



**STONE POINT FIRE DEPARTMENT INC.**

**Stations 13 & 19**

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September 19, 2023

SUBJECT: Minutes of the Monthly Board of Directors’ Meeting September 19, 2023.

The annual Board of Directors’ meeting of the Stoney Point Fire Department Inc. was called to order by Chairman Brown and was led in prayer by Director Joel Siles at 7:30 PM. The meeting was conducted at the corporate office Station 13.

**A: Roll Call:**

<u>Board Members Present:</u>		<u>Board Members Absent:</u>	
Daniel C. Brown	Chairman	Robert “Bo” Barbour	Member
Larry Townsend	Vice Chair – On-Zoom		
Roger F. Hall	Secretary		
Gary Turlington	Treasurer		
Jerry R. Hall	Mbr / Asst. Treasurer		
Joel A. Siles	Member		

<u>Chief Officers Present:</u>		<u>Chief Officers Absent:</u>	
Freddy L. Johnson Sr.	Fire Chief		
Freddy L. Johnson Jr.	Deputy 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 June 20, 2023, Annual / Monthly Board of Directors’ meeting for review and approval. Chairman Brown called for the approval of the June 2023, Annual / Monthly Board of Directors’ Minutes. Director Joel Siles made a **MOTION** to approve the June 20, 2023, Annual / Monthly, Board of Directors’ minutes as presented. The motion was **SECONDED** by Secretary Roger Hall and unanimously **APPROVED**. There were no Board of Directors meetings conducted during the months of July and August 2023 due to summer vacations.



**D: REPORT OF THE FIRE CHIEF:**

1. **General Information.** - Chief Johnson Sr. welcomed the members of the board back from our annual summer vacations. He also welcomed back Treasurer Turlington, and informed the members that Director Bo Barbour being placed on four (4) Leave of Absence due to illness.
2. **Guests:** None
3. **Personnel:**
  1. The Chief informed the members that our current volunteer staffing stands at 61 volunteers with 15 volunteer recruits for a total of 76 volunteers. Our full-time staffing is twenty (20), but we currently have one (1) full-time position open, having lost one (1) full-time employee over the summer related to Emergency Medical Technician (EMT) certifications. We also have five (5) part-time members that we call upon when short. One of our full-time employees is currently out on medical leave, which could be extended for several months.
  2. Over the next several months we will have several of our trainee firefighters graduating. Our graduations are conducted on the last Thursday of each month during our monthly administrative mandatory membership meeting. Graduating volunteers will be assigned to our various nightly volunteer shifts with shortages.
  3. The Chief advised that our staffing model consists of four (4) twenty-four-hour crews, two (2) twelve-hour employees and two day-time Chief Officers. This provides us with five (5) employees during the daytime at Station 13 and three (3) employees at Station 19. We are also supplemented by volunteers off during the day. Starting at 7 PM until 7 AM we have a fifteen (15) member volunteer shift scheduled along with the four (4) member full-time twenty-four-hour crew manning our two (2) stations. Our five (5) nightly volunteer shift manning posture consist of fifteen (15) volunteers. (Weekends are rotated between the five (5) nightly volunteer shifts)

The following is a breakdown of our staffing.

➤ Nighttime Volunteers (5 Shifts with 15 Each)	=	75
➤ Daytime Volunteer Firefighters	=	04
➤ Nighttime Operation Chief Officers Volunteers	=	03
➤ Twenty-four-hour personnel (4 Per Shift)*	=	12
➤ Twelve-hour personnel (2 Per Shift)*	=	04
➤ Daytime Operational Chief Officers *	=	02
➤ Administrative Human Resources *	=	02
➤ Auxiliary Support Personnel	=	12
➤ Governing Board	=	07
➤ Honorary Lifetime Members	=	06
Total	=	124

- ❖ - Blue = Active Vol. FF Staffing = 82
- ❖ -Red = Active Full Time Staffing = 20

3. Our next recruit class 23/05 will start in November after our annual Trail of Terror fund raiser. We currently have 15 new recruits scheduled to start, and the Chief stated that between now and



then there will be additional volunteers joining. Because of our high rate of attrition during our Self-Contained-Breathing Apparatus (SCBA) phase, as well as scheduled losses over the next six (6) months we will continue to advertise for volunteer enrollment to maintain continuity within our volunteer conscription.

## **E: Apparatus Fleets:**

1. The Chief updated the board concerning our Brush Truck 1341 (1997 LMTV-5 Ton) The



transmission went out earlier this year. We paid \$5,600.00 to have the transmission dropped in order to carry it to an Allison Transmission Repair Shop in Garner. The

Garner, N.C. repair shop determined that our transmission of Brush was not repairable due to internal damage. The transmission was picked up and Engineer Stewart found a replacement transmission on-line from a military surplus dealer in Pennsylvania for \$5,900.00. We ordered the transmission, and it was installed by Cain's Truck Service. Cain's was not able to get the transmission to work and we reached out to the North Carolina National Guard (NCNG) for assistance. The NCNG vehicle maintenance shop determined that our LMTV is a 2<sup>nd</sup> generation truck, and the transmission is a 3<sup>rd</sup> generation and not compatible with a 2<sup>nd</sup> generation truck. The current LMTV's in use by the NCNG are 4<sup>th</sup> generations. The Chief Warrant Officer in

charge arranged for the Allison Transmission repair shop to completely rebuild our 2<sup>nd</sup> generation transmission. Allison provided a price tag to rebuild the transmission for \$22,600.00. Since we already invested over



\$10,000.00 into our transmission dilemma, we decided to scrap the truck and convert our 1997 LMTV 2.5 ton to 1341 by moving the skid-unit and all equipment. This should be completed by the end of October. We will use the old 1341 for parts as needed. Our new 1341 has less than 1000 miles and is in excellent condition.

2. The Chief advised that Truck 1351, our Ladder Truck, broke down on the way to a structure fire call back in August. Initial indications pointed to the transmission. The apparatus was transported to Gregory Poole by Phillips towing and examined. Turned out that the motor mounts failed on the apparatus. Replacement motor and transmission mounts have been ordered through an E-One dealer. Current supply issues are in play, and it will be some time before the parts come in to repair the truck. The truck is parked in one of Gregory Poole's maintenance bays and not outside.



3. The Chief stated the 3<sup>rd</sup> gear in our Antique Truck (1960 American Open Cap Engine Company) went out after 60+ years of service. None of the local transmission shops were able to fix the manual 4 speed transmission. We found a shop in Greenville South Carolina and carried the transmission to Greenville for repairs. Gregory Poole dropped and reinstalled the transmission. The transmission repair from the Greenville, South Carolina shop was \$3,367.76 and we have not received the bill from Gregory Poole for removing and reinstalling the transmission. The clutch was also overhauled during the process. The Chief also stated that we only have a hand full of members that can actually drive the manual transmission truck.



4. Over the summer we had to replace the entire brake system on Engine 1331 our 2017 Pierce Arrow Engine. The wear and tear factor over the last six (6) years has taken its toll on the truck's brakes. A total brake replacement was necessary including rotors. The work was completed at Atlantic Emergency Services (AES) at a cost of \$7,774.37. The apparatus is back in service.



5. Also, over the summer Engine 1911 required work that took the apparatus out of service for pump repairs at Atlantic Emergency Services (AES). Along with the preventive maintenance air-conditioning issues were mitigated. 1911 is a 2006 Pierce Dash that we purchased from Eastover Volunteer Fire Department in 2021. The truck runs great and due to the shorter wheelbase is maintained at Station 13 until we move our apparatuses around when I-295 opens up.



4. The Chief advised that the new 2024 GMC Sierra 4 X 4 Heavy Duty 2500 Crew Cab pick-up that was ordered last year finally came in. The truck replaced a 2016 model. With the trade in our cost was slightly over \$36,582.30 The truck will be numbered as 1962 and will be housed at Station 19. The truck is utilized as a service and administrative vehicle. We have a 2023 version 1362 at Station 13. This updates and stabilizes our administrative fleet for the next five (5) years plus providing there are no hiccups. Both 1362 and 1962 are still pending graphics. We have several vendors providing us with estimates to mark our two (2) units. Because of work backlogs, it will be the first of the year before we can get our two (2) units marked.



6. The Chief advised that the Motorola in-car camera system approved back in February is now up and running. All our first line apparatuses are equipped with the new state of the art camera system capable of recording both the traveling roadway as well as the interior of our apparatuses. We have set up routinely to review footage once a week, unless there is an incident reported that would require an earlier and specific review. During our past reviews Assistant Chief Hanzal was able to observe minor issues such as apparatus placement on the incident scene that have been addressed with the officer and crew members involved. We are also utilizing this real-time footage during our monthly administrative meeting to directly illustrate issues as well as recommended improvements. Final Classes for the operational use by Motorola is scheduled for Wednesday September 20, 2023 here at Station 13.



7. **FY 2023 – 2024** Vehicle, Equipment Maintenance and Fuel Expenditures as of September 19, 2023 (**List from Quicken**) (Previous two (2) Fiscal Years for comparison purposes)

<b>UNIT #</b>	<b>NOMENCLATURE</b>	<b>FY 21/22</b>	<b>FY 22/23</b>	<b>FY 23/24</b>
1319	1960 American LaFrance (Antique)	484.04	26.94	3,367.76
1331	2017 Pierce Arrow-XT	5,847.98	13,310.97	15,103.24
1332	2004 Pierce Dash Pumper/Tanker	13,797.46	9,650.25	9,171.10
1333	1988 Pierce Dash Pumper/Tanker	6,368.06	4,687.60	0.00
1341	<b>**1994 LMTV 5 Ton Truck Brush</b>	2,762.25	10,292.04	752.45
1351	1996 E-One 75ft Aerial Ladder	15,575.87	1,753.00	2,046.01
1362	2023 GMC Sierra 2500 HD 4 X 4	1,684.30	1,115.07	1,067.60
1371	2021 GMC Sierra 1500 4 X 4	3,793.22	846.60	802.50
1391	2023 Tahoe Cmd Vehicle (1301)	2,816.66	9,310.49	0.00
R-13	2017 Pierce Arrow-XT-Walk In	896.44	5,050.49	917.66
1911	2006 Pierce Dash Engine	20,877.24	6,767.84	809.23
1931	2004 Pierce Dash Pumper/Tanker	11,546.48	18,983.60	7,805.63
1941	1994 LMTV 2.5 Ton Truck Brush	0.00	3,949.59	2,490.46
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	708.18	918.55	0.00
1962	2024 GMC Sierra 2500 HD 4 X 4	1,318.30	659.21	39,781.83
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
1991	2019 Tahoe Cmd Vehicle (1303)	2,816.66	1,436.69	105.87
Air-19	2016 Mobile Air Trailer	241.22	0.00	0.00
Boat 1981	14” Zodiac Inflatable 25 HP	73.79	0.00	0.00
Boat 1986	19” Rescue 1 Connector Boat 50 HP	109.73	392.60	0.00
Trailers	2009 Boat Trailer Double Stack	0.00	0.00	0.00
U-Trailer	Utility Trailer (Small & Large)	0.00	393.76	0.00
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
MISC	<b>RELATED VEH EXPENSES</b>	8,801.47	7,897.78	583.90
	<b>Total Vehicle Maintenance</b>	97,708.99	97,443.07	84,805.24
	<b>EQUIPMENT OTHER</b>	26,289.09	22,094.26	6,416.60
	<b>TOTAL VEH/EQUIP EXPENSES</b>	<b>\$123,998.08</b>	<b>120,137.33</b>	<b>91,221.84</b>
	BUDGETED (\$120,000.00)			
	GASOLINE & FUELS (\$ 40,000)	\$44,824.10	46,389.69	7,477.48
	<b>FY-BUDGETED TOTAL</b> (160,000)	<b>\$168,822.18</b>	<b>164,095.48</b>	<b>98,699.31</b>
	<b>Total over / under Budget</b>	<b>+\$8,822.18</b>	<b>+\$6,527.02</b>	

\*\* 1341 – 5 Ton LMTV taken out of service and replaced by 1941 with number change

\*\* 1962 – New 2024 GMC 4 X 4 Sierra HD 2500 – Replaced 2016 GMC Sierra (Trade in)

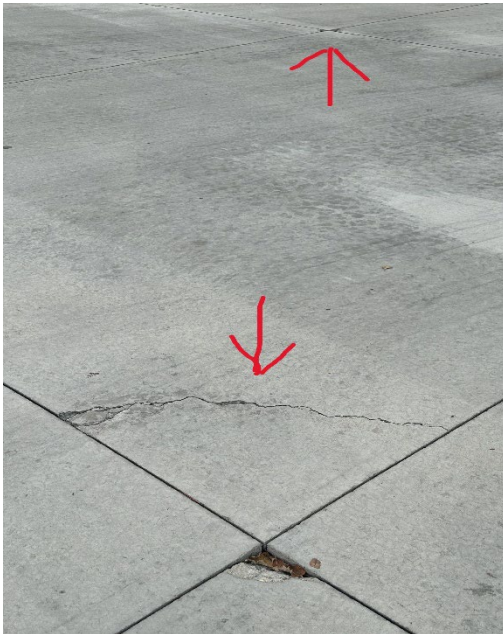
**F: Building and Grounds:**

- The Chief advised that over the summer PWC completed the installation of the sewer line across the right of way in our backyard. The sewer pipe was bored about 20 to 25 feet below the ground across our property. The areas where our ground was disturbed has also



been re-stored with centipede grass and all fencing has been repaired in time for our Trail of Terror Fund Raiser here at Station 13 slated to start on Friday October 6, and run every weekend until October 31, 2023.

