



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

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January 18, 2022

SUBJECT: Minutes of the Monthly Board of Directors’ Meeting January 18, 2022

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

A: Roll Call:

Board Members Present:		Board Members Absent:	
Daniel C. Brown	Chairman	Gary Turlington	Treasurer - @ Work
Larry Townsend	Vice Chairman		
Roger F. Hall	Member/Alt. Secretary		
Joel Siles	Member		
Jerry Hall	Member		

Chief Officers Present:		Chief Officers Absent:	
Freddy Johnson Sr.	Fire Chief	Freddy Johnson Jr.	Dep. Fire Chief–Working SHP

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

Not Applicable

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

- Secretary Roger Hall presented the minutes from the November 16, 2021, Monthly Board of Directors’ meeting minutes for review and approval. Chairman Brown called for the approval of the November 16, 2021, Board of Directors’ meeting Minutes. Director Jerry Hall made a **MOTION** to approve the November 16, 2021, Monthly Board of Directors’ meeting minutes as presented. The motion was **SECONDED** by Director Joel Siles and unanimously **APPROVED**.

D: REPORT OF THE FIRE CHIEF:

- General Information.** - The Chief welcomed the Directors to our first meeting of 2022 here at Station 13 for our January 2022 meeting.



2. **Guests:** None

3. **Personnel:**

1. The Chief informed the members of the board that we had several of our full time and volunteer members applying for firefighter positions with the Fort Bragg Fire and Emergency Services Department. Fort Bragg has immediate openings for twelve (12) positions. He informed the board that we cannot provide the salary range and benefits offered by Fort Bragg, Fire and Emergency Services or the Federal Government. Their salary and benefits far outpace our salary ranges and benefits. He stated that we lost three (3) during the last round of hire and felt sure that some of our members applying would be picked up, especially, those with prior military experience.
2. The Chief further advised that our current volunteer personnel posture is stabilized, and we are once again continuing to experience walk-in volunteer candidates, and we have posted full-time job opening announcements on all the related fire associations' web pages.
3. The Chief presented to the board a letter dated November 17, 2021, from Insurance Commissioner and State Fire Marshal Mike Causey re-appointing Chief Johnson to another three (3) year term to the North Carolina Fire and Rescue Commission. (See Enclosure # 2)

E: Apparatus Fleets:

1. The Chief reported that our 2019 Tahoe has been repaired and will be advertised for sale. We will attempt to sell the Tahoe ourselves and, in the meantime, order a new replacement Chief's vehicle. Costs to repair the damage to the body were about \$695.00.
2. The Chief advised that all our mobile and base radios have been installed across our fleet. He also advised that we do have programming issues that have been addressed with Motorola. We have also placed a 2.8-million-dollar purchase order for 472 portable radios and accessories. The radios will be financed for five years, and First Citizens has already placed 2.3 million dollars in our account, with an additional \$500,000.00 being reimbursed from Cumberland County once we pay the entire invoice. There will be 5 annual installments to pay for the radios. Installments will run about \$517,000 annually until paid off. Chief Johnson passed around the accompanying approved Cumberland County Purchase Order (See Enclosure #3)
3. We also since our last meeting replaced both front tires on Truck 1351 (1995 E-One Ladder). These tires due to their unique size required to be special ordered. Colony Tires was able to find the tires and install both. The truck is currently out of service pending repairs at Gregory Poole. The hold up on the ladder truck were required parts from E-One that were on back order. The parts have been shipped and hopefully we can get the truck back by the end of the week.
4. We experienced air leak issues with Brush 1341 resulting in the truck taking up to four (4) minutes to build up air before we could leave to answer an emergency call. We have addressed the leaks, but we will install a special air-connection to maintain tire pressures so that when we have a woods or ground-cover fire we can check the truck in-route immediately and respond.
5. Starting during the month of December and finishing this month, all our apparatuses and fleet vehicles will complete their annual services at Gregory Poole including the required NC DMV State Commercial Vehicle Inspection.



6. Engine 1332 experienced door closing issues, whereas the rear passenger side door will not catch or close. The truck has been taken out of service until repairs can be made. Repairs will be conducted in-house by our maintenance staff. Engineer Stewart has ordered the parts from Pierce and once delivered will install the new door latches. 1332 is now 18 years old and the wear and tear factor is catching up. Historically, since we purchased the twin trucks systemic issues affecting one truck would also surface in the other truck. The truck is currently at Atlantic Emergency Services (AES) to replace the cab-lift bushings and the transmission air cooler. Those parts are also on order from AES. The Chief stated that we replaced the transmission cooler already one time and this will be our third cooler for the truck.
7. Engineer David Stewart, our senior maintenance officer, brought attention to the fire Chief that our John Deere lawn tractors mower deck assembly is worn out, due to high use and sand. We have already welded the deck twice. The price of the deck, compared to a new mower, makes more sense to purchase a new mower, rather than replacing the deck. This mower is used at Station 13 and is the primary mower. The Chief requested to replace the mower with a new mower, rather than spending several thousand dollars replacing the deck and then experiencing issues with the remainder of the mower. After a brief discussion, Board Member Jerry Hall introduced a **MOTION** to authorize the Chief to purchase a new commercial John Deere or other suitable commercial replacement mower for Station 13, not to exceed \$5,000.00. The motion was **SECONDED** by Director Roger Hall and **APPROVED** by all members present. (See Enclosure # 4)
8. 1333 Brake Caliber issues: Over the last year or so we have been experiencing brake caliber issues in the right front passenger side tire on Engine 1333. The 1989 Pierce Fire Truck is now thirty-three years, and it is extremely hard to find parts for the old truck. The problem is that the right front caliber sticks. When that occurs, Gregory Poole can clean the brake caliber and it operates correctly for several months and then suddenly sticks again. When it sticks the brakes run hot and depending on how far we need to travel to get the truck back to the station brakes usually smoke. Both Gregory Poole and Smithfield International cannot find the parts to repair our truck. We are now looking at the option of upgrading our brake calipers and cylinders. To upgrade the front axle will be an expensive endeavor. The truck is currently out of service pending repairs to the right front brake calipers and cylinder.
9. The Chief advised that the tires on Air-19 were replaced by Colony Tires back in December 2021. Our air trailer is on county-wide monthly rotation and over the last five (5) years the wear and tear factor is from responding all over Cumberland County and within the City of Fayetteville. The costs for repairs and maintenance for rotational air trailers and trucks are paid for by the Cumberland County Fire Chiefs Association (CCFCA). Currently we have three (3) Air units remaining on county-wide rotation. That is down from five (5) a year ago. Vander's Air Truck 281 went out of service, whereas the unit was over 30 years old, and Service Unit 2461 was removed last month at the request of the Fire Chief.
10. The Chief stated that we have not taken any further action on acquiring a needed water tanker truck as recommended by ISO and approved by the board during our last meeting. He stated that he has reached out to Pierce and Captain Kline for information on 3000-gallon tankers and prime movers. He did advise the board that tankers carrying about 3000 gallons of water are built on a double rear axle due to the weight and generally start out at about \$250,000.00 up. With I-295 opening we will need the water capacity to handle fires out on the interstate, which will be a new mission for our department. The truck will be housed at Station 19.



11. The chief advised that our 2006 FEMA Trailer presented a water leak issue, that required us to remove the entire rear wall covering of the trailer and replace framing. We will re-seal the roof once complete. The trailer is used as our command post during our annual trail of terror fund raiser.

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

UNIT #	NOMENCLATURE	FY 19/20	FY 20/21	FY 21/22
1319	1960 American LaFrance (Antique)	1,304.03	931.75	0.00
1331	2017 Pierce Arrow-XT	192.85	1,945.58	3,740.85
1332	2004 Pierce Dash Pumper/Tanker	6,543.96	14,512.35	5,315.44
1333	1988 Pierce Dash Pumper/Tanker	1,378.93	5,074.96	2,696.20
1341	1990 AMC General 5 Ton Brush	3,293.82	Sold 10/01/20	Sold a0.00
1341	1994 LMTV 5 Ton Truck Brush	In Service 02/01/20	29,098.74	1,069.12
1351	1996 E-One 75ft Aerial Ladder	20,776.50	18,961.82	
1362	2015 GMC Sierra 2500 HD 4 X 4	507.60	565.25	1,684.30
1371	2021 GMC Sierra 1500 4 X 4	Old Unit - 544.04	2,725.62	3,714.77
1391	2019 Tahoe Cmd Vehicle (1301)	0.00	7,276.49	2,588.22
R-13	2017 Pierce Arrow-XT-Walk In	351.84	5,604.26	117.71
1911	2006 Pierce Dash Engine	In Service 08/21/20	10,001.56	3,843.64
1931	2004 Pierce Dash Pumper/Tanker	18,359.33	30,323.48	6,021.76
1932	1986 Pierce Dash Pumper/Tanker	18,808.73	4,032.91	HCHS-04/21-6.20
1941	1994 LMTV 2.5 Ton Truck Brush	0.00	0.00	0.00
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	418.25	1,250.55	570.73
1962	2015 GMC Sierra 2500 HD 4 X 4	0.00	181.25	0.00
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
Air-19	2016 Mobile Air Trailer	175.47	53.96	210.64
Boat 13	19” Rescue 1 Connector Boat 50 HP	0.00	0.00	73.79
Boat 19	14” Zodiac Inflatable 25 HP	0.00	0.00	0.00
Trailers	2009 Boat Trailer Double Stack	89.67	48.14	0.00
U-Trailer	Utility Trailer (Small & Large)	809.63	424.03	0.00
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
MISC	RELATED VEH EXPENSES	6,045.87	14,455.80	6,069.14
	Total Vehicle Maintenance	79,600.52	147,468.50	40,596.61
	EQUIPMENT OTHER	21,976.74	32,212.92	13,449.13
	TOTAL VEH/EQUIP EXPENSES BUDGETED (\$100,000.00)	\$101,577.26	\$179,681.42	\$54,045.74
	GASOLINE & FUELS (\$ 40,000)	\$25,187.86	\$23,656.78	17,507.00
	FY-BUDGETED TOTAL (140,000)	\$126,765.12	\$203,338.20	71,552.74
	Total over / under Budget	\$13,234.88	+\$63,338.20	



F: Grounds and Buildings:

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



BUILDING AND GROUNDS EXPENDITURES	FY 19/20	FY 20/21	FY 21/22
Station # 13 – 7221 Stoney Point Road – Building	\$ 3,947.69	15,565.74	27,129.27
Station # 13 – 7221 Stoney Point Road – Grounds	\$ 4,870.45	2,123.52	109,500.82
Station # 19 – 2190 Lake Upchurch Dr – Building	\$ 2,250.46	15,147.35	5,060.83
Station # 19 - 2190 Lake Upchurch Dr – Grounds	\$ 4,870.45	1,533.35	7,756.35
Consumable Items	\$12,302.73	5,689.12	6,505.51
Maintenance Building Other	107.71	725.46	1,606.23
Maintenance Grounds Other	1,461.76	894.31	0.00
TOTAL CATEGORY PAY OUT	\$ 29,811.25	\$41,678.85	\$157,559.01

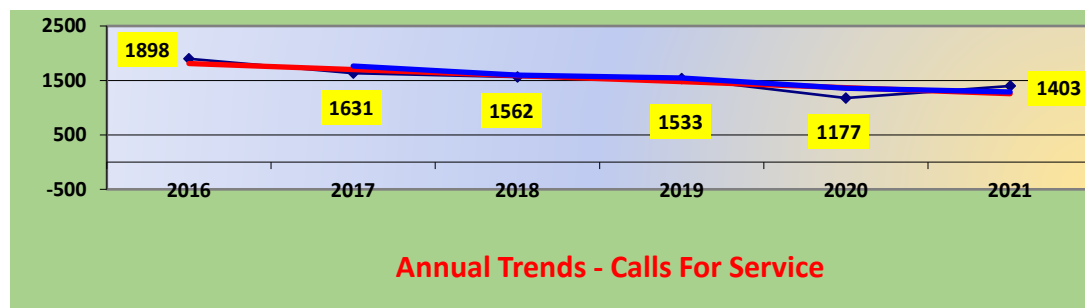
2. The Chief updated the members of the board about the adjoining vacant lot that was discussed during the last meeting. Mrs. Clouston is working on putting together a proposal for us and hopefully we will have it by our February meeting. She did give us permission to clean up the lot and cut down overgrown shrubbery in the interim.
3. The Chief advised that back in November the washing machine at station 19 went out and was replaced. Since then, the dryer stopped working and we replaced it with another commercial grade Maytag dryer late in December. These machines are used daily and sometimes several times a day.
4. The Chief informed the members of the board that he has reached out to the North Carolina Department of Agriculture and Consumer Services to enter a comprehensive woodland plan utilizing about 20 acres of our station 19 property. He passed around the application that he will return to County Ranger Craig Gottfried this week to start the process rolling. We have a little over 26 acres and are only utilizing about five (5) of those acres with buildings. This will benefit our department in terms of exempting the 20 acres from the North Carolina Fire Prevention Code.
5. The Chief advised that we installed window tinting at both stations to block sun rays which is damaging our trucks and gear. All the windows at the Station 19 were covered with this commercial grade window tint especially designed to block sun rays, while at Station 13 we only covered the windows in the apparatus bay. The tinting is also designed to reduce our electrical utility as a result of keeping our building much cooler.
6. The Chief advised that we seriously need to think about adding a quarter of an inch of asphalt on top of our current parking lot and driving service at Station 19. Except for the paving to connect the back storage buildings the current asphalt is 14 years old and although we have sealed it every three years its time to cover all the cracks and holes in the surface.
7. We will also move forward during the next calendar year to install gas heat in our Storage Building which is now 8 years old. Our maintenance technicians who work there need a constant heat, especially during the cold winter months. We hope to have that completed by next year's winter months. We also do this in conjunction with the Fire Chiefs Association Building which also needs heat.



