



**STONEY POINT FIRE DEPARTMENT INC.**

**Stations 13 & 19**

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March 21, 2023

**SUBJECT: Minutes of the Monthly and Annual Budget Hearing - Board of Directors' Meeting  
March 21, 2023**

The monthly Board of Directors and annual Fiscal Year 2023-24 Budget Hearing meeting was called to order by Chairman Brown and was led in prayer by Director Joel Siles at 7:25 PM. The meeting was conducted at Station 13.

**A: Roll Call:**

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

<b>Chief Officers Present:</b>		<b>Chief Officers Absent:</b>	
Freddy L. Johnson Sr.	Fire Chief	Freddy L. Johnson Jr.	Dep. Fire Chief
Sean C. Johnson	Asst. Fire Chief		

**B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:**

- Chairman Brown welcomed those in attendance and called the public budget hearing to order at 1930 hours and in the interest of safety announced that face masks and hand sanitizers are available in the lobby. He further informed those in attendance that the purpose of tonight's public hearing is to inform and allow the membership/taxpayers of the Stoney Point Fire District to ask questions, raise concerns or make recommendations concerning our FY 2023-2024 fire department budget. He further stated that our public budget and board meeting tonight has been advertised on our marquis in front of our stations. Chairman Brown turned the public meeting over to Vice Chairman Townsend, Chairman of the Budget Committee to brief the membership about the Budget Committee's work. He presented the March 18, 2023, Budget Committee's minutes along with the memorandum from the Office of the County Manager dated March 13, 2022 - Subject: Budget Requests for Fiscal Year 2023-2024. This outlined our projected county budget along with the recommended final budget which also includes other



funding sources to the membership for review and questions. He reminded the membership that our county budget is based on tax collections and the figures provided are not absolute. He indicated that the budget committee is proposing a \$2,379,286.84 Fiscal Year 2023 – 2024 balanced Budget utilizing all sources of income. He also clarified that this budget includes funding for the 2<sup>nd</sup> annual payment in the amount of \$518,998.84 for the Regional Cumberland County Fire Service District Portable Radio Grant which we (SPFD) sponsored. Vice Chairman Townsend advised that we lost another \$2,936.00 from our City of Fayetteville Budget over last year's budget. There was a discussion on the effects of inflation on our overall budget. Chief Johnson advised that the committee adjusted the recommended budget as necessary, including moving \$49,120.00 from our Trail of Terror funds to balance the budget. This year for the first time we have to provide funding for the six (6) SAFER grant positions totaling about \$240,000.00 annually. Therefore, to operate within our financial means, we will continue to reduce the movement of our fleet to incident response, and essential Driver / Operator training. With a balanced budget introduced and recommended by the Finance and Budget Committee Chairman Brown called for a **MOTION** to approve or disapprove the presented 2023/2024 budget. Director Joel Siles made a **MOTION** to approve the Fiscal Year 2023-2024 Budget as presented by the Budget / Finance Committee. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present. Chairman Brown and the Clerk to Board signed the applicable 2023-1 Resolution Series and the return memorandum to the county manager. With no further questions Chairman Brown thanked the Budget Committee for its work and adjourned the public meeting at 2000 hours and the regular monthly March 2023 meeting was called to order by Chairman Brown. (See Enclosure #2)

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

1. Secretary Roger Hall presented the minutes from the February 21, 2023, Monthly Board of Directors' meeting for review and approval. Chairman Brown called for the approval of the February 21, 2023, Board of Directors' Minutes. Vice Chairman Larry Townsend made a **MOTION** to approve the February 21, 2023, Board of Directors' minutes as presented. The motion was **SECONDED** by Director Joel Siles and unanimously **APPROVED**.

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

1. **General Information.** - Chief Johnson Sr. welcomed the members of the board to our March 2023 meeting. He provided a quick update on Board Treasurer Mr. Gary Turlington's on-going medical issue, and asked the members of the board to keep Gary and his wife in their continued thoughts and prayers during their long road to a full and complete recovery.
2. **Guests:** Lamarr Johnson – Johnson Associates Insurance – Lamarr provided a brief overview of our current coverage and made several recommendations to the board to consider. He advised that the replacement coverage for our ladder truck was set at \$200,000.00 while the truck will cost over a million dollars to replace. He also encouraged the board to increase their bond and fraud or embezzlement coverage in lieu of what recently occurred at a neighboring department. He also briefed the members about a new life insurance program that covers everyone including members of the board 24 X 7. At the conclusion, Chairman Brown thanked Mr. Johnson for his update and presentation and advised that Chief Johnson would get back to him after the board reviews our coverage.



3. **Personnel:**

1. The Chief informed the members that all our full-time positions are full, and we have five (5) open volunteer positions, three (3) on our Tuesday night volunteer shift and two (2) on our Thursday night volunteer shifts. All other shifts are full with 15 members each. We do have several applications being processed. We also have some projected losses coming up on our Monday night duty shift and will double slot those positions with new applicants when available.
2. We are currently in the process of final practical and written testing of our current recruitment class. The class started with 14 new recruits; several have already been identified to re-cycle our SCBA class starting in March 2023. We allow each recruit one recycle, and assist them to pass our SCBA training course. The Chief reminded the members that our SCBA class includes advanced instruction, especially in Mayday Survival Skills that are generally not taught in basic recruitment classes. The Chief stressed that once we clear our recruits, the very first call that they respond to can make a difference if suddenly faced with an unforeseen emergency or MAYDAY. The Chief also advised that we lost three (3) recruits that dropped out during the training cycle.

**E: Apparatus Fleets:**

1. The Chief reminded the members of the board about our on-going efforts to address Diesel Exhaust and the associated Cancer Risks. These risks were addressed during each of our three (3) CFAI Peer Team visits recommending that we address this issue and install diesel exhaust removal systems. Because of funding issues, we were not able to address these issues, and



therefore applied for a FEMA Assistance to Firefighter Grant (AFG) program. We were awarded a grant for a Plymovent Diesel Exhaust removal system for both of our facilities with the FEMA grant absorbing 95% of the costs and our department being liable for the remaining 5%. Our new system has been installed in both of our facilities and is operational. The system removes diesel exhaust that is

generally

spread into our apparatus bays, especially after vehicle initial startup. Diesel exhaust is made up of 2 main elements: gases and soot (particles). Each of these is made up of many different substances. The gas portion of diesel exhaust is mostly carbon dioxide, carbon monoxide, nitric oxide, nitrogen dioxide, sulfur oxides, and hydrocarbons, including polycyclic aromatic hydrocarbons (PAHs). We have now completed this CFAI PEER Team finding and safety goal.



2. The Chief advised that our 2017 Pierce Pumper/Tanker Unit 1331 continues to throw error codes relating to power issues. We are taking the truck back to Velocity to mitigate this recurring electronic error code issue that was not properly repaired the first time.

3. The Chief shared an e-mail from Assistant Chief Hanzal, announcing that during this morning's truck check we found the hydraulic ladder rack on 1931 (2004 Pierce Dash) leaking from both pistons. To repair the truck, we need to order two (2) motors at a price of \$10,238.00 plus shipping. 1931 is our first out engine company at Station 19. Chairman Brown stated that since we are currently still well within our approved maintenance budget, we should order the parts ASAP and repair the apparatus.

4. The Chief advised that the remaining fleet is currently in service with no current issues.

**6. FY 2022 - 2023** Vehicle, Equipment and Fuel Expenditures as of March 21, 2023 (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT #	NOMENCLATURE	FY 20/21	FY 21/22	FY 22/23
1319	1960 American LaFrance (Antique)	931.75	484.04	26.94
1331	2017 Pierce Arrow-XT	1,945.58	5,847.98	5,306.20
1332	2004 Pierce Dash Pumper/Tanker	14,512.35	13,797.46	8,997.25
1333	1988 Pierce Dash Pumper/Tanker	5,074.96	6,368.06	4,669.15
1341	1994 LMTV 5 Ton Truck Brush	29,098.74	2,762.25	1,044.90
1351	1996 E-One 75ft Aerial Ladder	18,961.82	15,575.87	1,003.00
1362	2023 GMC Sierra 2500 HD 4 X 4	565.25	1,684.30	1,115.07
1371	2021 GMC Sierra 1500 4 X 4	2,725.62	3,793.22	704.90
1391	2023 Tahoe Cmd Vehicle (1301)	7,276.49	2,816.66	9,12976
R-13	2017 Pierce Arrow-XT-Walk In	5,60426	896.44	200.34
1911	2006 Pierce Dash Engine	10,001.56	20,877.24	5,774.19
1931	2004 Pierce Dash Pumper/Tanker	30,323.48	11,546.48	3,288.72
1941	1994 LMTV 2.5 Ton Truck Brush	0.00	0.00	3,927.78
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	1,250.55	708.18	473.22
1962	2015 GMC Sierra 2500 HD 4 X 4	181.25	1,318.30	634.11
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
1991	2019 Tahoe Cmd Vehicle (1303)	7,276.49	2,816.66	1,436.69
Air-19	2016 Mobile Air Trailer	53.96	241.22	0.00
Boat 1981	14” Zodiac Inflatable 25 HP	0.00	73.79	0.00
Boat 1986	19” Rescue 1 Connector Boat 50 HP	0.00	109.73	50.28
Trailers	2009 Boat Trailer Double Stack	48.14	0.00	0.00
U-Trailer	Utility Trailer (Small & Large)	424.03	0.00	393.76
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
MISC	RELATED VEH EXPENSES	14,455.80	8,801.47	6,372.99
	Total Vehicle Maintenance	147,468.50	97,708.99	54,549.25
	EQUIPMENT OTHER	32,212.92	26,289.09	16,626.92
	<b>TOTAL VEH/EQUIP EXPENSES</b>	<b>\$179,681.42</b>	<b>\$123,998.08</b>	<b>71,176.17</b>
	BUDGETED (\$120,000.00)			
	GASOLINE & FUELS (\$ 40,000)	\$23,656.78	\$44,824.10	34,801.16
	FY-BUDGETED TOTAL <b>160,000</b>	\$203,338.20	\$168,822.18	105,977.33
	<b>Total over / under Budget</b>	<b>+\$63,338.20</b>	<b>+\$28,822.18</b>	



