarling@townofhopemills.com>
To: Freddy Johnson <spfd1301@gmail.com>

Tue, Jan 17, 2023 at 2:28 PM

<https://cumberlandgis.maps.arcgis.com/apps/webappviewer/index.html?id=a6ea68995c2349e9a177366288589be7>

V/r, Jane

From: Freddy Johnson <spfd1301@gmail.com>
Sent: Wednesday, January 11, 2023 8:51 AM

Stoney Point Board of Directors Minutes – January 17, 2023
Enclosure # 4 Page 2 of 11 – Hope Mills Voluntary Annexation – [Cross Point Church Property](#)

To: Jane Starling <jstarling@townofhopemills.com>
Subject: Re: FW: Notice of Public Hearing 01.23.2023 A2022-07

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

[Quoted text hidden]

2 attachments

 **__10.0.1.6_Cumberland_Images_Plat_0148_01480077.tif_doc.pdf**
142K

 **Application Packet A2022-07.pdf**
1014K

Freddy Johnson <spfd1301@gmail.com>
To: Jane Starling <jstarling@townofhopemills.com>

Tue, Jan 17, 2023 at 5:01 PM

Thank you very much.

Freddy L. Johnson Sr., CFO, CFI
Fire Chief
Stoney Point Fire Department Inc.
Stations 13 & 19
7221 Stoney Point Road
Fayetteville, North Carolina 28306-8005
Phone: (910) 424-0694
Fax: (910) 425-2795
Cell: (910) 476-1301
Web Page: stoneypointfirerescue.com

[Quoted text hidden]



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ANNEXATION NO. A2022-07

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This is a non-contiguous annexation.

The public is invited to attend the meeting to offer comments or ask questions.

Jane Starling, CMC, NCCMC
Town Clerk

Posted January 10, 2023
Emailed to the Sunshine List

GEORGE M. ROSE, P.E.

P.O. Box 53441
Fayetteville, NC 28305
Mobile (910) 977-5822
Office (910) 485-5822
george@gmrpe.com

LETTER OF TRANSMITTAL

DATE	11-07-22	JOB NO.
ATTENTION	CHRISTOPHER McLAUGHLIN	
RE:	CROSSPOINT CHURCH	

TO TOWN OF HOPE MILLS

HAND-DELIVERED

WE ARE SENDING YOU

ATTACHED

UNDER SEPARATE COVER

COPIES	DATE	NO.	DESCRIPTION
1			PLAT BOOK 148 PAGE 77
1			DEED BOOK 11465 PAGE 161
1			ANNEXATION PACKET (ORIGINAL)
1			LEGAL DESCRIPTION
1			CHECK IN THE AMOUNT OF \$500

THESE ARE TRANSMITTED as checked below:

- | | |
|--|---|
| <input type="checkbox"/> FOR APPROVAL | <input type="checkbox"/> APPROVED AS SUBMITTED |
| <input checked="" type="checkbox"/> FOR YOUR USE | <input type="checkbox"/> APPROVED AS NOTED |
| <input type="checkbox"/> AS REQUESTED | <input type="checkbox"/> RETURNED FOR CORRECTIONS |
| <input type="checkbox"/> FOR REVIEW AND COMMENT | <input type="checkbox"/> _____ |

REMARKS _____

COPY TO _____

SIGNED: 



Town of Hope Mills Voluntary Annexation Packet

VOLUNTARY ANNEXATION SUBMITTAL REQUIREMENTS:

Only complete submittals will be processed. The following items are required to be submitted to the Town of Hope Mills for your application to be deemed complete:

- Original Petition Form Signed by ALL Owners of the property.
- Legal description of the area to be annexed in both hard and digital (Word) format.
- A complete copy of the last deed of record for each parcel of property to be annexed.
- 1 paper copy and 1 digital copy of the ***filed** annexation plat prepared by a registered land surveyor including the following information:

- Title block:

Annexation Map for Town of Hope Mills
Annexation File # A-2022-07

- Vicinity map showing location of property in relation to the primary corporate town limits, (indicate where corporate limits are adjacent to the property or the location of the closest point of the primary Town Limits)
- Surveyors' certificate.
- Plat book and page numbers. Plat 148 pg 77

CHECK PAYABLE TO TOWN OF HOPE MILLS IN THE AMOUNT OF \$500.00 FOR VOLUNTARY ANNEXATION FEE MUST BE SUBMITTED.