G: Fire Conditions:

1. The Chief reviewed with the members of the board and passed around the annual 2021 incident run statistics for review. He stated that although we talk about our incident statistics during all our board meetings, he asked Secretary Hall to please include the statistical reports as an enclosure to our board minutes to indicate the annual calendar reviews. (See Enclosure # 5)
2. The Chief advised that as of January 1, 2022, through today January 18, 2022, we have responded to 62 incidents.
3. Chief Johnson briefed on our current call volume through December 31, 2021.
(See Charts below – Monthly calls by year and annual trend line chart.)

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



We ran 226 more calls in 2021 over 2020 -

H: Training Report:

1. The Chief announced that the North Carolina Association of Fire Chiefs’ (NCAFC) Mid-Winter Training Conference is coming up in Concord starting on Tuesday January 25th through Saturday January 29th. The annual awards banquet is also scheduled for Saturday



January 29th and our attending members will be checking out to return on Sunday January 30th. Four members from our team will be attending. This professional development training conference is extremely beneficial to our officer's corps and keeps us current.

2. The Chief announced that in April four (4) members from the department will be traveling to Indianapolis, Indiana to attend the 2022 Fire Department Instructor Conference (FDIC) scheduled for Tuesday April 26 through Saturday April 30th. Chief Johnson Sr, and Deputy Chief Johnson Jr. along with Captains Austin and Hughes are currently scheduled to attend. All conference fees, lodging and air travel expenses have been applied.
3. With the new year our training program starts all over and Assistant Chief Murphy has put together our monthly training schedule for the first six months of the year. Training at our two stations is a daily event, with 3 hours scheduled for each shift, both career and volunteer shifts.

I: REPORT OF THE TREASURER:

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

Close out Balances: As of January 18, 2022,	\$	4,384,334.92	First Citizens.
CD as of December 07, 2021,	\$	213,523.07	15% of Budget.
Total Cash Flow Available	\$	4,597,857.99	Total Available Funds

Fiscal Year 2021 – 2022 Budget Information

Approved County FY 21/22 Budget	\$1,131,172.00
County Budget Funding Received YTD	\$970,664.58
FY 21-22 County Budget Funding Pending YTD	\$160,507.42
County Budget Funding Over Approved Amount	\$0.00

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

Approved Fayetteville FY 21/22 Budget	\$ 520,440.00
Fayetteville City Funding Received YTD	\$ 260,220.00
Fayetteville City Funding Pending YTD	\$ 260,220.00

Approved Town of Hope Mills Contract FY 21/22 Budget	\$ 72,500.00
Town of HM Contract Funding Received for FY 21-22	\$ 0.00
Town of HM Contract Funding Received FY 20/21 Oct 1, 2021 YTD	\$70,000.00
Hope Mills Budget Funding Pending YTD	\$ 72,250.00



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

Combined County / COF / & Hope Mills Approved FY 21/22 Budget \$1,724,112.00
Combined FY 21/22 COF / HM & County Budget Received YTD - \$1,230,884.58
Combined FY 21/22 COF / HM & County Budget Pending - \$492,977.00

Other Income (First Citizen Bank) - \$2,384,016.67
 Other Income /Tax Refund (Sales & Fuel Tax) - \$75,202.74

Total Board Funds YTD received 20/21 to date ALL SOURCES \$3,760,103.99

Chief Johnson explained that \$2,360,000.00 dollars was deposited into our account by First Citizens Bank as part of the county-wide Cumberland County Portable Radio Equipment Grant to purchase 462 portable radios. The radios have not been shipped and the invoice will not be paid until all the discrepancies associated with the mobile and base station programming are mitigated.

1. Due to the absence of Treasurer Gary Turlington the monthly November and December transaction and oversight reports were not provided. The reports will be provided during our February 16, 2022, meeting.
2. Treasurer Turlington presented the Fiscal Year 2020 – 2021 Financial Audits, associated Management Letters, and 2020 Form 990 and Form 8879-EO to the members of the board, and informed the members of the board that our audit is consistent with past audits and our organization. A review of the audit along with a discussion amongst the members of the board followed. At the conclusion of the discussion period, Chairman Brown called for a motion to approve or disapprove the annual financial audit. Director Joel Siles made a **MOTION** to approve the Fiscal Year 2020-2021 Financial Audit prepared by Haigh, Byrd and Lambert, LLP as presented. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present. (See Enclosure # 7)
3. **Auxiliary Account** - Treasurer Tracie Johnson via text message provided the Auxiliary treasurer's fund balance of **\$463,504.59** as of January 18, 2022
4. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of January 18, 2022, is **\$13,349.17**
5. **Firefighter Relief Fund** – Relief fund treasurer Mr. Townsend stated that as of today our current relief fund balance is **\$82,377.45** which is in the form of a Certificate of Deposit (CD) which renews every twelve months. We also have a total of **\$5,643.91** in our relief fund check book for a total combined fund balance of **\$88,021.36** with North State Bank.
5. **Child Passenger Safety Seat Account** – The Chief advised that the fund balance with BB&T as of January 18, 2022, is **\$1,499.51**. These funds are solely used for Safe Kids initiatives and is being sustained by donations received from the installation of car seats.



6. **Station 19 Building Loan** - Vice Chairman Townsend updated the members of the board and stated that our current balance on our Station 19 building loan with First Citizens Bank as of January 18, 2022, is **\$602,227.09** with seventy-nine 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 January 18, 2022, the outstanding commercial loan balance is **\$901,249.21**. The trucks are financed for ten (10) years, with eight (8) years remaining. *Annual Payments*

J: REPORT OF COMMITTEES:

- | | | |
|--|---|--|
| 1. <u>Policy Committee</u> | - | Meets Annually after our Strategic Planning Meeting in April |
| 2. <u>Building & Grounds Committee</u> | - | See Item F (On-going monthly) |
| 3. <u>Small Tools & Gear Committee</u> | - | Meets semi-annually Mar/Apr & Oct/Nov |
| 4. <u>Equipment & Vehicle Replacement Committee</u> | - | Scheduled to meet in January 2022 |
| 5. <u>Budget Committee</u> | - | Scheduled to meet in March 2022 |
| 6. <u>Safety and Health Committee</u> | - | Scheduled to meet this month on the 25 th of January 2022 |

K: OLD BUSINESS:

1. The Chief advised that Vice Chairman Townsend, Secretary Hall and the Chief met with members of the Cotton and Pearce’s Mill Board of Directors and their chiefs at Station 19 on Tuesday 11 January 2022 to discuss our Hope Mills Annexation dilemma and the applicable laws and also discussed contracting with the Town of Hope Mills. During the meeting it was agreed upon to reach out to the new Town Manager Mr. Scott Meszaros and the Mayor and schedule a meeting for discussion. Chief Johnson will reach out to the Town Manager and schedule a future meeting and get back to the group. We also tentatively scheduled our next meeting here at Station 19 on Tuesday February 1, 2022, at 1900 hours.
2. The Chief advised that through our PEER team visit during the first week in December 2021 and the team recommended us for re-accreditation during their out brief . The Chief passed around the draft Accreditation Report dated December 5, 2021, submitted by Chief Craig Rollins on behalf of the entire PEER team. This report will be submitted to the full CFAI commission for final approval when we appear before the Commission on Fire Accreditation International (CFAI) during the week of March 21 – 26, 2022 in Orlando, Florida. There was a general discussion amongst the members present about the report. The report recommends re-accreditation and provides recommendation for us to mitigate over the next five (5) years or sooner. A contingent of Chief Officers and Vice Chairman Townsend will appear before the commission in March. The commission hearing is live-streamed, and we will provide the log in link to our members.
3. The Chief advised that we are still working the issue of switching our Employee Identification Number (EIN) from a taxable EIN to a non-profit tax-exempt EIN for our foundation. All the required documentation has been sent to the IRS and we are waiting on them to reply.



4. The Chief advised that the North Carolina State Budget was approved by Governor Roy Cooper and the budget provides significant windfalls for Cumberland County. The budget includes \$20,000,000 for Fayetteville Technical Community College (FTCC) broken down into two (2) equal installments of \$10,000,000 million each for the next two fiscal years. This allows us to fully build out our new Regional Fire Training Center on Tom Starling Road. The budget also included a \$1,000,000.00 dollar influx to the Cumberland County Fire Chiefs' Association (CCFCA) to enhance volunteer fire department services. (See Enclosure # 6)
9. Due to COVID-19 we were not able to schedule our members for their annual physicals. We will reach out to Site-Med to schedule the physicals especially our full-time members as soon as the schedule allows. Our required physicals are in accordance with the applicable NFPA 1582 Standard on Comprehensive Occupational Medical Program for Fire Departments.
10. The Chief addressed our annual family Christmas Dinner last month, and took the opportunity and thank the members of the board for attending. We held our event on Sunday December 19, 2021, at 4 pm at Paradise Acres out in Grays Creek. It was a great event and attended by our regular dignitaries who assisted with the presentation of our annual awards. Auxiliary member Bonnie Stewart received a special award from Senator Kirk Deviere who presented Bonnie with the Order of the Long Leaf Pine, North Carolina's highest civilian award.
11. Chief Johnson advised that we have been reimbursed by Cumberland County the sum of \$22,760.00 that we submitted in conjunction with the FY 2021 Cumberland County Fire Service Tax District Grant program.
12. The Chief advised the board members that with COVID, the holidays and staffing shortages due to COVID, he has not spoken to Mr. Bo Barbour about filling our vacancy on the board. He will do so between now and our next meeting in February.

L: NEW BUSINESS:

1. The Chief announced that he submitted an Assistance to Firefighter Grant (AFG) for a Plyovent Diesel Exhaust Systems for both stations, along with two (2) sets of Battery-Operated Extrication Tools to address our new mission that will face our department starting in July 2022 when portions of Interstate 295 will be opened for traffic. He also informed the membership that with the opening of I-295 we will station Rescue-13 to run out of Station 19, along with the new tanker truck that we will order later this year.
2. The Chief informed the members of the board about the North Carolina Department of Transportation's quest to break up Blacks Bridge Road into two sections. One being the existing Blacks Bridge Road and the other will be the new connector road that runs from Lake Upchurch Road to Blacks Bridge Road. It would be better to name this new section Glenn Road, which connects to Lake Upchurch Road, and it would provide a continuous run of the road until it re-connects with Blacks Bridge Road. We have made our concerns known to the Cumberland County Street Signs and planning section. – (See Enclosure # 8)
3. The Chief informed the members that to install our new base station at Station 19 we need to order parts and accessories to do that. We have the base station and hardware; however, we must purchase about 150 feet of co-ax cable, a high gain Omni Collinear Antenna to be placed on our tower about 60 feet up. The parts we need are \$2,448.52. Director Jerry Hall made a MOTION to authorize Chief Johnson to order the required parts from MCA to install the new



required base unit for Station 19. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present. (See Enclosure # 9)

4. The Chief updated the members of the board about a new commercial Circle K Fuel Station projects that is proposed to be built within our primary response area at the intersection of Barefoot and Stoney Point Roads. This project will run in line with the road realignments due to Interstate 295.
5. The Chief briefed the board members that with the new state budget we will be re-imbursed for the current years VFIS Workers Compensation that we paid in. The 2022 – 2023 fiscal year will also be free to all VFD's in North Carolina. The state budget placed sufficient funds into the Volunteer Workers Compensation Fund to allow the reimbursement and next fiscal year's fees. This will provide a savings of about \$70,000.00 to our departments' budget over the next two years.
6. The Chief again briefed the members of the board about the status of our 18-year-old cardio gym equipment. Both our Life Fitness and Track-master treadmills along with our elliptical machines and stationary bicycles are all worn out. In fact, our bicycles have already been removed from the Gym. At the request of our members, he is requesting funding to replace the entire line and he reached out to US Fitness Products in Raleigh North Carolina that sells a full line of commercial gym equipment. After a general discussion, we will wait on the station 19 treadmill and Elliptical until we get heat and climate control in our back building. – Vice Chairman Larry Townsend made a **MOTION** to authorize Chief Johnson to purchase 2 Intensa 450Ti25 Treadmills, 2 Octane Pro-3700 Ellipticals, 1 Intensa Upright Bike, 1 Intensa Recumbent Bile and 1 Life Fitness Power Mill for a total purchase price of \$37,281.43 including shipping and taxes. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present. The Chief will request an updated price quote tomorrow January 19, 2021, and add the updated quote to the minutes (See Enclosure # 10)
7. The Chief passed around the draft Accreditation Report dated December 5, 2021, submitted by Chief Craig Rollins on behalf of the entire PEER team. This report will be submitted to the full CFAI commission for final approval when we appear before the commission during the week of March 21 - 26. There was a general discussion amongst the members present about the report. The report recommends re-accreditation and provides recommendation for us to mitigate over the next five (5) years or sooner.
8. The Chief discussed with the board members the on-going issue with Verizon surrounding our termination of our account back on September 9, 2021. He stated that he had to involve our attorney to address the issue when Verizon would not terminate and close our account and continued to send invoices. (See Enclosure # 11)
9. Chief Johnson Sr. updated the members of the board reference the Compliance Monitoring Review Notification for SAFER Program Grant EMW-2018-FH-00320, that was discussed during our November 2021 meeting.
10. The Chief advised that we requested our 2nd SAFER funding request to FEMA for the 75% federal governments portion of the six (6) position salary and benefits match. This amount will be between \$170,000 and \$180,000 and provides us with adequate funding to maintain the six positions for the next 12 months. Starting Sunday January 16, 2022, our salary match goes



from 25% to 75%, while the federal governments share goes to 25% for the final year of the SAFER grant.

11. The Chief advised that over the past weekend we were extremely busy with structure fires over in Station 19's district. We were dispatched to a structure fire on Friday night on Style Drive with smoke showing on arrival. On Saturday just before noon our units were dispatched to a trailer fire on Hy-Pony Drive with fire showing on arrival, and Sunday evening a structure fire was reported at the end of Lake Upchurch Drive with heavy fire showing from a 2-level single family dwelling. The fires were not connected and all three (3) were accidental fires.



2995 Lake Upchurch Drive, Parkton,

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 2020 & 2021 Reportable Accidents			
TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS
Total for Fiscal Year	2020=	\$0.00	No Reportable Accidents
Total for Fiscal Year	2021=	\$6,795.00	8 Reportable Accidents
Total for Fiscal Year	2022 YTD =	\$00.00	0 YTD Reportable Accidents



O: Adjournment:

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

Respectfully Submitted:

Roger F. Hall

ROGER F. HALL

Secretary

Cc.