2. Over the summer at station 19 our septic tank pump responsible for pumping water to the drain fields stopped working. Carter’s Septic Tank Service performed all necessary work.
3. The Chief advised that we have noticed several areas within our rear concrete apron here at Station 13 that has cracks or corners breaking off. We have quite a few of these issues and will contact Carolina Concrete to see what our options are. With our heavy apparatuses this will only get worse. The concrete pad is less than two (2) years old and was installed in May 2022. We have a total of eight (8) breaks and several major line cracks.



4. **Building and Grounds Expenditure Chart as of September 19, 2023**

	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
<b>BUILDING AND GROUNDS EXPENDITURES</b>					
Station # 13 – 7221 Stoney Point Road – Building	\$ 3,947.69	15,565.74	35,701.43	17,040.52	335.93
Station # 13 – 7221 Stoney Point Road – Grounds	\$ 4,870.45	2,123.52	111,335.19	2,678.44	213.80
Station # 19 – 2190 Lake Upchurch Dr – Building	\$ 2,250.46	15,147.35	8,902.83	10,030.46	385.62
Station # 19 - 2190 Lake Upchurch Dr – Grounds	\$ 4,870.45	1,533.35	11,043.19	7,436.20	228.21
Consumable Items	\$12,302.73	5,689.12	9,084.38	6,613.85	1,381.76
Maintenance Building Other	107.71	725.46	1,606.23	834.16	855.94
Maintenance Grounds Other	1,461.76	894.31	1,453.45	652.91	0.00
<b>TOTAL PAY OUT</b>	<b>\$ 29,811.25</b>	<b>\$41,678.85</b>	<b>\$179,126.76</b>	<b>\$45,664.85</b>	<b>3,401.26</b>

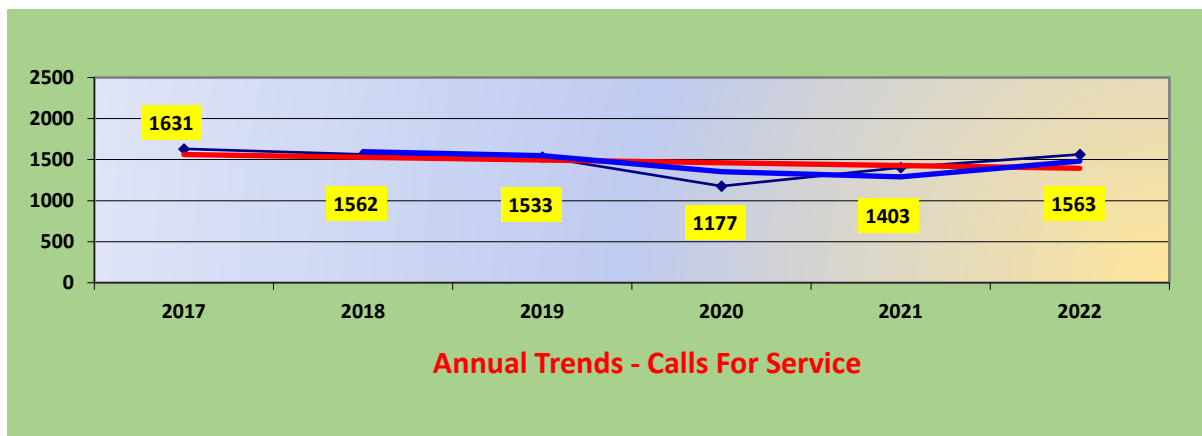


**G. Fire Conditions:**

- The Chief advised that this year to date we are answering more calls compared to last year.

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

MONTH	2016	2017	2018	2019	2020	2021	2022	2023	2024
JANUARY	159	163	139	131	146	117	127	136	
FEBRUARY	136	141	113	110	142	97	119	103	
MARCH	156	138	137	120	122	126	126	154	
APRIL	139	134	130	114	072	114	125	139	
MAY	144	120	128	128	069	96	124	152	
JUNE	126	100	131	122	059	113	140	133	
JULY	135	153	132	113	074	102	117	156	
AUGUST	175	147	108	129	118	118	147	143	
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		
<b>TOTALS</b>	<b>1898</b>	<b>1631</b>	<b>1562</b>	<b>1533</b>	<b>1177</b>	<b>1403</b>	<b>1563</b>	<b>1116</b>	



- The Chief reviewed our Year-to-Date 2023 incident statistics for review and discussion. (See Enclosure # 2)

**H: Training Report:**

- The Chief updated the board members on our current training initiatives and with a little over 90 days left to train this calendar year advised that we are reviewing our memberships training posture in order to schedule makeup classes and training before years end of all our bread-and-butter benchmarks and drills
- We have several outside agency training conferences coming up that will be attended by key staff members in order to maintain certifications. The North Carolina Emergency Management Fall Conference is scheduled in Wilmington the second week of October and the North and South Carolina annual joint training conferences in Myrtle Beach is coming up on October 16, 2023.





**I: REPORT OF THE TREASURER:**

**Fiscal Year 2022 – 2023 Budget Closeout**

1. Assistant Treasurer Jerry Hall presented the monthly treasurer’s report and provided the current fund balance and financial information from all sources.

**Balances: As of June 30, 2023,** \$ **1,698,349.51** First Citizens.  
 6-month CD as of March 7, 2023, \$ **214,099.47** **15% of Budget.**  
 Total Cash Flow Available \$ **1,912,448.98** **Total Available Funds**

Approved County FY 22/23 Budget	\$1,148,381.00
County Budget Funding Received YTD	\$1,157,886.59
FY 21-22 County Budget Funding Pending YTD	\$0.00
FY-22/23 Additional Payments above approved Budget	\$9,505.59+

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 - Supply Issues	\$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	\$1,018,998.84
County Fire District FY 21 Grant Program Pending	0.00

**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	\$481,094.00
Fayetteville City Funding Pending YTD	\$0.00

Approved Town of Hope Mills Contract FY 22/23 Budget	\$70,000.00
Town of HM Contract Funding Received for FY 21-22 (Late submission)	\$70,000.00

Town of HM Old Contract Funding Received FY 22/23 Oct 1, 2021 YTD	\$2,000.00
FY 22-23 Hope Mills Budget Funding Pending YTD	\$ 70,000.00

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	- \$1,381,819.34
Combined FY 21/22 COF / HM & County Budget Pending	- \$317,655.66
CC Fire District Regional Grant	\$1,017,149.21
Other Income (First Citizen Bank) -	\$117,824.76
Other Income /Tax Refund (Sales & Fuel Tax) -	\$190,814.44

**Total Board Funds YTD received 20/21 to date ALL SOURCES \$3,034,919.37**



## Fiscal Year 2023 – 2024 Budget Information

1. Assistant Treasurer Jerry Hall presented the monthly treasurer’s report and provided the current fund balance and financial information from all sources.

**Balances: As of September 19, 2023,**      \$      **1,631,536.24** First Citizens.  
 6-month CD as of August 7, 2023,            \$      **215,131.55** 14% of Budget.  
 Total Cash Flow Available                    \$      **1,846,667.79** Total Available Funds

<b>Approved County FY 23/24 Budget</b>	<b>\$1,665,550.00</b>
County Budget Funding Received YTD	\$87,176.42
FY 21-22 County Budget Funding Pending YTD	\$1,578,373.58
FY-23/24 Additional Payments above approved Budget	\$0.00
*****	
County Fire District FY 23/24 (SPFD) Grant Program Requested	\$49,610.00
County Fire District FY 22/23 Gant Program Received	\$0.00
County Fire District FY 21 Grant Program Pending - Supply Issues	\$33,610.00
County Fire District FY 22/23 (SPFD) Grant Program Requested	\$33,610.00
County Fire District FY 22/23 Gant Program Received	\$0.00
County Fire District FY 22/23 Grant Program Pending - Supply Issues	\$33,610.00
*****	
Approved Fayetteville FY 22/23 Budget	\$478,158.00
Fayetteville City Funding Received YTD	\$119,539.50
Fayetteville City Funding Pending YTD	\$358,618.50
*****	
Approved Town of Hope Mills Contract FY 23/24 Budget	\$ 70,000.00
Town of Hope Mills Full Responder Contract Fee FY-2023-24 Paid in Full 08/23	\$ 70,000.00
Town of Hope Mills Full Responder Contract Fee FY-2022-23 Paid in Full 08/23	\$ 70,000.00
Hope Mills Budget Funding Received YTD	\$ 140,000.00
Hope Mills Funding FY-2023-24 Pending	\$0.00
Town of Hope Mills 1-time Debt Assumption Payment \$16,451.06-Outstanding - On-Going since -2014	
*****	
Combined County / COF / & Hope Mills Approved FY 23/24 Budget	\$2,213,708.00
Combined FY 23/24 COF / HM & County Budget Received YTD	\$346,715.92
Combined FY 21/22 COF / HM & County Budget Pending	- \$1,866,992.08
Other Income (First Citizen Bank) -	\$66.51
Other Income /Tax Refund (Sales & Fuel Tax) -	\$1,209.15
<b>Total Board Funds YTD received 20/21 to date ALL SOURCES</b>	<b>\$347,991.58</b>

- 1.. Assistant Treasurer Mr. Jerry Hall announced that both June and July 2023 financials are with our accountant reference our FY-22-23 audit and currently not available for review. Both will be reviewed by the accountant. Treasurer Gary Turlington has reviewed August with September forthcoming. V-Chair Larry Townsend will conduct his oversight and both months will be



presented during our October 2023 meeting.

2. **Auxiliary Account** - Treasurer Tracie Johnson, via text message provided the Auxiliary treasurer's fund balance of **\$485,160.06** as of September 19, 2023.
3. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of September 19, 2023, is **\$16,148.38** - We have another large ICE sales deposit pending. With summer sales ending on September 30, 2023, our final summer sales deposit will be made during the first week of October 2023.
4. **Firefighter Relief Fund** – There have been no changes since last month. Our current North State Bank relief fund balance is **\$88,943.67**. **\$78,169.15** in the form of a Certificate of Deposit (CD) which is renewed every twelve months. Our current check book balance is **\$10,774.52**.
5. **Child Passenger Safety Seat Account** – The Chief advised that the fund balance with TRUIST as of September 19, 2023, is **\$1,225.51**
6. **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 September 19, 2023, is **\$480,885.11** with sixty-three (63) monthly payments consisting of **\$7,562.05** remaining.
7. **Pierce Fire Truck Loan– (\$1,400,000.00 - First Citizens Bank)** – Assistant Treasurer Mr. Jerry Hall reported that as of September 19, 2023, the outstanding commercial loan balance is **\$631,974.07** The trucks are financed for ten (10) years, with a maturity date of March 01, 2026. The 2023 **Annual Payment** of \$159,842.49 was made on March 1, 2023, which will reduce the outstanding principal. The next annual statement and payment is due in March 2024. – Assistant Treasurer Hall further advised that there will be a double payment or a Balloon Payment in 2026. He recommended that starting with the 2024 payment that we add one-third (1/3<sup>rd</sup>) (\$53,280.83) of a payment to lessen the impact of two full payments in 2026. Therefore, our 2024 payment should be \$213,123.32. He passed around the loan amortization schedule and recommended that we formally adopt this. Chairman Brown called for a **MOTION** to increase our annual truck loan payment with First Citizens Bank by \$53,280.83 for the remaining three (3) years. Assistant Treasurer Jerry Hall introduced the **MOTION** that starting with the 2024 Annual Truck Payment Loan with First Citizens Bank to add \$53,280.83 for the remaining three (3) years to compensate for a double payment in 2026. The **MOTION** was **SECONDED** by Secretary Roger Hall and **APPROVED** by all members present. (See Enclosure #3)
8. Annual full-responder service contract payments from Hope Mills are now up to date and paid in full. Still pending is the original past annexation debt assumption payment of \$16,451.06 that was agreed upon and listed in the Hope Mills initial contract in 2014 and has still not been paid.
9. Assistant Treasurer Jerry Hall reported that our Fiscal Year 22/23 financial audit documents were delivered to Haigh, Byrd & Lambert PLL on August 14, 2023, one day prior to the listed suspense date.
10. Chief Johnson Sr. updated the members of the board concerning our CARES Employee Retention Tax Credit (ERTC) application and pending funding from the Federal Government. He also stated that he entered into a contract with **SMITH & HOWARD Advisory LLC** out of Atlanta Georgia to complete our quarterly Form 941-X Adjusted Employer's Quarterly Federal Tax



Return or Claim for Refund, which have to be submitted to the Internal Revenue Service (IRS) for our refunds. We have completed four (4) quarters and have the second and third quarters of 2021 still being computed, pending additional information concerning our lost training hours during those quarters. SMITH & HOWARD charged a flat fee of \$1200.00 per quarter. Our current refund for the submitted four (4) quarters is \$287,791.78. (See Enclosure #4)

11. Chief informed the board that we are also still have pending \$88,800.00 SAFER funds related to our Assistance to Firefighters (AFG) SAFER grant. The funds represent the final year. We have some on-going issues surrounding salaries that we have to correct. The issues surround the cost of living and benefits adjustment for two of the listed employees.
12. Chief Johnson stated that our Non-Profit American Recovery Plan (ARP) has been approved by Cumberland County for \$50,000.00 towards salary costs. We have not been notified that the funds are available.
13. Chief Johnson passed around our approved budget Memorandum from County Manager Clarence Grier dated July 1, 2020 – Our approved FY-23-24 County Budget is \$1,665,550.00 (See Enclosure #5)
14. Assistant Treasurer Mr. Jerry Hall passed information from North State Bank concerning our Certificate of Deposit with a Maturity Value on August 7, 2023, of \$215,131.55. The CD renews automatically with a new Maturity Date of January 7, 2024. (See Enclosure #6)

#### **J: REPORT OF COMMITTEES:**

1. **Policy Committee** Meets Annually during the first quarter of the year. – Per PEER team recommendation the policy committee's annual review has been moved to the first quarter of each new calendar year.
2. **Building & Grounds Committee** - See Item F (On-going monthly during our BOD Monthly meetings).
3. **Small Tools & Gear Committee** – Meets semi-annually Mar/Apr & Oct/Nov – The next meeting is tentatively scheduled for the 3<sup>rd</sup> week in October 2023.
4. **Equipment & Vehicle Replacement Committee** - 2023 Minutes are on file.
5. **Budget Committee** (Meets Annually) The budget committee met on Saturday March 18, 2023, to produce recommendations for the FY23-24 budget addressed during the public hearing portion of these minutes. (See the Budget Committee Minutes dated March 18, 2023)
6. **Safety and Health Committee** - Quarterly meeting minutes are on file.

