



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

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June 20, 2023

SUBJECT: Minutes of the Annual and Monthly Board of Directors’ Meeting June 20, 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 19.

A: Roll Call:

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

Chief Officers Present:		Chief Officers Absent:	
Freddy L. Johnson Sr.	Fire Chief	Freddy L. Johnson Jr.	Deputy Chief
		Sean C. Johnson	Asst. Fire Chief

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

- Chairman Brown opened the Annual Meeting (No Election) and explained the purpose of the annual meeting. The purpose of the annual meeting is to elect members of the board during election years and to allow citizens of the district to come and ask questions concerning their fire protection services once annually. Board elections are held every other year and each board member serves a four (4) year term. There are no elections scheduled tonight. Chairman Brown did inform the members in attendance that three (3) positions are up for re-election next year in June 2024. Members up for re-election next year are Chairman Daniel Brown, Director Joel Siles, and Secretary Roger Hall. He also stated that the annual meeting was duly advertised in accordance with our By-Laws and a newspaper ad was placed in the Fayetteville Observer both print and on-line version on Wednesday June 14, 2023, and the meeting was also advertised on our station marquee here at Station 19. At this time, he entertained questions or concerns from the attending public. With no further questions Chairman Brown moved to the next step of the annual meeting. (See Annual Meeting Announcement Fayetteville Observer – Enclosure # 2)



2. Chairman Brown informed the board members that unlike our board officers who are elected Bi-Annually during election years, our by-laws require our Chief Officers to be re-appointed annually during the annual membership meeting. Chairman Brown inquired with the attending board members if there were any concerns or questions on any re-appointments of our Chief Officers. Chairman Brown asked Chief Johnson Sr. on the reappointment of the Deputy / Assistant Fire Chiefs. Chief Johnson Sr. stated that all our Assistant Chief Officers are committed, qualified and continue to meet our established NFPA 1021 Standard for Professional Fire Officer Qualifications. Chairman Brown called for a motion and Director Joel Siles made a **MOTION** that all current Chief Officers be re-appointed to their perspective positions. The motion was **SECONDED** by Vice Chairman Larry Townsend and **APPROVED** by all members present. Chairman Brown congratulated Chief Johnson Sr., and his leadership team for their continuing efforts in directing our department.
3. With no further annual business being brought forward Chairman Brown adjourned the annual meeting at 1942 hours and opened the monthly meeting.

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

1. Secretary Roger Hall presented the minutes from the May 16, 2023, Monthly Board of Directors' meeting for review and approval. Chairman Brown called for the approval of the May 16, 2023, Board of Directors' Minutes. Director Joel Siles made a **MOTION** to approve the May 16, 2023, Board of Directors' minutes as presented. The motion was **SECONDED** by Vice Chairman Larry Townsend and unanimously **APPROVED**.

D: REPORT OF THE FIRE CHIEF:

1. **General Information.** - Chief Johnson Sr. welcomed the members of the board to our annual June 20, 2023, meeting. He provided quick progress report on Board Treasurer Mr. Gary Turlington's progress as well as our on-going joint efforts with the Bladen County Sheriff's Office, and the North Carolina State Highway Patrol organizing a fund raiser for Gary on July 30, 2023, to help off-set high medical costs. The fund raiser will take place at Dirt Bag Ale's on Corporation Drive. More information will be forthcoming prior to the event. (See Enclosure # 3)

Chief Johnson also updated the members about Board Member Bo Barbour who was hospitalized for weeks at 1st Health Hospital in Moore County, and now recuperating at home. Bo was extremely sick and will take time to fully recover. Hopefully, he will be able to join us in September after our summer break.

2. **Guests:** None

3. **Personnel:**

1. The Chief informed the members that our current staffing is 21 Full Time, 75 Volunteer FF's and 19 Volunteer support members for a total membership of 115 members. We filled four (4) of our six (6) vacant volunteer positions. We will continue our membership drive during the month of June. We had one (1) full time firefighter resign to accept a higher paying job outside of public safety. We are currently looking to fill the vacant slot within our qualified volunteer membership. (21 Full Time & 75 Volunteers)



2. We have three (3) recruit firefighters graduating from our recruit training program and all three will be recognized during our monthly administrative meeting coming up on Thursday May 25, 2023, here at Station 13.
3. With school closing for the summer we will work several of our 18-year-old high school students during the summer to back fill the open full-time vacancy.

E: Apparatus Fleets:

1. The Garner, N.C. repair shop determined that our transmission for Brush 1341 our 1995 LMTV (5-Ton) is not repairable due to internal damage. Engineer Stewart picked the transmission up and we are looking to purchase a remanufactured transmission or a salvaged transmission through a military surplus vendor. This may take some time.
2. Both hydraulic motors on Engine 1931 one of our two (2) 2004 Pierce Dash Twins are now installed, and the truck is back in service.
3. On June 7, 2023, the annual ladder service test was completed with no issues. This comprehensive annual test was conducted by Structural Technology Inc. As in past years the company technician commended our maintenance crew on how well our ladder is maintained.
4. Stoney Point antique Engine 1319 (1960 American LaFrance Open Cab) is at Owens Transmission for transmission service and repair. The apparatus after reaching operating temperature makes it difficult to change the manual gears. Hopefully, Owens Transmission can figure out what our issues are and repair them prior to our upcoming 4th of July Parade in Hope Mills. We did not take the unit last year due to transmission issues.
5. Service Unit 1362 our new 2023 GMC Sierra 2500 HD was damaged when trailer Air-19 was incorrectly hooked to the truck and disconnected while traveling. The incident damaged the rear bumper. The bumper was replaced by FLOW GMC. Two (2) of our full-time involved members were written up for their lack of focus and safety. The truck is back in service.
6. We are currently working on Brush 1941 (1997 2.5 Ton LMTV) We are fixing the truck up for off road ground cover fires, and for high water wheeled vehicle rescue missions. Engineer Stewart is the project manager and has started on the job. We will have to custom build a small skid unit that will fit on the rear of the truck bed and leave sufficient room to transport victims associated with high water vehicle rescues.
7. The cameras ordered for our trucks were delivered in early May and are still waiting for installation by Motorola. We have reached out to Motorola concerning the delay but have not received a suitable and acceptable answer. We have not made any payment for the camera systems.
8. The Chief advised that we have finalized a contract with FIROVAC for a 2025 Freightliner 3500 Gallon water Tanker with a 1000 GPM Hale Pump. The truck, if approved will be capable of pumping and go, and can be driven up to 40 MPH with the pump engaged and spraying water. The purchase of a new tanker truck was approved during our September 2021 Board of Directors meeting. The company is out of Ohio, and we will take a trip sometimes during the building phase. The Chief passed around the contract and engineer drawing of the truck. He also informed the members of the board that Westarea Fire Department is also purchasing the



same apparatus with some minor changes. (See new business for new board Action concerning the purchase of the new tanker)

9. FY 2022 - 2023 Vehicle, Equipment and Fuel Expenditures as of June 20, 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	13,267.11
1332	2004 Pierce Dash Pumper/Tanker	14,512.35	13,797.46	9,650.25
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	9,748.04
1351	1996 E-One 75ft Aerial Ladder	18,961.82	15,575.87	1,753.00
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	846.60
1391	2023 Tahoe Cmd Vehicle (1301)	7,276.49	2,816.66	9,235.64
R-13	2017 Pierce Arrow-XT-Walk In	5,604.26	896.44	5,050.49
1911	2006 Pierce Dash Engine	10,001.56	20,877.24	6,767.84
1931	2004 Pierce Dash Pumper/Tanker	30,323.48	11,546.48	18,770.55
1941	1994 LMTV 2.5 Ton Truck Brush	0.00	0.00	3,949.59
1961	1984 Chevrolet ¼ Ton Diesel-Lift Gate	1,250.55	708.18	918.55
1962	2015 GMC Sierra 2500 HD 4 X 4	181.25	1,318.30	659.21
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	80.73
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	7,790.38
	Total Vehicle Maintenance	147,468.50	97,708.99	96,148.04
	EQUIPMENT OTHER	32,212.92	26,289.09	21,557.48
	TOTAL VEH/EQUIP EXPENSES	\$179,681.42	\$123,998.08	117,705.52
	BUDGETED (\$120,000.00)			
	GASOLINE & FUELS (\$ 40,000)	\$23,656.78	\$44,824.10	46,389.69
	FY-BUDGETED TOTAL \$160,000	\$203,338.20	\$168,822.18	164,095.48
	Total over / under Budget	+\$63,338.20	+\$28,822.18	\$4,095.48

F: Building and Grounds:

- The Chief advised that PWC contractors have started work on the sewer line coming across our rear property. There have been no issues so far. We are keeping close watch and will advise if we run into any issues.



2. **Building and Grounds Expenditure Chart as of May 16, 2023**

	FY 19/20	FY 20/21	FY 21/22	FY 22/23
BUILDING AND GROUNDS EXPENDITURES				
Station # 13 – 7221 Stoney Point Road – Building	\$ 3,947.69	15,565.74	35,701.43	16,685.37
Station # 13 – 7221 Stoney Point Road – Grounds	\$ 4,870.45	2,123.52	111,335.19	2,588.44
Station # 19 – 2190 Lake Upchurch Dr – Building	\$ 2,250.46	15,147.35	8,902.83	10,030.46
Station # 19 - 2190 Lake Upchurch Dr – Grounds	\$ 4,870.45	1,533.35	11,043.19	5,902.20
Consumable Items	\$12,302.73	5,689.12	9,084.38	6,207.51
Maintenance Building Other	107.71	725.46	1,606.23	834.16
Maintenance Grounds Other	1,461.76	894.31	1,453.45	652.91
TOTAL CATEGORY PAY OUT	\$ 29,811.25	\$41,678.85	\$179,126.76	\$42,901.05

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
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	
JULY	135	153	132	113	074	102	117	
AUGUST	175	147	108	129	118	118	147	
SEPTEMBER	169	120	144	143	084	122	148	
OCTOBER	198	150	137	131	077	135	120	
NOVEMBER	147	127	132	140	098	140	116	
DECEMBER	214	138	131	152	116	123	154	
TOTALS	1898	1631	1562	1533	1177	1403	1563	684

- The Chief reviewed with the members of the board and passed around the May 2023 incident monthly statistics for review and discussion. (See Enclosure # 4)

H: Training Report:

- The Chief updated the board members on our current training programs and stated that we are coming up on our first 6 months of training stats. This month is spent on fire safety stand down and we are following national recommendations dealing with Lithium-Ion Batteries as well as systemic local SAFETY reviews. For us this will run through the entire month of June.
- The Chief passed around the training schedule for July through December 2023.



- The Chief advised that our department would participate in an upcoming Active Shooter Exercise as well as all the scheduled training that leads up to the exercise on Thursday August 3, 2023, at Westover Sr. High School. This multi-agency exercise / drill will address multiple objectives and exercise school staff, our public safety answering points (Dispatch) interoperability communications between all local, state, and federal partners. Exercise Unified Command procedures, appropriate law-enforcement action / tactics to neutralize active shooters, crime scene integrity, and to also evaluate Fire Department / EMS Rescue Task Force (RTF) concepts, including casualty collection coordination and family reunification. The exercise is scheduled to run a full day. A tabletop exercise for agency heads is scheduled for Monday July 17, 2023, at the new FTCC Regional Fire and Rescue Training Center, with multiple classes scheduled for first responders on the Rescue Task Force concept.