## F. Building and Grounds:

1. The Chief advised that PWC has not started the sewer project on our property. He is assuming that this work will start on department property anytime. Once started PWC will disconnect our current sewer septic tank line pumping our sewer to the backyard, where our primary septic tank and drain lines are located. They will provide us with septic tank pump out service as needed until we are able to connect to the new sewer line. We will have a meeting prior to the cut off so we can coordinate a weekly scheduled pump out service to avoid any potential overflow and back-up within our system that will disrupt our service.
2. We are currently preparing our sprinkler system for our 2023 grass growing and cutting season. The crews at Station 19 actually burned our grass off to enhance re-growth. We do have a quarterly chemical lawn service at both stations. We noticed an increase in fire ant nests and will have to address fire ants this year.

3. Over the last weekend we noticed a water leak in the men's shower at Station 19. Crews noticed water in the hallway and apparatus bay floor and traced the origin to the men's shower room. The



water to the building was cut off, and a considerable leak was found inside of the wall space between our two (2) men's room showers leaking from the copper water lines. Larry Lee's plumbing has been notified to affect repairs. Our crew cut



in a 2 X 2 wall opening in order to dry out the wall space. The hole will be covered with a wall plate for future repairs if needed.



4. The Chief advised that we are starting to experience issues with our security cameras at Station 19. The Cameras were installed about thirteen years ago and the age is starting to show. Slowly one (1) by one (1) the cameras go out, or the pictures start to distort. The Chief will take a look at what is available on the market using current and up-to-date technology. Mr. Townsend donated still very viable and usable cameras for installation at Station 13. This is work in progress and the Chief will keep us abreast as we move forward.
5. The Chief advised that we have noticed cracks and chips on the rear concrete pad and driveway installed at Station 13 last year during our grounds update. He will contact Carolina Concrete to address the issues and to see what options are available to mitigate both the cracks and chips.
6. Chief Johnson Sr. also updated the members of the board with our on-going Trail of Terror Fund Raiser moving project. Specifically, site selection at Station 19 and a timeline to complete the overall project. He stated that he will have Assistant Chief Hanzal, our Trail of Terror Operations Manager attend the April meeting at Station 19 and provide an overview. We are hoping to start operating from Station 19 during the 2024 calendar year but certainly no later than 2025.

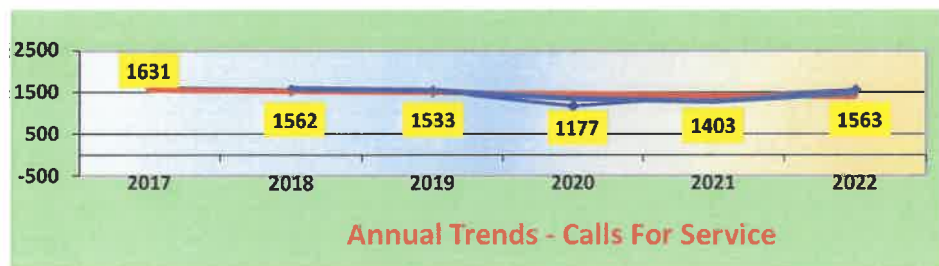
7. Building and Grounds Expenditure Chart as of March 20, 2023

	FY 19/20	FY 20/21	FY 21/22	FY 22/23
<b>BUILDING AND GROUNDS EXPENDITURES</b>				
Station # 13 – 7221 Stoney Point Road – Building	\$ 3,947.69	15,565.74	35,701.43	13,437.90
Station # 13 – 7221 Stoney Point Road – Grounds	\$ 4,870.45	2,123.52	111,335.19	2,498.44
Station # 19 – 2190 Lake Upchurch Dr – Building	\$ 2,250.46	15,147.35	8,902.83	9,230.00
Station # 19 - 2190 Lake Upchurch Dr – Grounds	\$ 4,870.45	1,533.35	11,043.19	4,199.56
Consumable Items	\$12,302.73	5,689.12	9,084.38	4,386.70
Maintenance Building Other	107.71	725.46	1,606.23	834.16
Maintenance Grounds Other	1,461.76	894.31	1,453.45	581.23
<b>TOTAL CATEGORY PAY OUT</b>	<b>\$ 29,811.25</b>	<b>\$41,678.85</b>	<b>\$179,126.76</b>	<b>\$35,167.99</b>

**G. Fire Conditions:**

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

 <b>SPFD RESPONSE DATA</b> 								
MONTH	2016	2017	2018	2019	2020	2021	2022	2023
JANUARY	159	163	139	131	146	117	127	136
FEBRUARY	136	141	113	110	142	97	119	106
MARCH	156	138	137	120	122	126	126	
APRIL	139	134	130	114	072	114	125	
MAY	144	120	128	128	069	96	124	
JUNE	126	100	131	122	059	113	140	
JULY	135	153	132	113	074	102	117	
AUGUST	175	147	108	129	118	118	147	
SEPTEMBER	169	120	144	143	084	122	148	
OCTOBER	198	150	137	131	077	135	120	
NOVEMBER	147	127	132	140	098	140	116	
DECEMBER	214	138	131	152	116	123	154	
<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>242</b>



1. The Chief reviewed with the members of the board and passed around the February 2023 incident monthly statistics for review and discussion. (See Enclosure # 3)

## **H: Training Report:**

1. Career FF. Nathan Lucas completed the Child Passenger Seat (CPS) Certification Course in Jacksonville, North Carolina. The Chief advised that all our career firefighters are required to complete the certification course. We currently have ten (10) certified technicians spread out across our three (3) career shifts. Both of our Stations are permanent North Carolina CPS checking stations. As part of our Community Risk Reduction efforts, the Child Passenger Seat program offers our citizens and parents one-on-one personalized instruction on how to properly use their child's car seat. Our technicians also provide community presentations and/or child safety seat checks where parents and caregivers receive education and hands-on assistance with the proper use of child restraint systems and seat belts.



2. The Chief reminded the members of the board that from April 25 through April 29 the following Chiefs and officers will be attending the annual Fire Department Instructor Conference in Indianapolis, Indiana: Chief Johnson Sr., Murphy, Hanzal, S. Johnson, and Captain Kline.
3. We currently have 5 volunteer members enrolled in the FF I & II certification course as part of FTCC's Night Academy at the new training center.
4. We started our in-house 2023-02 Recruit Training Program on March 18, 2023, with fourteen (14) new recruits in attendance. With additional volunteer applications on file, we are also already in the planning phases for our next Recruit Class 2023-03 starting in mid-May or early June 2023.
5. FTCC is now offering quarterly continuing Rescue training classes for departments with regional rescue responsibilities to maintain our skills. The Chief asked each shift, both career and volunteer shifts, to have their members with Rescue certifications attend this training.



(2023 Fire Life Safety Educator Conference, Concord NC)

**I: REPORT OF THE TREASURER:**

**Fiscal Year 2022 – 2023 Budget Information**

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

<b>Balances: As of March 21, 2023,</b>	\$	1,883,548.72	First Citizens.
6-month CD as of March 7, 2023,	\$	214,099.47	15% of Budget.
<b>Total Cash Flow Available</b>	\$	<b>2,097,648.19</b>	<b>Total Available Funds</b>

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

County Budget Funding Received YTD \$1,081,585.64

FY 21-22 County Budget Funding Pending YTD \$6,795.36

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

County Fire District FY 21 Grant Program Received \$0.00

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

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

County Fire District FY 21 Grant Program Received \$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.

