



**STONEY POINT FIRE DEPARTMENT INC.**

**Stations 13 & 19**

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Telephone: (910) 424-0694 Fax: (910) 425-2795

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April 18, 2023

SUBJECT: Minutes of the Monthly and Annual Budget Hearing - Board of Directors' Meeting April 18, 2023

The monthly Board of Directors and annual Fiscal Year 2023-24 Budget Hearing meeting was called to order by Chairman Brown and was led in prayer by Director Joel Siles at 7:30 PM. The meeting was conducted at Station 19.

**A: Roll Call:**

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

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

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

N/A

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

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



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

1. **General Information.** - Chief Johnson Sr. welcomed the members of the board to our April 2023 meeting. He provided a quick update on Board Treasurer Mr. Gary Turlington's on-going medical issue, and current T-Cell advanced treatment at Chapel Hill. He also asked the members of the board to keep both Gary and his wife in their continued thoughts and prayers. The Chief also stated that a meeting is scheduled the first week of May 2023 with members of SHP, Bladen County Sheriff's Office, our department, and others to set up a fundraising event for Gary. Vice Chairman Townsend advised that he delivered a \$2,000.00 check written from our Relief Fund to Gary's wife on Monday 17, 2023 to assist with expenses while residing at Chapel Hill.
2. **Guests:** Stoney Point Assistant Fire Chief Brandon Hanzal provided a Trail of Terror (TOT) briefing to the members of the board about relocating our TOT from Station 13 to Station 19. He presented maps outlining our tentative plan for the location of the TOT here at Station 19 that would be most suitable for TOT operations without interfering with our Emergency Services Mission. There was an extended discussion period with Brandon answering questions. Vice Chairman Townsend will inquire with a land management engineer about assisting with drawings and report back. Vice Chairman Townsend also recommended that we utilize the computer room at Station 19 as a war room for the TOT relocation project.
3. **Personnel:**
  1. The Chief informed the members that we currently have six (6) volunteer positions open. We had several dropouts during our recruit training program. We do have several applications on hand and going through the vetting process. We will also do another round of advertising on our Marquees in front of our stations in May.
  2. The Chief also advised that we have several long-time military members scheduled to leave the department over the next sixty (60) days. These members have completed their military service at Fort Bragg and are returning to their home state.
  3. Chief Johnson Sr. advised that he is in collaboration with a military medical battalion that is looking to assign military EMTs to our FD during the day. They will assist us with running medical calls in order to gain actual field experience. These soldiers will function as a basic EMT and will be an asset during the trial period. This will reduce our manpower requirements by allowing us to only have to assign a driver.

## **E: Apparatus Fleets:**

- 1 The Chief advised that our Pierce Pumper/Tanker Unit 1331 has been repaired for the 2<sup>nd</sup> time by VELOCIY. The truck is back in service.
2. Our 2004 Pierce Pumper / Tanker Unit 1332 is currently out of service to replace the Air Dryer. This is a recurring issue and is being mitigated in-house by our fleet maintenance staff.
3. Brush 1341 our 1995 LMTV (5-Ton) is out of service due to transmission issues. The truck needs a new transmission. We have elected to have the current transmission reconditioned (Re-Built) by a local truck transmission repair shop. A reconditioned transmission comes with a twelve (12) month warranty, while a new transmission does not. Since we are



almost at the end of our 2023 Forest Fire Season the impact of losing the truck has been reduced. The truck will more than likely be out of service for several months. We have also started to convert Brush 1941 our 1997 LMTV (2.5-Ton) to a brush unit.

- The motors for the hydraulic ladder rack on 1931 (2004 Pierce Dash) have not been installed. The motors have been delivered and pending installation by our fleet maintenance personnel.