#### **K: OLD BUSINESS:**

1. The Chief reminded the members about our 2023 Annual Family Christmas Dinner scheduled for Sunday December 10, 2023, starting at 1 PM in the new Cape Fear Valley Health Center Banquet Room on Melrose Drive. We are about 2.5 months out. We have locked in JR's Catering for our family Christmas Dinner
2. The Chief advised that we received eighteen (18) sets of complete Globe Gear that was ordered last year, and were part of our Fiscal Year 21-22 Cumberland County Fire Protection Service



District Grant project and therefore will be reimbursed approximately \$33,000. We have not received our reimbursement as of today.

3. The Chief stated that we are expecting twenty (20) sets of Globe Gear on or about September 23, 2023. This is part of the Fiscal Year 22-23 Cumberland County Fire Protection Service District Grant project, and we should be reimbursed for approximately \$49,000.00 once our claim is submitted. The gear was projected to be shipped in January 2024; however, the company no longer has staffing issues and was able to get the gear out early.
4. The new Inflatable Swift Water Zodiac Boat approved during our June 2023 meeting has been ordered with an early 2024 shipping date. With about two (2) months remaining during the 2023 Hurricane Season, we will not have swift water capabilities until the new boat arrives.
5. The Chief advised that Mr. Blair Tyndall with VFIS conducted our five (5) year risk management review visiting both station 13 and 19 on August 22, 2023, and found no issues. He issued our department a letter and a Certificate of Appreciation. (See Enclosure #7)
6. The Chief advised that due to on-going PWC work during the summer installing a new PWC sewer line across our property the annual summer family picnic was canceled.
7. The new approved FIROVAC Tanker with a 2025 Freightliner Chassis and a 3500 Gallon water Tank has been ordered, with a scheduled delivery date of January 2025. We will schedule a factory trip sometimes after the first of the year.

#### **L: NEW BUSINESS:**

1. The Chief advised that we applied for and received Government Emergency Telecommunications Service (GETS) Cards. GETS during emergency situations when the wireless networks are overwhelmed GETS calls receive priority treatment, increasing the chances they will go through when regular calls might fail.
2. The Chief advised that Vice-Chairman Larry Townsend has been looking into replacing our old marquee letter signs with new digital signs. We are looking at several options as well as cost effectiveness. The caveat for replacing our old marquee letter sign with a state-of-the-art digital sign offers numerous benefits, such as improved visibility, dynamic content, cost effectiveness, content scheduling flexibility as well as sustainability. The effectiveness of a digital sign for emergency public service announcements using various text, images, and video formats allows for real time communication with our community and the ability to display critical information efficiently. These signs are expensive, and we will utilize Trail of Terror Fund Raising funds for a two (2) sign project this fiscal year. We do have to apply for permits, and with the road widening project here at Station 13 we may run into issues. The Chief will check with the City of Fayetteville permitting section to get particulars. (Enclosure #8)
3. The Chief advised that on Friday August 4, 2023, at 1 PM the Town of Hope Mills officially opened the new John W. Hodges Public Safety Center, both Vice-Chairman Townsend and the Chief attended. (See Enclosure #9)
4. The Chief stated that we had a very successful fund raiser for Treasurer Gary Turlington on Sunday July 30, 2023, at Dirt Bag Ales from 10 AM until 3 PM. Gary was able to attend. The event was sponsored by our department in conjunction with the Bladen County Sheriff's Office



and members with the North Carolina State Highway Patrol. We were able to present Gary and his wife Angie with a check in the amount of \$ 22,976.00. (See Enclosure #10)

5. The Chief informed the members of the board that Mrs. Melrose Williams Barr (91) passed away on August 10, 2023. Mrs. Williams and her family were extremely beneficial when remodeling Station 13 and adding a new apparatus bay during the period 1984 through 1986. We would not have been able to accomplish the remodeling without the assistance from the entire Williams and Bullard families. (See Enclosure #11)
6. The Chief advised that we are having issues with our Spectrum Internet Services. We are paying \$399.00 monthly for a fiber optic line for our Internet Services. We are supposed to receive 25 MBS up and down but the speed coming into our facilities is not even half of what we are paying for. METRONET is offering fiber optic 300 MBS up and down for \$330.00 and the Chief has a meeting scheduled with the METRONET representative later this week. The issue really surfaced when we installed our in-car cameras and were not able to download camera footage for review. The issue with slow internet from Spectrum has been on-going with no relief.
7. The Chief informed the board members that since COVID, truck manufacturers that experienced staffing issues is now forecasting that new fire trucks ordered today will not be delivered for three (3) years. It will be essential during our next apparatus replacement meeting to take a hard look at our fire apparatus replacement scheduling keeping a three (3) year built out in mind.
8. The Chief stated that recently we experienced an up-tick in roaches in the kitchen and dining room at station 19. The source was left over food and food stored in our full-time members lockers. We have conducted a thorough cleaning of the entire kitchen, cabinets, stove and cleaned out the lockers. Henceforth, we will not allow food to be stored in lockers. Extermination is scheduled for Wednesday September 21, 2023.
9. The Chief advised that on Tuesday September 12, 2023, at Manna Church on Cliffdale Road, the Greater Fayetteville Chamber hosted the annual Cumberland County Valor Awards presentations. We had four of our members recognized. Congratulations go to Captain Sean Austin, Captain Joe Pomales, Lieutenant Chandler Stewart, and Mrs. Clarkie Johnson. All four received Merit Awards.



Captain Sean Austin – Award of Merit



Captain Jose Pomales – Award of Merit



Lieutenant Chandler Stewart – Award of Merit



Clerk to the Board Mrs. Clarkie Johnson  
Award Of Merit

10. Chief Johnson Sr. passed around a letter from Congressman Richard Hudson dated August 24, 2023, on his on-going efforts to ensure full-time nonprofit firefighters and emergency medical technicians are able to join a state or local retirement system. (See Enclosure #12) Chief Johnson stated that his effort has been on-going for years and is being opposed by the International Association of Fire Chiefs (IAFC) Professional Firefighters Union.
11. Chief Johnson passed around an E-Mail invitation from Johnathon Strickland, Fort Liberty Fire Department inviting us to the annual Fort Liberty Firefighters Ball on Saturday October 14, 2023, starting at 17:30 hours until 23:00 hours at the Iron Mike Conference and Catering Center. This will also be a farewell to long time Fort Liberty Fire Chief Mark Melvin.
12. Chief Johnson passed around a “Thank You – Very Much” card from Front Line Church. We conducted a Public Fire Prevention Program at the Church as part of our annual fire prevention and community risk reduction program, (See Enclosure #13)
- 13.

**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 Year 2022, 2023 & 2024 Reportable Accidents			
TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS
<b>Total for Fiscal Year</b>	<b>2021=</b>	<b>\$6,795.00</b>	8 Reportable Accidents
<b>Fiscal Year</b>	<b>2022=</b>	<b>\$5,305.71</b>	“B” Shift Loss of RIT Pack



<b>Backing Incident 1371</b>	<b>May 2022=</b>	<b>291.00</b>	FFs Mahdi / Taylor
<b>Total for Fiscal Year</b>	<b>2022 YTD =</b>	<b>\$5,596.71</b>	0 YTD Reportable Accidents
<i>1371- Minor Incident</i>	August 22 – Repaired	<i>\$150.00</i>	FF. P. Crenshaw
<i>1362 – Bumper Damage</i>	<i>April 23 – Repaired</i>	<i>\$100.00</i>	FFs Taylor / Butler
<b>Fiscal Year</b>	<b>2023</b>	<b>\$250.00</b>	



**Fall is in the air.**





**O: Adjournment:**

With no further business Chairman Brown entertained a motion to adjourn; Director Joel Siles made a **MOTION** to adjourn. The motion was **SECONDED** by Vice Chair Larry Townsend and **APPROVED** by all members present. The meeting adjourned at 2050 hours. **The next Board of Directors meeting will be on Tuesday October 17, 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

**13 Enclosures:**

1. Board Member Attendance Roster
2. Year to date Incident Statistics
3. First Citizens Building Loan Amortization Schedule
4. SMITH + HOWARD Advisory LLC – 941-X Forms Completion
5. Memorandums County Manager Grier – Adopted FY-23-24 Budget Forms
6. North State Bank Certificate of Deposit dated July 27, 2023
7. VFIS E-Mail, Letter and Certificate Reference VFIS Risk Control Survey
8. Stewart Signs Information & Price Quote
9. Town of Hope Mills – Dedication and Ribbon Cutting Flyer
10. Fund Raiser Flyer for Treasurer Gary Turlington
11. Melrose Williams Barr – January 31, 1932 – August 10, 2023
12. Letter dated August 24, 2023 – Congressman Richard Hudson
13. Thank Note – Front Line Church August 2023



**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	P	P	P	P	P	N/A	N/A	P			
02	Larry Townsend V-President (2026)	P	P	P	P	P	P	N/A	N/A	P			
03	Roger Hall - Secretary (2024)	P	P	P	P	P	P	N/A	N/A	P			
04	Gary Turlington – Treasurer (2026)	Excused	Excused	Excused	Excused	Excused	Excused	N/A	N/A	P			
05	Joel Siles – (2026)	P	Work	P	P	P	P	N/A	N/A	P			
06	Jerry Hall – (2026)	P	P	P	P	P	P	N/A	N/A	P			
07	Bo Barbour - (2024)	P	Work	Work	P	Excused	Excused	N/A	N/A	LOA	LOA	LOA	LOA
08	Freddy Johnson Sr. - Chief (Annually)	P	P	P	P	P	P	N/A	N/A	P			
09	Freddy Johnson Jr. - Deputy Chief	Work	P	Work	Work	P	Work	N/A	N/A	P			
10	Sean Johnson – Asst. Chief	P	P	P	P	P	Work	N/A	N/A	P			
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-  
CC-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 September 19, 2023**

# Stoney Point Fire Department, Inc.

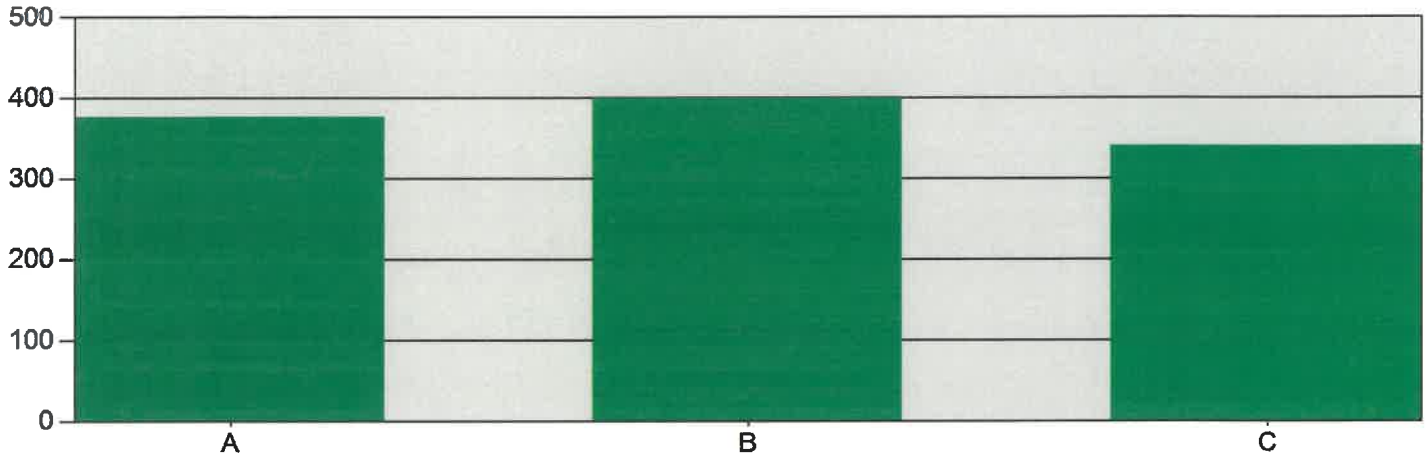


Fayetteville, NC

This report was generated on 9/18/2023 8:40:11 PM

## Incidents by Shift for Date Range

Start Date: 01/01/2023 | End Date: 08/31/2023



SHIFT	# INCIDENTS
A	376
B	400
C	340
<b>TOTAL:</b>	<b>1116</b>

**SPFD Board Minutes dated Sep 09, 2023**

*Enclosure # 2 Page 1 of 8*

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.