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

Fayetteville City Funding Received YTD \$360,820.50

Fayetteville City Funding Pending YTD \$120,273.50

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**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

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**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 \$1,517,149.21

Other Income (First Citizen Bank) - \$442.50

Other Income /Tax Refund (Sales & Fuel Tax) - \$183,838.88

**Total Board Funds YTD received 20/21 to date ALL SOURCES** **\$2,715,836.73**





- 1.. Assistant Treasurer Mr. Jerry Hall presented the financial transactions and bank statements for the month of February 2023, with Vice Chairman Townsend presenting the February 2023 Oversight Memorandum of his review of the financials. Attending members reviewed the monthly statement, financial transactions with no issues presented. Chairman Brown called for a motion to approve or disapprove both the financial transaction and board oversight report as presented. Secretary Roger Hall made a **MOTION** to **APPROVE** both the treasurer's transaction and oversight reports as presented. The **MOTION** was **SECONDED** by Director Joel Siles and **APPROVED** by all members present. (See Enclosure # 4)
2. Assistant Treasurer Mr. Jerry Hall addressed the current national banking failures and the associated FDIC \$250,000.00 limit. Chief Johnson Sr. stated that he called our banker, Mr. Brad Dawson with First Citizens Bank to address our concerns with our high account balances. Mr. Dawson stated that First Citizens was a solid bank operated with conservative oversight by First Citizens risk managers. The current banking scandal was brought about as a result of the bank not having in place a risk manager who has the responsibility to monitor the very issue that ultimately caused the bank to fail. There was also a lack of monitoring by federal banking regulators. A general discussion amongst all board members followed, and although our funds are currently safe Chairman Brown asked Chief Johnson Sr. to look into exploring options for our funds above the \$250,000.00 FDIC threshold and report back to the board during our April 18, 2023, meeting.
3. Assistant Treasurer Mr. Hall also briefed the members of the board that our Certificate of Deposit representing our rainy-day account with North State Bank reached a Maturity Value of \$214,099.47 when the CD automatically renewed in March (See Enclosure # 5)
4. **Auxiliary Account** - Treasurer Tracie Johnson, via text message provided the Auxiliary treasurer's fund balance of **\$536,974.45** as of March 20, 2023.
5. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of March 20, 2023, is **\$15,067.76**. The Chief advised that we made a sizeable winter ice / can trailer (\$2,457.88) deposit on 2/24/2023 and currently have additional ice funds pending deposit .
6. **Firefighter Relief Fund** – Relief fund treasurer Mr. Townsend stated that there have been no changes in our relief fund balance of **\$90,943.67**. He stated that **\$78,169.15** is in the form of a Certificate of Deposit (CD) which is renewed every twelve months. We also have a total of **\$12,774.52** in our relief fund check book with North State Bank and will make a payment to the Volunteer FF's pension fund later this week to cover the 2023 annual dues.
7. **Child Passenger Safety Seat Account** – The Chief advised that the fund balance with TRUIST as of February 28, 2023, is **\$1,320.00**. We received a \$50.00 donation during one of our safety seat installments which have been deposited into the account. These funds are solely used for Safe Kids initiatives and are being sustained by donations received from the installation of car seats.
8. **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 January 31, 2023, is **\$518,055.66** with sixty-eight (68) monthly payments consisting of **\$7,562.05** remaining.



9. **Pierce Fire Truck Loan– (\$1,400,000.00 - First Citizens Bank)** – Vice Chairman Townsend reported that as of March 21, 2023, the outstanding commercial loan balance is **\$632,968.02** 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 last week on March 1, 2023, which will reduce the outstanding principal. The next annual statement and payment is due in March 2024.

**J: REPORT OF COMMITTEES:**

1. **Policy Committee** Meets Annually after our Strategic Planning Meeting in April – Per PEER team recommendation the policy committee’s annual review has been moved to January annually effective January 2023.
2. **Building & Grounds Committee** - See Item F (On-going monthly)
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 April 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 budget 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** - The next meeting minutes will be distributed after the 2<sup>nd</sup> quarter committee meeting.

**K: OLD BUSINESS:**

1. The Chief provided the latest update on our First Arriving Digital Platform project. He showed the members of the board the completed work on the radio rooms’ First Arriving wall mounted screen. He explained that most of the various pages are automatically and electronically updated every fifteen minutes. The pictures shown, however, must be updated by our administrator Assistant Chief Hanzal.
2. The Chief provided another update to the board concerning our pending application with Synergy Partners, applying for funding in conjunction with the Employee Retention Tax Credit (“ERTC”). Our application is still pending approval and the Chief inquired with Sam McClure earlier today about an update. The Chief also announced that additional Cumberland County VFD’s have applied for ERTC funds over the last several weeks.
3. The Chief announced that our in-car video cameras approved last month have been ordered from Motorola and we are now waiting on delivery and installation. Installation will be on-site, however there is a three (3) to four (4) month delivery timeframe.
4. The Chief recommended that we go ahead and order our FY-23-24 Personnel Protective Equipment (PPE) replacement gear for eighteen members. With current delays due to workforce and supply chain issues we are looking at over eighteen months for delivery. This will put us in Fiscal Year 24-25 before the PPE is received. Currently PPE is one of our highest priorities. We will apply for funding from the Cumberland County Service District Grant Funding opportunity.
5. Firefighter Paul Crenshaw is working on finalizing our Zoom Integration between both departments. This will allow us to link both stations for meetings and classes,



as well as other related zoom meetings as needed. We will also outfit the boards conference room at both Station thus allowing board members that cannot physically attend the option of calling or linking in and participate in our meetings.

## **L: NEW BUSINESS:**

1. Chief Johnson Sr. advised that it was time to update our System for Award Management (SAM) Entity Registration. Our account will be become in-active on May 5, 2023, unless we update our account. He stated that this is something we do every year, and he will take care of this the first week of April. All our FEMA Grants are tied to our active SAM account.
2. The Chief advised that our department is scheduled to host the Cumberland County Fire Chiefs' Association Meeting on April 24, 2023, at Station 19 with dinner starting at 7 pm. He also stated that unbeknownst to him we have a caterer, residing three houses down from Station 19 who will cater the event. Board members are invited to attend. He also informed the membership that he has invited the new Cumberland County Manager, Mr. Grier, to join the Chiefs at 5 PM for a meet and greet along with a presentation on the Cumberland County Fire Service. The invitation is being coordinated through our Fire Commissioner Keefe and we are waiting for confirmation from Manager Grier.
3. The Chief briefed the board that he has been invited to attend a Chiefs Meeting with the Johnston County Fire Chiefs and provide a power point briefing on the Cumberland County Chiefs 'Association Funding processes, and successes. He advised that he has met with the Chiefs and members from County Managers Office and several Commissioners about our current Cumberland County Funding formula adopted during the FY 2019-20 Budget Year. This includes our current additional funding incentives. Johnston County is in the process of hopefully adopting a similar system to address their financial public safety shortfalls.
4. The Chief advised that he is in the process of closing out our SAFER grant completing the various Federal Forms. We still have about \$88,000.00 of SAFER funding being processed and are expected to have a refund for the Plymovent System in the amount of \$117,000.00 once approved by FEMA.
5. Chief Johnson reminded the members that on Saturday, April 15, 2023, starting at 0830 AM with Breakfast at Station 19 we will conduct our 2023 – 2028 five (5) year Strategic Planning Review. This will be done in conjunction with our April 2023 Officers Meeting. All the members from the Governing Board are invited and urged to participate in the process.
6. The Chief also advised that our Auxiliary is hosting a free Easter Egg Hunt at Station 13, on Saturday April 1, 2023, starting at 1 PM. The egg hunt aligns by age group.
7. The Chief advised that both the Bethany and Grays Creek Station 18 Volunteer Fire Departments are conducting their annual fundraisers. Bethany on Saturday April 1 starting at 11 AM until sold out is having their semi-annual BBQ sale. Grays Creek Station 18 is having a Boston Butt Fundraiser starting at noon. To purchase a ticket, please go to the Grays Creek Station 18 website and order on-line. Each Boston Butt sells for a \$30.00 donation.
8. The Chief advised that our 2022 Annual Compliance Report (ACR) was submitted to CPSE by our accreditation manager Assistant Chief Derrick Clouston. He passed around a copy of the Annual Compliance Report for review. CPSE assign the report to a reviewer, whom Derrick will



work with if there are any corrections additions or deletions. Once completed the report has to be approved by the Commission on Fire Accreditation International (CFAI) during their next scheduled board meeting.

9. The Chief briefed us about the recent correspondence with Chemours and the resulting water test results for Station 19. Chemours has been working in cooperation with the North Carolina Department of Environmental Quality (NCDEQ) in conducting a residential well sampling in the vicinity of the Fayetteville Works facility. GenX or Per and Polyfluoroalkyl Substances (PFAS; also known as Table 3 compounds) were sampled for our drinking water. Attached at (Enclosure # 6) are our test results. The Chief stated that all our tests were within the safe limits or below the maximum allowable limits.
10. Chief Johnson passed a letter from the North Carolina State Firefighters Association (NCSFA) dated March 1, 2023, outlining several new laws related to our relief fund. (See Enclosure #7)

**M: CLOSED SESSION - WHEN APPLICABLE:**

1. The Members of the Board and Chief Johnson Sr. went into a closed meeting to discuss a personnel matter received by the Chief through a direct email.

**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 2021 & 2022 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
<b>Fiscal Year</b>	<b>2023</b>	<b>\$0.00</b>	
<i>1371- Minor Incident</i>	<i>P. Crenshaw</i>	<i>\$150.00</i>	Repaired in House

1. Chief Johnson Sr. advised that we had a minor incident involving our 2021 GMC Sierra Unit 1371. Volunteer FF Paul Crenshaw while pulling forward between the building and Brush 1341 scratched the fender. The damage was repaired in-house by Engineer Stewart. Parts costs were minimal, paint, filler and also includes hourly labor rate for Engineer Stewart.