**6. FY 2022 - 2023** Vehicle, Equipment and Fuel Expenditures as of April 18, 2023 (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT #	NOMENCLATURE	FY 20/21	FY 21/22	FY 22/23
1319	1960 American LaFrance (Antique)	931.75	484.04	26.94
1331	2017 Pierce Arrow-XT	1,945.58	5,847.98	7,845.75
1332	2004 Pierce Dash Pumper/Tanker	14,512.35	13,797.46	8,997.25
1333	1988 Pierce Dash Pumper/Tanker	5,074.96	6,368.06	4,669.15
1341	1994 LMTV 5 Ton Truck Brush	29,098.74	2,762.25	1,044.90
1351	1996 E-One 75ft Aerial Ladder	18,961.82	15,575.87	1,003.00
1362	2023 GMC Sierra 2500 HD 4 X 4	565.25	1,684.30	1,115.07
1371	2021 GMC Sierra 1500 4 X 4	2,725.62	3,793.22	751.63
1391	2023 Tahoe Cmd Vehicle (1301)	7,276.49	2,816.66	9,129.76
R-13	2017 Pierce Arrow-XT-Walk In	5,604.26	896.44	5,050.49
1911	2006 Pierce Dash Engine	10,001.56	20,877.24	5,838.41
1931	2004 Pierce Dash Pumper/Tanker	30,323.48	11,546.48	14,286.94
1941	1994 LMTV 2.5 Ton Truck Brush	0.00	0.00	3,927.78
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	1,250.55	708.18	473.22
1962	2015 GMC Sierra 2500 HD 4 X 4	181.25	1,318.30	6659.21
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
1991	2019 Tahoe Cmd Vehicle (1303)	7,276.49	2,816.66	1,436.69
Air-19	2016 Mobile Air Trailer	53.96	241.22	0.00
Boat 1981	14” Zodiac Inflatable 25 HP	0.00	73.79	0.00
Boat 1986	19” Rescue 1 Connector Boat 50 HP	0.00	109.73	50.28
Trailers	2009 Boat Trailer Double Stack	48.14	0.00	0.00
U-Trailer	Utility Trailer (Small & Large)	424.03	0.00	393.76
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
MISC	<b>RELATED VEH EXPENSES</b>	14,455.80	8,801.47	6,768.78
	<b>Total Vehicle Maintenance</b>	147,468.50	97,708.99	73,936.15
	<b>EQUIPMENT OTHER</b>	32,212.92	26,289.09	20,083.41
	<b>TOTAL VEH/EQUIP EXPENSES BUDGETED (\$120,000.00)</b>	<b>\$179,681.42</b>	<b>\$123,998.08</b>	<b>94,019.56</b>
	<b>GASOLINE &amp; FUELS (\$ 40,000)</b>	<b>\$23,656.78</b>	<b>\$44,824.10</b>	<b>39,134.73</b>
	<b>FY-BUDGETED TOTAL 160,000</b>	<b>\$203,338.20</b>	<b>\$168,822.18</b>	<b>133,154.29</b>
	<b>Total over / under Budget</b>	<b>+\$63,338.20</b>	<b>+\$28,822.18</b>	



**F. Building and Grounds:**

- The Chief advised that PWC started their work in our backyard to install the sewer line crossing our property. They cut down our hedges and installed silk fencing. They also informed us that they would be disabling our irrigation well within the next two (2) months. The capping off our irrigation well is not in our contract with PWC. The Chief contacted our attorney Mr. Neil Yarborough for a follow-up appointment on Wednesday May 3<sup>rd</sup> at 3 PM. Assistant Chief Sean Johnson advised that connecting our irrigation system to PWC water will extensively increase our water bill. It was the consensus of the board that if PWC disables our irrigation well they should relocate our well to a suitable location on our property, reconnect and build a pump house similar to our existing pump house.



(Backyard near TOT stage)



(Backyard where hedges were cut)

- The Chief advised that after turning on our air conditioners at Station 13 during the recent hot weather period the compressor for the main building went out. This was replaced and repaired by Nathan’s Heating and Air Conditioning.
- The Chief advised that we seeded grass in several areas at Station 19 in the back field where bare areas are still visible. Water is the issue, whereas during periods of drought our grass does not survive. We will look into extending our sprinkler system to reach both the back field as well as the area between our parking lot and our storage facility to address our grass and watering issues. We do have quarterly lawn service to address fertilizers, weed and ant control.

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

Building and Grounds Expenditure Chart as of April 18, 2023

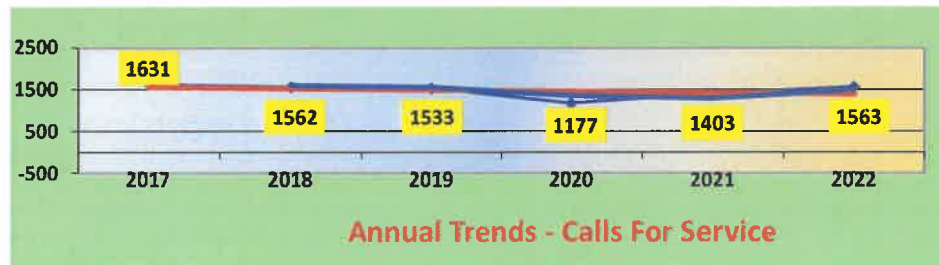


**G. Fire Conditions:**

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

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

MONTH	2016	2017	2018	2019	2020	2021	2022	2023
JANUARY	159	163	139	131	146	117	127	136
FEBRUARY	136	141	113	110	142	97	119	106
MARCH	156	138	137	120	122	126	126	154
APRIL	139	134	130	114	072	114	125	
MAY	144	120	128	128	069	96	124	
JUNE	126	100	131	122	059	113	140	
JULY	135	153	132	113	074	102	117	
AUGUST	175	147	108	129	118	118	147	
SEPTEMBER	169	120	144	143	084	122	148	
OCTOBER	198	150	137	131	077	135	120	
NOVEMBER	147	127	132	140	098	140	116	
DECEMBER	214	138	131	152	116	123	154	
<b>TOTALS</b>	<b>1898</b>	<b>1631</b>	<b>1562</b>	<b>1533</b>	<b>1177</b>	<b>1403</b>	<b>1563</b>	<b>396</b>