# Stoney Point Fire Department, Inc.

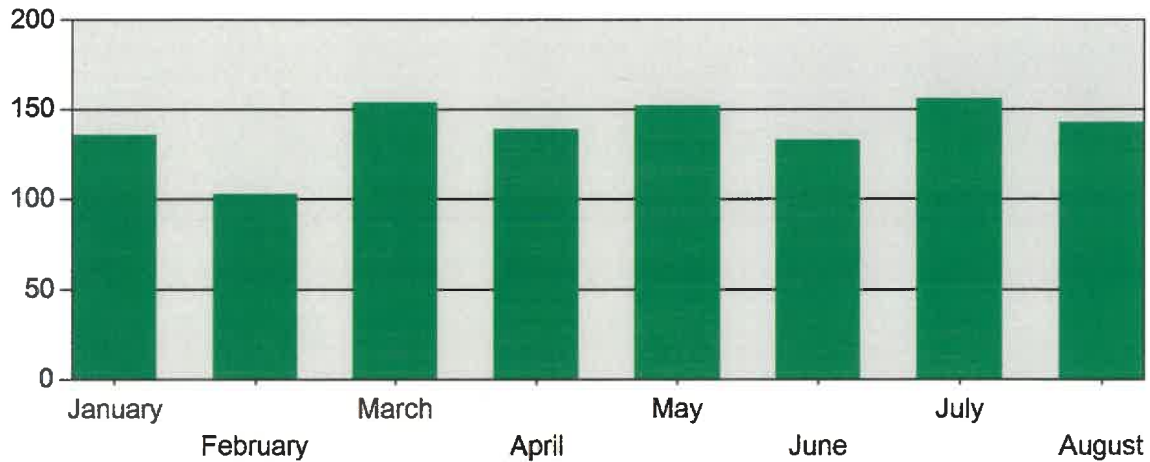
Fayetteville, NC

This report was generated on 9/18/2023 8:17:37 PM



## Incidents by Month for Month Range

Start Month: January | End Month: August | Year: 2023



MONTH	INCIDENTS
January	136
February	103
March	154
April	139
May	152
June	133
July	156
August	143

**SPFD Board Minutes dated Sep 09, 2023**  
*Enclosure # 2 Page 2 of 8*

Only REVIEWED incidents included



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Page # 1 of 1

# Stoney Point Fire Department, Inc.

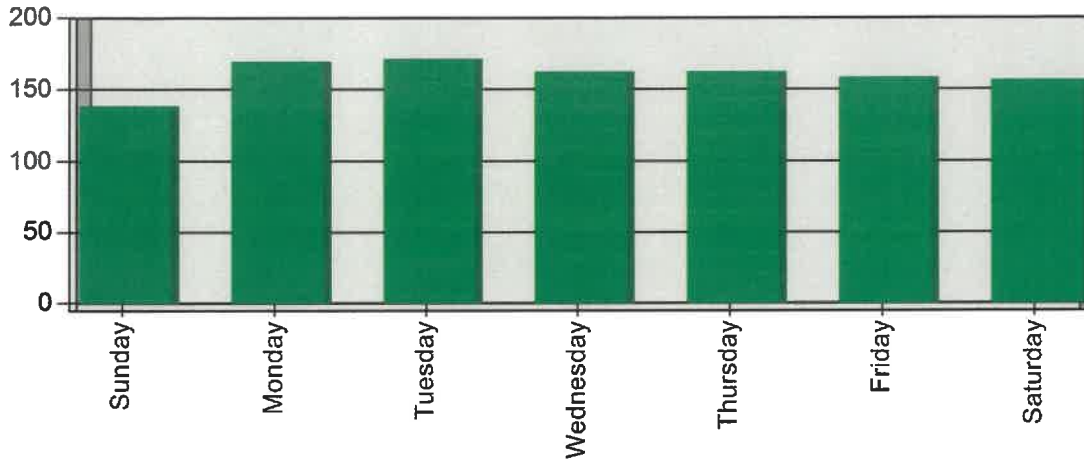
Fayetteville, NC

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## Incidents by Day of the Week for Date Range

Start Date: 01/01/2023 | End Date: 08/31/2023



DAY OF THE WEEK	# INCIDENTS
Sunday	138
Monday	169
Tuesday	171
Wednesday	162
Thursday	162
Friday	158
Saturday	156
<b>TOTAL</b>	<b>1116</b>

**SPFD Board Minutes dated Sep 09, 2023**  
*Enclosure # 2 Page 3 of 8*

Only REVIEWED incidents included



# Stoney Point Fire Department, Inc.

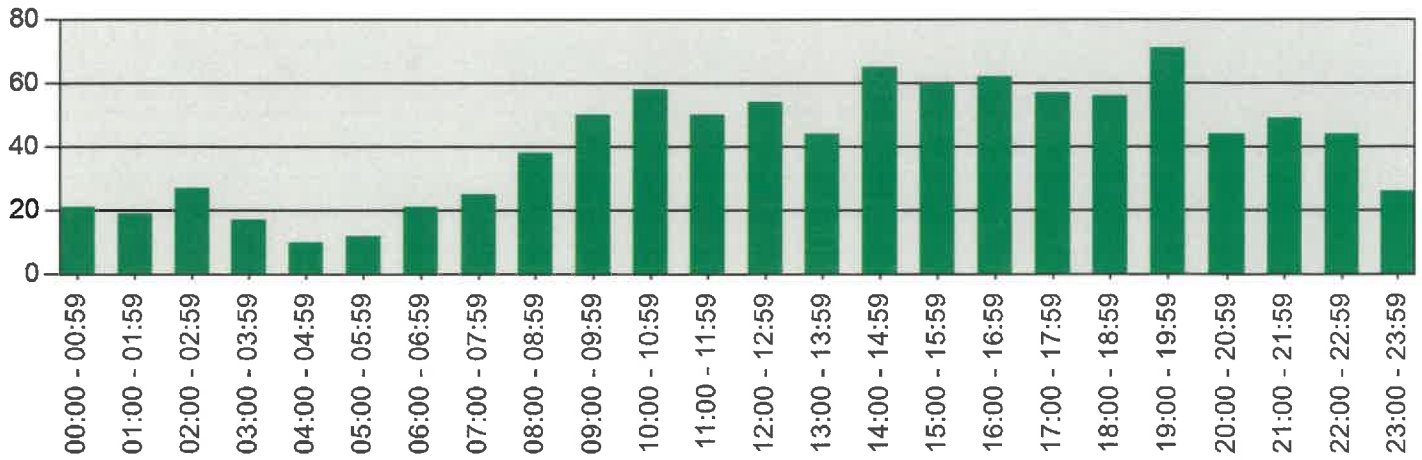


Fayetteville, NC

This report was generated on 9/18/2023 8:26:22 PM

## Incidents by Hour for Station for Date Range

Station: All Stations | Start Date: 02/01/2023 | End Date: 08/31/2023



HOUR	# INCIDENTS
00:00 - 00:59	21
01:00 - 01:59	19
02:00 - 02:59	27
03:00 - 03:59	17
04:00 - 04:59	10
05:00 - 05:59	12
06:00 - 06:59	21
07:00 - 07:59	25
08:00 - 08:59	38
09:00 - 09:59	50
10:00 - 10:59	58
11:00 - 11:59	50
12:00 - 12:59	54
13:00 - 13:59	44
14:00 - 14:59	65
15:00 - 15:59	60
16:00 - 16:59	62
17:00 - 17:59	57
18:00 - 18:59	56
19:00 - 19:59	71
20:00 - 20:59	44
21:00 - 21:59	49
22:00 - 22:59	44
23:00 - 23:59	26

Only REVIEWED incidents included

**SPFD Board Minutes dated Sep 09, 2023**  
*Enclosure # 2 Page 4 of 8*



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 Doc Id: 1010  
 Page # 1 of 1

# Stoney Point Fire Department, Inc.

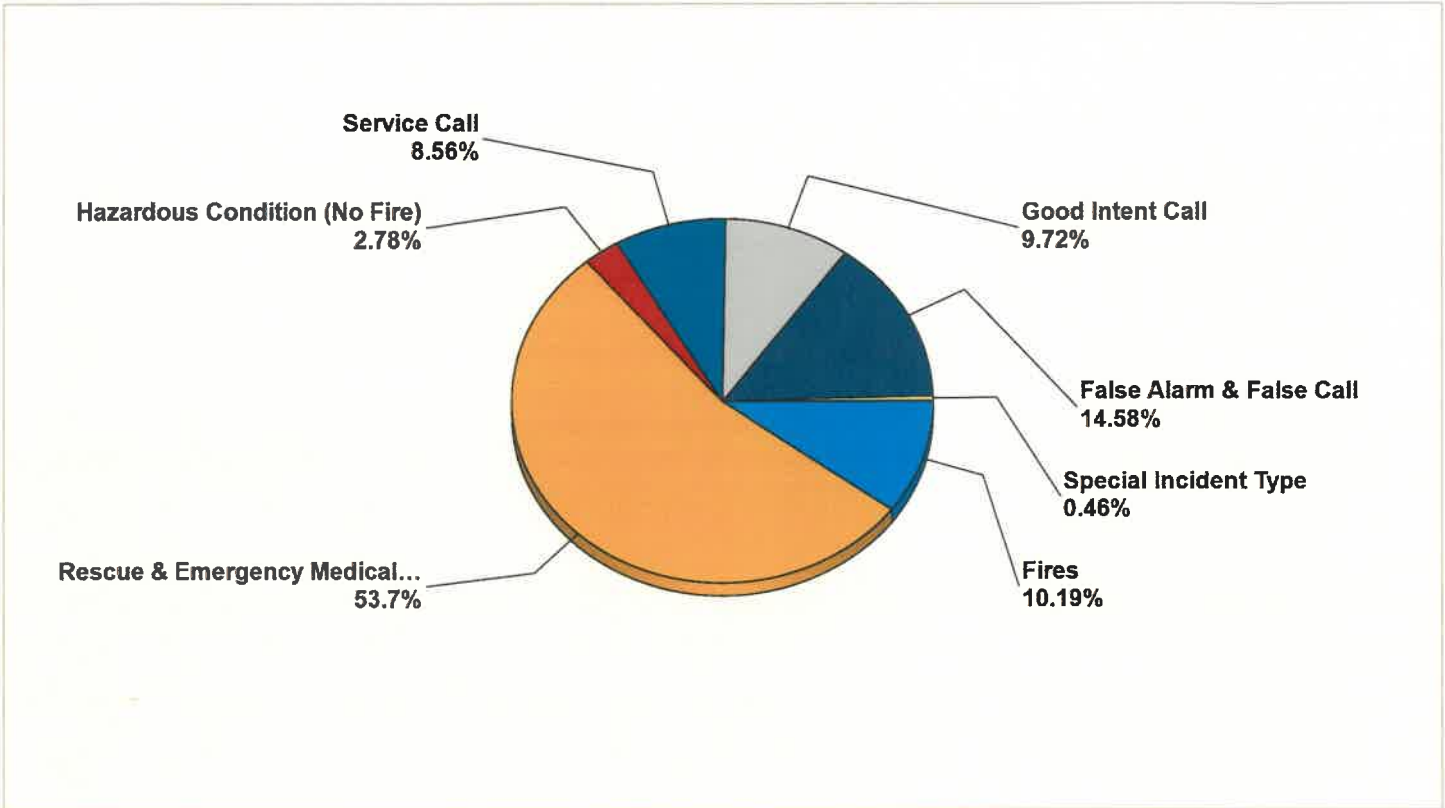


Fayetteville, NC

This report was generated on 9/18/2023 8:19:31 PM

## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 06/01/2023 | End Date: 08/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	44	10.19%
Rescue & Emergency Medical Service	232	53.7%
Hazardous Condition (No Fire)	12	2.78%
Service Call	37	8.56%
Good Intent Call	42	9.72%
False Alarm & False Call	63	14.58%
Special Incident Type	2	0.46%
<b>TOTAL</b>	<b>432</b>	<b>100%</b>