I: REPORT OF THE TREASURER:

Fiscal Year 2022 – 2023 Budget Information

- 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 20, 2023, \$ **1,757,597.82** First Citizens.
 6-month CD as of March 7, 2023, \$ **214,099.47** 15% of Budget.
 Total Cash Flow Available \$ **1,971,697.29** 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
	\$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 \$3,036,769.00

- 1.. Assistant Treasurer Mr. Jerry Hall presented the May 2023 financials for board review. Vice Chairman Townsend presented the financial oversight report for the same month. After a review of all the financials by the attending members Chairman Brown called for a **MOTION** to approve or disapprove both the financial and oversight reports for the before mentioned months. Director Joel Siles introduced a **MOTION** to **APPROVE** both the Financial and financial oversight reports for the month of May 2023. The **MOTION** was **SECONDED** by Secretary Roger Hall and **APPROVED** by all members present. (See Enclosure #5)
2. **Auxiliary Account** - Treasurer Tracie Johnson, via text message provided the Auxiliary treasurer's fund balance of **\$515,302.62** as of June 20, 2023.
3. **Miscellaneous Firefighter Account (Ice & Cans)** - Our balance as of May 31, 2023, is **\$12,789.28** The Chief advised that since last month's report we have given \$1,000.00 to the Greater Fayetteville Chamber for the upcoming Valor Awards in September. We have been a gold sponsor agency since the inception of the Valor Awards and have always paid out of the Ice Fund. The fees provide our agency with a table with eight (8) tickets as well as an advertisement. We also have a large deposit pending covering ice sales for the last quarter. With the hot months in front of us, our ice sales will increase over the summer months.
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 June 20, 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 June 20, 2023, is **\$499,477.56** with sixty-five (65) monthly payments consisting of **\$7,562.05** remaining.
7. **Pierce Fire Truck Loan– (\$1,400,000.00 - First Citizens Bank)** – Vice Chairman Townsend reported that as of May 16, 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.



8. Chief Johnson Sr. advised that back several months ago, the Cumberland County Fire Chiefs' Association (CCFCA) reimbursed our department for the \$1,849.63 shortage for the First Citizens annual payment that we made on behalf of the Regional Cumberland County Fire Protection Service District portable radio grant. Cumberland County Finance, through a budget amendment reimbursed us for the payment on June 15, 2023. The Chief is therefore requesting that we pay back the CCFCA in the amount of \$1,849.63. Chairman Brown called for a motion to authorize the treasurer to reimburse CCFCA. Director Joel Siles introduced a **MOTION** to authorize Assistant Treasurer Jerry Hall to reimburse the CCFCA \$1,849.63 since the county has now reimbursed Stoney Point. The **MOTION** was **SECONDED** by Director Joel Siles and unanimously **APPROVED** by all members present. (See Enclosure #13 – Final Contract)
9. The Chief passed through an email chain between Hope Mills Fire Chief Chuck Hodges and Hope Mills Finance Director Mr. Drew Holland concerning our on-going payment issue. The Chief reported that Mr. Holland reviewed our information and acknowledged that a payment was missed and would be forthcoming later this month. He requested that we provide a Purchase Order to Hope Mills for our FY 23-24 contract period. The Chief advised that he already forwarded the requested PO last week.

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 3rd 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 of the board that tonight was our last meeting prior to our annual July and August summer vacations. As usual he will contact the members of the board should an emergency arise, that would require board action prior to our scheduled September 19, 2023, meeting at Station 13.
2. The Chief advised that Cumberland County appropriated \$500,000.00 to the Cumberland County Health Department for the purchase of SMART Automated Defibrillator Pads (AED) for the Cumberland County Fire Departments. With the increasing number of overdose cases the use of AEDs has tremendously increased.
3. The Chief informed the board that since our last meeting he has been notified by Cumberland County Officials concerning our American Recovery Plan (ARP) for Non-



Profits where we submitted a \$50,000.00 grant application and initially turned down. Last week the Chief received a phone call from Mr. Tye B. Vaught, Cumberland County Chief of Staff, requesting additional information concerning our application. The Commissioners during their meeting last night approved our ARP-Non-Profit Application in the amount of \$50,000.00. A total of six (6) Volunteer Fire Departments submitted a grant application and all six are now approved. The funds will be tied to a government program that will require us to submit a Scope of Work to fully justify the grant funds. We are now waiting for Cumberland County to send us the pertinent documents to complete the process.

4. 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 22-23 Cumberland County Fire Protection Service District Grant project and therefore will be reimbursed approximately \$33,000 as part of this gear purchase. We will be requesting reimbursement as soon as our treasurer signs the check to pay the associated liabilities.

L: NEW BUSINESS:

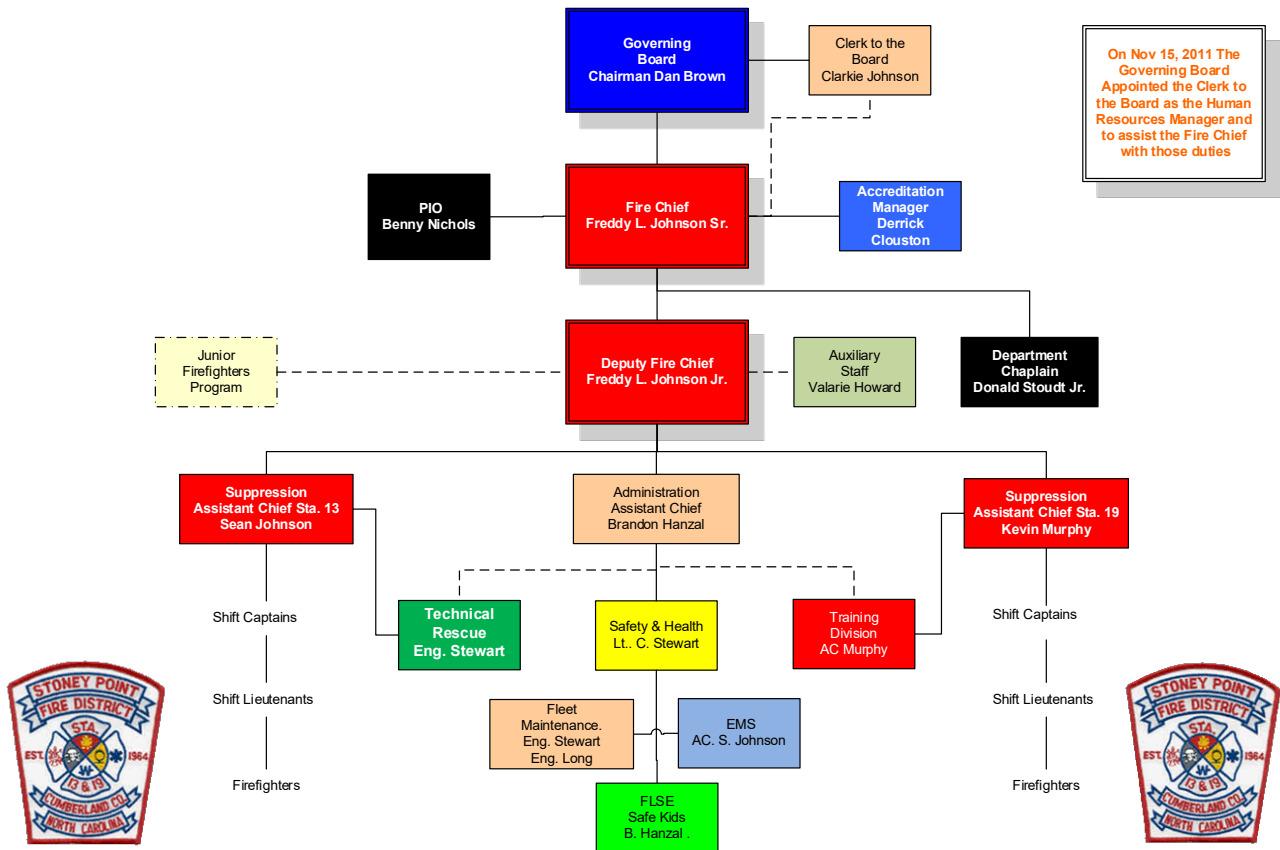
1. The Chief presented the 2023 – 2028 Strategic Plan for review and approval by the members of the board. A discussion concerning the new and updated plan amongst all members followed. After a short discussion amongst the members of the Governing Board, Chairman Brown called for a **MOTION** to approve or disapprove the 2023-2028 Strategic Plan submitted by Chief Johnson Sr. Vice Chairman Larry Townsend who attended the Strategic Planning meeting introduced a **MOTION** to approve the 2023 – 2028 Strategic Plan as submitted. The motion was **SECONDED** by Assistant Treasurer Jerry Hall and **APPROVED** by all members present. Chief Johnson thanked the members for their action and specifically thanked them for their continued support of our Strategic plan and stated that the plan will be posted on our department's [Web Page](#). Because of the size of the plan, it will not be included as an Enclosure for our June 2023 minutes.
2. The Chief reminded the members of the board that during our January 2023 Board of Directors meeting we discussed our staffing and salaries and provided pay raises of up to 10%+ for some of our full-time employees and also addressed our benefits. We will again address our full-time staffing posture in January 2024 and adjust compensations as necessary, depending on our budget. He also informed everyone that 2024 is a re-evaluation year. Re-evaluations are conducted every eight (8) years here in Cumberland County and they have always provided a financial boost to all our fire districts.
3. The Chief presented to the board our current Organizational Chart and stated that the current chart continues to be viable, and no changes are needed other than the required annual update for the Fiscal Year 2023-2024 year. Job description for the various positions are reviewed annually by the Chief prior to our annual meeting, and continue to be valid. Chairman Brown called for a **MOTION** to approve or disapprove the 2023-2024 Organizational Chart as presented by Chief Johnson. Assistant Treasurer Jerry Hall made a **MOTION** to approve the 2023 – 2024 Organizational Chart as presented. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present.





Stoney Point Fire Department Inc.

June 20, 2023

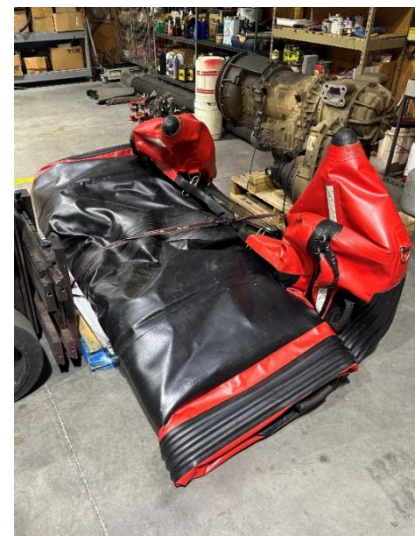


On Nov 15, 2011 The Governing Board Appointed the Clerk to the Board as the Human Resources Manager and to assist the Fire Chief with those duties

4. With the absence of Deputy Chief Johnson Jr., Chief Johnson Sr. advised the members of the board that our policy committee met and reviewed our current policies. As a result of the meeting, we will be adding several new Standard Operating Guidelines in the near future. (1) Because we have elevators within our district, we are in the process of formulating and drafting an Elevator Policy. (2) We will also enhance our financial category and add a policy that directly addresses Financial Oversight. These policies should be ready for review during our September 23 meeting. The Chief informed the members of the board that we will hire two of our high school members that have reached their 18th birthday to work 40 hours a week for six (6) weeks over the summer and utilize lapsed salary funds to compensate. Salaries for both will be \$10.00 per hour. They will work staggered hours between 7 AM and 7 PM.
5. The Chief addressed our small tools and equipment and stated that we maintain our small tools and equipment and immediately replace as needed. This is an on-going process. Tools requiring repairs are written up and repaired by our maintenance crew or outsourced to a local dealer for repairs. We do have a sufficient supply of small tools and equipment on hand, and again tools that are no longer serviceable are immediately discarded and replaced. Small tools and equipment issues are monitored by our career and volunteer shift Captains, with any issues reported in our RMS Daily Log system. Our Daily Logs are reviewed on a daily basis by our Chief Duty Officer with immediate action directed.