**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 Secretary Roger Hall and **APPROVED** by all members present. The meeting adjourned at 2135 hours. **the next Board of Directors meeting will be on Tuesday April 18, 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

**7 Enclosures:**

1. Board Member Attendance Roster
2. Fiscal Year 2023-2024 Budget Forms, Resolution and Memorandum
3. February 2023 Incident Statistics
4. February 2023 Financial Oversight Reports and Memorandum.
5. North State Bank – Certificate of Deposit dated February 24, 2023
6. Chemours Letter dated February 28, 2023
7. NCSFA Letter dated March 1, 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				N/A	N/A				
02	Larry Townsend V-President (2026)	P	P	P				N/A	N/A				
03	Roger Hall - Secretary (2024)	P	P	P				N/A	N/A				
04	Gary Turlington – Treasurer (2026)	Excused	Excused	Excused				N/A	N/A				
05	Joel Siles – (2026)	P	Work	P				N/A	N/A				
06	Jerry Hall – (2026)	P	P	P				N/A	N/A				
07	Bo Barbour - (2024)	P	Excused	Work				N/A	N/A				
08	Freddy Johnson Sr. - Chief (Annually)	P	P	P				N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	Work	P	Work				N/A	N/A				
10	Sean Johnson – Asst. Chief	P	P	P				N/A	N/A				
11	Kevin T. Murphy – Asst. Chief	Excused	Excused	Excused	Excused	Excused	Excused	N/A	N/A	Excused	Excused	Excused	Excused
12	Brandon Hanzal – Asst. Chief	Excused	Excused	Excused	Excused	Excused	Excused	N/A	N/A	Excused	Excused	Excused	Excused

**P-Present - A-Absent - N/A – No Meeting Conducted A-E – Absent & not required to attend by invitation only. N/A No Meeting-  
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 March 21, 2023**

**STONEY POINT  
FIRE DEPARTMENT INC.**

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

**Station 13 Mailing Address**  
7221 Stoney Point Road  
Fayetteville, North Carolina  
28306-8005



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

TO : Ms. Elizabeth Cherry, Cumberland County Finance Office  
FROM : STONEY POINT FIRE DEPARTMENT INC.  
DATE : March 21, 2023  
SUBJECT: Fiscal Year 2023 – 2024 Stoney Point Fire Department Inc, Budget

Ms. Cherry,

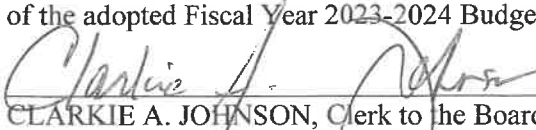
Our departments provide full-service fire, rescue, and emergency medical services not only to the citizens of our service area, but also to surrounding districts. Our certified heavy rescue truck responds regionally throughout Cumberland County. For Fiscal Year 2023 – 2024 the estimated tax revenue for our district is estimated at \$1,665,550.00 based on County Manager Gier’s memorandum dated March 13, 2023, SUBJECT: Budget Requests for Fiscal Year 2023 - 2024. Our submitted *balanced* budget of \$2,379,286.84 includes all sources of revenue including fund raisers, municipal service contracts, and grants. We will adjust our final budget once your office provides the final and approved budget amounts.

The Board of Directors continues to monitor and provide for the ongoing need for funds and revenues for the operation of the fire district. To sustain our expected service delivery, set our annual fire district tax rate at .10 cents and support the county-wide service district tax rate of .5 cents per \$100.00 property tax evaluation. These funds are appropriated to maintain our two (2) full-service fire station facilities, purchase and maintain firefighting, EMS and rescue equipment. Funds will also continue to support a full-time staff of twenty-two (22), five (5) part time, and a volunteer staff of over 90 members.

**Our FY 23/24 budget again contains provisions for inflation, and correctly lists the annual portable radio payment in the amount of \$518,998.84. Manager Grier’s budget has the payment listed as \$517,150.00 which is \$1,848.84 short. The difference in the payment amount resulted when the interest rate slightly increased between the time the county approved the loan and the loan was ultimately closed. Please adjust the regional grant to \$518,998.84. Documentation from First Citizens Bank documenting the payment is attached.**

Our district utilizes the cash basis of accounting in its budget, and a copy of our Fiscal Year 2020-2021 Financial Audit has been submitted in accordance with the listed December 31, 2022, submission deadline.

I, Clarkie A. Johnson, certify that the attached Resolution and Budget Forms A & B are true and accurate copies of the adopted Fiscal Year 2023-2024 Budget of the Stoney Point Fire Department Inc.

  
CLARKIE A. JOHNSON, Clerk to the Board, Stoney Point

**SPFD Board Minutes dated March 21, 2023**  
**Enclosure # 2 Page 1 of 8**



# RESOLUTION

Series 2023

*No. 1*



**A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH ITEM, AND ADOPTING A BUDGET FOR THE STONEY POINT FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF JULY 2023 AND ENDING ON THE LAST DAY OF JUNE 2024**

**WHEREAS**, the Board of Directors of the Stoney Point Fire Department Inc., has appointed a budget committee to prepare and submit a proposed budget to said governing body at the proper time; and,

**WHEREAS**, said proposed budget was open for inspection by the public on Tuesday April 21, 2023, from 7:30 PM until 9:00 PM during the regular scheduled meeting of the Board of Directors at Station 13 located at 7221 Stoney Point Road, Fayetteville, giving any interested taxpayers the opportunity to file or register any objections to said proposed budget: and,

**WHEREAS**, whatever increases may have been made in the expenditure, like increases were added to the revenues based on grants, fund raisers, and contracts with Cumberland County, City of Fayetteville, and the Town of Hope Mills, including any district tax base growth so that the budget remains in balance; and,

**WHEREAS** the Board of Directors are in support with the adopted fire protection service district tax and support the special tax funding and incentives associated with low wealth fire district operations, Cumberland County Fire Chiefs' Association as well as approved incentives to enhance services to meet national minimum standards, as well as future ISO/Accreditation requirements to maintain insurance ratings in Cumberland County; and,

**WHEREAS** the Board of Directors adopted a **.10 cent** per **\$100.00** dollar evaluation in support of the Stoney Point Fire District operations and support **.05 cents** per one-hundred-dollar evaluation for overall county-wide service enhancements including low wealth department increments from the established Fire Protection Service District Funds, and,

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STONEY POINT FIRE DISTRICT.**

That the budget as submitted and identified as Annual Budget Estimate – Revenues (Budget Form A), Annual Budget Estimate – Expenses (Budget Form B), is hereby approved and adopted by the Board of Directors as the budget of the Stoney Point Fire Department Inc. for the 2023 – 2024 Fiscal Year and shall be made part of the public records of said district. **ADOPTED** this 21<sup>st</sup> day of March 2023.

DANIEL C. BROWN, President, Board of Directors

ROGER F. HALL, Secretary, Board of Directors





COUNTY OF CUMBERLAND

FISCAL YEAR 2024 FUND # 495 AGENCY # 429 ORG # 4290 ORGANIZATION NAME: **Stoney Point Fire District**  
 SUBMITTED BY: **Chief Freddy L. Johnson, Sr.**

Identify All Sources of Revenue	Last Year FY 2022 Actual	Current Year - 2023			Coming Year - FY 2024		
		Budget	Actual 12/31/2022	Estimate Entire Year	Requested		
Cumberland County	1,028,043.00	1,005,881.00	734,571.99	1,005,881.00	1,005,900.00		County Budget Memo
ISO 5 or Less	50,000.00	50,000.00	0.00	50,000.00	50,000.00		ISO Class
Multiple Sta Supplement	50,000.00	50,000.00	0.00	50,000.00	50,000.00		2 Stations
EMS Supplement	35,000.00	35,000.00	0.00	35,500.00	35,000.00		High Tier
Extrication Supplement	7,500.00	7,500.00	0.00	7,500.00	7,500.00		Heavy Res
City of Fayetteville	520,440.00	481,094.00	240,547.00	481,094.00	478,158.00		Contract
Town of Hope Mills	70,000.00	70,000.00	2,000.00	72,000.00	70,000.00		Fire/EMS Cc
Motor Fuels & Sales Tax	64,832.00	15,000.00	12,364.60	75,000.00	30,000.00		Refunds
Other Income	26,390.00	0.00	0.00	0.00	0.00		Sale of Vet
Insurance Proceeds	9,494.00	0.00	0.00	0.00	0.00		
Interest	787.00	1,000.00	0.00	1,000.00	1,000.00		
CC Regional Radio Grant	2,360,001.00	517,150.00	0.00	518,998.84	518,998.84		
FY-2023 CC Grant	0.00	33,610.00	0.00	0.00	33,610.00		FY-23 - Supply Chain
FY-2024 CC Grant	0.00	0.00	0.00	0.00	50,000.00		FY-24 Grant Limit
FEMA AFG -	193,795.00	0.00	0.00	205,228.15	0.00		0.00 FY-23 Final Pay Out for
TOT Funds	0.00	272,150.00	0.00	0.00	49,120.00		2 FEMA Grants
<b>Total</b>	<b>\$4,416,282.00</b>	<b>\$2,538,385.00</b>	<b>\$989,483.59</b>	<b>\$2,502,201.99</b>	<b>\$2,379,286.84</b>		