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

11 Enclosures:

1. SPFD Board of Directors Attendance Roster January 18, 2022 & Final 2021 Roster
2. Letter dated November 17, 2021 – Commissioner Causey, Chief Johnson Sr. Re-appointment Letter to the North Carolina the N.C. Fire and Rescue Commission
3. Cumberland County Portable Radio Purchase Order # 22000709_, and \$500,000 reimbursement
4. Replacement John Deere riding lawn mower for Station 13 Invoice
5. Annual 2021 Fire Statistics – Emergency Reporting, Reports
6. FTCC and CCFCA State Budget Grants Information
7. SPFD Fiscal Year 2020-2021 Financial Audit Review and Approval
8. NC DOT Blacks Bridge Road re-naming
9. Invoice to purchase Radio and Antenna parts to connect new Base Radio at station 19
10. US Fitness Invoices for replacement cardio gym equipment
11. Attorney Yarborough Verizon Letter



2022

**BOARD OF DIRECTOR'S & PRIMARY STAFF
ATTENDANCE ROSTER**

##	NAME	JAN (18) Sta. 13	FEB (15) Sta. 19	MAR (15) Sta. 13	APR (19) Sta. 19	MAY (17) Sta. 19	JUN (21) Sta. 19	JUL (19) Sta. 13	AUG (16) Sta. 19	SEP (20) Sta. 13	OCT (18) Sta. 19	NOV (15) Sta. 19	DEC (20) Sta. 19
01	Daniel C. Brown - President (2024)							N/A	N/A				
02	Larry Townsend V-President (2022)							N/A	N/A				
03	Roger Hall - Secretary (2024)							N/A	N/A				
04	Gary Turlington – Treasurer (2022)	Work						N/A	N/A				
05	Joel Siles – (2022)							N/A	N/A				
06	Jerry Hall – (2022)							N/A	N/A				
07	Vacant TBD (2024)	Vacant						N/A	N/A				
08	Freddy Johnson Sr. - Chief (Annually)							N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	Work						N/A	N/A				
10	Sean Johnson – Asst. Chief	Excused	Excused	Excused	Excused	Excused	Excused	N/A	N/A	Excused	Excused	Excused	Excused
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 2022** unless there is a pressing need or emergency.
- Except for the Fire and Deputy Chief – Assistant Fire Chief Officers are **not** required to attend the monthly board meetings unless directed by the Fire Chief.

Enclosure # 1 Board Minutes January 18, 2022, 2021

FINAL 2021

BOARD OF DIRECTOR'S & PRIMARY STAFF ATTENDANCE ROSTER

##	NAME	JAN (19) Sta. 13	FEB (16) Sta. 19	MAR (16) Sta. 13	APR (20) Sta. 19	MAY (18) Sta. 19	JUN (15) Sta. 19	JUL (20) Sta. 13	AUG (17) Sta. 19	SEP (21) Sta. 13	OCT (19) Sta. 19	NOV (16) Sta. 19	DEC (21) Sta. 19
01	Daniel C. Brown - President (2024)	COVID	COVID			MWC		N/A	N/A				N/A
02	Larry Townsend V-President (2022)					MWC		N/A	N/A				N/A
03	Angus Pate - Secretary (2024)	COVID	COVID		COVID	MWC	COVID	N/A	N/A	COVID	Passed	Oct 27	2021
04	Gary Turlington – Treasurer (2022)			Work		MWC		N/A	N/A				N/A
05	Joel Siles – (2022)			Work		MWC		N/A	N/A				N/A
06	Jerry Hall – (2022)					MWC		N/A	N/A	Work			N/A
07	Roger Hall (2024)					MWC		N/A	N/A				N/A
08	Freddy Johnson Sr. - Chief (Annually)					MWC		N/A	N/A				N/A
09	Freddy Johnson Jr. - Deputy Chief	Excused	Excused	Work	Work	MWC		N/A	N/A		Work		N/A
10	Sean Johnson – Asst. Chief	Excused	Excused		Work	MWC	Work	N/A	N/A	Work	Work	Work	N/A
11	Kevin T. Murphy – Asst. Chief	Excused	Excused	Excused	Excused	MWC	Excused	N/A	N/A	Excused	Excused	Excused	N/A
12	Brandon Hanzal – Asst. Chief	Excused	Excused	Excused	Excused	MWC	Excused	N/A	N/A	Excused	Excused	Excused	N/A

**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 2021** 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.
- **MWC – The May 2021 meeting was canceled due to the NCAFC Mid-Winter Conference in Concord NC attended by our Chief Officers**
- **The December 21st Board of Directors Meeting was canceled due to the Christmas Holidays**

Enclosure # 1 – Final 2021 Board Meeting Attendance Roster

STONEY POINT FIRE DEPARTMENT INC.

BOARD OF DIRECTORS ENCLOSURES

Enclosure # 2

January 18, 2022



MIKE CAUSEY
INSURANCE COMMISSIONER

November 17, 2021

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

Dear Chief Johnson:

Pursuant to General Statute 58-78-1, I am pleased to inform you of your reappointment to the North Carolina Fire and Rescue Commission.

I ask that you continue to give this appointment highest priority as you serve our fire and rescue community of this great state. This appointment is a three-year term and will expire March 1, 2024.

The next scheduled meeting of the Commission is January 11, 2022, at the Kernersville Fire Department in Kernersville, North Carolina. Please feel free to contact Kim Williams of the Office of State Fire Marshal if you have any questions.

Congratulations, and I look forward to working with you in this vital capacity.

Sincerely,

Mike Causey
Commissioner of Insurance
State Fire Marshal

MC/kw

cc: Governor Roy Cooper
State Legislative Library
State Library
Ethics Commission



October 04, 2021

The Honorable Mike Causey
Commissioner of Insurance
325 N. Salisbury Street, Suite 1100
Raleigh, NC 27603

Dear Commissioner Causey:

Chief Freddie Johnson currently represents the North Carolina State Firefighters' Association on the Fire and Rescue Commission. His term is set to expire October 30th of this year. Under G.S. 58-78-1, our Association is required to submit two names for each of the positions our organization is provided on the Commission. Our Executive Board met last week concerning these nominations and voted unanimously to offer the following recommendations.

Since Chief Johnson has served in a professional and dedicated manner on the Commission over the last 9 years and has represented the interest of the North Carolina Fire Service in a professional manner, the NCSFA would like him to continue. As their **first and primary recommendation** the Board would like to nominate Chief Johnson to continue serving on the Commission for another 3 years.

As an alternate required by statute, the Board submits another individual, Tim Bradley, who is currently serving as Executive Director of the Association.

We appreciate the opportunity to provide you with these nominations and to work with your staff and the Fire and Rescue Commissioner to further the goals of the NC Fire and Rescue Community. If we can answer any questions or be of assistance, please do not hesitate to call. Since both have been nominated before, resumes should be on file. If we need to provide any further information please let me know.

Sincerely,

Tim Bradley, CFO, EFO, FIFireE
Executive Director

cc: Freddie Johnson

NCSFA Officers

*Battalion Chief
Quentin Cash
President*

*Assistant Chief
Chris Davis
1st Vice President*

*Chief Richard Pulley
2nd Vice President*

*Past Chief
Dennis Presley
Statistician*

*Past Chief
Jay Howell
Treasurer*

*Chief Curt Deaton
Western Director*

*Chief Steven Roberson
Piedmont Director*

*Battalion Chief
Doug Bissette
Eastern Director*

*Deputy Director
Scott Rogers
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*

*Sandie Houck
Administrative
Assistant*

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 2 Page 2 of 2 – Commissioner Causey – FRC Re-Appointment Letter

STONE POINT FIRE DEPARTMENT INC.

BOARD OF DIRECTORS ENCLOSURES

Enclosure # 3

January 18, 2022

STONEY POINT FIRE DEPARTMENT

Purchase Order

TO SERVE AND PROTECT

Bill to Stoney Point Fire Department Inc.

7221 STONEY POINT ROAD
 Fayetteville, North Carolina 28306-8005
 Phone # (910) 424-0694 - Cell # (910) 476-1301
 Fax # (910) 425-2795
 Email - spfd1301@gmail.com

Issued To:

Motorola Solutions Inc.

Attn: John Briggs, Mfg Representative
 Mobile Communicatons America
 4424 Bragg Blvd, Suite 101
 Fayetteville, North Carolina 28303
 Telephone - Cell-910 237 2635 ·Office-910 483 8484

P. O. Number: SPFD/CCFCA-2021-11-01
Date: 11/30/2021
Authorized by: Chief Johnson Sr.
Ship via: UPS-Ground
Ship to attn: Motorola - John Briggs
NET - 30 Days CC PO REF # 22000709

Description	Price
NC State NON ARIBA-725g	
472 EA APX6000XE (APX6000-700/800 2.5 Portable @ \$4,777.00	\$2,254,744.00
365 EA Batt Impress 2 LIION @ \$126.75	\$44,996.25
340 Ea Charger, CHR IMP Veh @ 354.00	\$120,360.00
24 Charger Multi-Unit Impress 6-Disp @ \$986.25	\$23,670.00
197 Accessory Kit, Impress RSM Displ w/Jack, W-Chnl @ \$340.50	\$67,078.50
46 Charger Single Unit Impress 2, 3A, 115VAC US/NA @ \$117.75	\$5,416.50
252 XE500 Remote Spkr @ \$462.00	\$116,424.00
33 APX Wireless RSM W/DUC US/NA/JP/TW @ \$225.00	\$7,425.00
33 BATT SDT LLION 1800T @ \$48.75	\$1,608.75
472 Device Programming @ \$50.00	\$23,600.00
Order corresponds with the attached Motorola Quote-1585440	
Dated 10/26/2021 - Expires 01/24/2022 - John Briggs	



Subtotal	\$2,665,323.00
Tax rate	7.00%
Sales tax	\$184,920.61
Other	
Total	\$ 2,850,243.61

John Briggs
 Employee Signature

30-Nov-21
 Date

Purchase order number must appear on all invoices and correspondence.



Purchase Order

Fiscal Year 2022

Page: 1 of: 1

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

Purchase Order # **22000709**

Delivery must be made within doors of specified destination.

BILL TO

FINANCE
P.O. BOX 1829
FAYETTEVILLE, NC 28302

VENDOR

STONE 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				899					
Date Ordered	Vendor Number	Date Required	Freight Method/Terms			Department/Location			
11/22/2021	4443					FINANCE			
Item#	Description/PartNo					QTY	UOM	Unit Price	Extended Price
1	CONTRACT #202244 STONEY POINT The Above Purchase Order Number Must Appear On All Correspondence - Packing Sheets And Bills Of Lading By acceptance of this po, vendor hereby agrees to the County's terms and conditions. A complete list of the terms and conditions can be viewed at: https://ccmunis.co.cumberland.nc.us/MSS/Vendors/default.aspx GRANT FOR RADIOS AND ACCESSORIES ***** GL SUMMARY ***** 2204259 - 544641 - F1006 \$500,000.00					1.0	EACH	\$500,000.00	\$500,000.00

Stoney Point Board of Directors Minutes January 18, 2022
Enclosure # 3 Page 1 of 2 - CC & SPFD Portable Radio Purchase Order

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: Wicke Evans
Finance Director

By: PTMandy
Accounting Supervisor

PO Total \$500,000.00

STONE POINT FIRE DEPARTMENT INC.

BOARD OF DIRECTORS ENCLOSURES

Enclosure # 4

January 18, 2022

To: Freddy Johnson Sr., Fire Chief Stoney Point Fire Department

From: David Stewart, Maintenance Officer Stoney Point Fire Department

Date: December 08, 2021

Subj: Price quote for repair and a new Riding Mower

Reference to the repair work order submitted on Station 13's riding lawnmower, as the maintenance officer, I have determined that due to the age of the mower and the amount of repairs already done to the deck that we need consider replacing the mower.

The John Deere X300 Riding Mower was purchased in 2013 and since has undergone several deck repairs where the deck has metal plates welded to the underside to repair holes caused by the years of use and sand. With the weakening of the deck and resulting repairs, I have been unable to perfectly align all the pulleys, spindles and idler pulleys to get the belts from breaking.

At the request of Assistant Chief Hanzal to get quotes for replacement of the complete deck and/or a new mower, I have done so and attached what is available as of this date. Cumberland Tractor is unable to get a similar style and size mower until sometime in February 2022. There is a price increase January 1, 2022 but unknown how big of an increase until it happens.

Southeast Tractor here in Hope Mills has provided us with a quote for the similar size and style that we presently have and they have it in stock now. I have attached a copy of their quote which includes a discount, taxes and the install of a grass catcher. I have also attached the price quote for a new deck and all the parts for same which we would have to assemble.

Based on the quote provided and the labor involved in the assembly of over 35 parts, if none were overlooked, would be over \$2000.00. Just the parts listed are \$1981.29 without taxes (see attached quote).

Therefore it is my recommendation that we purchase a new mower.

If you have any questions please contact me at Station 19 or at (910) 309-4039.