(The petition fee is waived for Voluntary Annexation Petitions that are initiated by the Town through the Water and/or Sewer Annexation Agreements.)

* (Per the Secretary of State's office said plat must be signed by a surveyor but is not required to be sent through any approval process. Per GS 47-30 paragraph G. and j. "The provisions of this section shall not apply to boundary plats of State lines, county lines, areas annexed by municipalities, nor to plats of municipal boundaries, whether or not required by law to be recorded.")

Town of Hope Mills

5770 Rockfish Road • Hope Mills, NC 28348 • (910) 424-4555 • (910) 424-4902 fax

For Town Clerk Use:
Annexation # A2022-07



Town of Hope Mills Voluntary Annexation Petition

To the Board of Commissioners of the Town of Hope Mills:

We, the undersigned, being of all the owners of the real property described herein, respectfully request that the area described herein be annexed to the Town of Hope Mills pursuant to the provisions of G.S. 160A-31.

The area to be annexed is contiguous non-contiguous to the existing Town Limits of Hope Mills and the boundaries of such territory are as indicated below and on the attached map and description.

Property Information:

If only part of a parcel is included, then write "Part" after the Cumberland County Parcel Identification Number and Real Estate Identification Number (s).

Cumberland County Parcel Identification Number (s):	Cumberland County Real Estate Identification Number (s):
<u>9494977062000</u>	
_____	_____
_____	_____
_____	_____

Acreage of Annexation Area: 15.11 ACRES Existing Population: _____

Number of existing residential dwelling units: 0 Do you declare vested rights*? yes no

*We acknowledge that any zoning vested rights acquired pursuant to G.S. 160A-385.1 or G.S. 153A-344.1 must be declared and identified on this petition. We further acknowledge that failure to declare such rights on this petition shall result in a termination of vested rights previously acquired for the property. (If zoning vested rights are claimed, indicate "yes" and attach proof.)

Property Owner(s):	Address:	Signature:	Date:
<u>CROSSPOINTE CHURCH</u>	<u>7050 ROCKFISH RD.</u>	<u>[Signature]</u>	<u>Nov. 3, 2022</u>
_____	<u>FAVETTEVILLE, NC</u>	_____	_____
_____	<u>28706</u>	_____	_____
_____	_____	_____	_____

*Vested Right – Means the right to undertake and complete the development and use of property under the terms and conditions of an approved site-specific development plan or an approved phased development plan. A vested right shall be deemed established with respect to any property upon valid approval, or conditional approval, of a site-specific development plan or phased development plan, following notice and public hearing by the county with jurisdiction over the property.

Town of Hope Mills
5770 Rockfish Road • Hope Mills, NC 28348 • (910) 424-4555 • (910) 424-4902 fax

LEGAL DESCRIPTION FOR VOLUNTARY ANNEXATION
PROPERTY OF CROSSPOINTE CHURCH
November 2022

BEGINNING at an existing pump pipe on the northern right-of-way of SR 1112 (Rockfish Road); said pump pipe being the southeast corner of the Inez J. Thames Life Estate as recorded in Deed Book 1155 Page 143 of the Cumberland County Registry; thence with the eastern line of Thames N 10-13-55 E, 638.67 feet to and existing iron pipe in the southern line of SRW Builders LLC as recorded in Deed Book 11433 Page 274 of the Cumberland County Registry; thence with the southern line of SRW Builders N 85-21-20 E, 117.22 feet to an existing iron pipe; thence continuing with the southern line of SRW Builders N 85-22-58 E, 305.32 feet to an existing rebar; thence N 85-22-54 E, 178.12 feet to an existing rebar; said rebar being the southeast corner of Lot 60 of Stoney Point Section 3, Part 2 and being the property of Ryan Koelsch as recorded in Deed Book 10909 Page 21 of the Cumberland County Registry; thence with the southern line of Stoney Point Section 3, Part 2 the following courses and distances: N 85-21-29 E, 109.93 feet to an existing iron pipe; N 85-28-07 E, 84.99 feet to an existing iron pipe and N 85-26-19 E, 50.21 to a set rebar in the southern line of Lot 57 of Stoney Point Section 3, Part 2; thence with the western line of Stoney Point South as recorded in Plat Book 85 Page 169, S 5-37-54 W, 84.26 feet to an existing iron stake; said iron stake being the northwest corner of Lot 15 of Stoney Point South and being the property of Kenneth Ard as recorded in Deed Book 4479 Page 240 of the Cumberland County Registry; thence continuing with the western line of Stoney Point South the following courses and distances: S 5-32-35 W, 104.52 feet to an existing iron stake; S 5-36-53 W, 74.90 feet to an existing iron stake; S 5-24-05 W, 149.97 feet to an existing iron stake; S 5-25-50 W, 111.33 feet to an existing iron stake and S 5-20-51 W, 44.68 feet to an existing iron stake; said iron stake being the northwest corner of Jettie Lou Dunnagan as shown on Plat Book 71 Page 78 of the Cumberland County Registry; thence with the western line of Dunnagan S 5-24-07 W, 327.14 feet to an existing iron stake on the northern right-of-way of SR 1112 (Rockfish Road); said iron stake being Dunnagan's southwest corner; thence with the northern right of way of SR 1112 the following courses and distances: N 77-19-49 W, 417.65 feet to an existing iron pipe; N 77-15-29 W, 300.00 to an existing iron pipe and N 77-20-33 W, 175.36 feet to the point of BEGINNING and containing approximately 15.11 acres according to a recombination and boundary survey plat by Jeffrey Riddle, PLS as recorded in Plat Book 148 Page 77 of the Cumberland County Registry.