**COUNTY OF CUMBERLAND  
ANNUAL BUDGET ESTIMATE - EXPENSES**

**FISCAL YEAR 2024**

**FUND # 495**

**AGENCY # 429**

**ORG # 4290**

**ORGANIZATION NAME: Stoney Point Fire District  
SUBMITTED BY: Chief Freddy L. Johnson, Sr.**

Description	Last Year FY 2022 Actual	Current Year FY 2023		Requested	Coming Year FY 2024
		Budget	Estimate Entire Year		
<b>Salaries(Staff of 20 FT &amp; 5 PT)</b>	837,301.00	900,000.00	835,612.00	875,000.00	Show any calculation made and reasons used to arrive at the budgeted amount. Be concise
<b>Payroll Taxes</b>	59,006.00	70,000.00	60,000.00	62,500.00	
<b>Employee Benefits (BC&amp;BS)</b>	58,954.00	60,000.00	60,000.00	64,000.00	
<b>Employee Retirement (401-K)</b>	21,720.00	15,000.00	41,038.44	42,000.00	
<b>Insurance Auto &amp; Liability</b>	54,098.00	60,000.00	60,000.00	60,000.00	
<b>Station Supplies</b>	18,959.00	30,000.00	20,000.00	20,000.00	
<b>Uniforms</b>	8,860.00	40,000.00	35,000.00	15,000.00	
<b>Utilities</b>	42,005.00	50,000.00	43,000.00	45,000.00	
<b>Vehicle Operations (Fuel)</b>	44,824.00	40,000.00	40,000.00	50,000.00	
<b>Repairs to Vehicles &amp; Equip.</b>	156,761.00	130,000.00	130,000.00	140,000.00	
<b>Repairs to Buildings</b>	39,780.00	40,000.00	40,000.00	40,000.00	
<b>Psnl &amp; Volunteer Expenses</b>	26,885.00	40,000.00	28,000.00	30,000.00	
<b>Principle on Note</b>	250,588.00	244,736.00	220,166.00	250,588.00	
<b>Miscellaneous</b>	46,995.00	40,000.00	48,000.00	40,000.00	
<b>Training/Travel/Meals</b>	44,578.00	30,000.00	25,000.00	20,000.00	

**COUNTY OF CUMBERLAND  
ANNUAL BUDGET ESTIMATE - EXPENSES**

**FISCAL YEAR 2024**      **FUND # 495**      **AGENCY # 429**      **ORG # 4290**      **ORGANIZATION NAME: Stoney Point Fire District**  
**SUBMITTED BY: Chief Freddy L. Johnson, Sr.**

Description	Last Year FY 2022 Actual	Current Year FY 2023		Requested	Coming Year FY 2024
		Budget	Estimate Entire Year		
Advertising & FLSE	85.00	2,000.00	2,000.00	1,000.00	Fire Prevention Hand-Outs for Sc
Capital Outlay - Equipment	0.00	0.00	0.00	0.00	Show any calculation made and reasons used to arrive at the budgeted amount. Be con
Capital Outlay – Building	0.00	0	0	0	
Capital Outlay – Vehicles	0	200,000	0.00	0.00	
Capital Outlay - Land	0.00	0.00	0.00	0.00	
Professional Fees	4,334.00	5,000.00	5,000.00	5,000.00	Attorney & Accounting Fees
Dues & Subscriptions	6,042.00	18,500.00	11,205.00	6,200.00	Accreditation, CFI, & Association D
Communications & Telephone	7,974.00	5,000.00	3,000.00	10,000.00	Repairs to Radios, Telephone Svc & Air Cards for Mobile Data Terminals
Taxes & License Fees	0.00	1,000.00	0.00	0.00	
VFIS - Workers Compensation	0.00	0.00	0	0.00	Paid by State for final Year FY24 - Runs annually around 40 K for SPF Payment 2 of 5 (Annual Installments)
Regional CC Port. Radio Grant	2,674,303.00	517,149.00	518,998.84	518,998.84	Consolidated FY-23 & 24 Grant
CC Service Dist. Grant	0	0.00	0	84,000.00	
Other Expenses	10,208	0	0	0	
<b>Total</b>	<b>\$4,416,282.00</b>	<b>\$2,538,385.00</b>	<b>\$2,226,020.28</b>	<b>\$2,379,286.84</b>	<b>\$0.00</b>

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. GIER, COUNTY MANAGER**  
**DATE: MARCH 13, 2023**  
**SUBJECT: BUDGET REQUESTS FOR FISCAL YEAR 2023-2024**

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 March 21, 2023**  
*Enclosure # 2 Page 6 of 8*

INSTRUCTIONS:

A. BUDGET FORM “A” - Annual Budget Estimate-Revenues:

1. Specify organization name and the name and signature of person submitting request, i.e., Fire Chief.
2. Identify all sources of revenue. Listed below are examples:

State	Federal	Contributions
Special Taxes	Fees/Sales	Interest Earned
Investments	Fund Balance	County of Cumberland
City of Fayetteville	Town of	

3. Complete appropriate columns as specified, entering the total of each column at the bottom.

B. BUDGET FORM “B” - Annual Budget Date: This form is used to support your budget request by detailing line items.

1. Specify organization name and the name and signature of person submitting request, i.e., Fire Chief.
2. Complete the columns as specified, entering the total for each column at the bottom.
3. Give detailed, but concise explanations for line items. Show any calculations(s) made and rationale used to arrive at the budget amount. Justify any significant increases or decreases from the current year. Itemize all equipment requested. FICA is 7.65% of gross salaries.

The enclosed budget forms are also available in Excel format. If you have questions or desire the Excel forms, please contact Liz Cherry in the Finance Office at 678-7763 or [echerry@cumberlandcountync.gov](mailto:echerry@cumberlandcountync.gov).

REMINDER: Those fire departments that have not yet submitted a copy of their audit for the fiscal year ending June 30, 2022 are requested to forward a copy to the Internal Audit Office as soon as possible.

Enclosure

**SPFD Board Minutes dated March 21, 2023**

*Enclosure # 2 Page 7 of 8*

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**Michael Hill** <MichaelHill@fayettevillenc.gov>  
To: Freddy Johnson <spfd1301@gmail.com>

Fri, Mar 17, 2023 at 11:01 AM

FFD FY23 – Adopted Budget \$35,222,004

FY24 **Proposed** Fire Service Contract Amounts\*\*

Stoney Point FD - \$478,158

Cumberland Rd FD - \$125,000

Pearce's Mill FD - \$51,116

Vander FD - \$26,202

Westarea - \$5,000

\*\* We have not met with the budget office or CMO yet meaning these figures are tentative.

[Quoted text hidden]