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

**H: Training Report:**

- The Chief again reminded the members of the board that from April 25 through April 29 the following Chiefs and officers will be attending the annual Fire Department Instructor Conference in Indianapolis, Indiana: Chief Johnson Sr., Murphy, Hanzal, S. Johnson, and Captain Kline.
- The Chief advised that our training is on-going on a daily basis. Assistant Chief Kevin Murphy, our Training Officer, publishes training schedules that are followed by our shift supervisors.
- The Chief advised that work is continuing on the Fayetteville Technical Community College (FTCC) Swift Water Center, which is tentatively scheduled to open by July of this year.
- The Chief also advised that he visited the Gaston County Regional Fire and Rescue Training Center last week and inquired about their burn Pitts for flammable liquids training. We are looking to address flammable liquids training here at our training center.



**I: REPORT OF THE TREASURER:**

**Fiscal Year 2022 – 2023 Budget Information**

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

<b>Balances: As of April 18, 2023,</b>	\$	<b>2,002,502.15</b>	First Citizens.
6-month CD as of March 7, 2023,	\$	<b>214,099.47</b>	<b>15% of Budget.</b>
<b>Total Cash Flow Available</b>	\$	<b>2,216,601.62</b>	<b>Total Available Funds</b>

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

County Budget Funding Received YTD **\$1,107,034.75**

FY 21-22 County Budget Funding Pending YTD **\$41,346.25**

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

County Fire District FY 21 Grant Program Received **\$0.00**

County Fire District FY 21 Grant Program Pending - Supply Issues **\$33,610.00**

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

County Fire District FY 21 Grant Program Received **\$1,018,998.84**

County Fire District FY 21 Grant Program Pending **0.00**

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

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

Fayetteville City Funding Received YTD **\$481,094.00**

Fayetteville City Funding Pending YTD **\$0.00**

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

Town of HM Contract Funding Received for FY 21-22 (Late submission) **\$70,000.00**

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

**FY 22-23 Hope Mills Budget Funding Pending YTD** **\$ 70,000.00**

Town of Hope Mills Full Responder Contract Fee = \$ 70,000.00 based on last year’s pay out

Town of Hope Mills 1-time Debt Assumption Payment \$16,451.06-Outstanding - On-Going since -2014

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

Combined FY 21/22 COF / HM & County Budget Received YTD **- \$1,381,819.34**

**Combined FY 21/22 COF / HM & County Budget Pending** **- \$317,655.66**

CC Fire District Regional Grant **\$1,517,149.21**

Other Income (First Citizen Bank) - **\$442.50**

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

**Total Board Funds YTD received 20/21 to date ALL SOURCES** **\$2,980,351.89**



- 1.. Assistant Treasurer Mr. Jerry Hall informed the board members that he completed his monthly review of our financials. Vice Chairman Townsend has not completed his oversight review and the March 2023 financials will be presented along with the April 2023 financials during our May 2023 Board of Directors' meeting.
2. Chief Johnson Sr. stated that First Citizens Bank is solid and just recently bought out another bank. All the required safeguards for financial security are in place with our bank and we should continue to be okay with our deposits in excess of the FDIC \$250,000.00 maximum.
3. Assistant Treasurer Mr. Hall also briefed the members of the board that our Certificate of Deposit representing our rainy-day account with North State Bank reached a Maturity Value of \$214,099.47 when the CD automatically renewed in March for another six (6) months
4. **Auxiliary Account** - Treasurer Tracie Johnson, via text message provided the Auxiliary treasurer's fund balance of **\$531,413.11** as of April 18, 2023.
5. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of April 18, 2023, is **\$14,694.40**.
6. **Firefighter Relief Fund** – Relief fund treasurer Mr. Townsend stated that we presented a check in the amount of \$2,000.00 to Board Treasurer Gary Turlington to assist him with high medical liabilities. There have been no changes in our relief fund balance of **\$88,943.67**. He stated that **\$78,169.15** is in the form of a Certificate of Deposit (CD) which is renewed every twelve months. We also have a total of **\$10,774.52** in our relief fund check book with North State Bank.
7. **Child Passenger Safety Seat Account** – The Chief advised that the fund balance with TRUIST as of April 18, 2023, is **\$1,320.51**.
8. **Station 19 Building Loan** - Vice Chairman Townsend updated the members of the board and stated that the current balance on our Station 19 building loan with First Citizens Bank as of April 18, 2023, is **\$511,802.04** with sixty-seven (67) monthly payments consisting of **\$7,562.05** remaining.
9. **Pierce Fire Truck Loan– (\$1,400,000.00 - First Citizens Bank)** – Vice Chairman Townsend reported that as of March 21, 2023, the outstanding commercial loan balance is **\$631,974.07** The trucks are financed for ten (10) years, with a maturity date of March 01, 2026. The 2023 **Annual Payment** of \$159,842.49 was made last week on March 1, 2023, which will reduce the outstanding principal. The next annual statement and payment is due in March 2024.