*** PROFORMA INVOICE ***

Sales Order for Future Processing

Invoice To Account No.: 59223

Deliver To:

STONEY POINT FIRE DEPARTMENT
2190 LAKE UPCHURCH ROAD
PARKTON, NC 28371
US

STONEY POINT FIRE DEPARTMENT
2190 LAKE UPCHURCH ROAD
PARKTON, NC 28371

Home Ph: (910)424-0694 Mob Ph:
Work Ph:

Order No.:
Date: 11/24/2021
Page: 1 of 2

Supplied Quantity	Back Order Quantity	Part Number	Part Description	Bin Loc	List Price	Net Price	Extended Price
0	2.00	M159140	LOCK NUT		3.21	3.21	\$6.42
0	2.00	M149625	WASHER	O-3-F	4.33	4.33	\$8.66
0	1.00	AM141033	42" MULCH BLADE KIT	0102C	32.46	32.46	\$32.46
0	2.00	AM137483	Housing	O-4-J	77.60	77.60	\$155.20
0	2.00	UC26511	PULLEY	H-2-A	33.82	33.82	\$67.64
0	2.00	GX20513	NUT	V-BIN-134	3.47	3.47	\$6.94
0	8.00	14M7396	LOCK NUT	O-3-H	1.16	1.16	\$9.28
0	1.00	M155068	EXTENSION	V-BIN-499	11.72	11.72	\$11.72
0	1.00	M155502	U-Bolt		13.99	13.99	\$13.99
0	1.00	TCU16842	Bushing		13.61	13.61	\$13.61
0	1.00	AM135526	SHEAVE ASSEM	H-2-D	25.47	25.47	\$25.47
0	1.00	24M7097	WASHER	V-BIN-337	1.00	1.00	\$1.00
0	1.00	H141123	PUSH NUT	S-3-C	1.57	1.57	\$1.57
0	1.00	AM147272	SHEAVE ASSEMBLY	H-2-A	20.36	20.36	\$20.36
0	1.00	M154680	Bushing	M-4-A	3.33	3.33	\$3.33
0	1.00	M154421	BUSHING	M-4-A	9.51	9.51	\$9.51
0	1.00	M155560	ARM		83.51	83.51	\$83.51
0	1.00	M155503	U-Bolt		9.84	9.84	\$9.84
0	1.00	AM135773	IDLER	H-2-B	25.11	25.11	\$25.11
0	4.00	14M7296	FLANGE NUT	V-BIN-132	1.46	1.46	\$5.84
0	1.00	24M7101	WASHER		1.79	1.79	\$1.79
0	1.00	19M7810	SCREW	V-BIN-281	4.55	4.55	\$4.55
0	1.00	M154621	V-BELT	BELT 6	61.45	61.45	\$61.45
0	1.00	GX22426	PORT PLATE		6.61	6.61	\$6.61
0	1.00	GX22425	QUICK COUP	O-2-H	7.26	7.26	\$7.26
0	1.00	AM146246	SCREW WITH		1.05	1.05	\$1.05
0	1.00	37M7089	SCREW	V-BIN-331	0.76	0.76	\$0.76
0	1.00	24M7100	WASHER		0.75	0.75	\$0.75
0	1.00	M154130	COVER		27.64	27.64	\$27.64
0	3.00	M159825	Screw		1.01	1.01	\$3.03

ADAM BYRD

QUOTE FOR STONEYPOINTE FD – X300 42" MOWER DECK SHELL AND NEW HARDWARE TO COMPLETE. *NEW COMPLETE DECK NLA FROM JOHN DEERE* - POC DAVID STEWART 910-309-4039

\$0.00
\$1,981.29



FARM EQUIPMENT COMPANY
 3934 Legion Rd
 P.O. Box 629
 Hope Mills, NC 28348
 Phone: 910-323-0247

Laurinburg, NC 910-276-8396
 Clio, SC 843-586-2262
 Lumberton, NC 910-739-6012
 Whiteville, NC 910-642-8181
 Loris, SC 843-756-6021



JOHN DEERE

*** PROFORMA INVOICE ***

Sales Order for Future Processing

Invoice To Account No.: 59223



Deliver To:

STONEY POINT FIRE DEPARTMENT
 2190 LAKE UPCHURCH ROAD
 PARKTON, NC 28371
 US

STONEY POINT FIRE DEPARTMENT
 2190 LAKE UPCHURCH ROAD
 PARKTON, NC 28371

 Home Ph: (910)424-0694 Mob Ph:
 Work Ph:

Order No.:
 Date: 11/24/2021
 Page: 2 of 2

Supplied Quantity	Back Order Quantity	Part Number	Part Description	Bin Loc	List Price	Net Price	Extended Price
0	2.00	M154221	COTTER PIN	SR	1.19	1.19	\$2.38
0	2.00	45M7118	PIN FASTENER		3.55	3.55	\$7.10
0	1.00	M155810	GUIDE		47.42	47.42	\$47.42
0	2.00	GX21012	SCREW	G-3-G	4.20	4.20	\$8.40
0	2.00	M111489	WHEEL	G-6-B	10.64	10.64	\$21.28
0	1.00	AM140413	MOWER DECK		1,420.56	1,268.36	\$1,268.36

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 4 Page 3 of 5 - Replacement John Deere Riding Lawn mower Station 13

Customer PO No.:
 Tax Exempt No.:
 Salesperson: ADAM BYRD
 Delivery Note:
 QUOTE FOR STONEYPOINTE FD - X300 42"
 MOWER DECK SHELL AND NEW HARDWARE
 TO COMPLETE. *NEW COMPLETE DECK NLA
 FROM JOHN DEERE* - POC DAVID STEWART
 910-309-4039

Sub Total: \$1,981.29
 Sales Tax: \$0.00
 Total: \$1,981.29
 Deposit Received: \$0.00
 Balance Due: \$1,981.29

EXCLUDES TAX



JOHN DEERE

Quote Id: 25737360

Prepared For:
STONEY POINT FIRE DEPT

Prepared By: **Milton Bostic**

Southeast Farm Equipment
3934 Legion Road
Hope Mills, NC 28348

Tel: 910-323-0247

Fax: 910-323-5659

Email: mbostic@southeastfarmequip.com

Date: 08 December 2021

Offer Expires: 15 December 2021

Confidential



Quote Summary

Prepared For:
STONE POINT FIRE DEPT
7221 STONEY POINT RD
FAYETTEVILLE, NC 28306
Business: 910-424-0694
Mobile: 910-309-4039

Prepared By:
Milton Bostic
Southeast Farm Equipment
3934 Legion Road
Hope Mills, NC 28348
Phone: 910-323-0247
mbostic@southeastfarmequip.com

Quote Id: 25737360
Created On: 08 December 2021
Last Modified On: 08 December 2021
Expiration Date: 15 December 2021

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE X350 Select Series™ Tractor with 42-in. Accel Deep™ Mower Deck	\$ 4,135.87 X	1 =	\$ 4,135.87
Equipment Total			\$ 4,135.87

Quote Summary	
Equipment Total	\$ 4,135.87
SubTotal	\$ 4,135.87
Sales Tax - (7.00%)	\$ 289.51
Est. Service Agreement Tax	\$ 0.00
Total	\$ 4,425.38
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 4,425.38

Salesperson : X _____

Accepted By : X _____

Confidential

STONE POINT FIRE DEPARTMENT INC.

BOARD OF DIRECTORS ENCLOSURES

Enclosure # 5

January 18, 2022

Stoney Point Fire Department, Inc.

Fayetteville, NC

This report was generated on 1/18/2022 10:50:34 AM



Incident Count for All Calls (All Statuses) for Agency for Date Range

Start Date: 01/01/2021 | End Date: 12/31/2021

AGENCY	# INCIDENTS
Stoney Point Fire Department, Inc.	1403

Stoney Point Board of Directors Minutes January 18, 2022
Enclosure # 5 Page 1 of 15 – Annual 2021 Fire Incident Statistics

This report includes all Incomplete, Complete and Reviewed Incidents for all incident types, NOT just Reviewed Incidents.



emergencyreporting.com
Doc Id: 1081
Page # 1 of 1

Stoney Point Fire Department, Inc.

Fayetteville, NC

This report was generated on 1/18/2022 10:49:21 AM



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

Start Date: 01/01/2021 | End Date: 12/31/2021

AGENCY	# INCIDENTS
Beaver Dam Volunteer Fire Department	261
Cotton Volunteer Fire Department	1619
Cumberland Road Volunteer Fire Department	796
Eastover Volunteer Fire Department	397
Godwin-Falcon Volunteer Fire Department	188
Grays Creek #18, Volunteer Fire Department	409
Grays Creek #24, Volunteer Fire Department	556
Hope Mills Fire Department	1273
Pearce's Mill Volunteer Fire Department Inc	930
Puppy Creek Fire Dept.	659
Spring Lake Fire Department	628
Stedman Volunteer Fire Department, Inc.	193
Stoney Point Fire Department, Inc.	1403
Vander Volunteer Fire Department Inc.	548
Wade Community Volunteer Fire Department Inc.	477
Westarea Volunteer Fire Department	309

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 5 Page 2 of 15 - Annual 2021 Fire Incident Statistics



emergencyreporting.com
Doc Id: 1172
Page # 1 of 1

Stoney Point Fire Department, Inc.

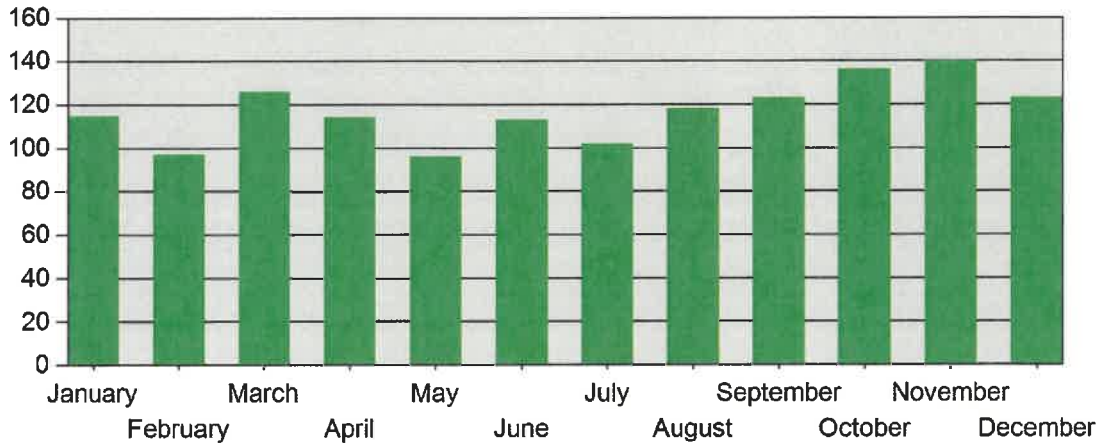
Fayetteville, NC

This report was generated on 1/7/2022 9:27:04 AM



Incidents by Month for Month Range

Start Month: January | End Month: December | Year: 2021



MONTH	INCIDENTS
January	115
February	97
March	126
April	114
May	96
June	113
July	102
August	118
September	123
October	136
November	140
December	123

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 5 Page 3 of 15 - Annual 2021 Fire Incident Statistics

Only REVIEWED incidents included



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Page # 1 of 1

Stoney Point Fire Department, Inc.

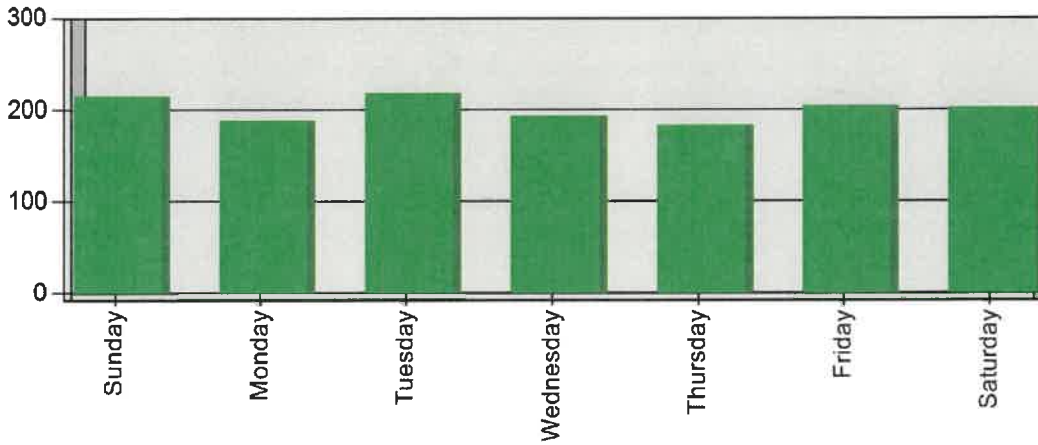
Fayetteville, NC

This report was generated on 1/7/2022 9:25:58 AM



Incidents by Day of the Week for Date Range

Start Date: 01/01/2021 | End Date: 12/31/2021



DAY OF THE WEEK	# INCIDENTS
Sunday	215
Monday	188
Tuesday	218
Wednesday	193
Thursday	183
Friday	204
Saturday	202
TOTAL	1403

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 5 Page 4 of 15 Annual 2021 Fire Incident Statistics

Only REVIEWED incidents included



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Page # 1 of 1

Stoney Point Fire Department, Inc.

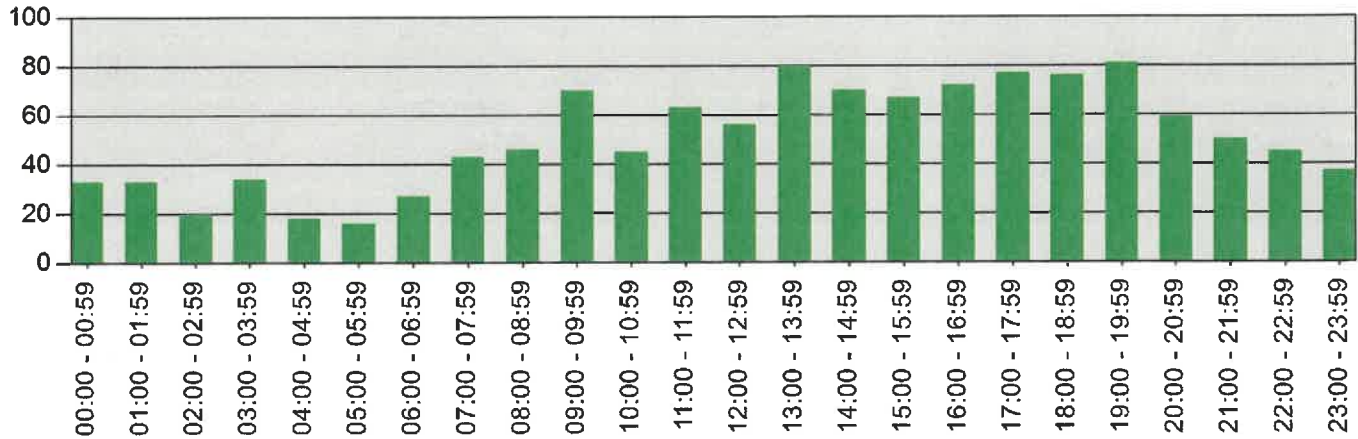
Fayetteville, NC

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Incidents by Hour for Station for Date Range

Station: All Stations | Start Date: 01/01/2021 | End Date: 12/31/2021



HOUR	# INCIDENTS
00:00 - 00:59	33
01:00 - 01:59	33
02:00 - 02:59	20
03:00 - 03:59	34
04:00 - 04:59	18
05:00 - 05:59	16
06:00 - 06:59	27
07:00 - 07:59	43
08:00 - 08:59	46
09:00 - 09:59	70
10:00 - 10:59	45
11:00 - 11:59	63
12:00 - 12:59	56
13:00 - 13:59	80
14:00 - 14:59	70
15:00 - 15:59	67
16:00 - 16:59	72
17:00 - 17:59	77
18:00 - 18:59	76
19:00 - 19:59	81
20:00 - 20:59	59
21:00 - 21:59	50
22:00 - 22:59	45
23:00 - 23:59	37

Stoney Point Board of Directors Minutes January 18, 2022

Only REVIEWED incidents included

Enclosure # 5 Page 5 of 15 – Annual 2021 Fire Incident Statistics



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Doc Id: 1010
Page # 1 of 1

Stoney Point Fire Department, Inc.