6. The Chief stated that we have tentatively scheduled our annual summer family picnic for Saturday August 19, 2023, at Station 13 starting at 1 PM until 4 PM to have fun, food, and fellowship. This is dependent on whether PWC is working in our backyard installing the sewer line that is crossing our property. They have not provided a firm date or how long the project will last once construction on our property starts.
7. The Chief informed the members of the board that the annual Volunteer Safety Workers' Compensation Fund – (Workers' Comp) for Fiscal Year 2023-2024 is due on June 30, 2023. He advised that the fees associated with our workers' compensation are once again being paid for the final time by the N.C. General Assembly for all N.C. Volunteer Fire Departments. This is a direct savings to our department in the amount of \$35,000.00 for the second year in a row. We will be responsible for the Fiscal Year 2024-2025 dues next year on June 30, 2024.
8. Our 2023 Annual Family Christmas Dinner is scheduled for Sunday December 10, 2023, starting at 1 PM in the new Cape Fear Valley Health Center Banquet Room on Melrose Drive. As we get closer, we will provide additional updates. We are already in the process of selecting a suitable caterer.
9. The Chief informed the members that Volunteer Firefighter Gabriel Marschall received a \$8,000.00 Scholarship from the North Carolina State Firefighters' Association (NCSFA) late last month. Gabriel will attend Pembroke State in Lumberton. The Chief passed around a thank you letter he sent to the NCSFA on behalf of our department and Firefighter Marshall. (See Enclosure #6)
10. The Chief passed around our CPSE approved Annual Compliance Report (ACR) for board review. This is an annual requirement that we must comply with. All our various FESSAM categories and standards are reviewed annually for compliance. After reviewing the report Chairman Brown called for a **MOTION** to approve or disapprove the CPSE ACR as presented by Chief Johnson. Assistant Treasurer Jerry Hall made a **MOTION** to approve the ACR. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present. (See Enclosure #11)
11. The Chief advised that our Rescue-One inflatable Swift Water Boat has been taken out of service for repairs. Assistant Chief S. Johnson took the hull to a repair shop in Raleigh after our maintenance technician Engineer Stewart was not able to repair the many seam separations at critical points within the boat. Officials with the repair shop in Raleigh advised that the boat is not repairable, whereas all the seams have separated within the main infrastructure and can no longer be re-glued. We were also advised that our boat was originally manufactured to last for . – 5 Years. We purchased the demo boat 10 years ago and started having problems starting in year 7 with glue separations. Assistant Chief S. Johnson checked with Rescue South Inc. a Zodiac Swift Water Dealer in Canton North Carolina who recommended a Zodiac FC 420 with a Tohatsu Professional 30 HP Four Stroke pump jet motor. The total price for the Zodiac, motor and accessories is \$31,910.95. To help offset the price we can utilize funds from our Trail of Terror account if needed. The Chief requested approval for the purchase of the boat and motor from Rescue South Inc. After a short



discussion Chairman Brown called for **MOTION** to Approve or Disapprove Chief Johnson's request. Director Joel Siles introduced a **MOTION** to authorize Chief Johnson Sr. to purchase a replacement boat and motor from Rescue South Inc. for the listed price of \$31,910.95y plus any minor changes in specifications not to exceed \$1,500.00. The **MOTION** was **SECONDED** by Secretary Roger Hall and unanimously **APPROVED** by all members present. (See Enclosure #10)

12. Chief Johnson Sr. stated that with our Equipment and Apparatus Replacement Committee recommending the **FIROVAC Power Systems** 3500-gallon tanker due to its enhanced capabilities, he requested that the board take another vote on the new tanker that is being recommended for



purchase. He stated that when the purchase of a new tanker was first approved in 2021 the board approved \$400,000.00. Over the past two years prices due to inflation and supply issues have skyrocketed. The price for the FIROVAC tanker is \$555,452.00, which will be paid in stages over the next 18 months starting with the delivery of the Chassis. He reminded the members that they have been saving funds especially for the purchase of a new tanker. In order to eliminate any issues surrounding the price that was approved in September 2021 and the actual price of the tanker now in 2023 he asked Chairman

Brown to re-approve the purchase utilizing the FIROVAC contract dated June 12, 2023. After a financial discussion Chairman Brown called for **MOTION** to Approve or Disapprove Chief Johnson's request. Director Joel Siles introduced a **MOTION** to approve the **FIROVAC Power Systems** Contract dated June 12, 2023, in the amount of **\$555,452.00** plus any minor changes in specifications not to exceed **\$10,000.00** while the apparatus is being manufactured. The **MOTION** was **SECONDED** by Assistant Treasurer Jerry Hall and unanimously **APPROVED** by all members present. Chief Johnson thanked the members of the board for their approval. The truck should be delivered no later than January 2025. He also stated that we will visit the factory after the Chassis has been delivered. (See Enclosure #7)

13. The Chief passed around an email from Mr. Blair Tyndall with VFIS Client Risk Solutions concerning a site visit to discuss risk solutions. The site visit for both stations is scheduled during the week of July 17th through 24th. (See Enclosure # 12)
14. The Chief advised that we updated our United States Fire Administration (USFA) National Fire Department Registry. Our confirmation number is 12300615. This was completed on June 5, 2023. (See Enclosure #9)
15. The Chief passed around a letter dated June 12, 2023, from Deputy Director Ed Brinson with the North Carolina State Firefighter's Association (NCSFA) reminding us about our upcoming local relief fund reporting requirements. This will be accomplished by our local relief fund treasurer Mr. Townsend over the summer. (See Enclosure #8)
16. Before closing, the Chief thanked the members of the board for their continued dedication to our community and fire department mission. He wished the members of the board and their families a happy summer vacation and is looking forward to our next meeting on September 19, 2023.

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 2021 & 2022 Reportable Accidents			
TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS
Total for Fiscal Year	2021=	\$6,795.00	8 Reportable Accidents
Fiscal Year	2022=	\$5,305.71	“B” Shift Loss of RIT Pack
Backing Incident 1371	May 2022=	291.00	FFs Mahdi / Taylor
Total for Fiscal Year	2022 YTD =	\$5,596.71	0 YTD Reportable Accidents
Fiscal Year	2023	\$0.00	
<i>1371- Minor Incident</i>	<i>P. Crenshaw</i>	<i>\$150.00</i>	Repaired in House
<i>1362 – Bumper Damage</i>	<i>A. Taylor / Z. Butler</i>	<i>\$100.00</i>	Repaired in House



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 September 19, 2023, beginning at 7:30 PM at Station # 13.**

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

12 Enclosures:

1. Board Member Attendance Roster
2. Fayetteville Observer – Proof of Publication - Annual Meeting Notice
3. Fund Raising Flyer for Treasurer Gary Turlington
4. May 2023 Incident Statistics
5. Financial Review / Oversight Memorandums for the month of May 2023
6. Firefighter Gabriel Marschall – NCSFA Scholarship Certificate & Thank You Note.
7. FIROVAC – Power Systems – Water Tanker Contract and Drawings
8. NCSFA Letter dated June 12, 2023, from Chief Ed Brinson – Ref Relief Fund
9. (USFA) National Fire Department Registry.
10. Rescue South Inc. Zodiac Rescue Boat and Pump Jet Motor Quote
11. E-Mail dated June 5, 2023, from CPSE Approving our 2022 Annual Compliance Report (ACR)
12. VFIS Client Risk Solutions – Meeting Request E-Mail dated June 19, 2023.
13. E-Mail & Final Contract Amendment dated June 14, 2023 Cumberland County.



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				
02	Larry Townsend V-President (2026)	P	P	P	P	P	P	N/A	N/A				
03	Roger Hall - Secretary (2024)	P	P	P	P	P	P	N/A	N/A				
04	Gary Turlington – Treasurer (2026)	Excused	Excused	Excused	Excused	Excused	Excused	N/A	N/A				
05	Joel Siles – (2026)	P	Work	P	P	P	P	N/A	N/A				
06	Jerry Hall – (2026)	P	P	P	P	P	P	N/A	N/A				
07	Bo Barbour - (2024)	P	Work	Work	P	Excused	Excused	N/A	N/A				
08	Freddy Johnson Sr. - Chief (Annually)	P	P	P	P	P	P	N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	Work	P	Work	Work	P	Work	N/A	N/A				
10	Sean Johnson – Asst. Chief	P	P	P	P	P	Work	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 June 20, 2023

LOCALiQ

StarNews | The Dispatch | Times-News
Sun Journal | The Daily News | The Star
The Free Press | Gaston Gazette
The Fayetteville Observer

PO Box 631245 Cincinnati, OH 45263-1245

PROOF OF PUBLICATION

Freddy Johnson
Stoney Point Fire Dept
7221 Stoney Point RD
Fayetteville NC 28306-8005

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

The Fayetteville Observer, a newspaper distributed in the county of Cumberland, published in the City of Fayetteville, County of Cumberland, State of North Carolina printed and published and personal knowledge of the facts herein state and that the notice hereto annexed was Published in said newspapers in the issues dated on:

06/14/2023

and that the fees charged are legal. The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.
Sworn to and subscribed before on 06/14/2023

Legal Clerk

Notary, State of WI, County of Brown

My commission expires

Publication Cost:	\$78.48	
Order No:	8915120	# of Copies:
Customer No:	744498	1
PO #:		

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

ANNUAL MEMBERSHIP MEETING Stoney Point Fire Tax District

The annual general membership meeting of the Stoney Point Fire Tax District will be held on Tuesday June 20, 2023, at 7:30 PM at the Stoney Point Volunteer Fire Department, Station 19 located at 2190 Lake Upchurch Road, Parkton, North Carolina The purpose of the annual meeting is to conduct a public meeting for the purpose of answering questions that may be raised or brought forward by the tax paying membership of the fire district. - For additional information call 910-424-0694.

6/14/23 8915120

KATHLEEN ALLEN
Notary Public
State of Wisconsin

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



Stoney Point Fire Department, Inc.