Only REVIEWED and/or LOCK not displayed if the count is zero

ident type are



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Page # 1 of 2

### Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	27	6.25%
113 - Cooking fire, confined to container	1	0.23%
118 - Trash or rubbish fire, contained	3	0.69%
123 - Fire in portable building, fixed location	1	0.23%
130 - Mobile property (vehicle) fire, other	1	0.23%
138 - Off-road vehicle or heavy equipment fire	1	0.23%
140 - Natural vegetation fire, other	1	0.23%
141 - Forest, woods or wildland fire	1	0.23%
142 - Brush or brush-and-grass mixture fire	1	0.23%
150 - Outside rubbish fire, other	2	0.46%
151 - Outside rubbish, trash or waste fire	3	0.69%
153 - Construction or demolition landfill fire	1	0.23%
160 - Special outside fire, other	1	0.23%
311 - Medical assist, assist EMS crew	5	1.16%
321 - EMS call, excluding vehicle accident with injury	188	43.52%
322 - Motor vehicle accident with injuries	33	7.64%
324 - Motor vehicle accident with no injuries.	4	0.93%
331 - Lock-in (if lock out , use 511 )	1	0.23%
356 - High-angle rescue	1	0.23%
410 - Combustible/flammable gas/liquid condition, other	1	0.23%
412 - Gas leak (natural gas or LPG)	2	0.46%
413 - Oil or other combustible liquid spill	1	0.23%
423 - Refrigeration leak	1	0.23%
440 - Electrical wiring/equipment problem, other	2	0.46%
441 - Heat from short circuit (wiring), defective/worn	1	0.23%
444 - Power line down	1	0.23%
445 - Arcing, shorted electrical equipment	2	0.46%
480 - Attempted burning, illegal action, other	1	0.23%
500 - Service Call, other	10	2.31%
511 - Lock-out	1	0.23%
520 - Water problem, other	2	0.46%
521 - Water evacuation	1	0.23%
541 - Animal problem	1	0.23%
542 - Animal rescue	1	0.23%
550 - Public service assistance, other	5	1.16%
551 - Assist police or other governmental agency	7	1.62%
552 - Police matter	2	0.46%
553 - Public service	3	0.69%
571 - Cover assignment, standby, moveup	4	0.93%
600 - Good intent call, other	5	1.16%
611 - Dispatched & cancelled en route	26	6.02%
622 - No incident found on arrival at dispatch address	4	0.93%
631 - Authorized controlled burning	5	1.16%
651 - Smoke scare, odor of smoke	1	0.23%
671 - HazMat release investigation w/no HazMat	1	0.23%
700 - False alarm or false call, other	3	0.69%
713 - Telephone, malicious false alarm	1	0.23%
730 - System malfunction, other	2	0.46%
735 - Alarm system sounded due to malfunction	3	0.69%
740 - Unintentional transmission of alarm, other	40	9.26%
745 - Alarm system activation, no fire - unintentional	12	2.78%
746 - Carbon monoxide detector activation, no CO	2	0.46%
900 - Special type of incident, other	2	0.46%
<b>TOTAL INCIDENTS:</b>	<b>432</b>	<b>100%</b>

Only REVIEWED and/or LOCKED IN not displayed if the count is zero.

**SPFD Board Minutes dated Sep 09, 2023**  
*Enclosure # 2 Page 6 of 8*

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 Page # 2 of 2



# Stoney Point Fire Department, Inc.



Fayetteville, NC

This report was generated on 9/18/2023 8:22:58 PM

## Incident Statistics

Zone(s): All Zones | Start Date: 01/01/2023 | End Date: 08/31/2023

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		572	
FIRE		544	
<b>TOTAL</b>		<b>1116</b>	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
1331	2	2	32
1332	0	0	10
1351	0	0	3
1371	3	3	269
1911	0	0	5
1931	2	2	60
2133	0	0	1
RES13	0	0	13
<b>TOTAL</b>	<b>7</b>	<b>7</b>	<b>393</b>
PRE-INCIDENT VALUE		LOSSES	
<b>\$46,432,114.00</b>		<b>\$523,350.00</b>	
CO CHECKS			
736 - CO detector activation due to malfunction		1	
746 - Carbon monoxide detector activation, no CO		3	
<b>TOTAL</b>		<b>4</b>	
MUTUAL AID			
Aid Type		Total	
Aid Given		232	
Aid Received		54	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
286		25.63	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Cumberland County FD		0:05:01	
Fayetteville Fire Dept		0:02:25	
Station 13	0:04:20	0:06:48	

Only Reviewed Incidents incl types are counted as FIRE. ( of incidents where apparatus = # of PCR contacted by app calls that span over multiple

**SPFD Board Minutes dated Sep 09, 2023**  
*Enclosure # 2 Page 7 of 8*

All other incident  
 Transports = #  
 Patient Contacts  
 For overlapping

**EMERGENCY REPORTING**  
 emergencyreporting.com  
 Doc Id: 1645  
 Page # 1 of 2

Station 19	0:04:14	0:09:21
<b>AVERAGE FOR ALL CALLS</b>		<b>0:04:46</b>
<b>LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)</b>		
<b>Station</b>	<b>EMS</b>	<b>FIRE</b>
Cumberland County FD		0:00:20
Fayetteville Fire Dept		0:00:33
Station 13	0:00:38	0:01:08
Station 19	0:00:41	0:02:03
<b>AVERAGE FOR ALL CALLS</b>		<b>0:00:42</b>
<b>AGENCY</b>	<b>AVERAGE TIME ON SCENE (MM:SS)</b>	
Stoney Point Fire Department, Inc.	34:47	

**SPFD Board Minutes dated Sep 09, 2023**  
*Enclosure # 2 Page 8 of 8*

Only Reviewed Incidents included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.



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### AMORTIZATION SCHEDULE

<b>Principal</b> \$1,400,000.00	<b>Loan Date</b> 11-29-2016	<b>Maturity</b> 03-01-2026	<b>Loan No</b>	<b>Call / Coll</b>	<b>Account</b>	<b>Officer</b> 46508	<b>Initials</b>
References in the boxes above are for Lender's use only and do not limit the applicability of this document to any particular loan or item. Any item above containing "****" has been omitted due to text length limitations.							

**Borrower:** STONEY POINT FIRE DEPARTMENT, INC.  
7221 STONEY POINT RD  
FAYETTEVILLE, NC 28306-8005

**Lender:** First-Citizens Bank & Trust Company  
Fayetteville Bordeaux Office  
c/o Loan Servicing Department - DAC20  
P.O. Box 26592  
Raleigh, NC 27611-6592

**Disbursement Date:** November 29, 2016  
**Interest Rate:** 2.450

**Repayment Schedule:** Irregular  
**Calculation Method:** 365/360 U.S. Rule

Payment Number	Payment Date	Payment Amount	Interest Paid	Principal Paid	Remaining Balance
1	03-01-2017	8,765.56	8,765.56	0.00	1,400,000.00
<b>2017 TOTALS:</b>		<b>8,765.56</b>	<b>8,765.56</b>	<b>0.00</b>	
2	03-01-2018	159,842.49	34,776.39	125,066.10	1,274,933.90
<b>2018 TOTALS:</b>		<b>159,842.49</b>	<b>34,776.39</b>	<b>125,066.10</b>	
3	03-01-2019	159,842.49	31,669.71	128,172.78	1,146,761.12
<b>2019 TOTALS:</b>		<b>159,842.49</b>	<b>31,669.71</b>	<b>128,172.78</b>	
4	03-01-2020	159,842.49	28,563.91	131,278.58	1,015,482.54
<b>2020 TOTALS:</b>		<b>159,842.49</b>	<b>28,563.91</b>	<b>131,278.58</b>	
5	03-01-2021	159,842.49	25,224.87	134,617.62	880,864.92
<b>2021 TOTALS:</b>		<b>159,842.49</b>	<b>25,224.87</b>	<b>134,617.62</b>	
6	03-01-2022	159,842.49	21,880.93	137,961.56	742,903.36
<b>2022 TOTALS:</b>		<b>159,842.49</b>	<b>21,880.93</b>	<b>137,961.56</b>	
7	03-01-2023	159,842.49	18,453.93	141,388.56	601,514.80
<b>2023 TOTALS:</b>		<b>159,842.49</b>	<b>18,453.93</b>	<b>141,388.56</b>	
8	03-01-2024	159,842.49	14,982.73	144,859.76	456,655.04
<b>2024 TOTALS:</b>		<b>159,842.49</b>	<b>14,982.73</b>	<b>144,859.76</b>	
9	03-01-2025	159,842.49	11,343.44	148,499.05	308,155.99
<b>2025 TOTALS:</b>		<b>159,842.49</b>	<b>11,343.44</b>	<b>148,499.05</b>	
10	03-01-2026	315,810.67	7,654.68	308,155.99	0.00
<b>2026 TOTALS:</b>		<b>315,810.67</b>	<b>7,654.68</b>	<b>308,155.99</b>	
<b>TOTALS:</b>		<b>1,603,316.15</b>	<b>203,316.15</b>	<b>1,400,000.00</b>	

**NOTICE:** This is an estimated loan amortization schedule. Actual amounts may vary if payments are made on different dates or in different amounts.

LaserPro, Ver. 16.2.10.016, Copr. © H USA Corporation 1997, 2016. All Rights Reserved. - NC F:\PL\CFIL\PL\AMORT.FC TR-6152862 PR-15



August 21, 2023

Mr. Freddy Johnson  
Stoney Point Fire Department, Inc.

VIA Email

Dear Freddy,

This letter is to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the services we will provide. Please read this letter carefully, as it is important to both Smith + Howard and Stoney Point Fire Department, Inc. (hereafter "Stoney Point Fire Department") that you understand and accept the terms under which we have agreed to perform our services, as well as Management's responsibilities under this agreement.

### Services

We will prepare Stoney Point Fire Department's *Adjusted Employer's Quarterly Federal Tax Return or Claim for Refund*, IRS Form 941-X, for quarters two through four of the calendar year 2020 and quarter one of the calendar year 2021 from information you provide to us for purposes of including your company's eligibility for the Employee Retention Credit ("ERC") for the referenced year. *Note that credits for quarter one of year 2020 will be reported on Form 941-X for quarter two of year 2020, per IRS guidance.*

It is our understanding that you have separately engaged Synergi Partners to assess and opine on your company's determination of eligibility for the Employee Retention Credit for the referenced year under the regulations as currently promulgated. As such, Stoney Point Fire Department agrees to provide us with all information material to your business that we deem necessary in connection with the performance of this engagement. This includes, but not limited to, the documentation and written statement of qualifications for determination of eligibility prepared by Synergi Partners. By your signature below, you understand and agree that as our services are limited to merely preparing the IRS Form 941-X based on the information provided to us by you and/or your representative, Synergi Partners, our firm will have no responsibility for the actual determination of your company's eligibility for ERC. If a taxing authority should later contest the Company's eligibility for ERC, we will have no liability to you for any damages that may result.

Our limited services under the terms of this agreement will be performed based on our professional judgment given the documents and information provided to us by you and the promulgated guidance at the time our services are rendered. We will rely on the assumptions, representations and information provided by you. Subsequent developments changing the information you have provided to us, or differences in the final guidance and regulations once they are issued, may affect advice previously provided. These effects may be material.

A handwritten signature in blue ink, appearing to be 'AF', is located at the bottom right of the page.



### Management Responsibilities and Representations

Given the limited nature of our services, our firm does not act as an “agent” under the legal definition of such term for purposes of this engagement, nor will our firm accept responsibility for or sign documents as an “authorized representative” of your company.

By your signature below, you understand and agree that you are responsible for the accuracy and completeness of the records, documents, explanations, and other information provided to us for purposes of this engagement. You have the final responsibility for the amended payroll return and, therefore, you should review it carefully before you sign and file the return.

Our engagement cannot be relied upon to disclose errors, fraudulent reporting, misappropriation of assets, or noncompliance with laws and regulations that may have occurred. By your signature below, you acknowledge and agree that management is responsible for preventing and detecting fraud.

Further, Stoney Point Fire Department understands and acknowledges that our firm will not be rendering any legal advice as part of this engagement. Therefore, Management is responsible to engage separate legal counsel to assist as appropriate in addressing any legal issues that may arise.

### Fees

Preparation services for the engagement will be \$4,800. The breakdown of fee estimate by quarter is as follows:

- + First and Second Quarter 2020 = \$1,200
- + Third Quarter 2020 = \$1,200
- + Fourth Quarter 2020 = \$1,200
- + First Quarter 2021 = \$1,200

Additional consulting and other accounting services requested will be billed based upon the hourly rates of the staff performing those services.

	<u>Hourly Rates</u>
Paraprofessional	\$200 - \$210 / hour
Staff	\$210 - \$245 / hour
Senior / Supervisor	\$235 - \$285 / hour
Manager	\$300 - \$335 / hour
Partner	\$685 - \$725 / hour

The fee estimate is based on anticipated cooperation from Stoney Point Fire Department’s personnel and the assumption that unexpected circumstances will not be encountered during the engagement.



If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur additional costs. Any out-of-pocket expenses incurred will be billed separately. **We require that a deposit to S+H Advisory, LLC of \$2,400 be paid prior to beginning our work, which will be applied against the total invoice for services.** Our invoices for ongoing fees will be rendered as work is completed and are payable within 10 days. In accordance with our firm policies, work may be suspended if your account becomes overdue and will not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination.

### **Other Matters**

Because of the importance of oral and written management representations to the effective performance of our services, Stoney Point Fire Department releases and indemnifies our firm and its personnel from any and all claims, liabilities, costs, and expenses attributable to any misrepresentation by management and its representatives, including but not limited to Synergi Partners.

We may from time to time and depending on the circumstances and nature of the services we are providing, share your confidential information with third-party service providers, some of whom may be cloud-based, but we remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality terms with all service providers to maintain the confidentiality of your information and will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event we are unable to secure appropriate confidentiality terms with a third-party service provider, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Although we will use our best efforts to make the sharing of your information with such third parties secure from unauthorized access, no completely secure system for electronic data transfer exists. As such, by your signature below, you understand that the firm makes no warranty, expressed or implied, on the security of electronic data transfers.