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

1. **Policy Committee** Meets Annually after our Strategic Planning Meeting in April – **Per PEER team recommendation the policy committee's annual review has been moved to January annually effective January 2023.**
2. **Building & Grounds Committee** - **See Item F** (On-going monthly during our BOD Monthly meetings).
3. **Small Tools & Gear Committee** – Meets semi-annually Mar/Apr & Oct/Nov – The next meeting is tentatively scheduled for the 3<sup>rd</sup> week in April 2023.



4. Equipment & Vehicle Replacement Committee - 2023 Minutes are on File.
5. Budget Committee (Meets Annually) The budget committee met on Saturday March 18, 2023, to produce budget recommendations for the FY23-24 budget addressed during the public hearing portion of these minutes. (See the Budget Committee Minutes dated March 18, 2023)
6. Safety and Health Committee - The next meeting minutes will be distributed after the 2<sup>nd</sup> quarter committee meeting.

**K: OLD BUSINESS:**

1. The Chief provided the latest update on our First Arriving Digital Platform project.
2. The Chief provided another update to the board concerning our pending application with Synergy Partners, applying for funding in conjunction with the Employee Retention Tax Credit (“ERTC”). Our application is still pending approval and the Chief again inquired with Sam McClure earlier today via an email about an update.
3. The Chief announced that progress is being made with the installation of the in-car / apparatus video cameras. We are in the process of setting up the required IT features at both stations that will automatically a direct downlink from all our installed cameras when a vehicle or apparatus backs into the station after a run. The company informed us that the process will take approximately four (4) Months.
4. The Chief reminded the members of the board that on Monday April 24, 2023, at 7 PM we are hosting the monthly Cumberland County Fire Chiefs’ Association meeting here at Station 19. We are serving dinner and our board members are invited to join us for dinner and meet the Chiefs and the new County Manager.
5. The Chief advised that he provided a briefing to the Johnston County Fire Chiefs, along with members of the Johnston County Board of Commissioners, Johnston County Attorney’s Office about the CCFCA. Johnston County wants to set up a Chiefs Association and wants to adopt many of our CCFCA features. The meeting lasted a little over two (2) hours.
6. The Chief thanked the members of the board that attended our 2023 – 2028 Strategic Planning Session last Saturday. Once the plan is updated it will be presented to the board during our June annual meeting coming up on June 20, 2023, here at Station 19. Our accreditation manager, Assistant Chief Derrick Clouston is working on updating our plan.
7. The Chief advised that the auxiliary’s Easter Egg Hunt on Saturday April 1, 2023, was moved up by two (2) hours due to rain and was well attended. We spent over \$2,000.00 on the free children community easter egg hunt.
8. The Chief advised that we submitted a PPE grant application for the Fiscal Year 2024 Cumberland County Fire Protection Service District Grant opportunity in the amount of \$49,950.00 plus tax to purchase fourteen (14) sets of Personal Protective Ensemble (PPE). The current costs of a jacket and pants are slightly above \$3,000.00.
9. The Chief advised that he updated our Government’s System for Award Management (SAM) account with the federal government. We must have a current SAM account in order to continue to be eligible for FEMA Grants. Our next expiration date is April 24, 2024.





**L: NEW BUSINESS:**

1. The Chief stated that during the month of May several of our members will be traveling to Georgia to visit the FOUST Brother Tanker Manufacturing Plant and sign a contract for a new 3,000 Gallon Water Tender. He reminded the members that the board approved the purchase of a new tanker last year, but we waited to see if the Fort Bragg Tanker was going to be available through the Federal Surplus Program. He stated that Fort Bragg has to hold on to the tanker for an extended period of time. Due to extended build out time for the new apparatuses we have decided to move forward with a new built. Once we order a FOUST Brother Tanker it will take about 18 months for delivery or early 2025.
- 2.. The chief advised that May 3<sup>rd</sup> is the annual fire service legislative day in Raleigh. He will be attending to address legislative priorities for the fire service with our local delegation.
3. The Chief announced that he is meeting with Chancer McLaughlin, the interim Hope Mills Town Manager to discuss contract payment issues and will also discuss our upcoming full responder contract that will commence sometimes after the start of the Fiscal 2024 year. He also invited Mr. McLaughlin to attend the Chiefs meeting on Monday night.
4. The Chief advised that new conference room chairs are on back-order and that he will install locks on the Station 19 conference room to secure the room.

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

N/A

**N: ACCIDENT/MISHAP TRACKING:**

This section was created to track injuries, accidents and mishaps involving department owned vehicles, apparatuses, equipment, and real property. The chart below represents accident tracking data for the current Fiscal Year. A complete accident report prepared by the department safety officer is available and on file for each trackable item. The chart will be updated monthly for board review.