FILED May 05, 2022
AT 08:23:58 AM
BOOK 11465
START PAGE 0161
END PAGE 0162
INSTRUMENT # 18604
RECORDING \$26.00
EXCISE TAX \$400.00

**NORTH CAROLINA GENERAL WARRANTY DEED
DELINQUENT TAXES, IF ANY, TO BE PAID BY THE CLOSING ATTORNEY TO THE COUNTY TAX COLLECTOR
UPON DISBURSEMENT OF CLOSING PROCEEDS**

File No.: DB-40643-21-G

Excise Tax: \$400.00

Parcel Identifier No. 9494-97-4800 Verified by _____ County on the ____ day of _____, 20____
By: _____

Mail/Box to: Single Source Real Estate Services, Inc., 2919 Breezewood Ave., Suite 300, Fayetteville, NC 28303

This instrument was prepared by: The Barfield Law Firm, 2919 Breezewood Avenue, Suite 300, Fayetteville, NC 28303

Brief description for the index: Lot L.M. Bunnel, "Recombination" Boundary Survey Property of Crosspointe Church

THIS DEED made this 2nd of May, 2022, by and between

GRANTOR	GRANTEE
Johnnie Harold Bunnells and spouse, Eleanor Yates Bunnells and Michael Ray Bunnells and spouse, Doris Smith Bunnells 3014 Thrower Road Hope Mills, NC 28348	CrossPointe Church, Inc. 7050 Rockfish Road Fayetteville, NC 28306

Enter in appropriate block for each Grantor and Grantee: name, mailing address, and, if appropriate, character of entity, e.g. corporation or partnership.

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all that certain lot, parcel of land or condominium unit situated in the City of Fayetteville, Rockfish Township, Cumberland County, North Carolina and more particularly described as follows:

BEING all of Lot L.M. Bunnel, in a subdivision known as "Recombination" Boundary Survey Property of Crosspointe Church, and the same being duly recorded in Plat Book 148, Page 23, Cumberland County Registry, North Carolina.

Parcel ID: 9494-97-4800

Property Address: 7050 Rockfish Road, Fayetteville, NC 28306

submitted electronically by "Single Source Real Estate Services"
in compliance with North Carolina statutes governing recordable documents
and the terms of the submitter agreement with the Cumberland County Register of Deeds.

Stoney Point Board of Directors Minutes – January 17, 2023

The property hereinabove described was acquired by Grantor by instrument recorded in Book 1160 page 83 & Estate File # 2.

All or a portion of the property herein conveyed ___ includes or ___ does not include the primary residence of a Grantor.

A map showing the above described property is recorded in Plat Book 148 page 23.

TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever, other than the following exceptions:

Subject to restrictive covenants, easements and rights-of-way as they may appear of public record.
Subject to ad valorem taxes which are a lien but not yet due and payable.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing as of the day and year first above written.