In connection with this engagement, we may communicate with you or others via email transmission. We take reasonable measures to secure your confidential information in our email transmissions. However, as emails can be intercepted and read, disclosed, or otherwise used or communicated by an unintended third party, or may not be delivered to each of the parties to whom they are directed and only to such parties, we cannot guarantee or warrant emails from us will be properly delivered and read only by the addressee. Therefore, we specifically disclaim and waive any liability or responsibility whatsoever for interception or unintentional disclosure or communication of email transmissions, or for the unauthorized use or failed delivery of emails transmitted by us in connection with the performance of this engagement. In that regard, you agree that we shall have no liability for any loss or damage to any person or entity resulting from the use of email transmissions, including any consequential, incidental, direct, indirect, or special damages, such as loss of sales or anticipated profits, or disclosure or communication of confidential or proprietary information.



We will return any original records and documents you provide to us by the conclusion of the engagement. Our copies of your records and documents are for our documentation purposes only and are not a substitute for your own records and do not mitigate your record retention obligations under any applicable laws or regulations. You are responsible for maintaining complete and accurate books and records, which may include financial statements, schedules, tax returns and other deliverables provided to you by us. If we provide deliverables or other records to you via an information portal, you must download this information within ten (10) days. Professional standards restrict us from being the sole repository of your original data, records, or information.

Workpapers and other documents created by us are our property and will remain in our control. Copies are not to be distributed without your written request and our prior written consent. Our workpapers will be maintained by us in accordance with our firm's record retention policy and any applicable legal and regulatory requirements. A copy of our record retention policy is available upon request.

Our firm destroys workpaper files after a period of seven (7) years. Catastrophic events or physical deterioration may result in damage to or destruction of our firm's records, causing the records to be unavailable before the expiration of the retention period as stated in our record retention policy.

If a dispute arises out of or relates to the Agreement including the scope of services contained herein, or the breach thereof, and if the dispute cannot be settled through negotiation, the parties agree first to try to settle the dispute by mediation administered by the American Arbitration Association ("AAA") under the *AAA Accounting and Related Services Arbitration Rules and Mediation Procedures* before resorting to arbitration, litigation, or some other dispute resolution procedure. The mediator will be selected by mutual agreement of the parties. If the parties cannot agree on a mediator, a mediator shall be designated by the AAA. The mediation will be conducted in the state of Georgia.

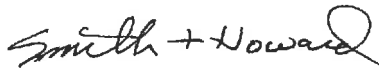
The mediation will be treated as a settlement discussion and, therefore, all conversations during the mediation will be confidential. The mediator may not testify for either party in any later proceeding related to the dispute. No recording or transcript shall be made of the mediation proceedings. The costs of any mediation proceedings shall be shared equally by all parties. Any costs for legal representation shall be borne by the hiring party.

In the event of a dispute, the courts of the state of Georgia shall have jurisdiction, and all disputes will be submitted to the Superior Court of Fulton County, which is the proper and most convenient venue for resolution. We also agree that the law of the state of Georgia shall govern all such disputes.

Mr. Freddy Johnson | Stoney Point Fire Department, Inc.  
August 21, 2023  
Page 5

If the foregoing is in accordance with your understanding, please sign the copy of this letter in the space provided and return it to us. Thank you for this opportunity to serve you.

Very truly yours,



By Marvin H. Willis, CPA/CITP, CGMA  
Partner, Smith + Howard

Accepted:



Mr. Freddy Johnson  
Stoney Point Fire Department, Inc.

8/21/2023  
Date



Clarence G. Grier  
County Manager

Brian Haney  
Assistant County Manager



Sally S. Shutt  
Assistant County Manager

Heather Skeens  
Assistant County Manager

Office of the County Manager

MEMORANDUM

TO: STONEY POINT FIRE DISTRICT  
FROM: CLARENCE G. GRIER, COUNTY MANAGER *CSS*  
DATE: JULY 1, 2023  
SUBJECT: ADOPTED FUNDING FOR FISCAL YEAR 2023-2024

Your funding level for Fiscal Year 2024 as adopted by the County Manager is stated below:

Service District Tax 10.0 cent equivalent:	\$ 1,005,900
Service District Tax 3.75 cent allocation:	
Fire District Incentives:	
ISO 5 or Less	\$ 50,000
EMS Supplement	\$ 35,000
Extrication Response Supplement	\$ 7,500
Multiple Stations Supplement	\$ 50,000
Grant	\$ 517,150
Total FY2024 Funding	<u>\$ 1,665,550</u>

If you have any questions, please contact Liz Cherry in the Finance Office, at (910) 678-7763 or [echerry@cumberlandcountync.gov](mailto:echerry@cumberlandcountync.gov).

**SPFD Board Minutes dated Sep 09, 2023**  
*Enclosure # 5 Page 1 of 3*

Clarence G. Grier  
County Manager

Brian Haney  
Assistant County Manager



Sally S. Shutt  
Assistant County Manager

Heather Skeens  
Assistant County Manager

Office of the County Manager

MEMORANDUM

TO: STONEY POINT FIRE DISTRICT  
FROM: CLARENCE G. GRIER, COUNTY MANAGER *CSH*  
DATE: MAY 25, 2023  
SUBJECT: RECOMMENDED FUNDING FOR FISCAL YEAR 2023-2024

Your funding level for Fiscal Year 2024 as recommended by the County Manager is stated below:

Service District Tax 10.0 cent equivalent:	\$ 1,005,900
Service District Tax 3.75 cent allocation:	
Fire District Incentives:	
ISO 5 or Less	\$ 50,000
EMS Supplement	\$ 35,000
Extrication Response Supplement	\$ 7,500
Multiple Stations Supplement	\$ 50,000
Grant	\$ 517,150
Total FY2024 Funding	<u>\$ 1,665,550</u>

If you have any questions, please contact Liz Cherry in the Finance Office, at (910) 678-7763 or [echerry@cumberlandcountync.gov](mailto:echerry@cumberlandcountync.gov).

**SPFD Board Minutes dated Sep 09, 2023**  
*Enclosure # 5 Page 2 of 3*

Clarence G. Grier  
County Manager  
  
Brian Haney  
Assistant County Manager



Sally S. Shutt  
Assistant County Manager  
  
Heather Skeens  
Assistant County Manager

Office of the County Manager

MEMORANDUM

TO: STONEY POINT FIRE DISTRICT  
FROM: CLARENCE G. GRIER, COUNTY MANAGER  
DATE: MARCH 13, 2023  
SUBJECT: BUDGET REQUESTS FOR FISCAL YEAR 2023-2024

*CGG 3/21/23*

Based on estimated tax revenue per the County Tax Administrator, tax refunds, miscellaneous income, and last year's collection rates, your FY 2024 Recommended Fire Protection Contract will be:

Service District Tax 10.0 cent equivalent:	\$ 1,005,900
Service District Tax 3.75 cent allocation:	
Fire District Incentives:	
ISO 5 or Less	\$ 50,000
EMS Supplement	\$ 35,000
Extrication Response Supplement	\$ 7,500
Multiple Stations Supplement	\$ 50,000
Grant	\$ 517,150
Total FY2024 Funding	<u>\$ 1,665,550</u>

In support of your request for funds, please prepare a budget on the attached budget forms. Return to Liz Cherry in the Finance Office by April 24, 2023.

**SPFD Board Minutes dated Sep 09, 2023**  
*Enclosure # 5 Page 3 of 3*

  
**NORTH STATE BANK**  
P.O. Box 18367  
Raleigh, NC 27619

ACCOUNT NUMBER xxx1470  
MATURITY VALUE \$215,131.55  
MATURITY DATE 8/07/23  
NEW MATURITY DATE 1/07/24

ADDRESS SERVICE REQUESTED  
3420 1 MB 0.558 \*0003420 S1



STONE POINT FIRE DEPARTMENT INC  
7221 STONEY POINT RD  
FAYETTEVILLE NC 28306-8005



July 27, 2023

**Certificate of Deposit Maturity Notice**

The Certificate of Deposit will renew on the date listed above if you do not redeem it within 10 days after the maturity date. You can call us toll-free at 1.877.807.9668 after 8/02/23 for the renewal rate.

Thank you for choosing North State Bank for your financial needs.

\*8022\*





Freddy Johnson <spfd1301@gmail.com>

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## VFIS Risk Control Survey – Thank You Letter - Stoney Point Fire Department, Inc. - North Carolina - C05139

2 messages

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**On behalf of vfrisriskcontrol** <no-reply@riskcontroltech.com>  
Reply-To: vfrisriskcontrol@glatfelters.com  
To: fjohnsonsr@stoneypointfire.com  
Cc: kristian@ljains.com, jireland@vfrisnc.com, bschult@vfris.com

Thu, Aug 24, 2023 at 8:59 AM

Chief Johnson:

VFIS Client Risk Solutions recently completed a risk control survey of your Emergency Service Organization. Thank you for the time and cooperation given to Blair Tyndall during the meeting. As it relates to the findings of the survey, there are no recommendations being made at this time.

Should you have any questions or concerns please contact Blair Tyndall at 717-741-7236.

Thank you for selecting VFIS to be your insurance provider.

Sincerely,  
Mike

Michael Baker, CPCU CRM  
Director, Client Risk Solutions

183 Leader Heights Road | York, PA 17402  
p: 800.233.1957 | d: 717.741.7664  
(CA Insurance Producer License #0B39073)

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 VFISPC\_C05139\_10300\_SRVY\_\_Survey\_\_\_\_\_AUTO\_Survey Letter\_\_\_\_\_C\_\_Z.pdf  
230K

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Freddy Johnson <spfd1301@gmail.com>  
To: vfrisriskcontrol@glatfelters.com

**SPFD Board Minutes dated Sep 09, 2023**  
*Enclosure # 7 Page 1 of 3*

Thu, Aug 24, 2023 at 9:09 AM

August 24, 2023

Freddy Johnson - Chief  
Stoney Point Fire Department, Inc.  
7221 Stoney Point Road  
Fayetteville, North Carolina 28306-9726

Via e-mail: [fjohnsonsr@stoneypointfire.com](mailto:fjohnsonsr@stoneypointfire.com)

Dear Chief Johnson:

I would like to thank you and your organization for placing your business and trust with VFIS and for your cooperation and hospitality during our meeting on August 22, 2023.

The purpose of our conversation was to conduct a risk solutions survey and to learn more about your organization's risk control practices. As it relates to the findings of my survey there are no recommendations being made at this time. I encourage you to make use of all of the training and risk control information contained on our website [www.vfis.com](http://www.vfis.com).

Thank you again for your time and cooperation during our conversation as well as for selecting VFIS to be your insurance provider. Rest assured VFIS stands ready at any time to assist you with your risk control and training needs. If I can be of further assistance, or you have questions regarding our meeting, feel free to contact me. My direct number is 717-741-7236.

Sincerely,

*Blair Tyndall*

Blair Tyndall  
Industry Specialist  
VFIS Client Risk Solutions  
*Going Beyond Insurance*

CC: Johnson & Associates, [kristian@ljains.com](mailto:kristian@ljains.com)  
VFIS of North Carolina, [jireland@vfisnc.com](mailto:jireland@vfisnc.com)

**SPFD Board Minutes dated Sep 09, 2023**  
***Enclosure # 7 Page 2 of 3***

**Please Read Carefully**

In connection with your application for insurance, we have undertaken a limited survey of your premises, equipment or operations. The survey is limited to: (i) the particular type of insurance provided; and (ii) only those aspects of your premises, equipment or operations which we deem necessary to make an underwriting decision. This document only provides information and recommendations about conditions and practices which were observed and evaluated at the time of the on-site visit. The recommendations enumerated in this document do not constitute a safety inspection and in no way supplant your duty to provide a safe place of employment or to establish safe methods of operation. Completion of all of the recommendations contained in this document does not assure that every hazard has been adequately controlled or that no other hazards exist. We do NOT warrant that any or all property, operations, workplaces, machinery or equipment are safe or in compliance with any law, rule, regulation or ordinance.

Administered by Volunteer Firemen's Insurance Services, Inc., a/k/a VFIS, a/k/a VFIS  
Insurance Services in CA. CA Insurance Producer License #0B39073. Volunteer Firemen's  
Insurance Services, Inc. is an American International Group, Inc. (AIG) company.





**CERTIFICATE OF APPRECIATION**

*Awarded to*

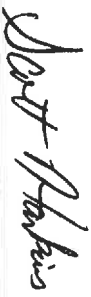
**Stoney Point Fire Department, Inc.**

**for your Commitment to Safety & Risk Control Practices**  
as demonstrated by the positive results of the

**VFIS Risk Control Survey**

conducted on

**August 22, 2023**

  
\_\_\_\_\_  
Scott Harkins, Sr. VP

  
\_\_\_\_\_  
Michael Baker, Director

Signs in Your Area report prepared for

▶ LARRY TOWNSEND  
114 BAYSHORE DR  
PARKTON NC 28371

Please call me!

Prepared by

Jane Hyde, Regional Manager  
1-888-237-3928 x1740  
jhyde@stewartsigns.com

Stewart Signs has been serving organizations like yours **since 1968**. This experience makes us uniquely qualified to serve your sign needs. Don't take my word for it, though; ask your neighbors about us!