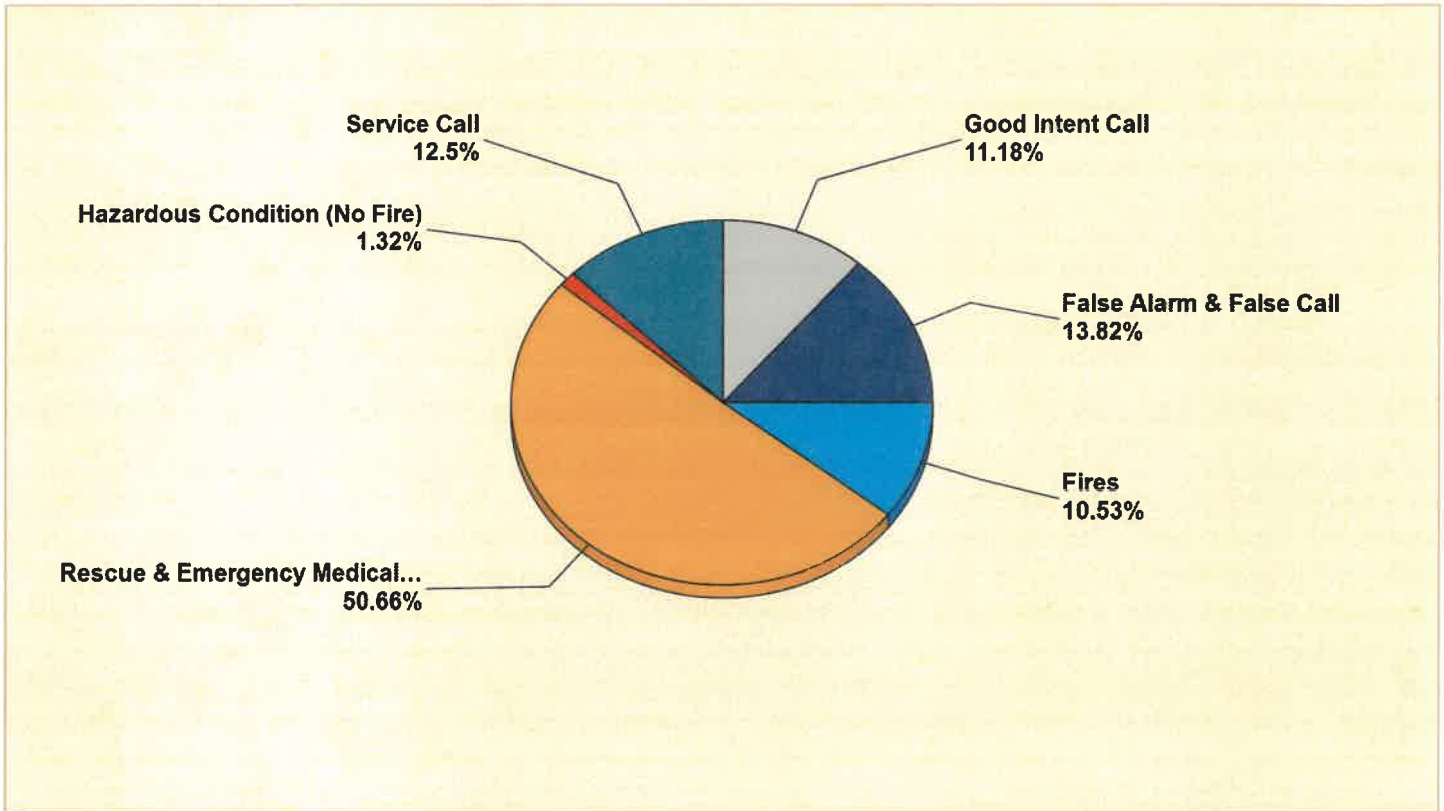
Fayetteville, NC

This report was generated on 6/11/2023 1:42:24 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 05/01/2023 | End Date: 05/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	16	10.53%
Rescue & Emergency Medical Service	77	50.66%
Hazardous Condition (No Fire)	2	1.32%
Service Call	19	12.5%
Good Intent Call	17	11.18%
False Alarm & False Call	21	13.82%
TOTAL	152	100%

Stoney Point Board of Directors Minutes – June 20, 2023
Enclosure # 4 Page 1 of 6 – May 2023 – Incident Run Statistics

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



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	11	7.24%
141 - Forest, woods or wildland fire	5	3.29%
311 - Medical assist, assist EMS crew	1	0.66%
321 - EMS call, excluding vehicle accident with injury	65	42.76%
322 - Motor vehicle accident with injuries	10	6.58%
350 - Extrication, rescue, other	1	0.66%
412 - Gas leak (natural gas or LPG)	1	0.66%
440 - Electrical wiring/equipment problem, other	1	0.66%
500 - Service Call, other	3	1.97%
511 - Lock-out	1	0.66%
520 - Water problem, other	1	0.66%
522 - Water or steam leak	1	0.66%
551 - Assist police or other governmental agency	2	1.32%
552 - Police matter	1	0.66%
553 - Public service	2	1.32%
554 - Assist invalid	2	1.32%
561 - Unauthorized burning	1	0.66%
571 - Cover assignment, standby, moveup	5	3.29%
611 - Dispatched & cancelled en route	13	8.55%
621 - Wrong location	1	0.66%
622 - No incident found on arrival at dispatch address	2	1.32%
651 - Smoke scare, odor of smoke	1	0.66%
735 - Alarm system sounded due to malfunction	1	0.66%
736 - CO detector activation due to malfunction	1	0.66%
740 - Unintentional transmission of alarm, other	10	6.58%
743 - Smoke detector activation, no fire - unintentional	1	0.66%
745 - Alarm system activation, no fire - unintentional	8	5.26%
TOTAL INCIDENTS:	152	100%

Stoney Point Board of Directors Minutes – June 20, 2023
Enclosure # 4 Page 2 of 6 – May 2023 – Incident Run Statistics

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

Stoney Point Fire Department, Inc.

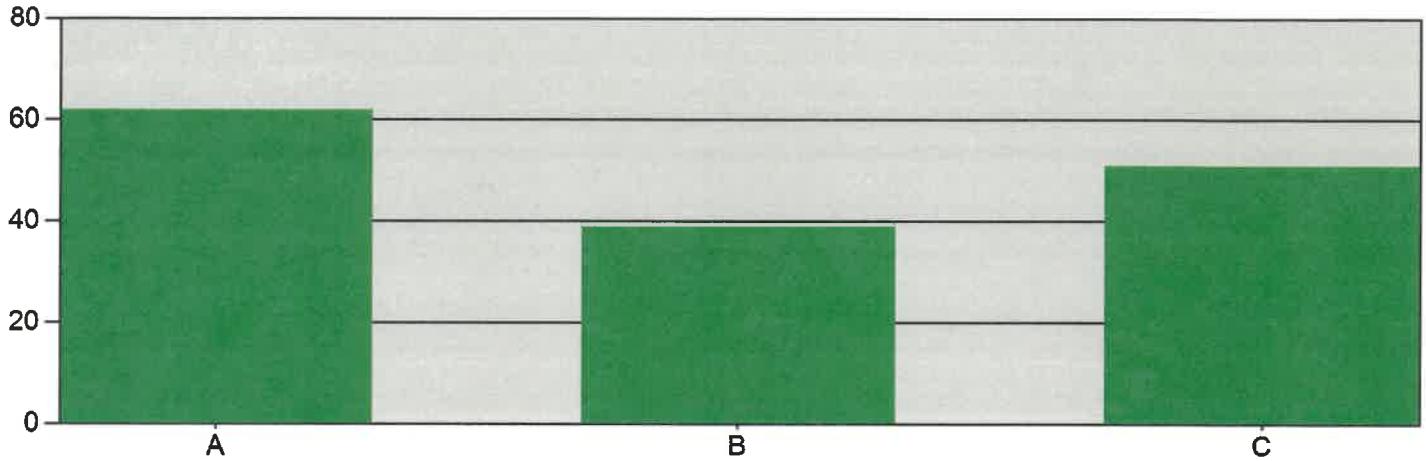
Fayetteville, NC

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Incidents by Shift for Date Range

Start Date: 05/01/2023 | End Date: 05/31/2023



SHIFT	# INCIDENTS
A	62
B	39
C	51
TOTAL:	152

Stoney Point Board of Directors Minutes – June 20, 2023

Enclosure # 4 Page 3 of 6 – May 2023 – Incident Run Statistics

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



emergencyreporting.com
Doc Id: 27
Page # 1 of 1

Stoney Point Fire Department, Inc.

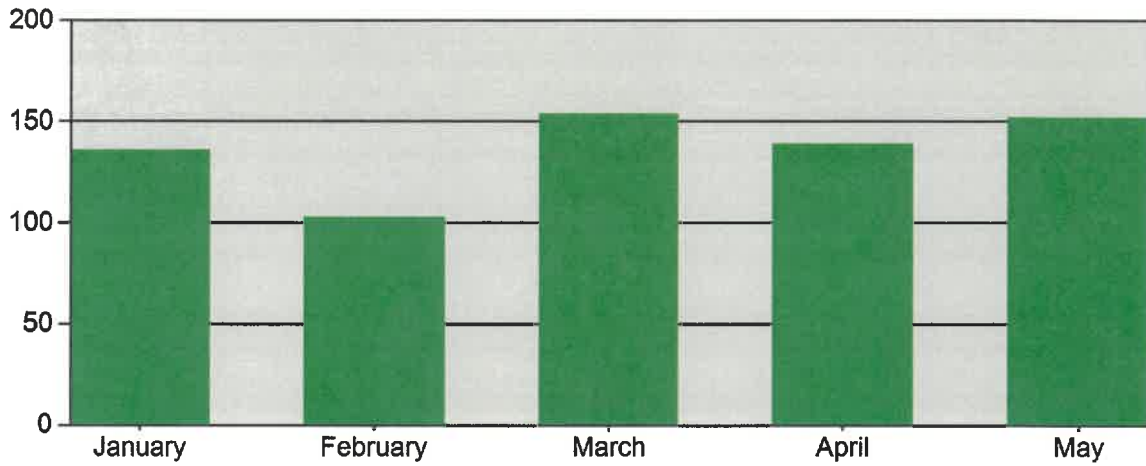
Fayetteville, NC

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Incidents by Month for Month Range

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



MONTH	INCIDENTS
January	136
February	103
March	154
April	139
May	152

Stoney Point Board of Directors Minutes – June 20, 2023

Enclosure # 4 Page 4 of 6 – May 2023 – Incident Run Statistics

Only REVIEWED incidents included



Stoney Point Fire Department, Inc.

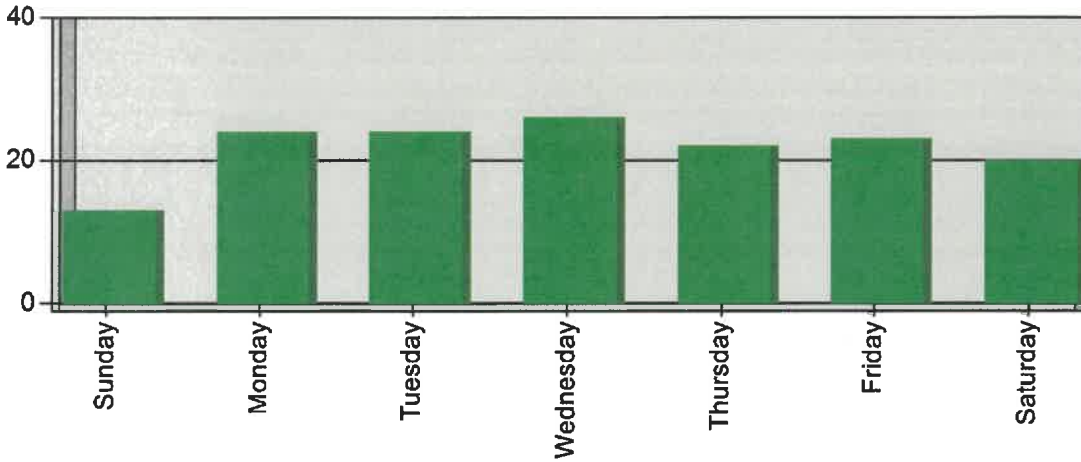
Fayetteville, NC

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Incidents by Day of the Week for Date Range

Start Date: 05/01/2023 | End Date: 05/31/2023



DAY OF THE WEEK	# INCIDENTS
Sunday	13
Monday	24
Tuesday	24
Wednesday	26
Thursday	22
Friday	23
Saturday	20
TOTAL	152

Only REVIEWED incidents included



Stoney Point Fire Department, Inc.

Fayetteville, NC

This report was generated on 6/19/2023 2:24:39 PM



Incident Statistics

Zone(s): All Zones | Start Date: 05/01/2023 | End Date: 05/31/2023

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		77	
FIRE		75	
TOTAL		152	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
1331	0	0	3
1332	0	0	3
1351	0	0	1
1371	0	0	39
1931	0	0	4
TOTAL	0	0	50
PRE-INCIDENT VALUE		LOSSES	
\$1,777,100.00		\$0.00	
CO CHECKS			
736 - CO detector activation due to malfunction		1	
TOTAL		1	
MUTUAL AID			
Aid Type		Total	
Aid Given		31	
Aid Received		4	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
46		30.26	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station 13	0:04:04	0:06:51	
Station 19	0:04:13	0:07:41	
AVERAGE FOR ALL CALLS		0:04:40	
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station 13	0:00:41	0:01:20	
Station 19	0:00:35	0:00:51	

Stoney Point Board of Directors Minutes – June 20, 2023
Enclosure # 4 Page 6 of 6 – May 2023 – Incident Run Statistics

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 NEMIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.



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

**STONE 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



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

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

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

Reference: Additional Internal Financial Control & Segregation of Duties

May 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.

X I have found no discrepancies.

 I have discrepancies as indicated below.


Larry D. Townsend

June 19, 23
Date



Every Firefighter. Everyday.