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



**O: Adjournment:**

With no further business Chairman Brown entertained a motion to adjourn; Secretary Roger Hall made a **MOTION** to adjourn. The motion was **SECONDED** by Vice Chair Larry Townsend and **APPROVED** by all members present. The meeting adjourned at 2050 hours. **The next Board of Directors meeting will be on Tuesday May 16, 2023, beginning at 7:30 PM at Station # 13.**

Respectfully Submitted:

*Roger F. Hall*  
ROGER F. HALL  
Secretary

**Cc.**

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

**2 Enclosures:**

1. Board Member Attendance Roster
2. March 2023 Incident Statistics



**2023**

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

**ATTENDANCE ROSTER**

##	NAME	JAN (17) Sta. 13	FEB (21) Sta. 19	MAR (21) Sta. 13	APR (18) Sta. 19	MAY (16) Sta. 19	JUN (20) Sta. 19	JUL (18) Sta. 13	AUG (15) Sta. 19	SEP (19) Sta. 13	OCT (17) Sta. 19	NOV (21) Sta. 19	DEC (19) Sta. 19
01	Daniel C. Brown - President (2024)	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
02	Larry Townsend V-President (2026)	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
03	Roger Hall - Secretary (2024)	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
04	Gary Turlington – Treasurer (2026)	Excused	Excused	Excused	Excused	Excused	N/A	N/A	N/A	N/A	N/A	N/A	N/A
05	Joel Siles – (2026)	P	Work	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
06	Jerry Hall – (2026)	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
07	Bo Barbour - (2024)	P	Excused	Work	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
08	Freddy Johnson Sr. - Chief (Annually)	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
09	Freddy Johnson Jr. - Deputy Chief	Work	P	Work	Work	Work	N/A	N/A	N/A	N/A	N/A	N/A	N/A
10	Sean Johnson – Asst. Chief	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
11	Kevin T. Murphy – Asst. Chief	Excused	Excused	Excused	Excused	Excused	N/A	N/A	N/A	Excused	Excused	Excused	Excused
12	Brandon Hanzal – Asst. Chief	Excused	Excused	Excused	Excused	Excused	N/A	N/A	N/A	Excused	Excused	Excused	Excused

**P-Present - A-Absent - N/A – No Meeting Conducted A-E – Absent & not required to attend by invitation only. N/A No Meeting- telephonic conference call participation.**

- Due to **summer vacations**, Board of Directors meetings are not scheduled for the months of **July** and **August 2023** unless there is a pressing need or emergency.
- Except for the Fire and Deputy Chief – Assistant Fire Chief Officers are **not** required to attend the monthly board meetings unless directed by the Fire Chief

**Enclosure # 1 Board Minutes April 18, 2023**

# Stoney Point Fire Department, Inc.

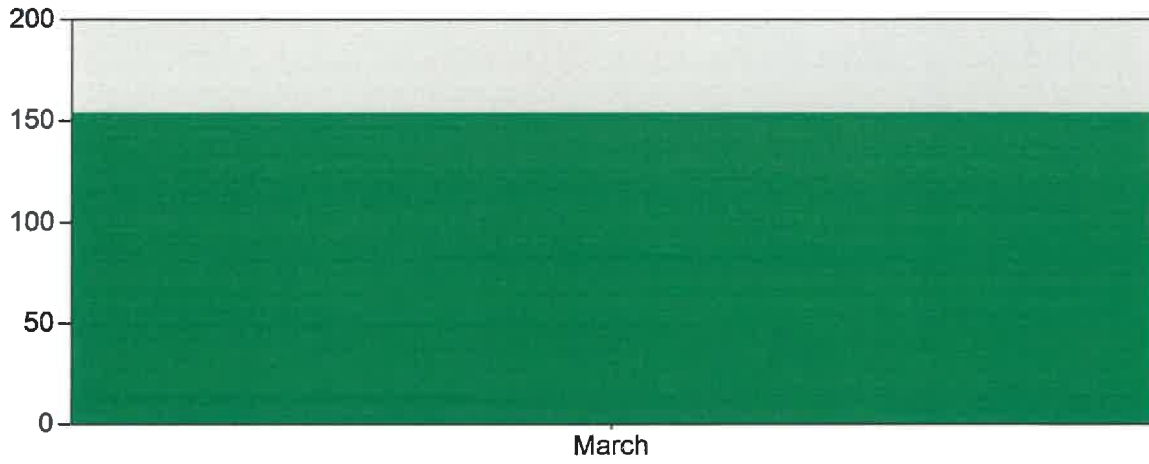
Fayetteville, NC

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## Incidents by Month for Month Range