The following is a small sampling of customers in your area that have invested in our product. These results represent only a few of **nearly 50,000 Stewart signs** out in the field, including **566 signs installed in North Carolina within the past 10 years**. Viewing installed signs is one of the best ways to experience the quality built into every Stewart sign, and I encourage you to visit a few locations.

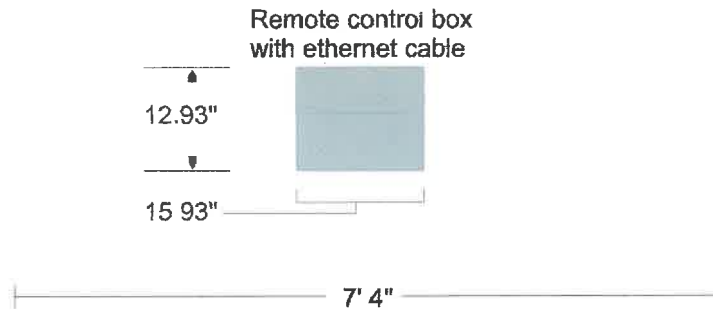
Name	Location	Model
Auto - Tek	3406 Wipperwill Drive - Fayetteville, NC	Independent Outdoor LED Sign
Sandy Grove United Methodist Church	6800 Arabia Rd - Lumber Bridge, NC	Integrated Outdoor LED Sign
Miracle Temple Church Hdcog	1070 Winslow St - Fayetteville, NC	Integrated Outdoor LED Sign
Faymont Baptist Church	3663 Cumberland Rd. - Fayetteville, NC	Integrated Outdoor LED Sign
Jesus' Peace Ministries	980 Kennesaw Dr - Fayetteville, NC	Integrated Outdoor LED Sign
Shannon Assembly Of God	15354 Nc Highway 71 - Shannon, NC	Integrated Outdoor LED Sign
Mount Gilead Baptist Church	C/O John Sykes - Fayetteville, NC	Integrated Outdoor LED Sign
Bethel Pentecostal Church	72 Shaw Mill Road - Saint Pauls, NC	Integrated Outdoor LED Sign
Cape Fear Baptist Church	100 Indian Dr - Fayetteville, NC	Integrated Outdoor LED Sign
Calvary Cornerstone Holiness Church	337 S Elizabeth St - Saint Pauls, NC	Integrated Outdoor LED Sign
Hoke County Church Of God	1800 Balfour Road - Red Springs, NC	Integrated Outdoor LED Sign
Family Fellowship Worship Center	1014 Danbury Rd - Fayetteville, NC	Integrated Outdoor LED Sign
Abney Chapel Seventh-Day Adventist Church	2996 Rosehill Road - Fayetteville, NC	Integrated Outdoor LED Sign
First Baptist Church	333 N. Main Street - Raeford, NC	Integrated Outdoor LED Sign
Fort Bragg	Ardenes Rd - Fort Bragg, NC	Independent Outdoor LED Sign
Haymount Free Will Baptist Church	136 Eastwood Ave - Fayetteville, NC	Integrated Outdoor LED Sign
Cedar Falls Baptist Church	6181 Ramsey Street - Fayetteville, NC	Integrated Outdoor LED Sign
Stedman Church Of God Of Prophecy	5371 Nc Highway 210 S - Stedman, NC	Independent Outdoor LED Sign
Mount Zion Pentecostal Church	9633 Nc Highway 72 - Pembroke, NC	Announcer Extended Message Area Sign
Crains Creek Fire Department	4525 Lobelia Road - Vass, NC	Integrated Outdoor LED Sign
New Prospect Methodist Church	4359 Nc 710 Highway North - Pembroke, NC	Integrated Outdoor LED Sign
First Baptist Church	Highway 24 East - Stedman, NC	Signature Lightbox Sign
Faith Of Calvary Baptist Church	3980 W Carthage Rd - Lumberton, NC	Integrated Outdoor LED Sign
Friendship Missionary Baptist Church	2173 Prospect Road - Pembroke, NC	Integrated Outdoor LED Sign
The Rock Church Of God	2208 W. Carthage Rd - Lumberton, NC	Integrated Outdoor LED Sign

View a map, see sign photos, read customer testimonials and more on our website:

[stewartsigns.com/signs-in-your-area](http://stewartsigns.com/signs-in-your-area)



The provided logo graphic will be insufficient quality for the manufacturing process.



Prepared for: Stoney Point Fire Department • Fayetteville, NC

Prepared by: Jane Hyde • jhyde@stewartsigns.com • 1.888.237.3928 x1740

- 11) This Limited Warranty specifically does not cover conditions, defects or damage caused by or resulting from the following:
- a) Defects caused by: unreasonable or unintended use of Product; improper or unauthorized handling; accident; omission; neglect; vandalism (unless otherwise noted in this Limited Warranty); misuse; physical abuse; installation, use and/or fabrication, and maintenance of the Product by any party other than the Company.
  - b) Damage (not resulting from manufacturing defects) that occurs while the Product is in the Owner's control and/or possession, unless otherwise noted in this Limited Warranty.
  - c) Extreme physical or electrical stress or interference; environmental conditions beyond the Company's control, such as man-made or naturally occurring electrochemical oxidation or corrosion and/or metallic pollutants; normal wear and tear; inadequate, improper, or surges of electrical power; lightning, floods, fire, acts of God, war, terrorism, or other external causes, including Force Majeure.
  - d) Unauthorized modification, including installation of third-party software on the Product.
  - e) Product modification or service by anyone other than: (a) the Company, (b) a Company-authorized service provider, or (c) Customer's own installation of Company approved parts with instruction from the Company. Service to damaged or malfunctioning Product which has not been ordered or authorized by the Company's Customer Satisfaction Department is not covered under this Limited Warranty and will automatically invalidate this Limited Warranty.
  - f) Computer viruses, Trojan horses, worms, self-replicating code or like destructive code which was not included in the Product by the Company.
  - g) Products installed with known or visible manufacturing defects at the time of installation.
- 12) All items returned to the Company must have a Return Materials Authorization ("RMA") number, available by using the contact information below. Items received without an RMA number will not be processed and will be returned to the Customer at their expense. The Customer is responsible for sending a defective part to the Company, after which the Company will send a repaired or replacement part to the Customer.
- 13) The Company will provide and be responsible for the cost of shipping parts from the Company to the Customer, with the exception of sign faces replaced due to vandalism. Standard shipping via the United States Postal Service or other commercial parcel delivery company is the default method of delivery. Expedited delivery is available to the Customer at his or her expense. The Customer will provide and be responsible for the cost of shipping parts to the Company.
- 14) Warranty claims must be registered with the Company within thirty (30) days of damage or malfunction. To register a claim, the Customer must contact the Company at the location specified below and provide (a) his or her name and any other required contact information, (b) Product and purchase descriptions, and (c) the nature of the defect. The Company reserves the right (at its sole discretion) to require proof of original purchase (e.g. paid invoice, receipt) and to visit the site of the installation or to require documentation of the claim before assuming any responsibility under the provisions of this Limited Warranty.
- 15) THE LIMITED WARRANTIES SET FORTH HEREIN ARE THE ONLY WARRANTIES MADE BY THE COMPANY IN CONNECTION WITH THE PRODUCT. THE COMPANY CANNOT AND DOES NOT MAKE ANY IMPLIED OR EXPRESS WARRANTIES WITH RESPECT TO THE PRODUCT, AND DISCLAIMS ALL OTHER WARRANTIES, INCLUDING, BUT NOT LIMITED TO, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THE COMPANY'S SOLE OBLIGATION UNDER THIS LIMITED WARRANTY SHALL BE TO REPAIR OR REPLACE MALFUNCTIONING OR DEFECTIVE PARTS OF THE PRODUCT. BUYER ASSUMES ALL RISK WHATSOEVER AS TO THE RESULT OF THE USE OF THE PRODUCT PURCHASED, WHETHER USED SINGULARLY OR IN COMBINATION WITH ANY OTHER PRODUCTS OR SUBSTANCES.
- 16) NO CLAIM BY BUYER OF ANY KIND, INCLUDING CLAIMS FOR INDEMNIFICATION, SHALL BE GREATER IN AMOUNT THAN THE PURCHASE PRICE OF THE PRODUCT WITH RESPECT TO WHICH DAMAGES ARE CLAIMED. IN NO EVENT SHALL COMPANY BE LIABLE TO BUYER IN TORT, CONTRACT OR OTHERWISE, FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, RELIANCE, PUNITIVE OR EXEMPLARY DAMAGES, OR FOR LOSS OF PROFIT, REVENUE OR USE, IN CONNECTION WITH, ARISING OUT OF, OR AS A RESULT OF, THE SALE, DELIVERY, SERVICING, USE OR LOSS OF USE OF THE PRODUCT SOLD HEREUNDER, OR FOR ANY LIABILITY THAT BUYER HAS TO ANY THIRD PARTY WITH RESPECT THERETO.

Contact information:

Stewart Signs Customer Satisfaction  
2201 Cantu Court, Suite 215  
Sarasota, FL 34232  
Phone: 855-841-4624  
Web: [www.stewartsigns.com/support/](http://www.stewartsigns.com/support/)  
Email: [support@stewartsigns.com](mailto:support@stewartsigns.com)

**SPFD Board Minutes dated Sep 09, 2023**  
**Enclosure # 8 Page 3 of 6**

Prepared for: Stoney Point Fire Department • Fayetteville, NC

Prepared by: Jane Hyde • jhyde@stewartsigns.com • 1.888.237.3928 x1740

### Limited Product Warranty ("Limited Warranty")

#### Definition of Warranty Coverage:

- 1) Stewart Signs (the "Company") expressly warrants to the original purchaser ("You" or "Buyer" or "Owner" or "Customer") that, for a period of five (5) years from the date of shipment (the "Warranty Period"), the electronic displays and the associated Company products (the "Product") will be reasonably free of material defects in materials and workmanship impacting Product fit, form and/or function. During the Warranty Period, the Company will, at its discretion, repair or replace any defective covered Product. The Owner will be responsible for removing and reinstalling any and all repaired or replacement parts. This Limited Warranty only applies to the Company's Product if installed, used, and maintained in the manner recommended by Company, and this Limited Warranty is conditioned upon compliance with all such instructions. Lifetime telephone support for the Product is provided, as needed.
- 2) In the event the Product is damaged during shipping, it is the responsibility of the Buyer to refuse delivery, causing the Product to be returned to the manufacturer for repair. Title to the Product passes to the Buyer upon the Company's delivery to the freight carrier. The Company assumes no liability for damage caused by careless handling or poor installation, except for work completed by employees of the Company. Loss or damage to the Product when in possession of the freight carrier is the responsibility of the Customer and is not covered by this Limited Warranty.
- 3) Any information or suggestion by the Company with respect to the Product concerning applications, specifications or compliance with zoning, codes and standards is provided solely for your convenience and without any representation as to accuracy or suitability. You must verify and test the suitability of any information with respect to the Product for your specific application.
- 4) Sign Structure and Sign Face: In the event the sign structure or identification/changeable copy portion of the sign malfunctions under normal use and service thereof DURING THE LIFE OF THE SIGN due to material defects in workmanship or materials, the Company will, at its option, repair or replace any defective materials. Excludes Cornerstone monument signs and other Cornerstone components.
- 5) Vandalism to Sign Faces: This Limited Warranty covers polycarbonate faces against breakage due to vandalism DURING THE LIFE OF THE SIGN. Warranty protection does not extend to these surfaces if damaged by gunshots, or when damaged coincident with damage to the sign cabinet in which the faces are installed. Excludes Cornerstone monument signs and other Cornerstone components.
- 6) Failed electronic parts or assemblies, with the exception of lamps, will be repaired or replaced, at the sole discretion of the Company. Owner bears the expense and responsibility of shipping Product to Company's Repair Center. Replacement or repaired parts are warranted to be free from material defects in material or workmanship for ninety (90) days, or for the remainder of the Warranty Period of the Product they are replacing or in which they are installed, whichever is longer.
- 7) The Company will repair failed LED pixels if greater than one half of one percent (0.5%) of the total number of pixels in the sign have failed in one (1) calendar year, provided the sign is installed with the recommended ventilation system for its location. The definition of pixel failure is when all LED's in the pixel will no longer emit light. Pixel repair is performed at the Company Repair Center. It is common knowledge within the sign industry that all LEDs degrade and produce less light as they age. Eventually the LEDs will require replacement even though the LEDs will still emit light. This Limited Warranty does not cover normal LED degradation.
- 8) Customer Obligations:  
Failure by the Customer to properly maintain the Product, including but not limited to filters and the ventilation/air conditioning systems, will void coverage for affected components. The Customer shall notify the Company immediately of equipment failure and allow the Company full and free access to the Product when required. Waiver of liability or other restriction shall not be imposed as a site access requirement. The Customer is responsible for all costs and management oversight associated with providing the Company access to the Product, providing the necessary machines, communication facilities and other equipment, inclusive of but not limited to lifting equipment. Should on-site repair be required, Customer is required to have a responsible individual on-site to provide access to the Product as well as sign off on a completed work order.
- 9) Exclusions and Restrictions:  
The Company reserves the right to restrict service, limit replacement parts, or invalidate this Limited Warranty to Customers whose account balance is past due.  
This Limited Warranty specifically excludes any on-site labor required to service the covered Product, including diagnosis, removal, and installation of parts and/or products. Any on-site service required by the Customer of Company technicians or a local Company-authorized service provider is billable to the Customer based on an agreed-upon written quote.  
This Limited Warranty does not apply to software. Software is covered by a separate agreement, which appears in the Company's software license agreement.  
Ballasts are covered for three (3) years.  
ID cabinet LED illumination and power supply are covered for two (2) years, when purchased as a system.
- 10) This Limited Warranty specifically does not cover the following:
  - a) Third-party communication devices such as wireless devices and modems, which are covered by a separate electronic communication warranty.
  - b) Damage to Product that has been moved from its original installation location or is mounted in a mobile structure.
  - c) Cosmetic damage to the Product (including but not limited to scratches and dents that do not otherwise affect the fit, form or functionality of the Product or materially impair its use).
  - d) Temperature sensor results: temperature sensors will register variable results, given local environmental factors such as direct sunlight, distance from concrete or asphalt, etc.; results are not guaranteed or covered under this Limited Warranty.
  - e) Recovery or transfer of any data or software stored on the Product not originally installed on the Product by the Company.
  - f) Light bulbs or lamps.