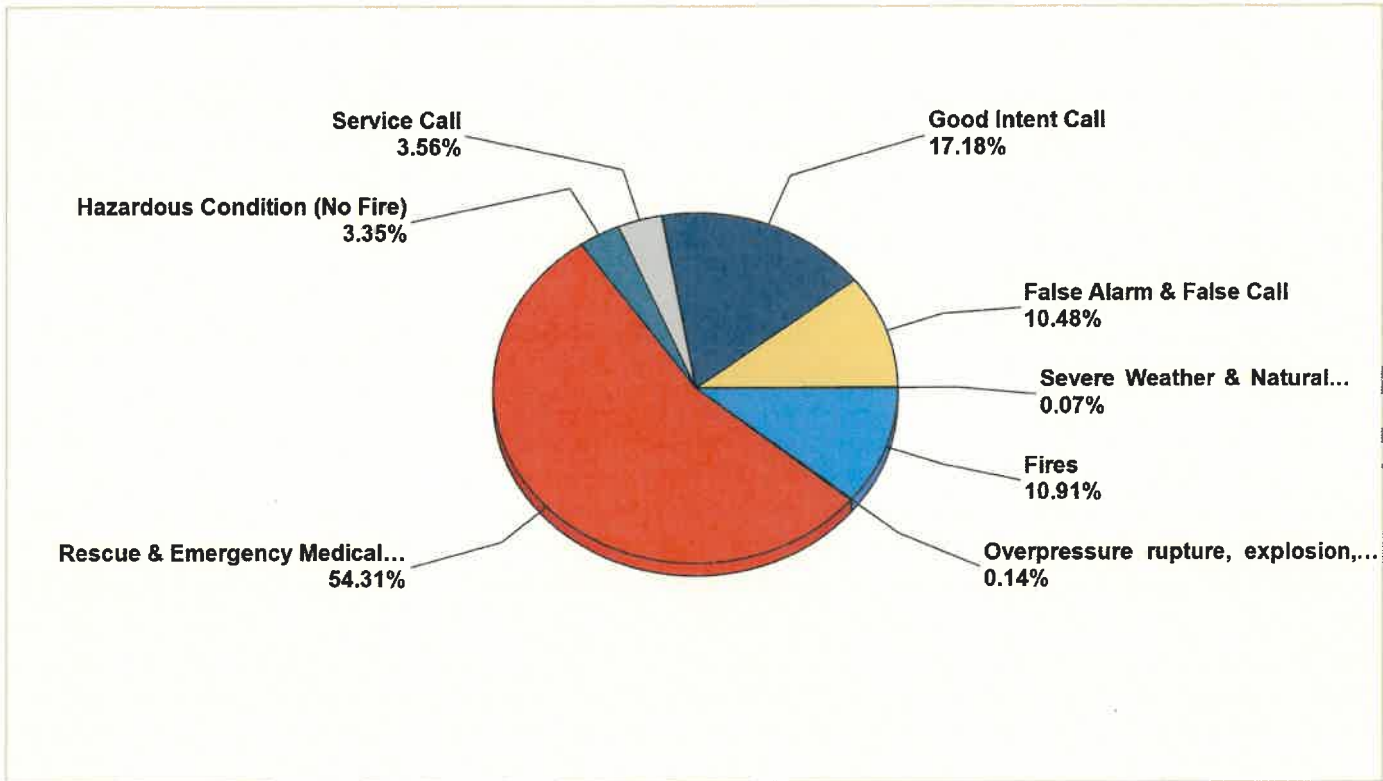
Fayetteville, NC

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2021 | End Date: 12/31/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	153	10.91%
Overpressure rupture, explosion, overheat - no fire	2	0.14%
Rescue & Emergency Medical Service	762	54.31%
Hazardous Condition (No Fire)	47	3.35%
Service Call	50	3.56%
Good Intent Call	241	17.18%
False Alarm & False Call	147	10.48%
Severe Weather & Natural Disaster	1	0.07%
TOTAL	1403	100%

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 5 Page 6 of 15 - Annual 2021 Fire Incident Statistics

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



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Doc Id: 553
Page # 1 of 3

Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	5	0.36%
111 - Building fire	68	4.85%
112 - Fires in structure other than in a building	5	0.36%
113 - Cooking fire, confined to container	4	0.29%
114 - Chimney or flue fire, confined to chimney or flue	2	0.14%
118 - Trash or rubbish fire, contained	4	0.29%
121 - Fire in mobile home used as fixed residence	1	0.07%
131 - Passenger vehicle fire	3	0.21%
140 - Natural vegetation fire, other	4	0.29%
141 - Forest, woods or wildland fire	14	1%
142 - Brush or brush-and-grass mixture fire	17	1.21%
143 - Grass fire	12	0.86%
150 - Outside rubbish fire, other	5	0.36%
151 - Outside rubbish, trash or waste fire	6	0.43%
154 - Dumpster or other outside trash receptacle fire	1	0.07%
161 - Outside storage fire	2	0.14%
240 - Explosion (no fire), other	1	0.07%
251 - Excessive heat, scorch burns with no ignition	1	0.07%
311 - Medical assist, assist EMS crew	32	2.28%
320 - Emergency medical service, other	1	0.07%
321 - EMS call, excluding vehicle accident with injury	612	43.62%
322 - Motor vehicle accident with injuries	52	3.71%
323 - Motor vehicle/pedestrian accident (MV Ped)	6	0.43%
324 - Motor vehicle accident with no injuries.	56	3.99%
331 - Lock-in (if lock out , use 511)	2	0.14%
350 - Extrication, rescue, other	1	0.07%
410 - Combustible/flammable gas/liquid condition, other	1	0.07%
411 - Gasoline or other flammable liquid spill	2	0.14%
412 - Gas leak (natural gas or LPG)	15	1.07%
421 - Chemical hazard (no spill or leak)	1	0.07%
440 - Electrical wiring/equipment problem, other	11	0.78%
441 - Heat from short circuit (wiring), defective/worn	2	0.14%
442 - Overheated motor	5	0.36%
444 - Power line down	3	0.21%
445 - Arcing, shorted electrical equipment	5	0.36%
451 - Biological hazard, confirmed or suspected	1	0.07%
480 - Attempted burning, illegal action, other	1	0.07%
500 - Service Call, other	10	0.71%
510 - Person in distress, other	1	0.07%
511 - Lock-out	10	0.71%
512 - Ring or jewelry removal	2	0.14%
520 - Water problem, other	2	0.14%
522 - Water or steam leak	1	0.07%
531 - Smoke or odor removal	2	0.14%
541 - Animal problem	1	0.07%
550 - Public service assistance, other	3	0.21%
551 - Assist police or other governmental agency	9	0.64%
552 - Police matter	2	0.14%
553 - Public service	1	0.07%
554 - Assist invalid	3	0.21%
561 - Unauthorized burning	3	0.21%
600 - Good intent call, other	23	1.64%
611 - Dispatched & cancelled en route	181	12.9%
622 - No incident found on arrival at dispatch address	22	1.57%
631 - Authorized controlled burning	5	0.36%

Stoney Point Board of Directors Minutes - January 18, 2022

Enclosure # 5 Page 7 of 15 – Annual 2021 Fire Incident Statistics

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



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
650 - Steam, other gas mistaken for smoke, other	1	0.07%
651 - Smoke scare, odor of smoke	7	0.5%
652 - Steam, vapor, fog or dust thought to be smoke	1	0.07%
671 - HazMat release investigation w/no HazMat	1	0.07%
700 - False alarm or false call, other	9	0.64%
714 - Central station, malicious false alarm	1	0.07%
730 - System malfunction, other	2	0.14%
732 - Extinguishing system activation due to malfunction	1	0.07%
733 - Smoke detector activation due to malfunction	5	0.36%
735 - Alarm system sounded due to malfunction	9	0.64%
736 - CO detector activation due to malfunction	2	0.14%
740 - Unintentional transmission of alarm, other	12	0.86%
743 - Smoke detector activation, no fire - unintentional	19	1.35%
744 - Detector activation, no fire - unintentional	2	0.14%
745 - Alarm system activation, no fire - unintentional	85	6.06%
812 - Flood assessment	1	0.07%
TOTAL INCIDENTS:	1403	100%

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 5 Page 8 of 15 Annual 2021 Fire Incident Statistics

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



Stoney Point Fire Department, Inc.

Fayetteville, NC

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Incident Statistics

Zone(s): All Zones | Start Date: 01/01/2021 | End Date: 12/31/2021

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		762	
FIRE		641	
TOTAL		1403	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
1331	0	0	7
1332	0	0	2
1333	0	0	3
1362	6	6	61
1371	3	3	30
1911	1	1	9
1931	1	1	15
RES13	0	0	1
TOTAL	11	11	128
PRE-INCIDENT VALUE		LOSSES	
\$109,774,610.00		\$2,676,868.00	
CO CHECKS			
736 - CO detector activation due to malfunction		2	
TOTAL		2	
MUTUAL AID			
Aid Type		Total	
Aid Given		587	
Aid Received		51	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
180		12.83	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Fayetteville Fire Dept	0:05:18		
Station 13	0:04:27	0:06:08	
Station 19	0:04:49	0:10:11	
		0:05:11	

AVERAGE FOR ALL CALLS
Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 5 Page 9 of 15 - Annual 2021 Fire Incident 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 NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.



LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)		
Station	EMS	FIRE
Fayetteville Fire Dept	0:01:00	
Station 13	0:00:37	0:00:50
Station 19	0:00:46	0:00:37
AVERAGE FOR ALL CALLS		0:00:39
AGENCY		AVERAGE TIME ON SCENE (MM:SS)
Stoney Point Fire Department, Inc.		30:14

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 5 Page 10 of 15 - Annual 2021 Fire Incident 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 NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.



Stoney Point Fire Department, Inc.

Fayetteville, NC

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Incident Count for EMS Calls (Reviewed) for Inter-Agency for Date Range Start Date: 01/01/2021 | End Date: 12/31/2021

AGENCY	# INCIDENTS
Beaver Dam Volunteer Fire Department	139
Cotton Volunteer Fire Department	873
Cumberland Road Volunteer Fire Department	412
Eastover Volunteer Fire Department	219
Godwin-Falcon Volunteer Fire Department	93
Grays Creek #18, Volunteer Fire Department	239
Grays Creek #24, Volunteer Fire Department	334
Hope Mills Fire Department	738
Pearce's Mill Volunteer Fire Department Inc	549
Puppy Creek Fire Dept.	192
Spring Lake Fire Department	391
Stedman Volunteer Fire Department, Inc.	103
Stoney Point Fire Department, Inc.	762
Vander Volunteer Fire Department Inc.	330
Wade Community Volunteer Fire Department Inc.	204
Westarea Volunteer Fire Department	174

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 5 Page 11 of 15 – Annual 2021 Fire Incident Statistics



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Doc Id: 1173
Page # 1 of 1

Stoney Point Fire Department, Inc.

Fayetteville, NC

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Average Dispatch Time for Inter-Agency for Date Range

Start Date: 01/01/2021 | End Date: 12/31/2021

AGENCY	AVERAGE DISPATCH TIME (min) (Alarm to Dispatch)
Godwin-Falcon Volunteer Fire Department	8.15
Hope Mills Fire Department	1.66
Eastover Volunteer Fire Department	4.53
Vander Volunteer Fire Department Inc.	2.30
Stedman Volunteer Fire Department, Inc.	5.25
Stoney Point Fire Department, Inc.	4.87
Grays Creek #18, Volunteer Fire Department	4.90
Cotton Volunteer Fire Department	2.33
Grays Creek #24, Volunteer Fire Department	3.15
Spring Lake Fire Department	2.17
Westarea Volunteer Fire Department	4.35
Pearce's Mill Volunteer Fire Department Inc	0.58
Wade Community Volunteer Fire Department Inc.	5.06
Beaver Dam Volunteer Fire Department	3.54
Puppy Creek Fire Dept.	3.99
Cumberland Road Volunteer Fire Department	1.78

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 5 Page 12 of 15 – Annual 2021 Fire Incident Statistics



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Page # 1 of 1

Stoney Point Fire Department, Inc.