# Stoney Point Fire Department, Inc.

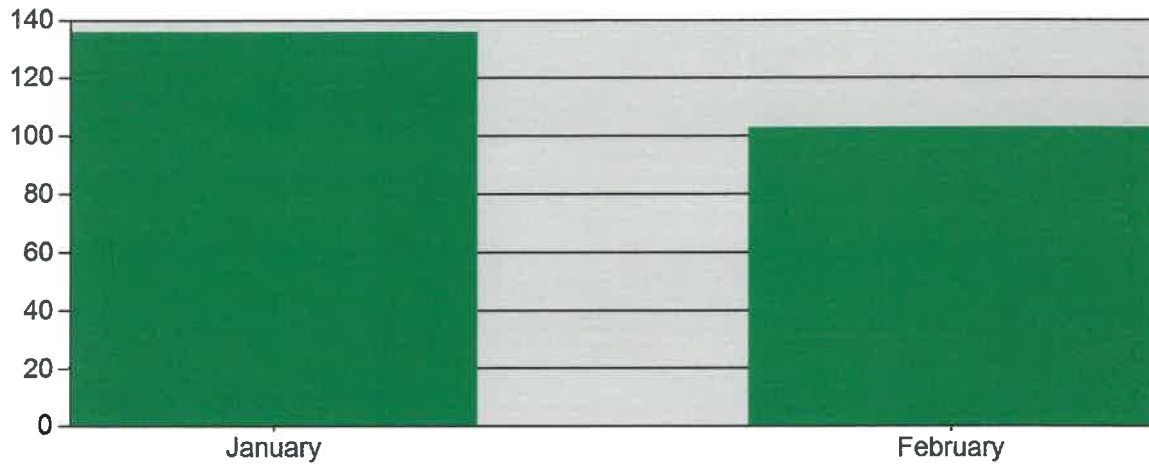
Fayetteville, NC

This report was generated on 3/3/2023 9:59:55 AM



## Incidents by Month for Month Range

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



MONTH	INCIDENTS
January	136
February	103

**SPFD Board Minutes dated March 21, 2023**

*Enclosure # 3 Page 1 of 8*

Only REVIEWED incidents included



# Stoney Point Fire Department, Inc.

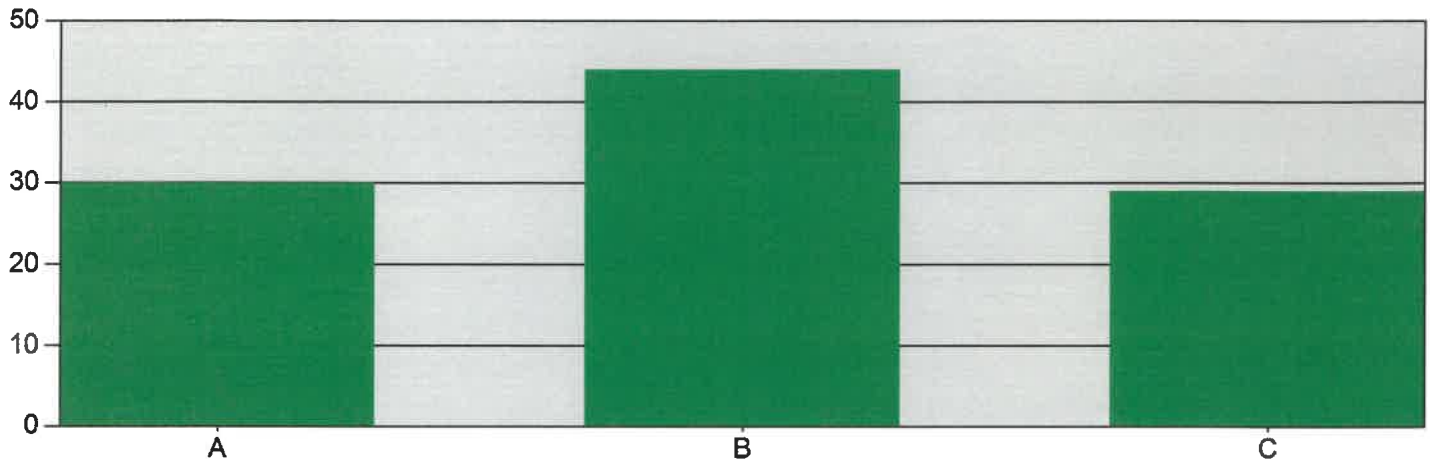
Fayetteville, NC

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## Incidents by Shift for Date Range

Start Date: 02/01/2023 | End Date: 02/28/2023



SHIFT	# INCIDENTS
A	30
B	44
C	29

**TOTAL: 103**

**SPFD Board Minutes dated March 21, 2023**  
*Enclosure # 3 Page 2 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.

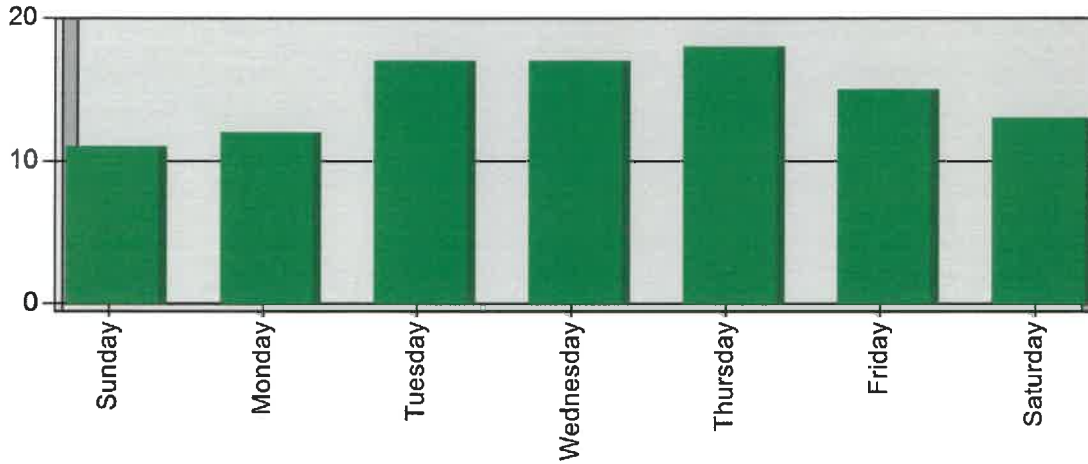
Fayetteville, NC

This report was generated on 3/3/2023 9:59:23 AM



## Incidents by Day of the Week for Date Range

Start Date: 02/01/2023 | End Date: 02/28/2023



DAY OF THE WEEK	# INCIDENTS
Sunday	11
Monday	12
Tuesday	17
Wednesday	17
Thursday	18
Friday	15
Saturday	13
<b>TOTAL</b>	<b>103</b>

**SPFD Board Minutes dated March 21, 2023**

*Enclosure # 3 Page 3 of 8*

Only REVIEWED incidents included



emergencyreporting.com

Doc Id: 445

Page # 1 of 1

# Stoney Point Fire Department, Inc.

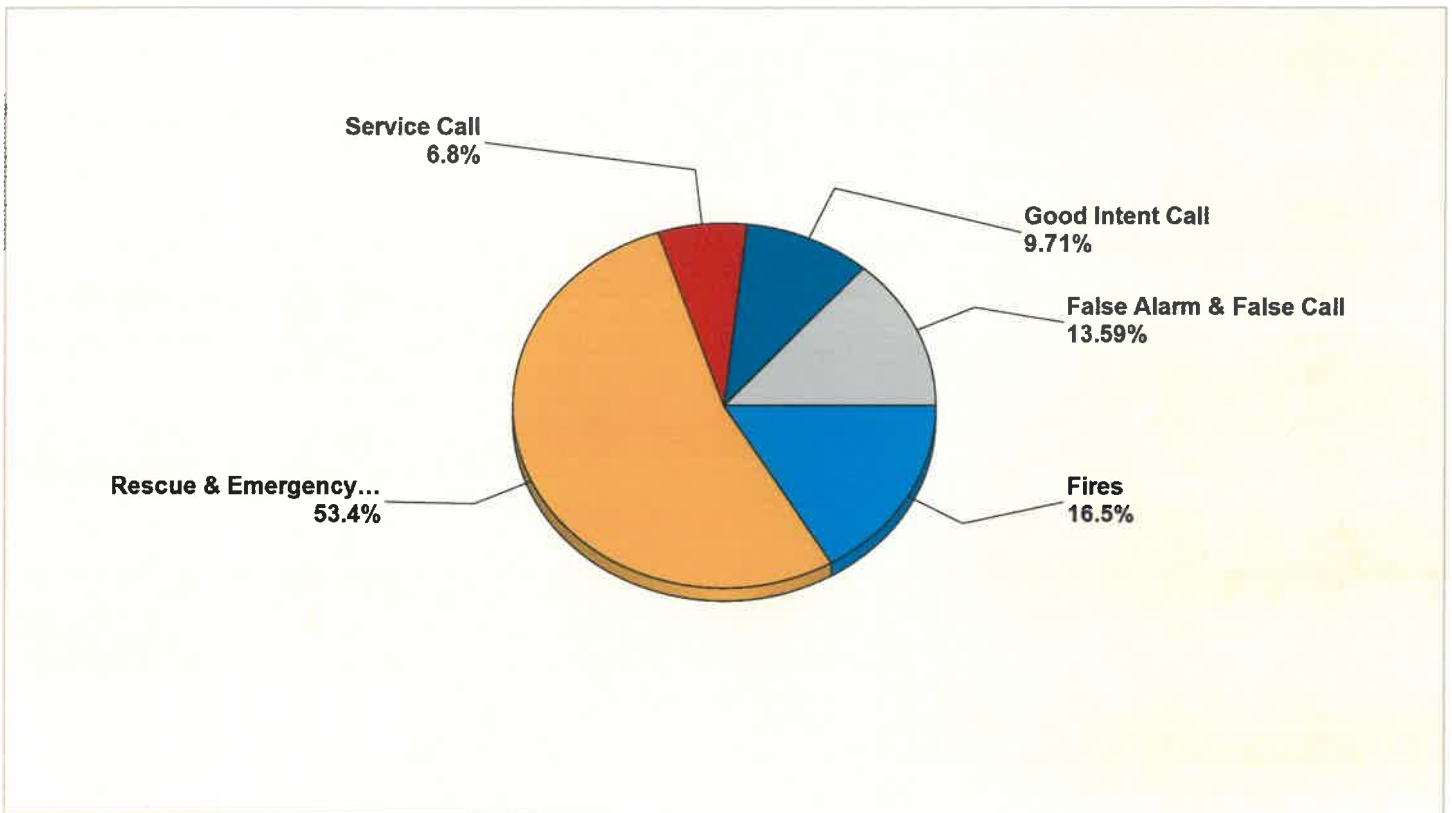
Fayetteville, NC

This report was generated on 3/3/2023 9:54:49 AM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 02/01/2023 | End Date: 02/28/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	17	16.5%
Rescue & Emergency Medical Service	55	53.4%
Service Call	7	6.8%
Good Intent Call	10	9.71%
False Alarm & False Call	14	13.59%
<b>TOTAL</b>	<b>103</b>	<b>100%</b>

