

STONEY POINT FIRE DEPARTMENT INC. Stations 13 & 19

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E-Mail spfd1301@nc.rr.com

May 16, 2023

SUBJECT: Minutes of the Monthly and Annual Budget Hearing - Board of Directors' Meeting May 16, 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 13.

A: Roll Call:

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

Chief Office	rs Present:	Chief Of	ficers Absent:
Freddy L. Johnson Sr.	Fire Chief	Sean C. Johnson	Asst. Fire Chief
Freddy L. Johnson Jr.	Deputy Chief		

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

N/A

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

1. Secretary Roger Hall presented the minutes from the April 18, 2023, Monthly Board of Directors' meeting for review and approval. Chairman Brown called for the approval of the April 18, 2023, Board of Directors' Minutes. Director Joel Siles made a <u>MOTION</u> to approve the April 18, 2023, Board of Directors' minutes as presented. The motion was <u>SECONDED</u> by Vice Chairman Larry Townsend and unanimously <u>APPROVED</u>.



D: REPORT OF THE FIRE CHIEF:

1. <u>General Information</u>. - Chief Johnson Sr. welcomed the members of the board to our May 2023 meeting. He provided a quick update on Board Treasurer Mr. Gary Turlington's progress as well as our on-going effort with our department, the Bladen County Sheriff's Office, and the North Carolina State Highway Patrol with a fund raiser for Gary on July 30, 2023, to help off-set high medical costs. The fund raiser will take place at Dirt Bag Ale's on Corporation Drive. More information will be forthcoming prior to the event.

Chief Johnson also updated the members about Board Member Bo Barbour who has been hospitalized for weeks now at 1st Health Hospital in Moore County, while doctors are trying to figure out what is going on with Bo. Visitors are not allowed at this time.

2. *Guests:* None

3. **Personnel:**

- 1. The Chief informed the members that we filled four (4) of our six (6) vacant volunteer positions. We will continue our membership drive during the month of June. We had one (1) full time firefighter resign to accept a higher paying job outside of public safety. We are currently looking to fill the vacant slot for our qualified volunteer membership.
- 2. We have three (3) recruit firefighters graduating from our recruitment training program and all three will be recognized during our monthly administrative meeting coming up on Thursday May 25, 2023, here at Station 13.
- 3. With school closing for the summer we will work several of our 18-year-old high school students during the summer to back fill the open full-time vacancy.

E: Apparatus Fleets:

- 1 The Chief advised Pumper/Tanker 1331 has been repaired and is back in service.
- 2. Our 2004 Pierce Pumper / Tanker Unit 1332 is also back in service with all the brake issues repaired.
- 3. Brush 1341 our 1995 LMTV (5-Ton) has been transported to a transmission repair shop in Garner, North Carolina to be rebuilt. This will take several weeks, and our truck should be back up and running.
- 3. One of the two hydraulic motors for Engine 1931 has been installed, with the second pending installation next week. This is a major and tedious labor involved in-house project.
- 4. Truck 1351 is scheduled for its annual ladder inspection at Station 19 starting at 0800 hours June 7, 2023. This comprehensive inspection lasts about 4 to 5 hours.



6. FY 2022 - 2023 Vehicle, Equipment and Fuel Expenditures as of May 16, 2023 (List from

Quicken) (Previous two (2) Fiscal Years for comparison purposes)