Start Month: March | End Month: March | Year: 2023



MONTH	INCIDENTS
March	154

Only REVIEWED incidents included



# Stoney Point Fire Department, Inc.

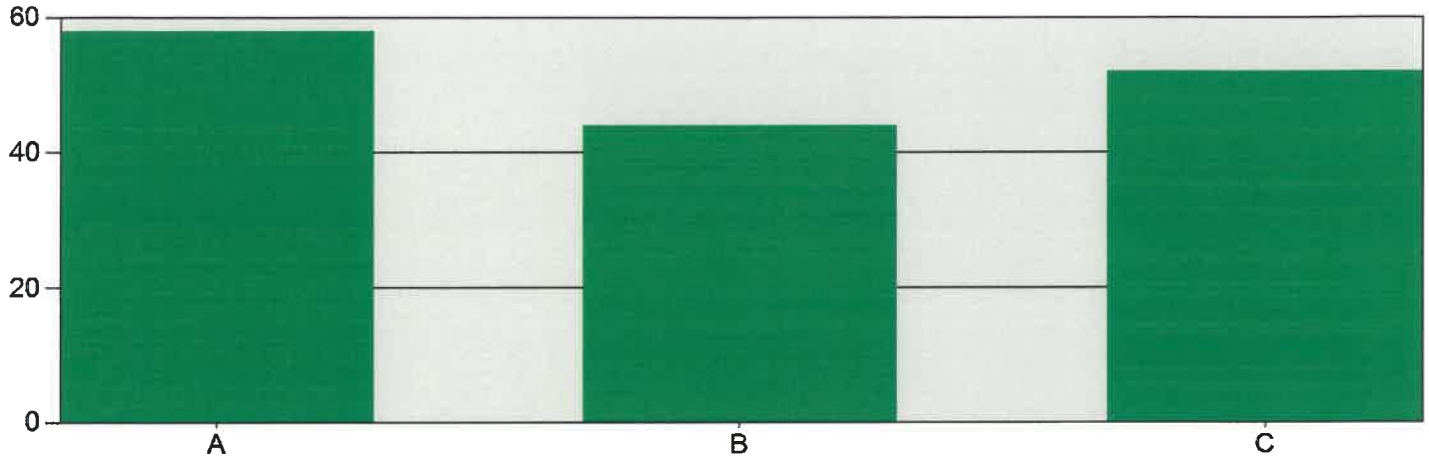
Fayetteville, NC

This report was generated on 5/1/2023 8:21:48 PM



## Incidents by Shift for Date Range

Start Date: 03/01/2023 | End Date: 03/31/2023



SHIFT	# INCIDENTS
A	58
B	44
C	52
<b>TOTAL:</b>	<b>154</b>

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



# Stoney Point Fire Department, Inc.

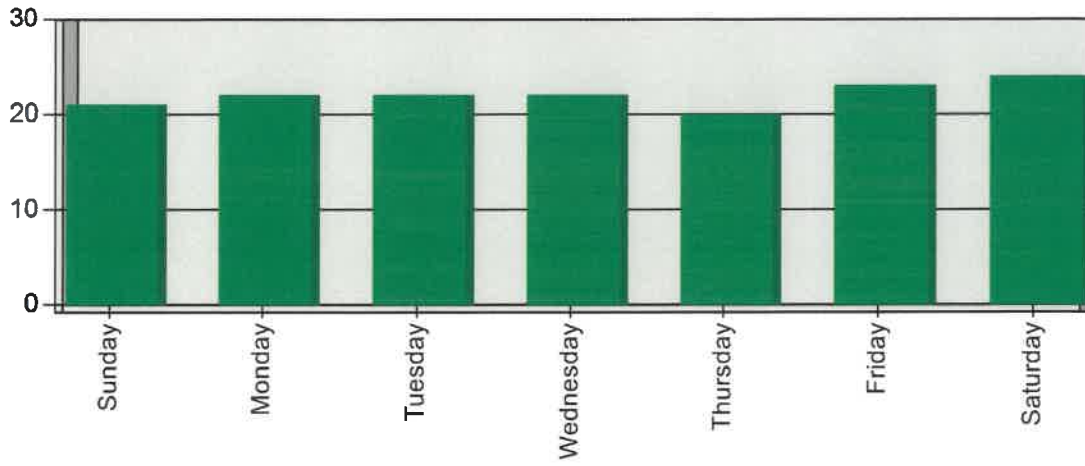
Fayetteville, NC

This report was generated on 5/1/2023 8:22:19 PM



## Incidents by Day of the Week for Date Range

Start Date: 03/01/2023 | End Date: 03/31/2023



DAY OF THE WEEK	# INCIDENTS
Sunday	21
Monday	22
Tuesday	22
Wednesday	22
Thursday	20
Friday	23
Saturday	24
<b>TOTAL</b>	<b>154</b>

Only REVIEWED incidents included



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Doc Id: 445

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# Stoney Point Fire Department, Inc.