May 19, 2023

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

Dear Chief Johnson,

We have awarded Firefighter Gabriel M. Marschall with an \$8,000 NCSFA Scholarship for his outstanding academic achievement, character development, and leadership ability.

He has requested that you present this award to him during the fire department meeting on Thursday, May 25th, 2023 at 7:00 PM. His certificate can be found in the sealed envelope included with this letter.

Please contact me with any questions or concerns you might have.

Kind regards,

Edward P. Brinson, Deputy Director
North Carolina State Firefighters' Association
888-546-2732
ed@ncsfa.com

Enclosure

NCSFA Officers

*Assistant Chief
Chris Davis
President*

*Chief Richard Pulley
1st Vice President*

*Chief Curt Deaton
2nd Vice President*

*Past Chief
Dennis Presley
Statistician*

*Past Chief
Jay Howell
Treasurer*

*Chief Steven Roberson
Piedmont Director*

*Deputy 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*

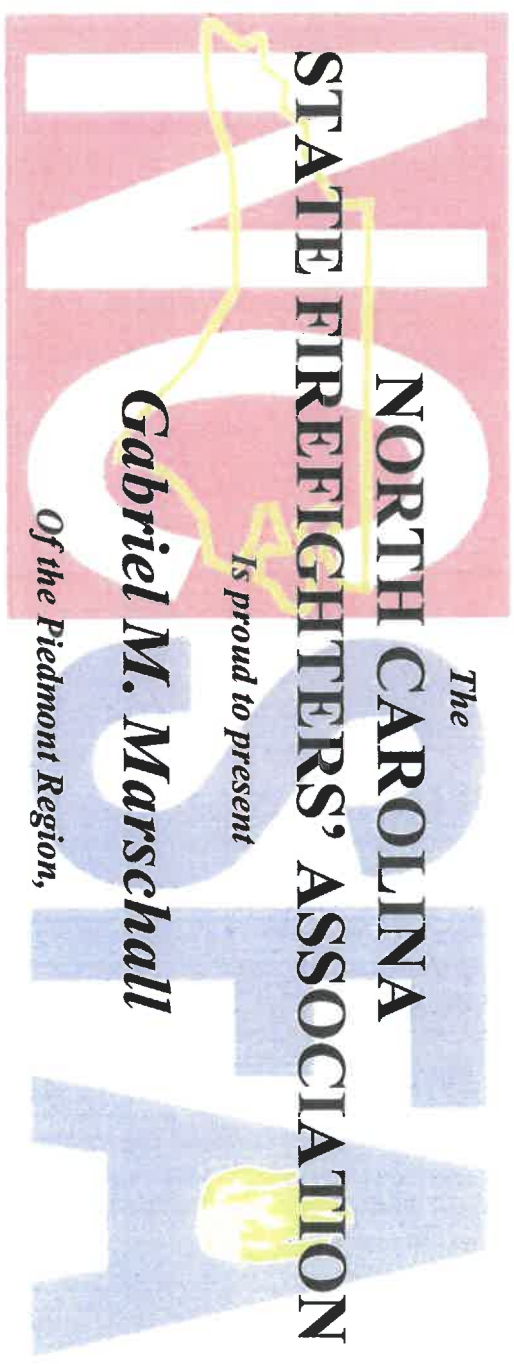
*Daniel Berg
Project
Specialist*

*Tabitha Breen
Administrative
Assistant*

Stoney Point Board of Directors Minutes – June 20, 2023

SCHOLARSHIP

AWARD



Is proud to present

Gabriel M. Marschall

Of the Piedmont Region,

*who has excelled in academic achievement, character development and leadership,
with a scholarship in the amount of*

\$8,000

on this 19th day of May, 2023.


Chris Davis, President


Tim Bradley, Executive Director



May 25, 2023

Mr. Tim Bradley, Executive Director
North Carolina State Firefighters' Association
323 W. Jones Street
Raleigh, North Carolina 27603

Dear Tim:

I am writing on behalf of Stoney Point Firefighter Gabriel Marshal to express my deepest gratitude for the generous \$8000.00 college scholarship that the North Carolina State Firefighters' Association awarded him. It is with great honor that we accept this scholarship, and we are both humbled and grateful for your and your boards unwavering support of the firefighting community.

We want to commend the NCSFA Executive Board for their steadfast commitment to fostering the next generation of firefighters. Their efforts to offer this scholarship opportunity give young men and woman like Gabriel an immense career boost, and we are confident that it will positively impact his educational journey.

This outstanding recognition means a lot to Gabriel and will be put to good use as he pursues his academic and career goals in the firefighting field. Your commitment to investing in the future of firefighting through valuable scholarship programs like this will remain an inspiration for all of us and we look forward to working together and supporting the NCSFA in any way we can.

Once again, thank you so much for considering Gabriel for this scholarship and your constant support of our NC Fire Service.

Sincerely,

Freddy L. Johnson Sr.
Fire Chief



CONTRACT

This agreement made and between Reberland Equipment Inc., 5963 Fountain Nook Rd., Apple Creek, Ohio, party of the first part and Stoney Point Fire Department 7221 Stoney Point Road, Fayetteville, NC 28306 party of the second part, for a Firovac tanker apparatus per specifications. Specifications are for a 3500 Gallon Hawk OP Tanker/Pumper on a 2024 Freightliner 114SD Plus apparatus.

WITNESSETH that the party of the first part agrees to perform work on party of second part's equipment upon the terms and conditions following, the chassis, apparatus and equipment herein before described, which is in accordance with the specifications and guarantee, the same being a part of the agreement and contract. Total amount of contract with following payment schedule for Five Hundred Fifty-Five Thousand Four-Hundred Fifty-Two Dollars. (\$555,452.00).

Party of the second part agrees to pay the chassis dealer Cleveland Freightliner Inc., 10901 Brookpark Rd., Parma, OH 44130 for a 2024 Freightliner 114SD Plus the amount of One Hundred Sixty Thousand One Hundred Eighty-Seven Dollars (\$160,187.00) when invoiced for the chassis after it is delivered to Reberland Equipment Inc. Paperwork required by dealership will be sent by and to them.

Party of the second part agrees to pay the party of the first part the sum of the total apparatus of Three Hundred Ninety-Five Thousand Two-Hundred Sixty-Five Dollars (\$395,265.00) according to the following payment schedule:

30% of apparatus down with beginning of construction Department will be notified of beginning of construction	<u>\$ 118,579.50</u>
30% of apparatus after inspection by purchaser	<u>\$ 118,579.50</u>
Balance due and payable on completion by the manufacturer. Notification will be given to Fire Department.	<u>\$ 158,106.00</u>

All contracts are subject to written acceptance of the Party of the First Part, by its duly authorized officers. At the request of the Party of the First Part, a written opinion of the attorney of the political subdivision as to the power of the political subdivision to make this contract, will be furnished by the Party of the Second Part.

It is further agreed between the parties hereto that the stipulations of this agreement have been and are understood by the Party of the Second Part and that there are no warranties, agreements or understandings, written or oral, which in any manner alter, abridge or conflict with the above, and that this agreement may be altered, modified or abridged only in writing, duly signed by an officer of the Party of the First Part, duly authorized, in addition to all other legal remedies and actions.

Force Majeure: Neither party shall be liable for any failure or delay in performance under this agreement, other than the delay in payment of money as outlined in the contract. To the extent said failures or delays are caused by causes beyond that party's reasonable control and occurring without its fault or negligence, including, without limitation, Acts of God, war, insurrection, failure of suppliers, subcontractors, and carriers, or party to substantially meet its performance obligations under this agreement, provided that, as a condition to the claim of nonliability, the party experiencing the difficulty shall give the other prompt written notice, with full details following the occurrence of the cause relied upon.

All agreements are contingent upon delays resulting from strikes, accidents, commandeering of plant or other demands of the United States Government, delays in transportation and all other causes beyond the control of Reberland Equipment Inc.

This price is good for 30 days. Beyond the 30 days, any price increase or surcharge assessed to Reberland Equipment Inc. will be passed on to the Department. The Department will be notified and receive documentation of any such changes.

WITNESS our hands this 12th day of June 2023.


BY: 
Sales Representative

BY: 
Freddy L. Johnson Sr. - Fire Chief

BY: 
Reberland Equipment Inc.
Party of the First Part


Daniel C. Brown - President

Date: 6-12-23


Purchaser - Roger F. Hall - Secretary
Party of the Second Part

Date: 6/20/2023



Prepared for:
 Larry Reber
 FIROVAC POWER SYSTEM
 5963 FOUNTAIN NOOK RD
 APPLE CREEK, OH 44606
 Phone: 330-698-5883

Prepared by:
 Mike Sulzmann
 CLEVELAND FREIGHTLINER,
 INC.
 10901 Brookpark Rd
 Parma, OH 44130
 Phone: 216-267-4800

Q U O T A T I O N

114SD PLUS CONVENTIONAL CHASSIS

SET BACK AXLE - TRUCK
 CUM X12 500EV HP @ 1900 RPM, 1700 LB-FT @ 1000 RPM, 2000 GOV RPM, R/F/E
 ALLISON 4500 EVS AUTOMATIC TRANSMISSION WITH PTO PROVISION
 RT-46-160P 46,000# R-SERIES TANDEM REAR AXLE
 TUFTRAC GEN2 46,000# REAR SPRING SUSPENSION
 MFS-20-133A 20,000# FL1 71.0 INCH KPI/3.74 INCH DROP SINGLE FRONT AXLE

20,000# TAPERLEAF FRONT SUSPENSION
 114 INCH BBC FLAT ROOF ALUMINUM CONVENTIONAL CAB
 6550MM (258 INCH) WHEELBASE
 1/2X3.64X11-7/8 INCH STEEL FRAME (12.7MMX301.6MM/0.5X11.88 INCH) 120KSI
 1900MM (75 INCH) REAR FRAME OVERHANG

		PER UNIT		TOTAL
VEHICLE PRICE	TOTAL # OF UNITS (1)	\$ 159,598	\$	159,598
EXTENDED WARRANTY		\$ 460	\$	460
DEALER INSTALLED OPTIONS		\$ 0	\$	0
CUSTOMER PRICE BEFORE TAX		\$ 160,058	\$	160,058

TAXES AND FEES

TAXES AND FEES	\$	0	\$	0
OTHER CHARGES	\$	0	\$	0

TRADE-IN

TRADE-IN ALLOWANCE	\$	(0)	\$	(0)
--------------------	----	-----	----	-----

BALANCE DUE		(LOCAL CURRENCY) \$	160,058	\$ 160,058
-------------	--	---------------------	---------	------------

COMMENTS:

Projected delivery on ___ / ___ / ___ provided the order is received before ___ / ___ / ___.

APPROVAL:

Please indicate your acceptance of this quotation by signing below:

Customer: X *Freddy L. Johnson Sr.* Date: 06 / 20 / 23
 Freddy L. Johnson Sr. - Fire Chief



PRICE OF COMPLETE UNIT WITH FOLLOWING PAYMENT SCHEDULE: \$555,452.00

Price is delivered with training to: Stoney Point Fire Department
 7221 Stoney Point Road
 Fayetteville, NC 28306

Price does not include any tax if applicable.

TERMS OF PAYMENT

PRICE OF CHASSIS ONLY: \$160,187.00

Payment for chassis is due when the chassis is delivered to the apparatus manufacturer.

NOTE: Applies only if chassis is purchased through the apparatus manufacturer.