**SPFD Board Minutes dated March 21, 2023**  
*Enclosure # 3 Page 4 of 8*

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



**Detailed Breakdown by Incident Type**

<b>INCIDENT TYPE</b>	<b># INCIDENTS</b>	<b>% of TOTAL</b>
111 - Building fire	10	9.71%
112 - Fires in structure other than in a building	1	0.97%
142 - Brush or brush-and-grass mixture fire	3	2.91%
143 - Grass fire	1	0.97%
150 - Outside rubbish fire, other	1	0.97%
151 - Outside rubbish, trash or waste fire	1	0.97%
311 - Medical assist, assist EMS crew	1	0.97%
321 - EMS call, excluding vehicle accident with injury	43	41.75%
322 - Motor vehicle accident with injuries	9	8.74%
324 - Motor vehicle accident with no injuries.	2	1.94%
500 - Service Call, other	2	1.94%
511 - Lock-out	2	1.94%
542 - Animal rescue	1	0.97%
550 - Public service assistance, other	1	0.97%
551 - Assist police or other governmental agency	1	0.97%
600 - Good intent call, other	1	0.97%
611 - Dispatched & cancelled en route	5	4.85%
622 - No incident found on arrival at dispatch address	2	1.94%
631 - Authorized controlled burning	1	0.97%
651 - Smoke scare, odor of smoke	1	0.97%
730 - System malfunction, other	1	0.97%
740 - Unintentional transmission of alarm, other	8	7.77%
745 - Alarm system activation, no fire - unintentional	4	3.88%
746 - Carbon monoxide detector activation, no CO	1	0.97%
<b>TOTAL INCIDENTS:</b>	<b>103</b>	<b>100%</b>

**SPFD Board Minutes dated March 21, 2023**  
*Enclosure # 3 Page 5 of 8*

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



# Stoney Point Fire Department, Inc.

Fayetteville, NC

This report was generated on 3/3/2023 9:55:34 AM



## Incident Statistics

Zone(s): All Zones | Start Date: 02/01/2023 | End Date: 02/28/2023

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		55	
FIRE		48	
<b>TOTAL</b>		<b>103</b>	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
1331	1	1	3
1332	0	0	4
1371	0	0	24
1931	1	1	6
2133	0	0	1
<b>TOTAL</b>	<b>2</b>	<b>2</b>	<b>38</b>
PRE-INCIDENT VALUE		LOSSES	
<b>\$675,848.00</b>		<b>\$5,900.00</b>	
CO CHECKS			
746 - Carbon monoxide detector activation, no CO		1	
<b>TOTAL</b>		<b>1</b>	
MUTUAL AID			
Aid Type		Total	
Aid Given		23	
Aid Received		5	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
20		19.42	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station 13	0:04:54	0:07:33	
Station 19	0:04:10	0:15:27	
<b>AVERAGE FOR ALL CALLS</b>			<b>0:05:22</b>
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station 13	0:00:47	0:01:05	
Station 19	0:00:45	0:07:53	

Only Reviewed Incidents include types are counted as FIRE. CO of incidents where apparatus tra = # of PCR contacted by appara calls that span over multiple day.

**SPFD Board Minutes dated March 21, 2023**  
*Enclosure # 3 Page 6 of 8*

Other incident ansports = # ent Contacts overlapping

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

# Stoney Point Fire Department, Inc.

Fayetteville, NC

This report was generated on 3/3/2023 10:00:33 AM



## Monthly Incident Hydrant and Fire Marshal Services Report

Start Date: 02/01/2023 | End Date: 02/28/2023

### Average Response Time - 1st arriving Unit

Structure Fires	6:04
Other Fires	5:54
MVAs	4:35
All EMS	4:19
All Incidents	4:38

### Incident Count by Type

<b>Fires (100-199)</b>	<b>Total: 17</b>
Total Structure Fires (111,112)	11
Structure Fires (111,112) w/Hose Deployment	0
Other Fires (100, 113 – 173)	6
Total Water Usage for all Fires	0

<b>EMS (300-399)</b>	<b>Total: 55</b>
Medical Assist, Assist EMS Crew (311)	1
EMS call, excluding vehicle accident with injury (321)	43
Motor Vehicle Accidents (322,323,324)	11
Rescue (350 – 372)	0
All other EMS (300, 320, 331, 340-343, 381)	0

<b>Specialized Responses (400-499)</b>	<b>Total: 0</b>
--	-----------------

<b>Service Calls (500-599)</b>	<b>Total: 7</b>
Lockouts (511)	2
Public Service (550 - 555)	2

<b>All Other Incidents (200s, 600s – 900s)</b>	<b>Total: 24</b>
--	------------------

<b>Total Calls for Date Range (100 - 999)</b>	<b>Total: 103</b>
---	-------------------

### Mutual and Automatic Aid

Total Mutual and Automatic Aid Given for Fire (100s)	13
Total Mutual and Automatic Aid Received for Fire (100s)	0
Total Mutual and Automatic Aid Given for EMS (300s)	4

Only Completed and Reviewed Prior

**SPFD Board Minutes dated March 21, 2023**  
*Enclosure # 3 Page 7 of 8*



emergencyreporting.com  
Doc Id: 1718  
Page # 1 of 2

# Stoney Point Fire Department, Inc.

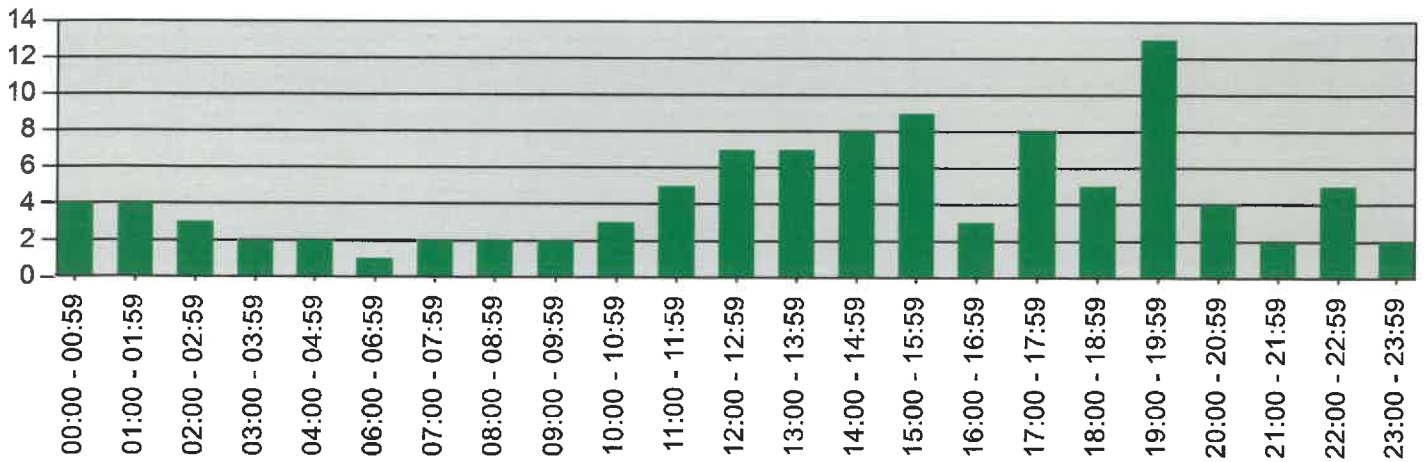
Fayetteville, NC

This report was generated on 3/3/2023 9:57:52 AM



## Incidents by Hour for Station for Date Range

Station: All Stations | Start Date: 02/01/2023 | End Date: 02/28/2023



HOUR	# INCIDENTS
00:00 - 00:59	4
01:00 - 01:59	4
02:00 - 02:59	3
03:00 - 03:59	2
04:00 - 04:59	2
06:00 - 06:59	1
07:00 - 07:59	2
08:00 - 08:59	2
09:00 - 09:59	2
10:00 - 10:59	3
11:00 - 11:59	5
12:00 - 12:59	7
13:00 - 13:59	7
14:00 - 14:59	8
15:00 - 15:59	9
16:00 - 16:59	3
17:00 - 17:59	8
18:00 - 18:59	5
19:00 - 19:59	13
20:00 - 20:59	4
21:00 - 21:59	2
22:00 - 22:59	5
23:00 - 23:59	2

**SPFD Board Minutes dated March 21, 2023**  
*Enclosure # 3 Page 8 of 8*

Only REVIEWED incidents incl



**STONEY POINT  
FIRE DEPARTMENT INC.**  
Stations 13 & 19  
2190 Lake Upchurch Road  
Parkton, North Carolina 28371  
Phone # (910) 424-0694  
Fax # (910) 425-2795  
Email: [spfd1301@nc.rr.com](mailto:spfd1301@nc.rr.com)



**Station 13 & Mailing Address**  
7221 Stoney Point Road  
Fayetteville, North Carolina  
28306-8005

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

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

Reference: Additional Internal Financial Control & Segregation of Duties

## February 2023

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

I have found no discrepancies.

I have discrepancies as indicated below.

  
Larry D. Townsend

21 March 23  
Date



**NORTH STATE BANK**

P.O. Box 18367  
Raleigh, NC 27619

5318AS.003 NTC: 0005318  
6195NSB-CD2165 1860

ACCOUNT NUMBER xxx1470  
MATURITY VALUE \$214,099.47  
MATURITY DATE 3/07/23  
NEW MATURITY DATE 8/07/23

ADDRESS SERVICE REQUESTED  
5318 1 MB 0.528 \*0005318 S1



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



February 24, 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 3/01/23 for the renewal rate.