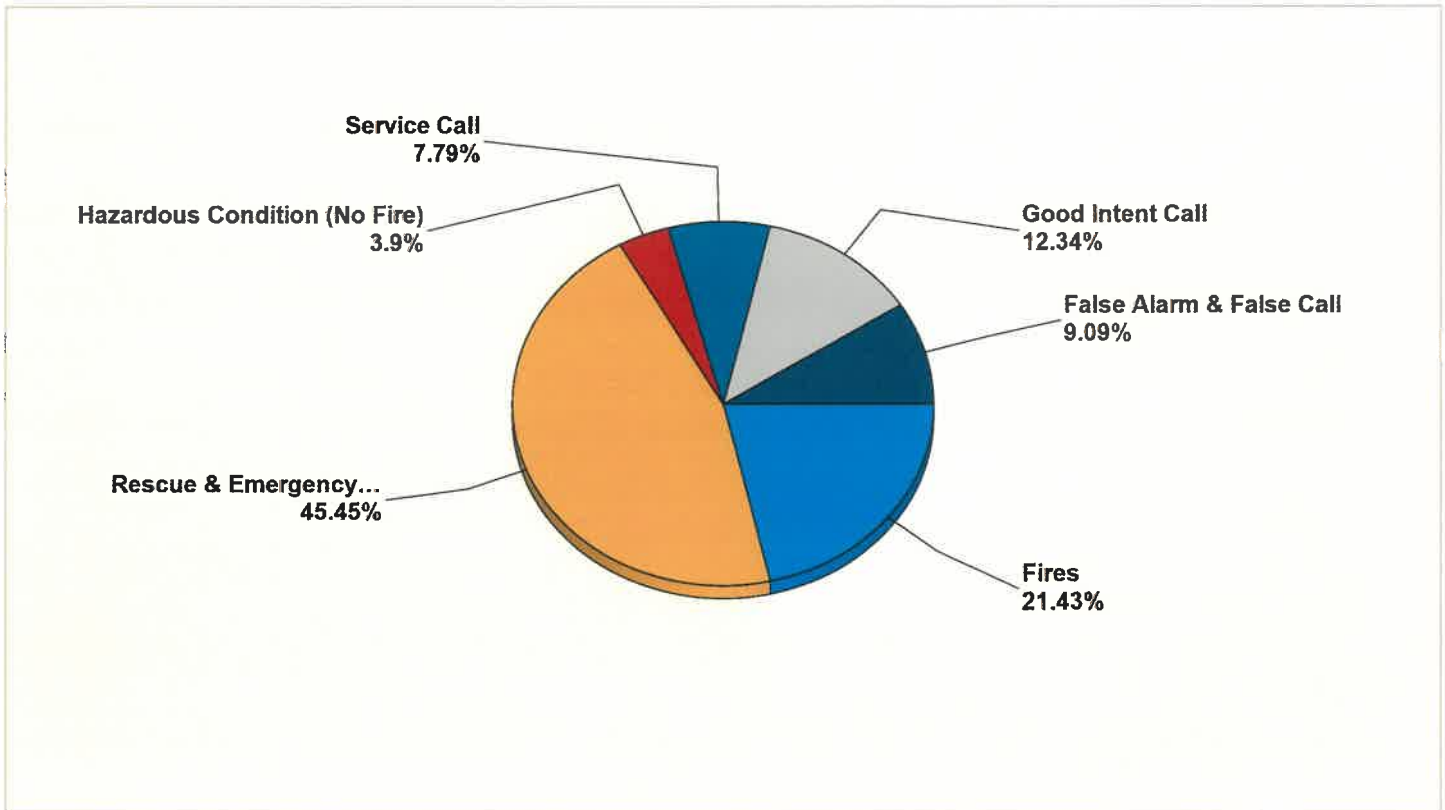
Fayetteville, NC

This report was generated on 5/1/2023 8:17:33 PM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 03/01/2023 | End Date: 03/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	33	21.43%
Rescue & Emergency Medical Service	70	45.45%
Hazardous Condition (No Fire)	6	3.9%
Service Call	12	7.79%
Good Intent Call	19	12.34%
False Alarm & False Call	14	9.09%
<b>TOTAL</b>	<b>154</b>	<b>100%</b>

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



### Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	23	14.94%
118 - Trash or rubbish fire, contained	3	1.95%
131 - Passenger vehicle fire	1	0.65%
140 - Natural vegetation fire, other	1	0.65%
141 - Forest, woods or wildland fire	4	2.6%
142 - Brush or brush-and-grass mixture fire	1	0.65%
311 - Medical assist, assist EMS crew	2	1.3%
320 - Emergency medical service, other	1	0.65%
321 - EMS call, excluding vehicle accident with injury	60	38.96%
322 - Motor vehicle accident with injuries	6	3.9%
324 - Motor vehicle accident with no injuries.	1	0.65%
412 - Gas leak (natural gas or LPG)	5	3.25%
440 - Electrical wiring/equipment problem, other	1	0.65%
520 - Water problem, other	2	1.3%
550 - Public service assistance, other	2	1.3%
551 - Assist police or other governmental agency	2	1.3%
571 - Cover assignment, standby, moveup	6	3.9%
600 - Good intent call, other	5	3.25%
611 - Dispatched & cancelled en route	10	6.49%
622 - No incident found on arrival at dispatch address	1	0.65%
631 - Authorized controlled burning	1	0.65%
650 - Steam, other gas mistaken for smoke, other	1	0.65%
671 - HazMat release investigation w/no HazMat	1	0.65%
740 - Unintentional transmission of alarm, other	10	6.49%
743 - Smoke detector activation, no fire - unintentional	1	0.65%
745 - Alarm system activation, no fire - unintentional	3	1.95%
<b>TOTAL INCIDENTS:</b>	<b>154</b>	<b>100%</b>