Fayetteville, NC

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PART III - Breakdown of Structure Fires and Other Fires and Incidents for Date Range

Start Date: 01/01/2021 | End Date: 12/31/2021

		# Civilian Fire Casualties			
	FIRES IN STRUCTURES BY FIXED PROPERTY USE (OCCUPANCY)	NUMBER OF INCIDENTS	DEATHS	INJURIES	EST. PROP. DAMAGE
1	Private Dwellings (1 or 2 family), including mobile homes (FPU 419)	32	1	1	\$2,058,605.00
2	Apartments (3 or more families) (FPU 429)	1	0	0	\$0.00
3	Hotels and Motels (FPU 449)	0	0	0	\$0.00
4	All Other Residential (dormitories, boarding houses, tents, etc.) (FPU 400, 439, 459-499)	0	0	0	\$0.00
5	TOTAL RESIDENTIAL FIRES (Sum of lines 1 through 4)	33	1	1	\$2,058,605.00
6	Public Assembly (church, restaurant, clubs, etc.) (FPU 100-199)	1	0	0	\$0.00
7	Schools and Colleges (FPD 200-299)	0	0	0	\$0.00
8	Health Care and Penal Institutions (hospitals, nursing homes, prisons, etc.) (FPU 300-399)	0	0	0	\$0.00
9	Stores and Offices (FPU 500-599)	0	0	0	\$0.00
10	Industry, Utility, Defense, Laboratories, Manufacturing (FPU 600-799)	1	0	0	\$0.00
11	Storage in Structures (barns, vehicle storage garages, general storage, etc.) (FPU 800-899)	0	0	0	\$0.00
12	Other Structures (outbuildings, bridges, etc.) (FPU 900-999)	2	0	0	\$0.00
13	TOTAL FOR STRUCTURE FIRES (Sum of lines 5 through 12)	37	1	1	\$2,058,605.00
14a	Fires in Highway Vehicles (autos, trucks, buses, etc.) (IT 131-132, 136-137)	3	0	0	\$5,000.00
14b	Fires in Other Vehicles (planes, trains, ships, construction or farm vehicles, etc.) (IT 130, 133-135, 138)	0	0	0	\$0.00
15	Fires outside of Structures with Value Involved, but Not Vehicles (outside storage, crops, timber, etc.) (IT 140, 141, 161, 162, 164, 170-173)	20	0	0	\$0.00
16	Fires in Brush, Grass, Wildland (excluding crops and timber), with no value involved (IT 142-143)	29	0	0	\$4,000.00
17	Fires in Rubbish, Including Dumpsters (outside of structures), with no value involved (IT 150-155)	12	0	0	\$3,000.00
18	All Other Fires (IT 100, 160, 163)	5	0	0	\$0.00
19	TOTAL FOR FIRES (Sum of lines 13 through 18)	106	1	1	\$2,070,605.00
20	Rescue, Emergency Medical Responses (ambulances, EMS, rescue) (IT 300-381)	762	0	0	\$194,300.00
21	False Alarm Responses (malicious or unintentional false calls, malfunctions, bomb scares) (IT 700-746)	147	0	0	\$0.00
22	Mutual Aid Responses Given	12	0	0	\$0.00
23a.	Hazards Materials Responses (spills, leaks, etc.) (IT 410-431)	19	0	0	\$0.00
23b	Other Hazardous Responses (arcing wires, bomb removal, power line down, etc.) (IT 440-482, 400)	28	0	0	\$3,708.00
24	All Other Responses (smoke scares, lock-outs, animal rescues, etc.) (IT 200-251, 500-699, 800-911)	294	0	0	\$0.00
25	TOTAL FOR ALL INCIDENTS (Sum of lines 19 through 24)	1368	1	1	\$2,268,613.00

Stoney Point Board of Directors Minutes January 18, 2022

NFPA Annual Survey: PART III - Breakdown of Structure Fires and Other Fires and Incidents for Date Range For lines 1 to 13, structure fires include incident type 110-129. Only REVIEWED incidents included.



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Page # 1 of 1

Stoney Point Fire Department, Inc.

Fayetteville, NC

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Average Response Time For Inter-Agency For Response Mode For Date Range

Response Mode: Lights and Sirens | Start Date: 01/01/2021 | End Date: 12/31/2021

RESPONSE MODE	AVERAGE RESPONSE TIME in minutes (Dispatch to Arrived)
AGENCY: Beaver Dam Volunteer Fire Department	
Lights and Sirens	9.76
AGENCY: Cotton Volunteer Fire Department	
Lights and Sirens	6.09
AGENCY: Cumberland Road Volunteer Fire Department	
Lights and Sirens	4.76
AGENCY: Eastover Volunteer Fire Department	
Lights and Sirens	6.75
AGENCY: Godwin-Falcon Volunteer Fire Department	
Lights and Sirens	8.00
AGENCY: Grays Creek #18, Volunteer Fire Department	
Lights and Sirens	5.96
AGENCY: Grays Creek #24, Volunteer Fire Department	
Lights and Sirens	5.18
AGENCY: Hope Mills Fire Department	
Lights and Sirens	5.36
AGENCY: Pearce's Mill Volunteer Fire Department Inc	
Lights and Sirens	6.81
AGENCY: Puppy Creek Fire Dept.	
Lights and Sirens	7.98
AGENCY: Spring Lake Fire Department	
Lights and Sirens	5.10

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 5 Page 14 of 15 – Annual 2021 Fire Incident Statistics



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Page # 1 of 2

RESPONSE MODE	AVERAGE RESPONSE TIME in minutes (Dispatch to Arrived)
AGENCY: Stedman Volunteer Fire Department, Inc.	
Lights and Sirens	6.54
AGENCY: Stoney Point Fire Department, Inc.	
Lights and Sirens	5.66
AGENCY: Vander Volunteer Fire Department Inc.	
Lights and Sirens	7.16
AGENCY: Wade Community Volunteer Fire Department Inc.	
Lights and Sirens	8.87
AGENCY: Westarea Volunteer Fire Department	
Lights and Sirens	7.10

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 5 Page 15 of 15 – Annual 2021 Fire Incident Statistics



STONE POINT FIRE DEPARTMENT INC.

BOARD OF DIRECTORS ENCLOSURES

Enclosure # 6

January 18, 2022

Conference Report on the Base, Capital and Expansion Budget

		<u>FY 2021-22</u>	<u>FY 2022-23</u>
120 Davidson-Davie Community College Training Center	Requirements	\$ 14,200,000 NR	\$ -
Provides a grant to Davidson-Davie Community College for a new training center.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 14,200,000	\$ -
	FTE	-	-
121 Edgecombe Community College Training Center	Requirements	\$ 2,500,000 NR	\$ -
Provides a grant to Edgecombe Community College for a new training center.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 2,500,000	\$ -
	FTE	-	-
122 Fayetteville Tech Community College Regional Fire Training Center	Requirements	\$ 10,000,000 NR	\$ 10,000,000 NR
Provides a grant to Fayetteville Tech Community College for a new regional fire training center.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 10,000,000	\$ 10,000,000
	FTE	-	-
123 Fayetteville Technical Community College Nursing Building	Requirements	\$ 4,000,000 NR	\$ -
Provides a grant to Fayetteville Technical Community College to renovate and convert an existing facility into a nursing school.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 4,000,000	\$ -
	FTE	-	-
124 Fayetteville Technical Community College Regional Truck Driver Training Center	Requirements	\$ 10,000,000 NR	\$ -
Provides a grant to Fayetteville Technical Community College for a regional truck driver training center.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 10,000,000	\$ -
	FTE	-	-
125 Gaston College Cybersecurity	Requirements	\$ 2,000,000 NR	\$ -
Provides a grant to Gaston College for a new cybersecurity facility.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 2,000,000	\$ -
	FTE	-	-
126 Gaston College PPE	Requirements	\$ 5,000,000 NR	\$ -
Provides a grant to Gaston College to support the PPE-NC extrusion project to include a fiber innovation center.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 5,000,000	\$ -
	FTE	-	-
127 Guilford Technical Community College Aviation Training Center	Requirements	\$ 2,000,000 NR	\$ 13,000,000 NR
Provides a grant to Guilford Technical Community College for an aviation training center.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 2,000,000	\$ 13,000,000
	FTE	-	-
128 Guilford Technical Community College R&R	Requirements	\$ 1,500,000 NR	\$ -
Provides a grant to Guilford Technical Community College for repairs and renovations.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 1,500,000	\$ -
	FTE	-	-
129 Halifax Community College Manufacturing Center	Requirements	\$ 1,949,384 NR	\$ -
Provides a grant to Halifax Community College for a new manufacturing training center.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 1,949,384	\$ -
	FTE	-	-
130 Halifax Community College R&R	Requirements	\$ 5,441,624 NR	\$ -
Provides a grant to Halifax Community College for repairs and renovations.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 5,441,624	\$ -
	FTE	-	-
131 James Sprunt Community College	Requirements	\$ 9,000,000 NR	\$ -
Provides a grant to James Sprunt Community College for capital improvements.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 9,000,000	\$ -
	FTE	-	-

Conference Report on the Base, Capital and Expansion Budget		FY 2021-22	FY 2022-23
350 Cleveland County Sheriff Mobile Command Unit	Requirements	\$ 450,000NR	\$ -
Provides a grant to Cleveland County for a new mobile command unit for the Sheriff's Office.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 450,000	\$ -
	FTE	-	-
351 Cleveland County Student Center	Requirements	\$ 11,000,000NR	\$ -
Provides a grant to Cleveland County for a new student center.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 11,000,000	\$ -
	FTE	-	-
352 Columbus County EMS and 911 Center	Requirements	\$ 5,000,000NR	\$ -
Provides a grant to Columbus County for a new EMS and 911 center.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 5,000,000	\$ -
	FTE	-	-
353 Columbus County Garage	Requirements	\$ 250,000NR	\$ -
Provides a grant to Columbus County for a new county garage.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 250,000	\$ -
	FTE	-	-
354 Columbus County Sheriff's Office	Requirements	\$ 10,000,000NR	\$ -
Provides a grant to Columbus County for a new sheriff's office.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 10,000,000	\$ -
	FTE	-	-
355 Cooleemee RiverPark Bridge	Requirements	\$ 250,000NR	\$ -
Provides a grant to the Town of Cooleemee for a new pedestrian bridge at Cooleemee RiverPark.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 250,000	\$ -
	FTE	-	-
356 Coordinated Development Grant - City of Washington	Requirements	\$ 10,000,000NR	\$ 10,000,000NR
Provides a grant to the City of Washington for disbursement to the Washington-Warren Airport Advisory Board for the purpose of modernizing the Washington-Warren Airport.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 10,000,000	\$ 10,000,000
	FTE	-	-
357 Crossroads of America - Dunn/Four Oaks Job Training Facilities	Requirements	\$ 1,200,000NR	\$ -
Provides a grant to I-95/I-40 Crossroads of America Economic Development Alliance, Inc. for new training facilities.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 1,200,000	\$ -
	FTE	-	-
358 Cumberland County Fire Chiefs' Association	Requirements	\$ 1,000,000NR	\$ -
Provides a grant to Cumberland County Fire Chiefs' Association, Inc. for capital expansion for volunteer fire departments.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 1,000,000	\$ -
	FTE	-	-
359 Davie County Industrial Park Infrastructure	Requirements	\$ 1,125,000NR	\$ -
Provides a grant to Davie County for infrastructure improvements at the Farmington Road Industrial Park.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 1,125,000	\$ -
	FTE	-	-
360 Digital Engineering	Requirements	\$ 5,000,000NR	\$ -
Provides funding to the UNC System Office for the Center for Digital Engineering.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 5,000,000	\$ -
	FTE	-	-
361 Duplin County Emergency Management Facility	Requirements	\$ 7,000,000NR	\$ -
Provides a grant to Duplin County for the construction of an emergency services management facility.	Less: Receipts	\$ -	\$ -
	Net Change	\$ 7,000,000	\$ -
	FTE	-	-

STONE POINT FIRE DEPARTMENT INC.

BOARD OF DIRECTORS ENCLOSURES

Enclosure # 7

January 18, 2022

STONE POINT FIRE DEPARTMENT, INC.

Cumberland County, North Carolina

FINANCIAL STATEMENTS

June 30, 2021

TABLE OF CONTENTS

June 30, 2021

Independent Auditor's Report

Financial Statements

Exhibit A - Statement of Assets, Liabilities and Net Assets - Modified Cash Basis

Exhibit B - Statement of Revenues, Expenses, and Changes in Net Assets - Modified Cash Basis

Notes to Financial Statements

Appendix I - Schedule of Property and Equipment

HAIGH, BYRD & LAMBERT, LLP

CERTIFIED PUBLIC ACCOUNTANTS
1007 HAY STREET
POST OFFICE BOX 53349
FAYETTEVILLE, NORTH CAROLINA 28305

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors
Stoney Point Fire Department, Inc.
Cumberland County, North Carolina

Opinion

We have audited the accompanying financial statements of Stoney Point Fire Department, Inc. (a nonprofit organization), which comprise the statement of assets, liabilities, and net assets—modified cash basis as of June 30, 2021, and the related statement of support, revenue, and expenses—modified cash basis for the year then ended, and the related notes to the financial statements.

In our opinion, the financial statements referred to above present fairly, in all material respects, the assets, liabilities, and net assets of Stoney Point Fire Department, Inc. as of June 30, 2021, and its support, revenue, and expenses for the year then ended in accordance with the modified cash basis of accounting as described in Note 2.

Basis for Opinion

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of Stoney Point Fire Department, Inc. and to meet our other ethical responsibilities in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Basis of Accounting

We draw attention to Note 2 of the financial statements, which describes the basis of accounting. The financial statements are prepared on the modified cash basis of accounting, which is a basis of accounting other than accounting principles generally accepted in the United States of America. Our opinion is not modified with respect to this matter.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with the modified cash basis of accounting described in Note 2, and for determining that the modified cash basis of accounting is an acceptable basis for the preparation of the financial statements in the circumstances. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 7 Page 3 of 12 – FY 2020-2021 Financial Statement

Haigh, Byrd & Lambert, LLP

resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements, including omissions, are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of Stoney Point Fire Department, Inc.'s internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about Stoney Point Fire Department, Inc.'s ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control related matters that we identified during the audit.