PRICE OF APPARATUS ONLY: \$395,265.00

30% due at beginning of construction. \$118,579.50

30% due before final welding. \$118,579.50

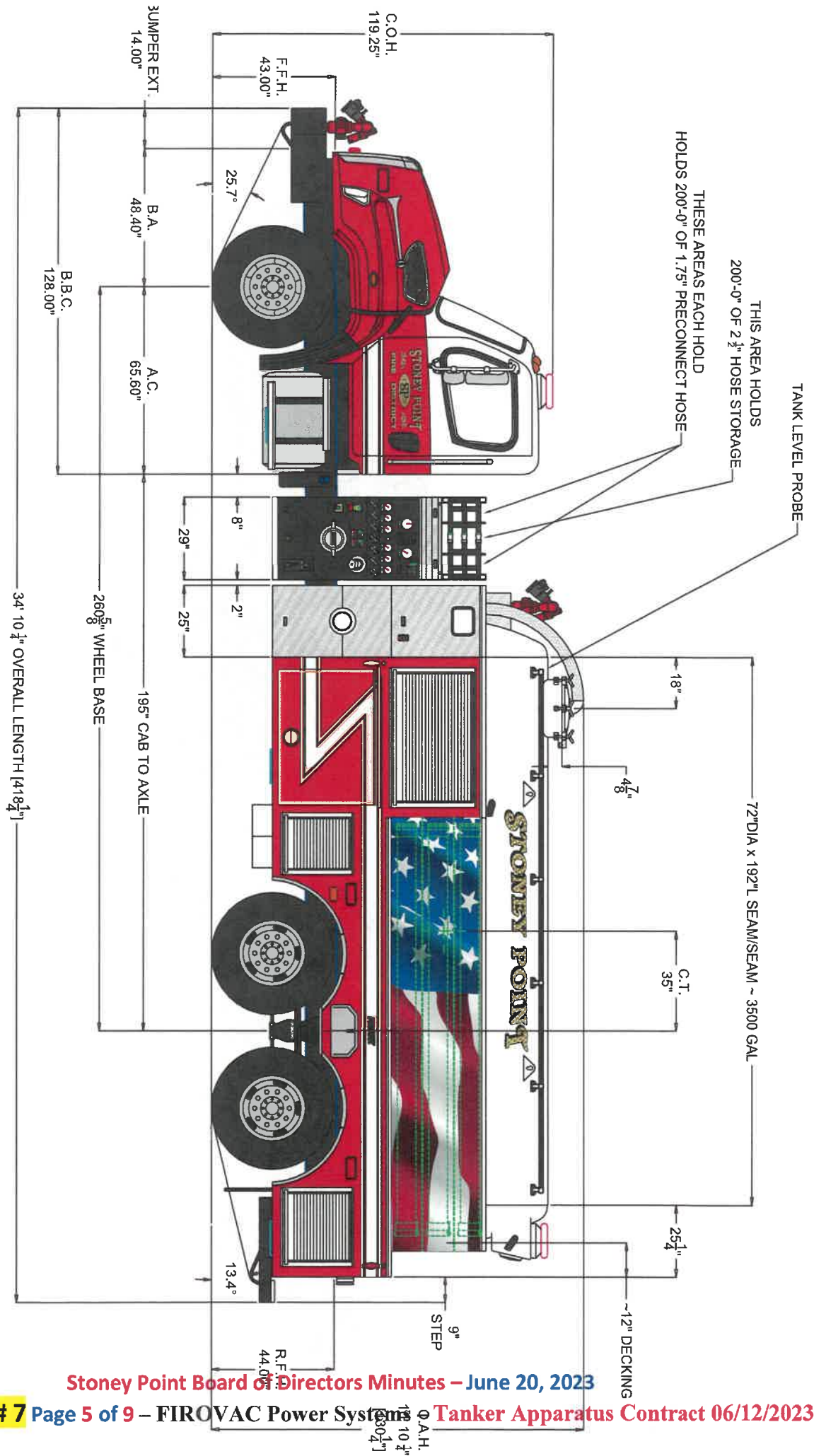
Balance due upon completion. \$158,106.00

Date of Quote: June 16, 2023

Signature: Larry F. Reber

Price is firm for a period of 30 days.

****MODIFIED VACUUM COMPT. FOR SERIES 8 w/FLOATING STRAINER STORED ABOVE****



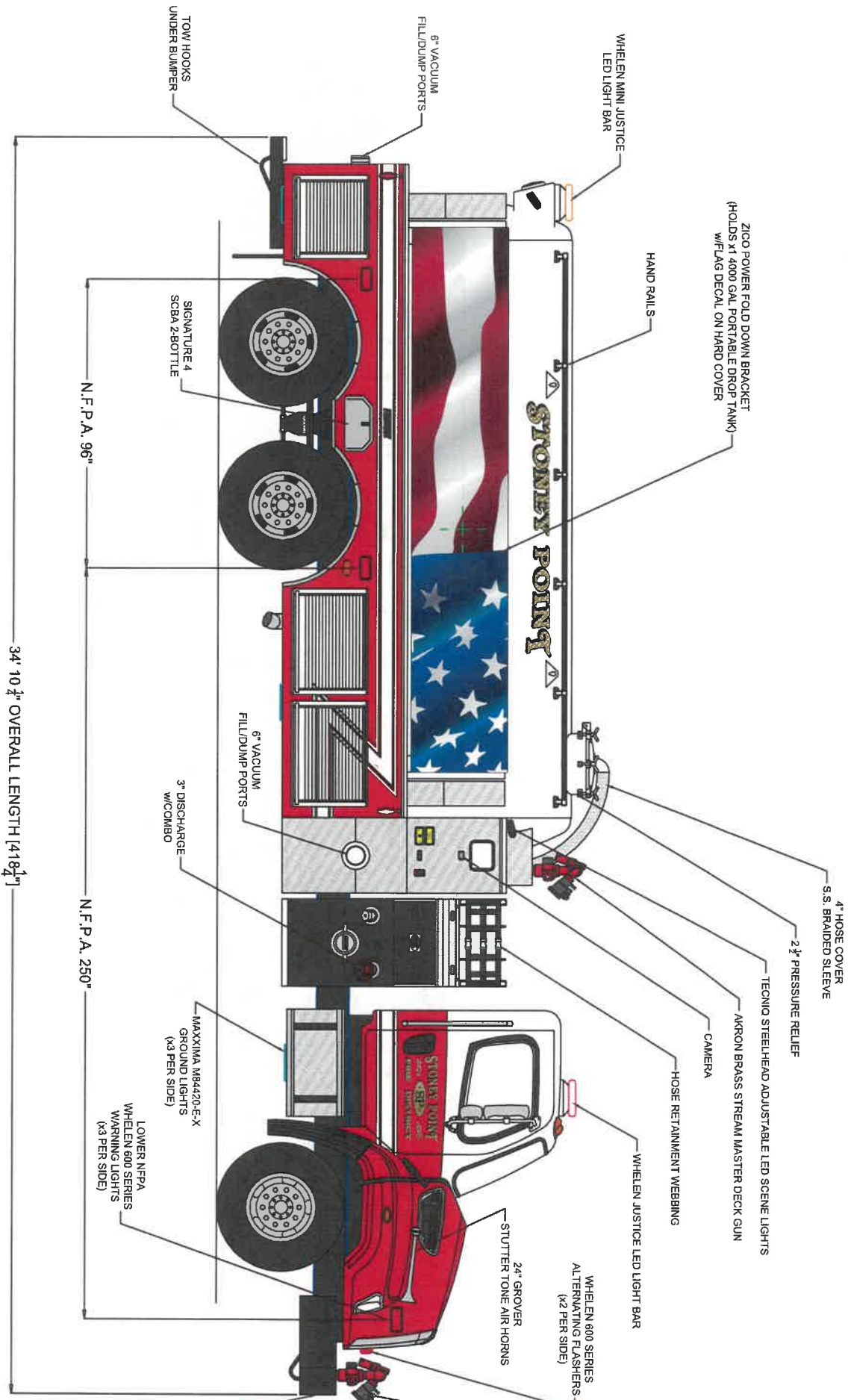
REIGHTLINER 114SD ~ 500HP @ 1695 FT.LBS.
 500 GAL. POLISHED ALUM. TANK
 LUM. HAWK BODY Q.P.
 200 G.P.M. (CERT.) DARLEY KSP

NOTATION:
 THIS DOCUMENT AND THE DATA ENCLOSED HEREIN AND HEREWITH IS NOT
 BE REPRODUCED, USED, OR DISCLOSED IN WHOLE OR IN PART
 WITHOUT THE EXPRESSED, WRITTEN CONSENT OF FIROVAC AND IS SUBJECT

		TITLE	STONE POINT FIRE DEPT.
		DWG	STONE POINT FIRE DEPT.
REV.	SCALE	DATE	JUN 15, 2023
		DRAWN BY	

Stoney Point Board of Directors Minutes – June 20, 2023

****MODIFIED VACUUM COMPT. FOR SERIES 8 W/FLOATING STRAINER STORED ABOVE****



REIGHTLINER 114SD ~ 500HP @ 1695 FT.LBS.
 500 GAL. POLISHED ALUM. TANK
 LUM. HAWK BODY Q.P.
 300 G.P.M. (CERT.) DARLEY KSP

ATTENTION:
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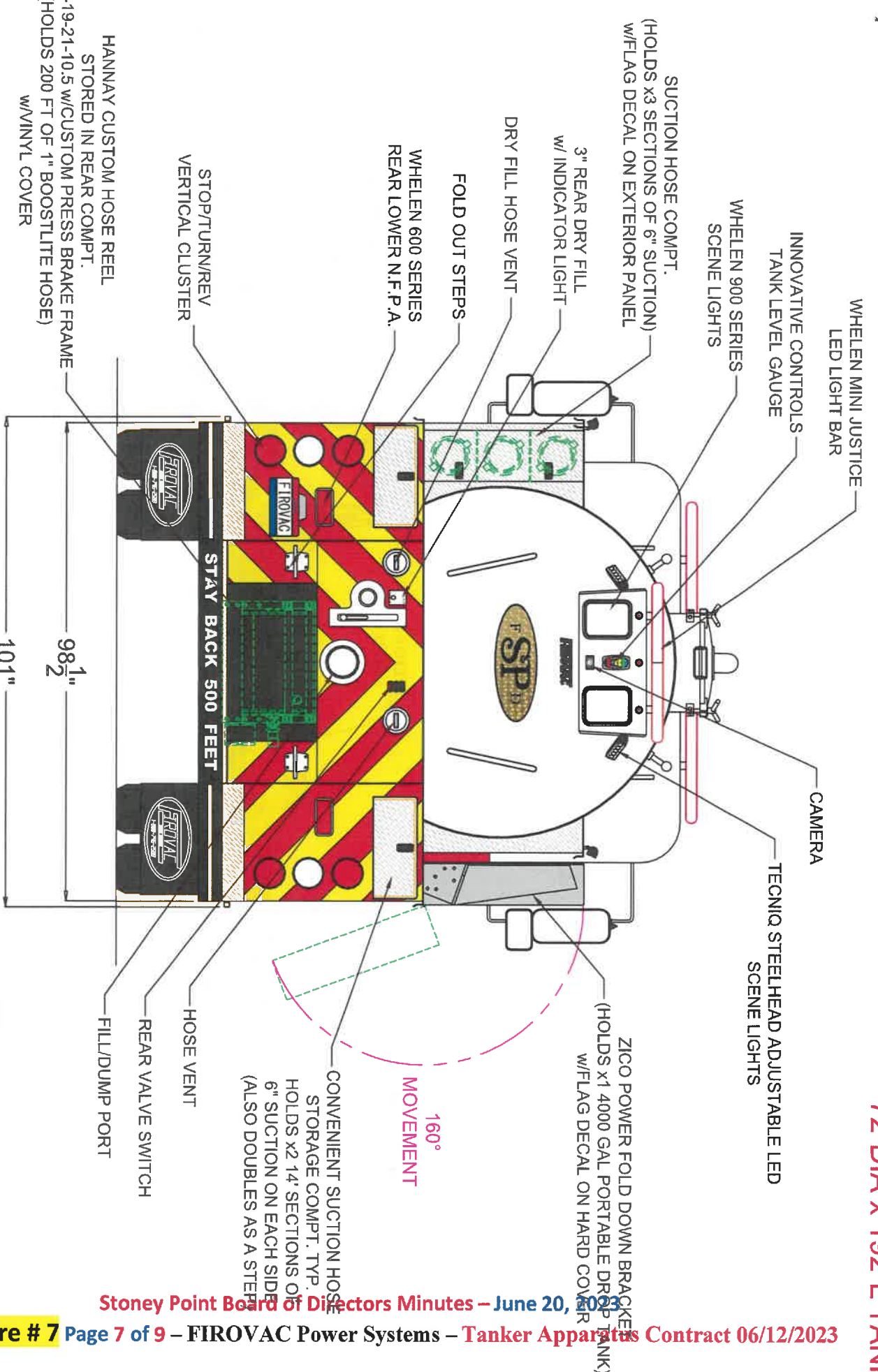
Stoney Point Board of Directors Minutes – June 20, 2023