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





# Stoney Point Fire Department, Inc.

Fayetteville, NC

This report was generated on 5/1/2023 8:20:04 PM



## Incident Statistics

Zone(s): All Zones | Start Date: 03/01/2023 | End Date: 03/31/2023

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		70	
FIRE		84	
<b>TOTAL</b>		<b>154</b>	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
1331	0	0	3
1371	1	1	34
1911	0	0	3
1931	1	1	7
RES13	0	0	2
<b>TOTAL</b>	<b>2</b>	<b>2</b>	<b>49</b>
PRE-INCIDENT VALUE		LOSSES	
<b>\$2,867,650.00</b>		<b>\$167,450.00</b>	
CO CHECKS			
<b>TOTAL</b>			
MUTUAL AID			
Aid Type		Total	
Aid Given		42	
Aid Received		18	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
53		34.42	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station 13	0:04:07	0:07:56	
Station 19	0:03:52	0:07:01	
<b>AVERAGE FOR ALL CALLS</b>		<b>0:05:11</b>	
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station 13	0:00:37	0:01:30	
Station 19	0:00:52	0:00:53	
<b>AVERAGE FOR ALL CALLS</b>		<b>0:00:52</b>	

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.

**AGENCY****AVERAGE TIME ON SCENE (MM:SS)**

Stoney Point Fire Department, Inc.

39:58

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

This report was generated on 5/1/2023 8:19:27 PM



## Incident Count by Weekday and Hour for Zone for Shift for Date Range

Personnel: All Personnel | Shift(s): All Shifts | Zone: All Zones | Start Date: 03/01/2023 | End Date: 03/31/2023

Hour	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Hour	Total per Hour	Percent
00:00	0	0	1	0	0	0	0	00:00	1	0.65%
01:00	0	0	0	0	0	1	3	01:00	4	2.61%
02:00	1	1	0	0	0	0	0	02:00	2	1.31%
03:00	0	1	0	0	0	0	1	03:00	2	1.31%
04:00	0	0	0	0	0	0	0	04:00	0	0.00%
05:00	1	0	1	1	2	0	0	05:00	5	3.27%
06:00	0	0	1	1	1	1	2	06:00	6	3.92%
07:00	2	0	2	0	0	0	1	07:00	5	3.27%
08:00	1	1	0	0	2	1	0	08:00	5	3.27%
09:00	0	2	2	3	1	0	1	09:00	9	5.88%
10:00	0	2	1	4	5	3	1	10:00	16	10.46%
11:00	0	1	2	0	2	1	1	11:00	7	4.58%
12:00	1	1	1	1	2	1	2	12:00	9	5.88%
13:00	1	1	0	0	1	1	1	13:00	5	3.27%
14:00	2	2	0	3	1	1	2	14:00	11	7.19%
15:00	2	0	2	2	0	1	2	15:00	9	5.88%
16:00	1	2	0	0	1	1	2	16:00	7	4.58%
17:00	0	0	1	2	0	3	0	17:00	6	3.92%
18:00	1	3	1	1	1	0	1	18:00	8	5.23%
19:00	2	3	1	0	0	3	0	19:00	9	5.88%
20:00	0	0	2	2	0	0	0	20:00	4	2.61%
21:00	2	1	3	2	1	2	1	21:00	12	7.84%
22:00	2	0	0	0	0	1	2	22:00	5	3.27%
23:00	2	1	0	0	0	2	1	23:00	6	3.92%
Total Responses for Day	21	22	21	22	20	23	24	Total	153	100.00%
% of Responses for Day	9.52%	13.64%	14.29%	18.18%	25.00%	13.04%	12.50%			
% of Responses for Week	13.73%	14.38%	13.73%	14.38%	13.07%	15.03%	15.69%			

Incident Count by Weekday and Hour for Zone, for Shift and Date Range. Zone information is defined on the Basic Info 3 screen of an incident. Only REVIEWED incidents included. Maximum call volumes for each day are shown with a RED background, and maximum call volumes for each hour are shown with a BLUE background. "% of Responses for Day" indicates the maximum hourly call volume as percentage of total calls for the day of the week. "% of Responses for Week" indicates the total number of calls for the day of the week as a percentage of total calls.