**SPFD Board Minutes dated Sep 09, 2023**  
**Enclosure # 8 Page 4 of 6**

Prepared for: Stoney Point Fire Department • Fayetteville, NC  
Prepared by: Jane Hyde • jhyde@stewartsigns.com • 1.888.237.3928 x1740

**SHIPPING INFORMATION**

All items not specified here will be shipped to:  
Stoney Point Fire Department  
7221 Stoney Point Road  
Fayetteville, NC 28306

Shipping terms: FOB Origin. Storage and other freight services may be added to your invoice should they be required. Unless managed installation services are included, customer is responsible for unloading of sign upon delivery. Signs greater than 6 feet wide are not eligible for lift gate services.

**TERMS & CONDITIONS** (\*unless noted elsewhere in this quote)

TAX: Any applicable sales tax will be added to your invoice. Organizations exempt from sales tax must include exemption certificate with order.

PERMITS: Permits and zoning are the responsibilities of the buyer. Check with your city or county zoning office for proper permitting procedures in your area. Sealed engineer drawings available at additional cost.

INSTALLATION: Installation of footers, erection, electrical service to sign site, electrical hook-up, removal and/or disposal of any existing signage, and any decorative masonry are the responsibilities of the buyer. Managed installation services are available at additional cost.

CANCELLATION: Any cancellation may be subject to cancellation, return, and/or restocking fees. A late fee of 1.5% per month will be charged on any overdue balances. In the event of a payment default, customer will be responsible for all of Stewart Signs' costs of collection, including but not limited to court costs, filing fees and attorney fees.

SUPPORT: US-based phone and internet support are provided FREE for the lifetime of the product. A premier service warranty is available at additional cost.

SOFTWARE: By purchasing the SignCommand.com software product, you are agreeing with the Website Terms of Use (<https://www.signcommand.com/terms>) and Software End User License Agreement (<https://www.signcommand.com/eula>).

COMMUNICATION: Connectivity requires cell service at sign site. Must be within the United States (including Puerto Rico) with 4G LTE coverage shown on the Verizon Coverage Map (<https://www.stewartsigns.com/verizon-map>).

DATA PLAN: By purchasing the Cell Connect Data Plan, you are agreeing with the Data Plan Terms and Conditions (<https://www.signcommand.com/data-plan>).

I have read and understand the Terms & Conditions above.

INITIALS 

**ORDERING INSTRUCTIONS**

1. Review this quote for accuracy. Initial the Terms & Conditions box. Sign and date the quote here.
2. Review any corresponding artwork provided with this quote. Check all spelling and colors. Sign and date the artwork.

Customer's authorized signature for quote #1025227-1

SIGNATURE 

PRINT NAME

DATE

**SPFD Board Minutes dated Sep 09, 2023**  
**Enclosure # 8 Page 5 of 6**

Jane Hyde  
Jane Hyde, Sign Consultant

9/6/2023

Prepared for  
**Stoney Point Fire Department**  
7221 Stoney Point Road  
Fayetteville, NC 28306

Prepared by  
**Jane Hyde**  
jhyde@stewartsigns.com  
1.888.237.3928 x1740

DESCRIPTION	PRICE
<p><b>Double Sided Full Color Atlas Outdoor LED Sign</b> Borderless and front-serviceable modular LED display.</p> <p><b>LED display</b></p> <ul style="list-style-type: none"> <li>• 10.66mm full color at 60 pixels high by 210 pixels wide (12,600 total pixels per side)</li> <li>• Active display area 2'1" x 7'4" (15.4 square feet per side)</li> <li>• Double sided LED cabinet, size 2'1" x 7'4"</li> <li>• 1 to 7 rows of text and use your own images and video clips</li> <li>• ETL Listed and FCC Part 15 compliant</li> </ul> <p><a href="#">See full display capabilities</a></p> <p><b>Communication method</b> Communication provided by cellular modem and LIFETIME Cell Connect data plan. <a href="#">See full specifications</a></p> <p><b>Sign structure and faces</b></p> <ul style="list-style-type: none"> <li>• Double sided 2' x 7'4" identification sign cabinet</li> <li>• Paint color: Black</li> <li>• Graphics digitally printed on 3M™ vinyl and adhered to inside of sign face</li> <li>• TUFFAK® SL flat faces removable via top retainers</li> <li>• External vertical angles mount</li> <li>• Minimum wind load rating: 120mph, exposure B</li> <li>• Lifetime warranty on structure &amp; faces, including vandalism (see warranty for info)</li> </ul> <p><b>Electrical specifications</b></p> <ul style="list-style-type: none"> <li>• Total number of required 20 amp 120v circuits will be provided on engineer drawing. Max draw for whole sign: 9.88 amps.</li> </ul>	<p>\$21,687.90</p>
<p><b>Software</b> SignCommand.com Cloud-based LED Sign Software FREE for the lifetime of the product. Control your sign from anywhere using any device. No monthly fees. <a href="#">Learn more.</a></p>	<p>Included</p>
<p><b>Freight</b></p> <ul style="list-style-type: none"> <li>• Shipping of sign from factory to location</li> </ul>	<p>Included</p>
<p>Total: \$21,687.90 + any applicable sales tax Payment terms: Net 30 with Purchase Order Issued to Stewart Signs</p>	



THE TOWN OF HOPE MILLS  
CORDIALLY INVITES YOU TO ATTEND

*John W. Hodges  
Public Safety Center*

DEDICATION & RIBBON CUTTING

*The Grand Opening Celebration will take place on*

FRIDAY, AUGUST 4, 2023

1:00 p.m.

*at the*

JOHN W. HODGES PUBLIC SAFETY CENTER

5788 Rockfish Road

Hope Mills, North Carolina 28348

Refreshments & hors d'oeuvres  
will be provided



**DIRTY WHISKEY**  
**CRAFT COCKTAILS**

MADE IN NORTH CAROLINA  
**DIRTBAG**  
ALES



DONATE ONLINE



RETIRE  
FIRST  
SERGEANT GARY  
TURLINGTON



# "SMASHING CARS FOR GARY"

BBQ PLATE SALE & CAR SMASH FUNDRAISER

RAISING FUNDS TO HELP COVER THE COST OF  
MEDICAL EXPENSES FOR GARY

PLATES \$10 - BBQ, COLESLAW, ROLL, & BAKED, BEANS  
CAR SMASH STARTING AT \$5

Sunday, July 30th  
10am-3pm

5435 Corporation Drive  
Hope Mills, NC 28348



John 14: 1-6

Let not your heart be troubled: ye believe in God, believe also in me.

<sup>2</sup>In my Father's house are many mansions: if it were not so, I would have told you. I go to prepare a place for you.

<sup>3</sup>And if I go and prepare a place for you, I will come again, and receive you unto myself; that where I am, there ye may be also.

<sup>4</sup>And whither I go ye know, and the way ye know.

<sup>5</sup>Thomas saith unto him, Lord, we know not whither thou goest; and how can we know the way?

<sup>6</sup>Jesus saith unto him, I am the way, the truth, and the man cometh unto the Father, but by me.

Psalm 23

The LORD is my shepherd; I shall not want.  
He maketh me to lie down in green pastures:  
He leadeth me beside the still waters.

He restoreth my soul:  
He leadeth me in the paths of righteousness  
for His name's sake.

Yea, though I walk through the valley  
of the shadow of death,

I will fear no evil: for Thou art with me;  
Thy rod and Thy staff they comfort me.

Thou preparest a table before me  
in the presence of mine enemies:

Thou anointest my head with oil;  
my cup runneth over.

Surely goodness and mercy shall follow me  
all the days of my life: and I will dwell  
in the house of the LORD forever.



*In Celebration of*

*Melrose Williams Barr*

*January 31, 1932 ~ August 10, 2023*

**Jernigan  
Warren**  
FUNERAL HOME

545 Ramsey St.  
Fayetteville, NC 28301  
www.jerniganwarren.com  
(910) 483-1331



Melrose Williams Barr, 91, of Fayetteville, NC passed away Thursday, August 10th, 2023 at Moore Regional Hospital with her son by her side.

Melrose was born in Louisiana on January 31, 1932 to the late Blanche and James Whitaker. She was preceded in death by her husbands; Thomas "Tommy" Bullard, P.M. "Max" Williams Sr. and Richard "Rick" Barr, and also granddaughter Layla Kamar, brothers Horace Whitaker and Herbert Whitaker, and sister Joyce Owen.

A Celebration of Life will be held on Saturday, August 19, 2023 at 10 AM at Jernigan-Warren Chapel with Rev. Nick Smith, officiating.

Melrose's life embodied her deep love for her family, which flourished from her four sons to eleven grandchildren and nine great grandchildren. She cherished her time raising her boys; James "Jim" Bullard (Jennifer), Clay Bullard (Marsha), Plato Williams Jr. (Marisa), and Matthew "Matt" Williams. She loved her two sisters, Betsy Samuels (Charles) and Bobbie Jean James. Melrose adored the time spent with her grandchildren; Hollie (Harrison), Kasey, Kellie (Jimmy), Jenna (Jon), Hailey (Brian), Trey, Laurin, Matthew, Madison, Wade and Luke. She was blessed to have many adoring memories with her great grandchildren; Olivia, Kinsley, Owen, Ava Kyle, Layla, Norah Kate, Eden, Evelyn and Anthony.

She treasured her home in Fayetteville for over fifty-two years surrounded by family and delighted in her flower gardens that covered over four acres with over 500 azaleas and hundreds of dogwoods and rhododendron trees. There she also enjoyed bringing family together for social events, winning at blackjack, and hosting numerous birthday pool parties for all the kids.

The family would like to express deep appreciation to the many family members and friends for the love that they offered to Melrose, and to acknowledge the graceful presence of Linda and Blanche for the care they provided.

Online condolences may be sent to [www.jerniganwarren.com](http://www.jerniganwarren.com)

**Order of Service**  
**Saturday, August 19, 2023**  
**Jernigan-Warren Chapel**  
**10:00 am**

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Processional	<i>Amazing Grace</i>	Congregation
Welcome	Pastor J. Nickolas Smith	
Scripture and Prayer	Psalms 23, John 14:1-6	Pastor Smith
Reflections		Jim Bullard Clay Bullard Plato Williams Matthew Williams
Song of Praise	<i>I Bow On My Knees</i>	Pastor Chris Ferger
Message of Hope		Pastor Smith
Benediction		Pastor Smith
Recessional	<i>How Great Thou Art</i>	Pastor Ferger

\*Please silence cell phones during service

**Congress of the United States**  
**House of Representatives**

August 24, 2023

Chief Johnson  
Stoney Point Fire Department, Inc.  
7221 Stoney Point Rd.  
Fayetteville, NC 28306

Dear Chief Johnson,

I want to begin by thanking you for your dedication and leadership in our community. As your Congressman, supporting our first responders is a top priority. I want you to know my office is here to help you in your efforts to apply for federal grants. If you are in need of a letter of support, please do not hesitate to contact my office in Washington, DC.

On that note, I want to update you on my efforts to ensure full-time nonprofit firefighters and emergency medical service (EMS) workers are able to join a state or local retirement system. As you know, since 2002 the Internal Revenue Service has prevented full-time volunteer firefighters and EMS from joining the state's retirement system. This has negatively impacted non-profit fire departments who are struggling to keep qualified individuals employed.

I believe it is long past time to right this wrong which is why I am proud to be an original cosponsor of H.R. 3874, which would allow certain governmental pension plans to include firefighters, emergency medical technicians, and paramedics.

We can never do enough to repay our debt for the heroic work our firefighters and EMS personnel do in our communities. You and the men and women who put on these uniforms are unsung heroes in towns and cities all across our nation. You work long hours to ensure that we can go about our day-to-day lives with peace of mind. It's time to acknowledge your service with this legislation.

Please know I am working to bring this critical legislation to the floor of the House of Representatives for a vote. Thank you for what you do and should you need anything, please do not hesitate to call.

Sincerely,



Richard Hudson  
Member of Congress

**SPFD Board Minutes dated Sep 09, 2023**  
**Enclosure # 12 Page 1 of 1**



Stoney Point Fire Dept,

...VERY MUCH.

Thanks so much for all that you do but especially for coming to our community outreach event at Frontline Church. The kids all had a great time and we appreciate your support!

- Frontline Church