Enclosure # 7 Page 6 of 9 – FIROVAC Power Systems Tanker Apparatus Contract 06/12/2023

		TITLE	STONEY POINT FIRE DEPT.
		RIGHT SIDE VIEW	
REV.	PDF	DATE	Jun 15, 2023
SCALE		DRAWN BY	

MODIFIED VACUUM COMPT. FOR SERIES 8 w/FLOATING STRAINER STORED ABOVE

72" DIA x 192" L TANK



REIGHTLINER 114SD ~ 500HP @ 1695 FT.LBS.
 500 GAL. POLISHED ALUM. TANK
 LUM. HAWK BODY Q.P.
 200 G.P.M. (CERT.) DARLEY KSP

FIROVAC
 POWER SYSTEMS®

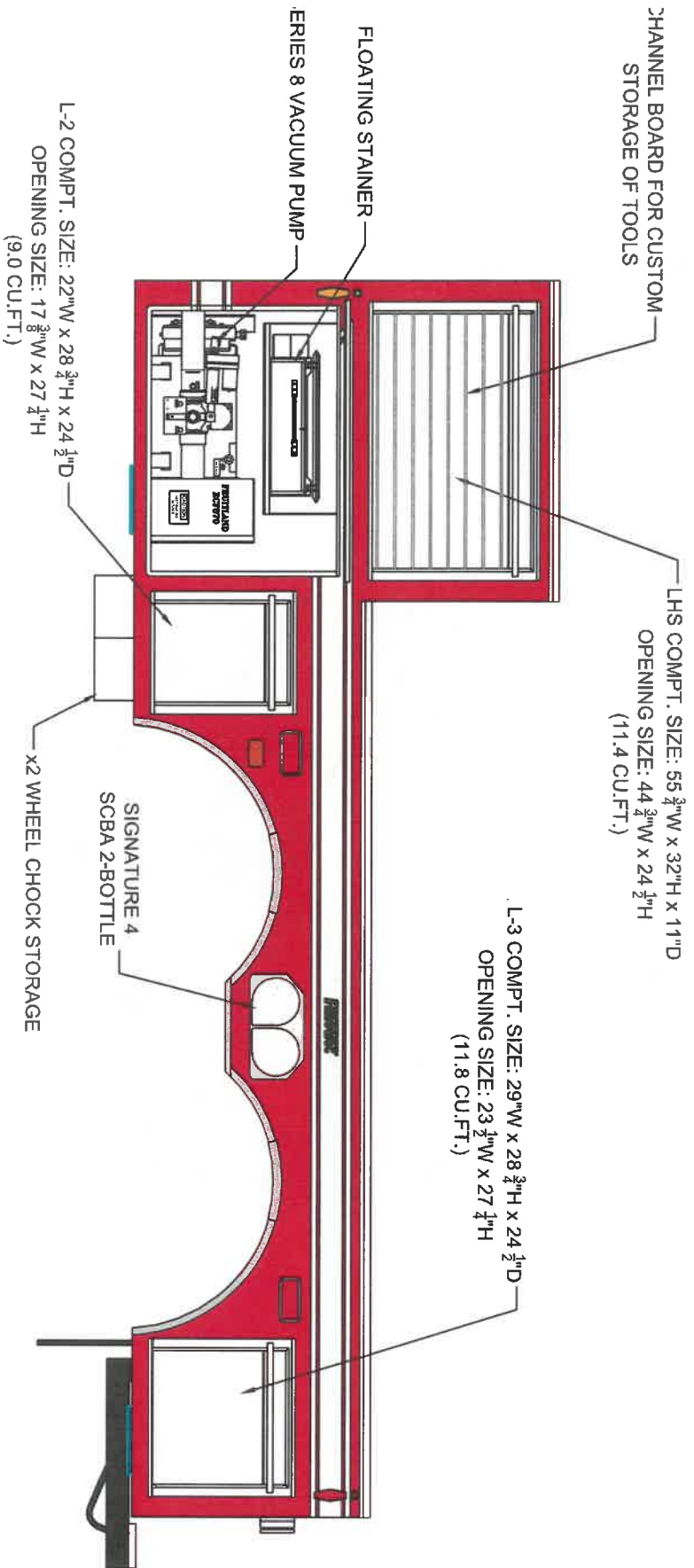
TITLE: STONEY POINT FIRE DEPT.
 REAR VIEW

DWG: STONEY_3500_HAWK.dwg
 DATE: Jun 15, 2023

SCALE: NTS
 DRAWN BY: TIMOTHY GRIFFII

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NOTE: ALL DOOR OPENINGS AND COMPARTMENT SIZES ARE CLOSE APPROXIMATIONS AND ARE SUBJECT TO VARY SLIGHTLY DURING CONSTRUCTION



- USABLE STORAGE ON DRIVERS SIDE (LEFT SIDE) = 32.2 CU.FT.
- USABLE STORAGE ON PASSENGERS SIDE (RIGHT SIDE) = 40.8 CU.FT.
- USABLE STORAGE IN REAR = 0.0 CU.FT.
- USABLE TOTAL STORAGE IN TRUCK = 73.0 CU.FT.

REIGHTLINER 114SD ~ 500HP @ 1695 FT.LBS.

500 GAL. POLISHED ALUM. TANK

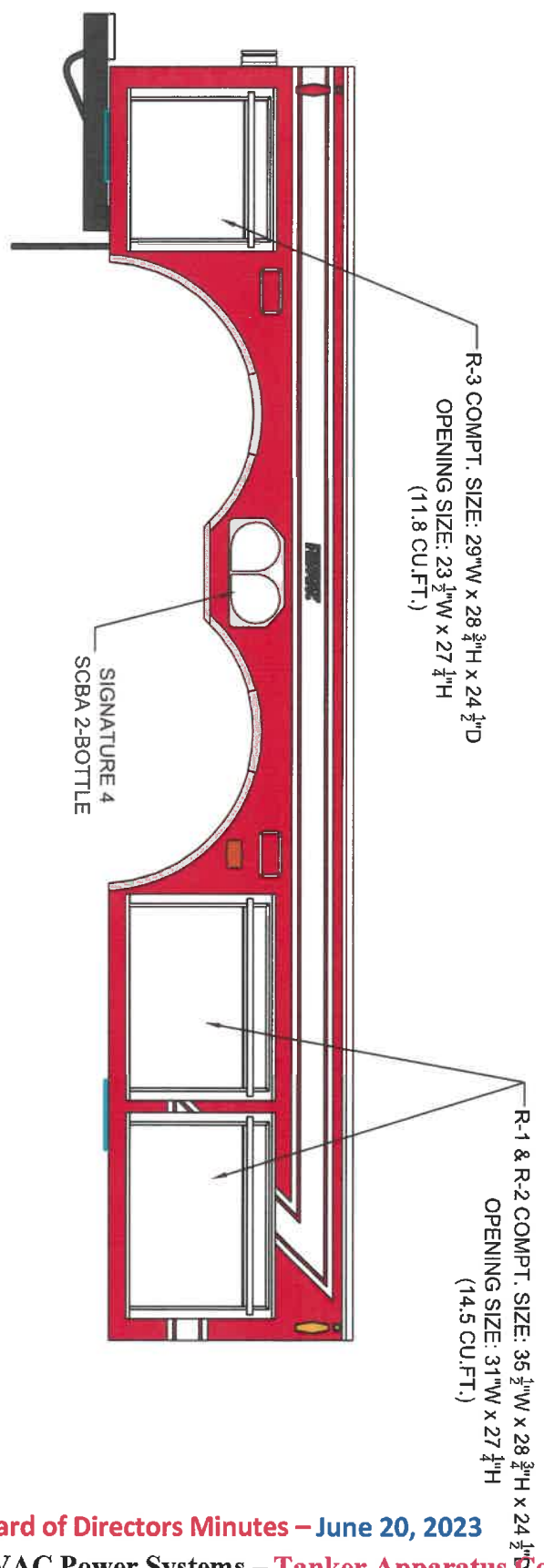
ALUM. HAWK BODY Q.P.

000 G.P.M. (CERT.) DARLEY KSP

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PDF	
REV.	SCALE
NTS	
DRAWN BY TIMOTHY GRIFFIN	
DATE Jun 15, 2023	
DWG STONEY_3500_HAWK.dwg	
TITLE STONEY POINT FIRE DEPT. LEFT SIDE COMP. SPACE	
	

NOTE: ALL DOOR OPENINGS AND COMPARTMENT SIZES ARE CLOSE APPROXIMATIONS AND ARE SUBJECT TO VARY SLIGHTLY DURING CONSTRUCTION



- USABLE STORAGE ON DRIVERS SIDE (LEFT SIDE) = 32.2 CU.FT.
- USABLE STORAGE ON PASSENGERS SIDE (RIGHT SIDE) = 40.8 CU.FT.
- USABLE STORAGE IN REAR = 0.0 CU.FT.
- USABLE TOTAL STORAGE IN TRUCK = 73.0 CU.FT.

REIGHTLINER 114SD ~ 500HP @ 1695 FT.LBS.
 500 GAL. POLISHED ALUM. TANK
 ALUM. HAWK BODY Q.P.
 000 G.P.M. (CERT.) DARLEY KSP

ATTENTION:
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PDF	
TITLE STONEY POINT FIRE DEPT. RIGHT SIDE COMP. SPACE	DATE Jun 15, 2023
DWG STONEY_3500_HAWK.dwg	DRAWN BY TIMOTHY GRIFFIN
SCALE NTS	REV. 1



June 12, 2023

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

Dear Chief Johnson:

I hope this letter finds you well. Please know that we appreciate all you do to lead and manage your fire department and provide support to your local relief fund. This letter serves as a reminder of the annual North Carolina State Firefighters' Association (NCSFA) relief fund reporting period that opens on July 1 and closes on October 31, 2023. A reminder letter was mailed to your relief fund Treasurer earlier this month to remind them of the relief fund reporting requirements.

The Treasurer's requirement's include completing and submitting the 2023 relief fund financial report. The report must include all financial activities that occurred in your relief fund account(s) from July 1, 2022 through June 30, 2023. The relief fund Treasurer must submit the report even if no financial activity occurred in the relief fund account(s). In addition, the relief fund Treasurer must submit all bank statements and financial reports that pertain to the relief fund for the same reporting period as indicated above.

The financial reporting is required by NC General Statutes that govern the operation and reporting of your relief fund. The reporting requirements and reporting deadline must be met for your fire department to receive your annual relief fund allocation and disbursement from the NC Department of Insurance in 2024.

We ask that you please work with your relief fund Treasurer to ensure the reporting requirements and document submissions are completed by midnight on October 31, 2023.

Thank you for your service and the job you do in helping to administer the local relief fund. Local relief funds have been in existence since 1907 thanks to people like you who are willing to make the relief fund work locally for your Firefighters.

Please do not hesitate to contact our office if you have questions regarding the reporting requirements.