Haigh, Byrd & Lambert, LLP

Certified Public Accountants
Fayetteville, North Carolina
December 15, 2021

STONE POINT FIRE DEPARTMENT, INC.
Cumberland County, North Carolina

STATEMENT OF ASSETS, LIABILITIES, AND NET ASSETS - MODIFIED CASH BASIS
For the year ended June 30, 2021

EXHIBIT A

	<u>Tax Fund</u>	<u>Long Term Debt Fund</u>	<u>Total</u>
<u>ASSETS</u>			
Cash and cash equivalents	\$ 1,897,037	\$ -	\$ 1,897,037
Due from Cumberland County - fire protection fees	24,685	-	24,685
Funds to be provided for future debt retirement	-	1,538,566	1,538,566
	<u>\$ 1,921,722</u>	<u>\$ 1,538,566</u>	<u>\$ 3,460,288</u>
<u>LIABILITIES AND NET ASSETS</u>			
Payroll taxes payable	\$ 12,517	\$ -	\$ 12,517
Notes payable	-	1,538,566	1,538,566
Total liabilities	<u>12,517</u>	<u>1,538,566</u>	<u>1,551,084</u>
Unrestricted net assets	<u>1,909,204</u>	<u>-</u>	<u>1,909,204</u>
	<u>\$ 1,921,722</u>	<u>\$ 1,538,566</u>	<u>\$ 3,460,288</u>

STONE POINT FIRE DEPARTMENT, INC.
Cumberland County, North Carolina

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS - MODIFIED CASH BASIS
For the year ended June 30, 2021

EXHIBIT B

	Tax Fund	Long Term Debt Fund	Total
Unrestricted net assets:			
Revenues:			
Fire protection fees:			
Cumberland County	\$ 1,142,132	\$ -	\$ 1,142,132
City of Fayetteville	507,663	-	507,663
Town of Hope Mills	4,000	-	4,000
CARES funding	53,250	-	53,250
Grant income	874,793	-	874,793
Loan forgiveness	148,400	-	148,400
Loan proceeds	142,861	-	142,861
Other income	14,157	-	14,157
Interest income	713	-	713
Sale of assets	38,000	-	38,000
Total revenues	<u>2,925,968</u>	<u>-</u>	<u>2,925,968</u>
Expenses:			
Computer	4,863	-	4,863
Dues and subscriptions	8,728	-	8,728
Employee benefits	53,215	-	53,215
Gas and oil	23,657	-	23,657
Insurance	64,929	-	64,929
Miscellaneous	33,983	-	33,983
Note payments - interest	-	51,599	51,599
Note payments - principal	-	191,426	191,426
Payroll taxes	65,649	-	65,649
Pension plan contributions	10,792	-	10,792
Professional fees	4,417	-	4,417
Purchase of fixed assets	351,816	-	351,816
Radio grant equipment	695,172	-	695,172
Repairs - buildings	72,380	-	72,380
Repairs - equipment and vehicles	163,970	-	163,970
Salaries and wages	853,016	-	853,016
Supplies	24,878	-	24,878
Training and schools	17,786	-	17,786
Travel, meals and meetings	4,766	-	4,766
Uniforms	16,434	-	16,434
Utilities	39,251	-	39,251
Volunteer expenses	34,653	-	34,653
Total expenses	<u>2,544,355</u>	<u>243,025</u>	<u>2,787,380</u>
Excess (deficiency) of revenues over expenses	381,614	(243,025)	138,589
Transfer of funds	(243,025)	243,025	-
Increase in unrestricted net assets	138,589	-	138,589
Unrestricted net assets - beginning of year	<u>1,770,616</u>	<u>-</u>	<u>1,770,616</u>
Unrestricted net assets - end of year	<u>\$ 1,909,204</u>	<u>\$ -</u>	<u>\$ 1,909,204</u>

Stoney Point Board of Directors Minutes January 18, 2022
Enclosure # 7 Page 6 of 12 – FY 2020-2021 Financial Statement

Haigh, Byrd & Lambert, LLP

The accompanying notes are an integral part of the financial statements.

STONEY POINT FIRE DEPARTMENT, INC.
Cumberland County, North Carolina

NOTES TO FINANCIAL STATEMENTS
June 30, 2021

NOTE 1 Nature of Organization

Stoney Point Fire Department, Inc. was incorporated on July 29, 1964 as a non-profit, civic, charitable, benevolent, educational and social corporation with the main objective of the protection of life and property through fire fighting.

The General Statutes of North Carolina in Chapter 69-25.1 provide that resident freeholders living within a designated fire district may by referendum approve the levy of a special tax to provide fire protection. The Board of County Commissioners of Cumberland County contracted with Stoney Point Fire Department, Inc. to provide fire protection within that district for the year ended June 30, 2021 for \$1,142,132. The contract further provides that such tax funds will be segregated and accounted for annually.

NOTE 2 Summary of Significant Accounting Policies

Basis of Accounting

The accompanying financial statements have been prepared on the modified cash basis of accounting, which is a comprehensive basis of accounting other than accounting principles generally accepted in the United States of America. That basis differs from generally accepted accounting principles in that -

- Contributions and support are recognized when payment is received rather than earned.
- Payments to vendors, suppliers, and employees are generally recognized when paid instead of when goods or services are received.

Notwithstanding the above, the Department has elected to modify the cash basis of accounting to report fire protection fees in the period earned, regardless of when payment is received. The Department also accrues liabilities for payroll taxes related to salaries and wages incurred prior to year end.

Financial Statement Presentation

The Department's records are maintained in accordance with the principles of fund accounting. This is the procedure by which resources are classified for accounting and reporting purposes into funds established according to their nature and purpose. Separate accounts are maintained for each fund.

The Department reports information regarding its financial position and activities according to three classes of net assets (unrestricted net assets, temporarily restricted net assets, and permanently restricted net assets) based upon the existence or absence of donor-imposed restrictions. Contributions are recorded as unrestricted, temporarily restricted, or permanently restricted support, depending on the existence and/or nature of any donor restrictions. The Department has no temporarily or permanently restricted assets. Other funds may have been provided to the Department through dues and community projects and these funds have not been presented. Accordingly, the financial statements are not intended to be presented in conformity with accounting principles generally accepted in the United States of America.

Use of Estimates

The preparation of financial statements in conformity with modified cash basis accounting principles requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

Cash and cash equivalents

Cash and cash equivalents include all monies in banks and highly liquid investments with original maturity dates of less than three months.

NOTES TO FINANCIAL STATEMENTS - continued

Income Taxes

The Department is exempt from Federal and State income taxes under Internal Revenue Code Section 501(c)(3). Therefore, no provision for income taxes has been made in the accompanying financial statements. In addition, the Department has been determined by the Internal Revenue Service not to be a "private foundation" within the meaning of Section 509(a) of the Internal Revenue Code.

Management of the Department considers the likelihood of changes by taxing authorities in its exempt organization returns and discloses potential significant changes that management believes are more likely than not to occur upon examination by tax authorities. Management has not identified any uncertain tax positions in filed returns that require disclosure in the accompanying financial statements. The Department's tax returns for the past three years are subject to examination by tax authorities, and may change upon examination.

Property and Equipment

The purchase of property and equipment is shown as an expenditure of the Tax Fund, but it is not shown as an asset of the Tax Fund. For informational purposes, Appendix I is included in the report to reflect property and equipment purchased from the Tax Fund after June 30, 1993. Depreciation of property and equipment is not shown.

Advertising

Advertising costs are expensed as incurred. During the year ended June 30, 2021, the Department had no advertising costs.

Concentration of Support

The Department receives approximately 69% of its fire protection fees from the Board of County Commissioners, Cumberland County.

Subsequent Events

Management has evaluated subsequent events through December 15, 2021, the date on which the financial statements were available to be issued. No subsequent events were identified that required adjustment to or disclosure within the financial statements.

In March of 2020, the COVID-19 virus was declared a global pandemic, and it unfortunately continues to spread. The outbreak may have a continued material adverse impact on economic and market conditions, triggering a national and local economic slow down. Management is carefully monitoring the situation and evaluating its options during this time. No adjustments have been made to these financial statements as a result of this uncertainty.

NOTE 3 Cash and cash equivalents

At June 30, 2021, amounts included in cash and cash equivalents consist of:

Non-interest bearing:

First Citizens - checking	\$ 1,683,998
North State Bank - C.D., earning interest at 0.40% at June 30, 2021	<u>213,039</u>
	<u>\$ 1,897,037</u>

NOTE 4 Concentration of Credit Risk

The Department maintains its cash balances at two financial institutions. The balances are insured by the federal deposit insurance corporation up to \$250,000. The Department had uninsured cash deposits at June 30, 2021 of \$1,464,682.

NOTES TO FINANCIAL STATEMENTS - continued

NOTE 5 Retirement Plan

The fire department provides a retirement program for the firemen under the North Carolina Firemen's and Rescue Squad Workers' Pension Fund. All firemen when they first volunteer are eligible after an initial 60 day waiting period. The fire department contributes \$10 per month per man. Each participant's benefit is fully funded after twenty years. The contribution for the fiscal year ended June 30, 2021 was \$0.

The Department also has a defined contribution retirement plan for paid employees. The Department matches employee contributions up to 5% of an employee's annual gross salary. The expenditures for such contributions for the year ended June 30, 2021 amounted to \$10,792.

NOTE 6 Note payable

Note payable at June 30, 2021 consists of the following:

First Citizens Bank - note payable, bearing interest at 3.25% per annum in the original amount of \$700,000, with monthly installments of \$7,562, is scheduled to mature on June 20, 2029. The loan is secured by real property. Interest paid on the note during the year totaled \$20,450. \$ 637,317

First Citizens Bank - note payable, bearing interest at 2.45% per annum in the original amount of \$1,400,000, with annual installments of \$159,842, is scheduled to mature on March 1, 2026, with a balloon payment of \$315,811. The loan is secured by two fire trucks. Interest paid on the note during the year totaled \$31,099. 901,249

Balance at June 30, 2021 \$ 1,538,566

Future debt maturities in the amount of \$1,576,308 are to be paid from future revenues. At June 30, 2021, maturities are as follows:

Year ended:	<u>Amount</u>
June 30, 2022	\$ 204,117
June 30, 2023	210,426
June 30, 2024	216,931
June 30, 2025	223,637
June 30, 2026	230,552
Thereafter	452,903
	<u><u>\$ 1,538,566</u></u>

NOTE 7 PPP Loan

The Coronavirus Aid, Relief and Economic Security Act (the "CARES Act") has authorized the funding of loans under the Paycheck Protection Program which are fully guaranteed by the U.S. Small Business Administration ("SBA"). The Organization applied for and was awarded a loan in the amount of \$148,400. The loan matures two years from the date of first disbursement which was May 6, 2020. The interest rate on the loan is 1.00% with the first payment due seven (7) months from the date of the first disbursement.

Pursuant to Section 1106 of the CARES Act, the loan can be forgiven up to the full principal amount of the loan and any accrued interest if the Organization (i) uses all proceeds for eligible purposes as set forth in the CARES Act; (ii) maintains employment levels; and (iii) maintains compensation levels. During the year, the SBA forgave the full amount of the loan plus all accrued interest. As such, the full amount of the loan, \$148,000, is shown as revenue for the year ended June 30, 2021.

NOTES TO FINANCIAL STATEMENTS - continued

NOTE 8 Cumberland County Radio Grant

Stoney Point Fire Department is serving as the lead department for a Collaborative Regional Grant on behalf of all Cumberland County Fire Chiefs' Association rural fire protection agencies. During the year ended June 30, 2021, the Department received \$486,564 from Cumberland County and \$210,479 from the Cumberland County Fire Chiefs Association. The Department then paid \$695,172 to Motorola Solutions to purchase mobile and base radio equipment. These amounts are reflected in the Statement of Revenues, Expenses, and Changes in Net Assets for the year ended June 30, 2021.

STONEY POINT FIRE DEPARTMENT, INC.
Cumberland County, North Carolina

SCHEDULE OF PROPERTY AND EQUIPMENT
June 30, 2021

Unaudited

Appendix 1

	June 30, 2020	Additions	Removals	June 30, 2021
Fire fighting equipment:				
Turnout gear - FEMA grant	\$ 773,981	\$ -	\$ -	\$ 773,981
Protective clothing	220,435	51,713	(10,283)	261,865
Radios & communication equip.	9,306	26,867	(16,163)	20,010
Breathing apparatus	103,856	55,138	-	158,994
Other fire fighting equipment	67,961	5,501	(32,338)	41,124
Truck equipment	83,023	24,998	(19,758)	88,262
Holmatro rescue equipment	31,893	-	-	31,893
Communications equipment	13,933	-	-	13,933
Nafeco - camera	17,382	-	-	17,382
Interspiro testing machine	1,787	-	-	1,787
Pakhammer 90 kit	238	-	-	238
Utility trailers (2)	2,100	-	-	2,100
Hydraulic pump - jaws of life	3,369	-	(2,046)	1,323
Eyewash stations (3)	863	-	-	863
Mobile air system	131,502	-	-	131,502
Total fire fighting equipment	1,461,628	164,217	(80,589)	1,545,256
Other property and equipment:				
Computer equipment	27,002	931	(2,992)	24,942
Exercise equipment	23,995	-	-	23,995
Storage units	11,533	-	-	11,533
Furniture	17,138	-	-	17,138
Office equipment	9,825	-	-	9,825
Robotronics	8,958	-	-	8,958
Lawn equipment	5,736	-	-	5,736
Projectors	1,439	-	-	1,439
Fuel tanks	7,650	-	-	7,650
Protections, televisions, and mounts	6,554	-	-	6,554
Radio tower	6,258	-	-	6,258
Gasoline pumps and fans	3,804	-	-	3,804
Time clock system	314	-	-	314
Pressure washer	4,737	-	-	4,737
Pump house	1,527	-	-	1,527
Plaques and signs	1,391	-	-	1,391
Tool box and hand tools	8	-	-	8
Weather monitor	1,381	-	(910)	471
Time clock system	910	-	-	910
Security cameras	10,119	-	-	10,119
Portable suction units	2,504	-	-	2,504
Washer and dryer	-	8,919	-	8,919
	152,783	9,850	(3,902)	158,732
Buildings and improvements:				
Station 19	1,017,100	-	-	1,017,100
Station improvements	164,427	-	(107,441)	56,986
Fire station	82,754	-	-	82,754
Storage building	68,232	-	-	68,232
Paving	30,438	-	(7,788)	22,650
Paving	20,298	-	-	20,298
New driveway, Station 13	16,345	-	(16,345)	-
Training tower	8,638	-	-	8,638
Heat & A/C units	8,399	2,394	-	11,333
Sewage pump	1,619	-	-	1,619
Concrete pad	22,800	-	-	22,800
Total buildings and improvements	1,418,650	25,134	(131,574)	1,312,410

APPENDIX 1 - continued

	<u>June 30, 2020</u>	<u>Additions</u>	<u>Removals</u>	<u>June 30, 2021</u>
Vehicles:				
# 1331 2004 Pierce Dash Fire Truck	426,824	-	-	426,824
# 1332 2004 Pierce Dash Fire Truck	376,402	-	-	376,402
# 1961 2015 GMC 2500	40,916	-	-	40,916
# 1971 2016 GMC	36,317	-	(36,317)	-
# 1333 1989 Pierce Dash fire truck	30,000	-	-	30,000
1600 Deluxe Mercury 50hp boat	14,632	-	(14,632)	-
# 1962 1984 Chevrolet 3/4 ton diesel	3,500	-	-	3,500
Pierce Arrow XT Custom Pumper	653,761	-	-	653,761
Pierce Arrow XT Heavy Duty Rescue	737,000	-	-	737,000
2019 Cheverolet Tahoe	47,939	-	-	47,939
2006 Fire Truck	-	110,000	-	110,000
2021 GMC Sierra	-	42,615	-	42,615
Total vehicles	<u>2,367,291</u>	<u>152,615</u>	<u>(50,949)</u>	<u>2,468,957</u>
Real estate	<u>280,467</u>	<u>-</u>	<u>-</u>	<u>280,467</u>
Total property and equipment	<u>\$ 5,681,019</u>	<u>\$ 351,816</u>	<u>\$ (267,013)</u>	<u>\$ 5,765,822</u>

Note: This statement includes only those items of property and equipment purchased from tax funds after June 30, 1973 at the original cost basis.