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

\*8022\*







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

02/28/2023

STONE POINT FIRE DEPARTMENT or Current Resident  
7221 STONEY POINT RD  
FAYETTEVILLE, NC 28306

**RE: Results for your Residential Drinking Water at 2190 LAKE UPCHURCH DR**

**Sample ID:** FAY-D-2190LAKEU-W1-1-020223

Dear Owner/Resident/Tenant:

Since early September 2017, Chemours—in consultation and cooperation with the North Carolina Department of Environmental Quality (NCDEQ)—has been conducting a residential well sampling program in the vicinity of the Fayetteville Works facility. GenX or Per- and Polyfluoroalkyl Substances (PFAS; also known as Table 3 compounds) were sampled for your drinking water. Enclosed please find the results related to your drinking water.

### What You Need to Know

Your drinking water results are included with this letter. Please review the attachment on how to read your laboratory report. If your results are non-detect then bottled water delivery is not needed for your residence. If you have any questions or concerns, please call and leave a message at (910) 678-1101. Please include your name, phone number, and the address on this letter. A team member will return your call as quickly as possible. Check the Chemours website for information <https://www.chemours.com/en/about-chemours/global-reach/fayetteville-works>.

Sincerely,

Dawn M. Hughes, Plant Manager  
Chemours – Fayetteville Works

Attachments

How to Read a Laboratory Report

Laboratory Results

**SPFD Board Minutes dated March 21, 2023**  
**Enclosure # 6 Page 1 of 4**



Environment Testing

Attachment C (12) : Fluorinated Alkyl Substances

The Chemours Company FC, LLC Sample ID	Eurofins Sample ID	Collection Date/Time	Date Received At Eurofins	Analysis Date	Analyte	Result (ng/L)	Reporting Limit (ng/L)
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	HFPO-DA	<3.0	3.0
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	Hydro-PS Acid	<2.0	2.0
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	PEPA	<2.0	2.0
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	PFHpA	<2.0	2.0
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	PFECA-G	<2.0	2.0
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	PFMOAA	<2.0	2.0
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	PFO2HxA	<2.0	2.0
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	PFO3OA	<2.0	2.0
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	PFO4DA	<2.0	2.0
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	PMPA	2.1	2.0
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	PS Acid	<5.0	5.0
FAY-D-2190LAKEU-W1-1-020223	410-114833-8	02/02/23 09:35	02/08/23	02/16/23	PFO5DA	<5.0	5.0

DEFINITIONS:

ng/L = nanograms per liter (parts per trillion)

< = less than the stated value.

SUBMITTED BY:

Kerri Sachtleben, Client Services Group Leader

2/24/2023

Date

# How to Read Your Laboratory Report



## Consent Order

Since early September 2017, Chemours—in consultation and cooperation with the North Carolina Department of Environmental Quality (NCDEQ)—has been conducting a well sampling program in the vicinity of the Fayetteville Works facility.

The Court entered the Consent Order between Chemours, NCDEQ, and the Cape Fear River Watch on February 25, 2019. Per the Consent Order, Chemours will reduce air emissions, provide alternative drinking water and filtration units to eligible residents, conduct additional investigations, and release results of those investigations to the public.



**Questions? 910.678.1101**



Your questions are important to us. Please leave a detailed message, including your name, address, and phone number. A team member will return your call as quickly as possible.

## What to Check

Compare your results to the levels below:

- Greater than or equal to 10 ng/L for GenX (10 ng/L is the same as 0.01 ug/L and 10 ppt)
- Greater than or equal to 70 ng/L for combined PFAS (70 ng/L is the same as 0.07 ug/L and 70 ppt)
- Greater than or equal to 10 ng/L for one PFAS (10 ng/L is 0.01 ug/L and 10 ppt)

## What Was Sampled

Chemours collected samples from your well water. The samples were sent to laboratories where the samples were analyzed for 12 per- and



polyfluoroalkyl substances (PFAS) compounds. Included in the lab analysis is HFPO Dimer Acid (HFPODA) which is the PFAS known as GenX, and

11 other compounds. The sample results for your residence are shown on the lab report included with your letter.

## What the Results Mean

If you are eligible for reverse osmosis filtration systems, then the lab results are greater than or equal to 70 ng/L for combined PFAS or greater than or equal to 10 ng/L for one PFAS. An example of a lab report is included.

If you are eligible for a granular activated carbon (GAC) filtration system, then the lab results are greater than or equal to 10 ng/L for GenX. An example of a lab report is included.

If you have a GAC treatment system, then the lab results are either for:

- Samples collected from two places (raw sample 1R is untreated water and middle sample in your treatment system to make sure it is effectively removing PFAS from the water; or
- Samples collected from the kitchen faucet to make sure the treatment system is effectively removing PFAS from the water.

# Example Eurofins Lab Report for CO PFAS



Environment Testing  
America

Consent Order (CO) Analytical results to determine eligibility for filtration systems

Not eligible for GAC filtration system because GenX was not detected above 10 ng/L.

## Attachment C (12) : Fluorinated Alkyl Substances

The Chemours Company FC, LLC Sample ID	Eurofins Sample ID	Collection Date/Time	Date Received At Eurofins	Analysis Date	Analyte	Result (ng/L)	Reporting Limit (ng/L)
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	HFPO-DA	5.1	3.0
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	Hydro-PS Acid	<2.0	2.0
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	PEPA	2.0	2.0
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	PFECA G	<2.0	2.0
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	PFHpA	<2.0	2.0
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	PFMOAA	170	2.0
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	PFO2HxA	44	2.0
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	PFO3OA	9.2	2.0
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	PFO4DA	<2.0	2.0
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	PFO5DA	<5.0	5.0
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	PMPA	5.5	2.0
FAY-D-Example-W1-1-081022	410-94216-21	08/10/22 11:30	08/11/22	09/06/22	PS Acid	<5.0	5.0

### DEFINITIONS:

ng/L = nanograms per liter (parts per trillion)  
< = less than the stated value.

### SUBMITTED BY:

*Kerri Sachtleben*

Kerri Sachtleben, Client Services Group Leader

Eligible for reverse osmosis filtration system because the detected PFAS result is greater than 10 ng/L.

The symbol < means the PFAS was not detected.

9/22/2022  
Date



Every Firefighter. Everyday.

March 1, 2023

Freddy L. Johnson, Sr., Fire Chief  
Stoney Point Fire Department  
7221 Stoney Point Road  
Fayetteville, NC 28306

Dear Chief Johnson:

On January 1, 2015, several new laws became effective that related to your department's local relief fund. One of the relief fund law changes (GS 58-84-33(a)) created a maximum amount of money a local relief fund could retain within their accounts and still be eligible to receive their annual distribution from the Department of Insurance. The maximum is \$2,500.00 multiplied by the number of members on your NCSFA roster on January 1<sup>st</sup> of each year. GS 58-84-33(a) requires us to notify you annually of your allowable maximum balance. It is important that your Local Relief Fund Board manage your local fund to ensure it maintains a healthy balance and the fund does not exceed the maximum balance. On January 1, 2023 your membership roster count was **118**. On June 30, 2023 your maximum **Net Reportable Relief Fund Balance to NCDOI is \$295,000.00**.

Should the balance of your relief fund exceed the calculated maximum balance during your annual reporting you will lose your annual distribution the following year. There are several ways you can use your funds and prevent the loss of your annual distribution. These are described in the Relief Fund Guide we previously supplied you and are based upon uses allowed by law in GS 58-84-35. These include such things as providing a supplemental retirement plan for eligible members and establishing reserves for that plan; educational benefits for members; payment of workers' compensation; payment of fire and rescue pension assessments; annual physicals; additional insurance protection for personnel; and payment of NCSFA, NCAFC, and NVFC dues which provide accidental death and dismemberment insurance. Please contact the NCSFA office if you determine your relief fund will be over the maximum balance. We will assist you with selecting the best strategy to prevent you from losing your relief fund money next year.

These funds are intended to safeguard and protect your personnel. Please consider putting them to use. Please do not hesitate to contact us if you have any questions.

Sincerely,

Tim Bradley  
Executive Director

**SPFD Board Minutes dated March 21, 2023**  
**Enclosure # 7 Page 1 of 18**

NCSFA Officers

*Assistant Chief*  
Chris Davis  
*President*

*Chief Richard Pulley*  
*1<sup>st</sup> Vice President*

*Chief Curt Deaton*  
*2<sup>nd</sup> Vice President*

*Past Chief*  
Dennis Presley  
*Statistician*

*Past Chief*  
Jay Howell  
*Treasurer*

*Chief Steven Roberson*  
*Piedmont Director*

*Battalion Chief*  
Doug Bissette  
*Eastern Director*

*Chief Todd McMurry*  
*Western Director*

*Battalion Chief*  
Quentin Cash  
*Past President*

NCSFA Office Staff

*Tim Bradley,*  
*EFO, CFO, FIFireE*  
*Executive Director*

*Edward P. Brinson,*  
*MS, EFO*  
*Deputy Director*

*Dean Coward, CPA*  
*Finance Director*

*Kris Wyatt, IOM*  
*Marketing &*  
*Conference Director*

*Julie Hussey*  
*Accounting*  
*Specialist*

*Daniel Berg*  
*Project*  
*Specialist*

*Tabitha Breen*  
*Administrative*  
*Assistant*