Sincerely,

Edward Brinson
Deputy Director

Stoney Point Board of Directors Minutes – June 20, 2023

Enclosure # 8 Page 1 of 1 – NCSFA Letter dated June 12, 2023 – Relief Fund Requirements

NCSEFA Officers

*Assistant Chief
Chris Davis
President*

*Chief Richard Pulley
1st Vice President*

*Chief Curt Deaton
2nd 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*



FEMA

May 31, 2023

RE. National Fire Department Registry

Dear Chief:

Your department is one of thousands of fire departments registered with the U.S. Fire Administration's (USFA) National Fire Department Registry. We ask that you please take a few minutes to update your listing.

To access and update your department's information:

- Go to the *Change a Listing* page at <https://apps.usfa.fema.gov/registry/change>
- Select your fire department's state and enter your National Fire Incident Reporting System (NFIRS) fire department identification (FDID) number and select Login.
- Update your department's information as appropriate.
- Click Next at the bottom of each page to review and update all information.
- Click Finish to submit the updated information to the USFA.

If you do not know your department's FDID number, please contact your state's NFIRS Program Manager to obtain this information. The contact information for your State NFIRS Program Manager is available at <http://www.usfa.fema.gov/pocs/index.html>.

If you are unable to access your department's current registry record, please do not create a new record, but rather contact Tracey Hefelfinger for assistance at census@fema.dhs.gov or (301) 447-7205. When sending questions or comments by email, please include your department's name, state, and FDID number.

The USFA will periodically contact you to request updates to maintain the accuracy and currency of the online directory. Thank you for your participation in this very important effort.

Sincerely,

A handwritten signature in black ink, appearing to read "David B. Millstein".

David B. Millstein, Branch Chief
National Fire Data Center
National Fire Data and Research Center



Freddy Johnson <spfd1301@gmail.com>

USFA Fire Department Registry Confirmation

1 message

census@fema.dhs.gov <census@fema.dhs.gov>

Mon, Jun 5, 2023 at 7:32 PM

To: fjohnsonsr@stoneypointfire.com

Freddy L. Johnson Sr

Thank you for updating your fire department information with the National Fire Department Registry. Your confirmation number is: **12300615**

Here are the steps to complete your update.

1. Visit <https://apps.usfa.fema.gov/registry/verify>.
2. Enter your confirmation number and the email address to which this message was sent.
3. Review your updated information and make any necessary changes.
4. Submit your verified registration.

U.S. Fire Administration staff will review your submitted changes and add your department's updates to the Registry after we verify your information.

To check the status of your submission, please email census@fema.dhs.gov.

Rescue South Inc.

865 Beaverdam Road
 Canton, NC 28716 US
 (828) 333-9913
 sales@rescuesouth.com



Estimate

<p>ADDRESS Assistant Chief Sean Johnson Stony Point Volunteer Fire Department 7221 Stoney Point Road Fayetteville, NC 28306 USA</p>	<p>SHIP TO Assistant Chief Sean Johnson Stony Point Volunteer Fire Department 7221 Stoney Point Road Fayetteville, NC 28306 USA</p>	<p>ESTIMATE 2641 DATE 06/20/2023 EXPIRATION 07/20/2023 DATE</p>
---	---	--

QTY	SKU	DESCRIPTION	RATE	AMOUNT
1	NC Spec FC420	Zodiac FC 420 in black (4.2 meter inflatable rescue boat) w/ high pressure floor to include inter-coummunicating valves, removable lateral stabilizing tubes, fast inflation system with SCBA & SCUBA connection to include keel inflation system, single fill line with pressure regulator capable of being used with SCUBA & SCBA, SCUBA bottle sleeve installed in rear floor, transom cap w/ability to pin motor to transom, white lettering for agency name on hypalon panels glued on each side of main buoyancy tubes. Includes heavy duty gorilla handles with CSM/Neoprene patch and not strap. Ball valves in lieu of clamps available for MBT to LBT communication.	21,132.42	21,132.42T
1	MFS30DL Professional PumpJet	Tohatsu Professional 30HPD Four-Stroke, blue, 20" shaft, rope start, manual trim/tilt, PumpJet, quick connect nipple w/ 1/4" body for fuel system (unless specified otherwise by customer). Includes Rescue South Engine Tether Point, oil, and spare rotor.	6,538.08	6,538.08
1	NC Spec Fuel System	6 US Gallon Zodiac non venting fuel bladder (p/n Z66108) with dripless 12ft fuel line, to include 3/8" brass quick connect sleeve lock w/ female coupling on fuel bladder end. Brass quick connects must be compatible w/ fuels approved and minimum flow by engine manufacturer. Fixtures and hose clamps must be single ear design.	1,594.22	1,594.22T
4	RSA-60P	Commercial 60' paddle, blue T-grip and blade, white shaft	45.00	180.00T
1	RSA-B10	Rescue South Mini Hurricane AC inflator/blower. 3 PSI, 114 CFM, 9.5 amp motor, 10' hose, metallic blue.	378.60	378.60T
1	Freight	Shipping Charges - TBD based on order.	0.00	0.00T
1	Edmonds	For more information or questions, please contact:	0.00	0.00

Jeremy Edmonds
 Rescue South
 Office: (828) 333-9913 Ext. 701
 Cell: (828) 768-1435
 Jeremy.Edmonds@rescuesouth.com

SUBTOTAL 29,823.32

Stoney Point Board of Directors Minutes – June 20, 2023

Enclosure # 10 Page 1 of 2 – Rescue South Inc. – Zodiac Rescue Boat and Pump Jet Motor

TAX	2,087.63
<hr/>	
TOTAL	\$31,910.95

Accepted By

Accepted Date

ACR Approved!

2 messages

Cynde Singer <csinger@cpse.org>

Mon, Jun 5, 2023 at 12:43 PM

Dear Chief,

Congratulations! Your Annual Compliance Report (ACR) has been reviewed and approved. Your Statement of Findings (SOF) has been uploaded into the 2023 ACR folder on your agency SharePoint site.

We commend you on your efforts and those of the personnel in your department. Your continued dedication to the self-assessment process will certainly result in the continued professional development of your organization and ultimately provide a positive impact to your community.

Please complete the following tasks as soon as possible.

1. Delete all exhibits and references in the ACR Exhibits and References folder. **DO NOT** delete the Exhibits and References folder. Only the ACR and SOF should be in the folder.
2. Please check and update your [agency profile](#) in the CPSE.org database (see attached instructions). Pay special attention to the demographics area, it is very important that this information is current.

If you have any questions, please feel free to contact me or Cynde at any time.

Jim



VFIS Client Risk Solutions - Meeting Request

1 message

Blair T. Tyndall <btyndall@glatfelters.com>
To: "fjohnsonsr@stonepointfire.com" <fjohnsonsr@stonepointfire.com>

Mon, Jun 19, 2023 at 10:15 AM

Good morning Chief Johnson,

I trust this email finds you well! It is time again for me to visit with Stoney Point FD and discuss risk solutions. In particular, on this trip I would like to evaluate the two fire station locations for building values to make certain your coverage limits are appropriate.

I left a voicemail for you at the station this morning, but wanted to follow up with an email. I am looking at the week of July 17th – 24th. When you have time let me know if any of those dates work for your schedule or if you would rather me coordinate with another member of your administrative staff.

VFIS appreciates your business and your trust!

Thank you,

Blair



Blair T. Tyndall, ARM CSP OHST
Emergency Services Specialist, Client Risk Solutions
VFIS

183 Leader Heights Road | York, PA 17402
800.233.1957 | d: 717.741.0911 | c: 717.887.4702
vfis.com | [Join the conversation](#)

(CA Insurance Producer License #0B39073)

Final Contract #2022244 Amendment #1

1 message

Elizabeth Cherry <echerry@cumberlandcountync.gov>

Wed, Jun 14, 2023 at 8:57 AM

To: "spfd1301@gmail.com" <spfd1301@gmail.com>

Good morning Chief Johnson,

Please see attached completed Contract #2022244 Amendment #1 and Purchase Order. The remainder of the funds have been processed and you should see them in the bank by Friday June 16th. Let me know if you would like me to mail the original.



Thanks!

Liz Cherry


Finance Accountant & Systems Administrator

Financial Services

Cumberland County

O: 910-678-7763

www.cumberlandcountync.gov

2 attachments **FINAL CONTRACT #2022244 AMENDMENT #1.pdf**
486K **23000813.pdf**
148K

CUMBERLAND COUNTY FIRE PROTECTION SERVICE DISTRICT GRANT FUNDING AGREEMENT WITH STONEY POINT FIRE DEPARTMENT, INC.

**CONTRACT #2022244
AMENDMENT #1**

THIS AMENDMENT #1 TO THE GRANT FUNDING AGREEMENT OF NOVEMBER 17, 2021, is made and entered into this 15 day of May 2023, by and between the County of Cumberland, hereinafter referred to as "County", and Stoney Point Fire Department, Inc. hereinafter referred to as "Applicant", on behalf of and for the benefit of all the rural fire protection departments within Cumberland County as more particularly set forth in the Grant Request attached in the original contract.

WITNESSTH

WHEREAS, County's special grant committee found Applicant's Application to comply with the requirements of the Fire Protection Service District Grant Program and recommended approval by the Board of Commissioners; and

NOW, THEREFORE, pursuant to the Grant Program Guidance established for the administration of the Fire Protection Service District Grant Program, the parties wish to amend the contract and agree as follows:

(2) County will reimburse Applicant for the purchase of the radios and accessories with grant funds in an amount not to exceed \$3,094,994.20 with a \$500,000 payment in Fiscal Year 2022 and annual payments of \$518,998.84 for Fiscal Years 2023, 2024, 2025, 2026, and 2027.

All other considerations and requirements of the original agreement shall remain in effect.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Agreement in triplicate originals, the day and year indicated above.

CUMBERLAND COUNTY

BY: *Clarence G. Grier*

CLARENCE G. GRIER, COUNTY MANAGER

STONEY POINT FIRE DEPARTMENT, INC.

ATTEST

BY: *[Signature]*

BY: *Haniif C. Brown*

CORPORATE PRESIDENT

This instrument has been re-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Approved for Legal Sufficiency upon formal execution by all parties.

BY: *Culer Evans*
County Finance Director

BY: *[Signature]* 5/27/23
County Attorney's Office

original agreement approved by BOC 5/15/23

Stoney Point Board of Directors Minutes - June 20, 2023



Purchase Order

Fiscal Year 2023

Page: 1 of: 1

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

Purchase Order # **23000813**

Delivery must be made within doors of specified destination.

BILL TO

FINANCE
P.O. BOX 1829
FAYETTEVILLE, NC 28302

RODZEV

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

SHIP TO

FINANCE
117 DICK STREET
ROOM 451
FAYETTEVILLE, NC 28301

Vendor Phone Number		Vendor Fax Number		Requisition Number		Delivery Reference	
910-424-0694				1082			
Date Ordered	Vendor Number	Date Required	Freight Method/Terms		Department/Location		
01/18/2023	4443				FINANCE		
Item#	Description/PartNo			QTY	UOM	Unit Price	Extended Price
1	CONTRACT #2022244 STONEY POINT GRANT RADIOS The Above Purchase Order Number Must Appear On All Correspondence - Packing Sheets And Bills Of Lading MODIFIED: GRANT FOR RADIOS AND ACCESSORIES INCREASE PO BY \$1,849.63 ***** GL SUMMARY ***** 2204259 - 544641 - FI006 \$518,998.84			1.0	EACH	\$518,998.84	\$518,998.84
Stoney Point Board of Directors Minutes – June 20, 2023 Enclosure # 13 Page 3 of 3 – Finance E-Mail & Final Amendment # 1 - Contract # 2022244							

E-VERIFY. CONTRACTOR shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if CONTRACTOR utilizes a subcontractor, CONTRACTOR shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes.

Cumberland County is NOT tax exempt. All applicable taxes should be shown on invoices.

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

By: Wilke Evans
Finance Director

By: [Signature]
Accounting Supervisor

PO Total \$518,998.84