STONE POINT FIRE DEPARTMENT INC.

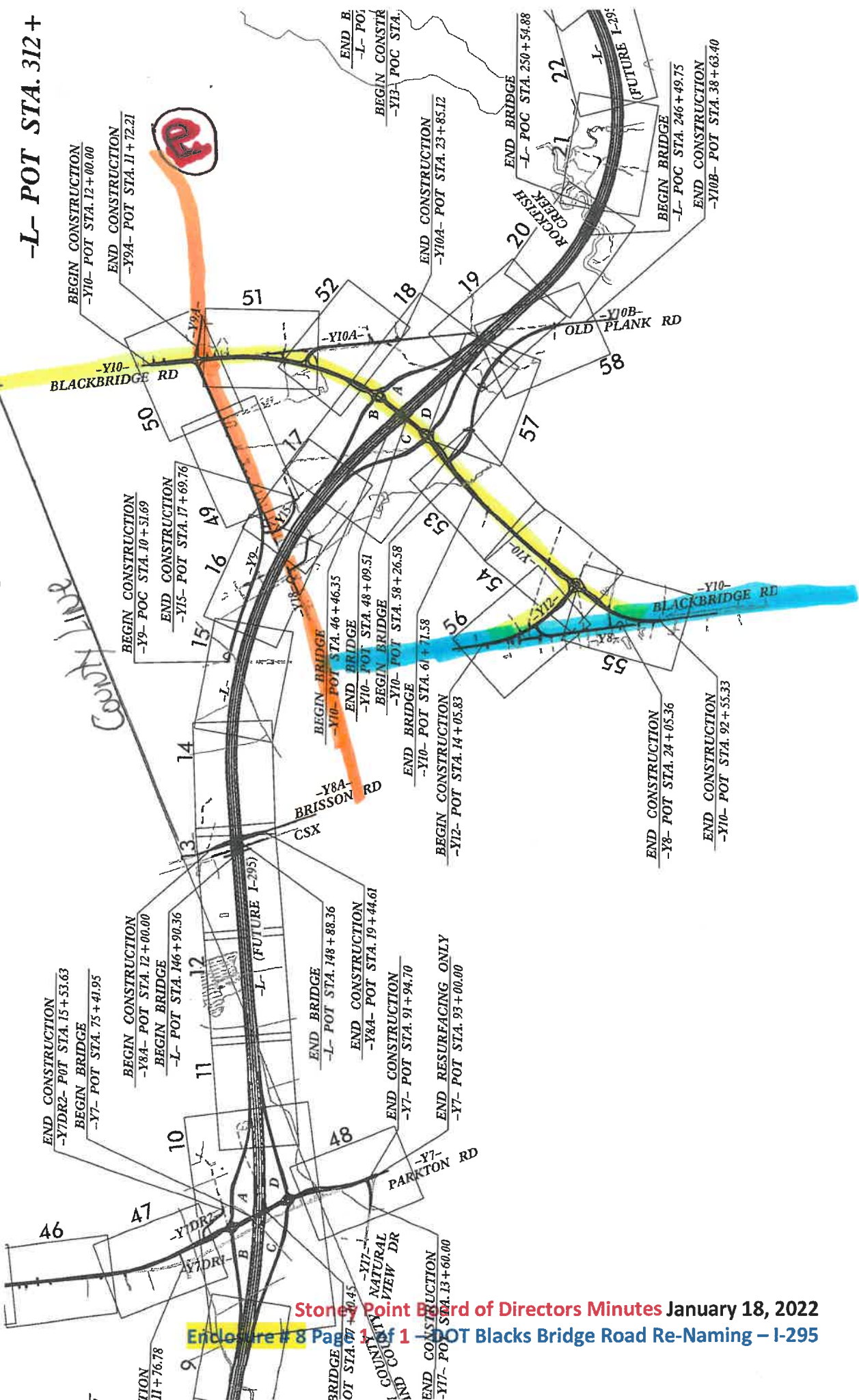
BOARD OF DIRECTORS ENCLOSURES

Enclosure # 8

January 18, 2022

-L- POT STA. 312+

Roberson County
County Line



STONE POINT FIRE DEPARTMENT INC.

BOARD OF DIRECTORS ENCLOSURES

Enclosure # 9

January 18, 2022

QUOTATION
381004288

Bill To:
 Stoney Point NC Fire Dept
 7221 Stoney Point Road
 Email Invoices
 Fayetteville, NC 28306-8005

Ship To:
 Stoney Point NC Fire Dept
 7221 Stoney Point Road
 Fayetteville, NC 28306-8005

Contact:
Contact #:

Contact:
Contact #:

Date: 12/01/2021		Customer #: 109226		Terms: NET 30 DAYS		
Qty	Item	Description	U/M	Unit Price	Extended	
<i>PARTS ONLY QUOTE FOR 1) 7/800 ANTENNA SYSTEM</i>						
150	383188	1/2" FOAM HELIAX CABLE, BLACK	FT	3.22	483.00	
2	538319	CommScope N Male 1/2" LDF4-50A	EA	68.25	136.50	
2	307941	1/2" N FEMALE POSITIVE STOP L4TNF-PSA	EA	24.68	49.36	
1	354252	769-869 MHZ 2.5DB OMNI COLLINEAR ANTENNA	EA	814.78	814.78	
2	444197	GROUNDING KIT 1/2"	EA	29.63	59.26	
2	440126	HOISTING GRIP 1/2" CABLE 43094	EA	25.90	51.80	
2	290198	3' FSJ1-50A N MALE TO N MALE JUMPER	EA	47.24	94.48	
1	67184	POLYPHASER - BULKHEAD ARRESTOR N/F	EA	81.28	81.28	
1	558632	WEATHER PROOFING KIT	EA	36.20	36.20	
1	477944	Ventev - Stand-off Bracket 2'1-7/8x24	EA	230.50	230.50	
1	425864	PIPE TO PIPE CLAMP, HEAVY DUTY (BC-30-10)	EA	103.40	103.40	
3	484188	Snap-Stak Hanger 1/2" 10pk	EA	30.89	92.67	
1	287923	Antenna Clamp	EA	20.29	20.29	
1	SHIPPING	SHIPPING	EA	195.00	195.00	

Accepted By: 

Date: 

Please contact customer representative by phone or email with any questions:

Customer Rep: Megan Blue

Phone #:

Email: meganblue@callmc.com

Subtotal : \$2,448.52
 Tax : \$171.39
 Total Quote : \$2,619.91

STONE POINT FIRE DEPARTMENT INC.

BOARD OF DIRECTORS ENCLOSURES

Enclosure # 10

January 18, 2022



Prepared for
Stoney Point Fire Department

By
Tom Flanagan
1/19/2022
USFQ10125-02

PROPOSAL





QUOTE #:	USFQ10125-02
Date:	Jan 19, 2022

Raleigh Charlotte Greensboro Wilmington Charleston Richmond

Bill To:

Freddy Johnson
 Stoney Point Fire Department
 7221 Stoney Point Road
 Fayetteville, NC 28306

Ship To:

Freddy Johnson
 Stoney Point Fire Department
 7221 Stoney Point Road
 Fayetteville, NC 28306

Your Contact:

Tom Flanagan
 President
 3050 Wake Forest Road
 Raleigh, NC 27609

Phone 910-424-0694

910-424-0694

919-270-5458

Email fjohnsonsr@stoneypointfire.com

fjohnsonsr@stoneypointfire.com

tflanagan@usfitness.com

P.O. Number	Payment Terms	Shipped Via	Valid Through
	See Below	USF RAL Team	4/5/2022

Qty	Part Number	Description	List Price	Unit Price	Ext. Price
2	F101600	Intenza 450Ti2S - Treadmill	\$6,655.00	\$4,621.43	\$9,242.86



1	F101606	Intenza 450UBi2S - Upright Bike	\$3,615.00	\$2,578.57	\$2,578.57
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Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 10 Page 2 of 4 – US Fitness Proposal USEQ10125-02



919-875-1900

3050 Wake Forest Road
 Raleigh, NC 27609

Qty	Part Number	Description	List Price	Unit Price	Ext. Price
1	F101610	Intenza 450Rbi2S - Recumbent Bike	\$4,175.00	\$2,978.57	\$2,978.57
					
2	8021006	Octane Pro3700 Classic - Standard Console	\$1,630.00	\$1,035.71	\$2,071.42
					
2	8020939	Octane Pro3700 Classic - Base	\$3,655.00	\$2,521.43	\$5,042.86
1	INPMDST-ALLXX	Life Fitness LIFE FITNESS POWERMILL WITH ST CONSOLE	\$11,329.00	\$9,712.86	\$9,712.86
					
1	SURCHARGE	Surcharge	\$0.00	\$879.10	\$879.10

Payment Terms

A non-refundable initial deposit of 75% of the Purchase Price is due immediately, today, the date of sale. All orders are custom orders, assembled for the specific needs of each Customer. The remaining balance of the Purchase Price is due 30 calendar days from the date of sale, or upon delivery of the Equipment, whichever is sooner.

I have read and agree to the foregoing, as well as the Terms and Conditions contained on the last page hereof.

Signed: [Signature]
Printed name: FRED L. JOHNSON SR
Company (if applicable): SPFD
Title (if applicable): FIRE CHIEF
Dated: 1/19/22 (date of sale)

Total Discount	-\$10,492.76
Sub Total	\$32,506.24
Install	\$960.00
Freight	\$1,295.00
Tax	\$2,520.19
TOTAL	\$37,281.43

Lease Options	
36 -Mon 0% est.	
60 -Mon est.	

Quarterly Preventative Maintenance	
Cost Per Visit	\$275 / Visit
<input checked="" type="checkbox"/> Accept	<input type="checkbox"/> Decline

[Signature]

STONE POINT FIRE DEPARTMENT INC.

BOARD OF DIRECTORS ENCLOSURES

Enclosure # 11

January 18, 2022

YARBOROUGH, WINTERS & NEVILLE, P.A.

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November 30, 2021

Mr. Jarrod Stephen Blagec
Verizon Wireless
VIA EMAIL

RE: Cumberland County Fire Chief's
Association, Inc.
Account #: 742094716-00001

Stoney Point Fire Department, Inc.
Account #: 822964940-00001

Dear Mr. Blagec,

I am the attorney for the Cumberland County Fire Chief's Association, Inc. and the Stoney Point Fire Department, Inc. I am writing you this letter in that you are the last of the three Verizon employees to communicate with my client regarding the above accounts.

As you may know, both of my clients are non-profit corporations engaged, primarily as volunteers, in protecting life and property in Cumberland County. On September 9, 2021, their authorized representative, Freddy L. Johnson, Sr., in writing, emailed to Robert Gonzalez and closed both Verizon accounts noted above. After some further communication with Mr. Gonzalez, my client received an email from Kenny Wray asking for the decision to be reconsidered and reversed. The original decision to cancel was not reversed, it being the decision of both non-profit corporations to switch their service to AT&T First Net, a public safety communications provider.

On September 9, 2021 the cancellation decision was for all communication devices serviced through those numbered accounts, 742094716-00001 and 822964940-00001. However, for some reason, accidental or intentional, Verizon only cancelled one device and has continued to bill the Cumberland County Fire Chief's Association, Inc. and the Stoney Point Fire Department, Inc. for all the rest. Since the September 9, 2021 cancellation, neither organization have used any of Verizon's services and, yet, they just received a bill for the service which they are not going to pay.

Stoney Point Board of Directors Minutes January 18, 2022

Enclosure # 11 Page 1 of 2 – Attorney Neil Yarborough – Verizon Letter Nov 30, 21

Please make sure internally, within Verizon, that all of the services are cancelled as of September 9, 2021 and my clients receive no further bills. If Verizon is intent on pursuing these unjustified charges against these non-profit corporations which serve our community, please let me know so I can take the appropriate action.

Your cooperation will save all parties concerned much time, trouble and money.

Yours truly,



GARRIS NEIL YARBOROUGH
Attorney at Law

GNV:kbb

cc: Mr. Robert Gonzalez (Via Email)
Mr. Kenny Wray (Via Email)
Clients (Via Email)