_____ (Entity Name)	<u>Johnnie Harold Bunnells</u> (SEAL) Print/Type Name: Johnnie Harold Bunnells
By: _____ Print/Type Name & Title: _____	<u>Michael Ray Bunnells</u> (SEAL) Print/Type Name: Michael Ray Bunnells
By: _____ Print/Type Name & Title: _____	<u>Eleanor Yates Bunnells</u> (SEAL) Print/Type Name: Eleanor Yates Bunnells
By: _____ Print/Type Name & Title: _____	<u>Doris Smith Bunnells</u> (SEAL) Print/Type Name: Doris Smith Bunnells

State of North Carolina – County of Cumberland

I, the undersigned Notary Public of the County and State aforesaid, certify that Johnnie Harold Bunnells, Michael Ray Bunnells, Eleanor Yates Bunnells, and Doris Smith Bunnells personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purposes therein expressed. Witness my hand and Notarial stamp or seal this 24th of May, 2022.

My Commission Expires: September 26, 2023

K. Douglas Barfield Jr.
K. Douglas Barfield Jr., Notary Public



The foregoing Certificate(s) of _____ is/are certified to be correct. This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof.

By: _____ Register of Deeds for _____ County
Deputy/Assistant – Register of Deeds

STONEY POINT FIRE DEPARTMENT Inc.

Adopted Salaries effective February 1, 2023

Board Action January 17, 2023

##	NAME	2023 SALARY	CERTIFIED / QUALIFIED	Remarks
01	Fire Chief	40,110.00	FOIV	Assigned Department Vehicle
02	Assistant Chief	62,126.22	FOIII	-401K-Health Benefits & Take-Home Vehicle
03	Captains	49,875.00	FO-II / EMT / RT	401-K-Health Benefits
04	Lieutenant	44,875.00	FO-I / EMT / RT	401-K-Health Benefits
05	Engineer	42,110.00	FFII / EMT / DO Pumps & Aerial	401-K-Health Benefits
06	Firefighter	40,110.00	FFII / EMT / CPS	401-K-Health Benefits
07	Non-Qualified FF	38,808.00	FF II	401-K-Health Benefits
08	Clerk to the Board	39,638.00	HR	22 Year Employee
09	VOL Chiefs	300.00 Monthly	FOIII	Monthly Stipend
10	Vol FF	Per Call & Shift	AHJ & FFII	Paid annually @ Christmas
11				
12				
	Total Annual	\$835,612.00		

Higher Position must meet all the prerequisites of the lower position. Longevity is also considered for higher positions.



Stoney Point Board of Directors Minutes – January 17, 2023

Enclosure # 5 Page 1 of 1 – Adopted Membership Salary Listing effective February 1, 2023



The Chemours Company
Fayetteville Works
22828 NC Highway 87 W
Fayetteville, NC 28306

01/06/2023

STONEY POINT FIRE DEPT INC
7221 STONEY POINT RD
FAYETTEVILLE, NC 28306

RE: Follow-up Offer to Sample Residential Drinking Water Well at 2190 LAKE UPCHURCH DR

Dear Owner/Resident/Tenant:

Since early September 2017, Chemours—in consultation and cooperation with the North Carolina Department of Environmental Quality (NCDEQ)—has been conducting a residential well sampling program in the vicinity of the Fayetteville Works facility. Chemours entered into a Consent Order with NCDEQ and Cape Fear River Watch, which was approved by the Superior Court for Bladen County on February 25, 2019.

Pursuant to the Consent Order, Chemours has agreed to expand its residential well sampling program. Chemours would like to take a sample from your drinking water well to test for per- and polyfluoroalkyl substances (PFAS). The sample can be collected now or, if you prefer, you can call to schedule a time for sampling.

Chemours would like to verify your contact information and obtain approval to sample your drinking water well. Please either call (910) 678-1101 to provide your contact information. Chemours will use the provided information to ensure that your residence is sampled. Once your well sample has been collected and analyzed, preliminary results and bottled water will be provided, if needed, prior to the final results and any additional information being sent to you via US mail. If you call (910) 678-1101 and leave a message with your contact information, a representative will return your call as quickly as possible. Prior to any sampling conducted at your residence, you must ensure all animals on the property are secured.

We are committed to assisting you and your family with speed and transparency throughout the sampling process. Check the Chemours website for information <https://www.chemours.com/en/about-chemours/global-reach/fayetteville-works>.

Sincerely,

Dawn M. Hughes, Plant Manager
Chemours – Fayetteville Works

Attachments
GenX Fact Sheet
PFAS Fact Sheet