TINITT #	NOMENCI ATUDE	EV 20/21	EV 21/22	EV 22/22
UNIT #	<u>NOMENCLATURE</u>	FY 20/21	<u>FY 21/22</u>	<u>FY 22/23</u>
1319	1960 American LaFrance (Antique)	931.75	484.04	26.94
1331	2017 Pierce Arrow-XT	1,945.58	5,847.98	12,391.78
1332	2004 Pierce Dash Pumper/Tanker	14,512.35	13,797.46	9,650.25
1333	1988 Pierce Dash Pumper/Tanker	5,074.96	6,368.06	4,669.15
1341	1994 LMTV 5 Ton Truck Brush	29,098.74	2,762.25	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	846.60
1391	2023 Tahoe Cmd Vehicle (1301)	7,276.49	2,816.66	9,235.64
R-13	2017 Pierce Arrow-XT-Walk In	5,60426	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	3,949.59
1961	1984 Chevrolet 3/4 Ton Diesel-Lift Gate	1,250.55	708.18	918.55
1962	2015 GMC Sierra 2500 HD 4 X 4	181.25	1,318.30	659.21
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
1991	2019 Tahoe Cmd Vehicle (1303)	7,276.49	2,816.66	1,436.69
Air-19	2016 Mobile Air Trailer	53.96	241.22	0.00
Boat 1981	14" Zodiac Inflatable 25 HP	0.00	73.79	0.00
Boat 1986	19" Rescue 1 Connector Boat 50 HP	0.00	109.73	50.28
Trailers	2009 Boat Trailer Double Stack	48.14	0.00	0.00
U-Trailer	Utility Trailer (Small & Large)	424.03	0.00	393.76
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
MISC	RELATED VEH EXPENSES	14,455.80	8,801.47	6,768.78
	Total Vehicle Maintenance	147,468.50	97,708.99	79,336.03
	EQUIPMENT OTHER	32,212.92	26,289.09	21,322.30
	TOTAL VEH/EQUIP EXPENSES	\$179,681.42	\$123,998.08	100,658.33
	BUDGETED (\$120,000.00)	\$175,001 ,12	Ψ1 20 ,>>0.00	100,000.00
	GASOLINE & FUELS <mark>(\$ 40.000</mark>)	\$23,656.78	\$44,824.10	40,473.57
	FY-BUDGETED TOTAL 160,000	\$203,338.20	\$168,822.18	141,131.90
	Total <mark>over</mark> / <mark>under</mark> Budget	+\$63,338.20	+\$28,822.18	

F: **Building and Grounds:**

1. The Chief discussed the issue with PWC and our Irrigation Well issue – PWC wants to cap our irrigation well, however that is not in our contract with PWC. A meeting with PWC representatives and Chief Johnson Sr. is scheduled for Monday May 22, 2023, at 0900 hours here at Station 13. Director Jerry Hall advised Chief Johnson if the Well has to be capped to have PWC to reinstall and connect our irrigation system with a new Well away from the sewer line prior to capping off our current Well.

SOUASS.

- 2. The Chief advised that Nathan's Heating and Air Conditioning repaired our AC issue, and all our units are up and running keeping our building cool.
- 3. Building and Grounds Expenditure Chart as of May 16, 2023

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

G. Fire Conditions:

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

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

MONTH	2016	2017	2018	2019	2020	2021	2022	2023
JANUARY	159	163	139	131	146	117	127	136
FEBRUARY	136	141	113	110	142	97	119	106
MARCH	156	138	137	120	122	126	126	154
APRIL	139	134	130	114	072	114	125	139
MAY	144	120	128	128	069	96	124	
JUNE	126	100	131	122	059	113	140	
JULY	135	153	132	113	074	102	117	
AUGUST	175	147	108	129	118	118	147	
SEPTEMBER	169	120	144	143	084	122	148	
OCTOBER	198	150	137	131	077	135	120	
NOVEMBER	147	127	132	140	098	140	116	
DECEMBER	214	138	131	152	116	123	154	
TOTALS	1898	1631	1562	1533	1177	1403	1563	535

1. 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:

1. The Chief stated the FDIC training conference was a great conference and was well attended by five (5) SPFD members.



REPORT OF THE TREASURER:

Balances: As of May 16, 2023, 6-month CD as of March 7, 2023,

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.

1,907,201,73 First Citizens.

214,099,47 15% of Budget.

o month ob as of March 7, 2025,	Ψ	== 1,000001	Duaget
Total Cash Flow Availat	ole \$	2,121,301.20 Total A	vailable Funds
Approved County FY 22/23 Bu	dget		\$1,148,381.00
County Budge	t Funding	g Received YTD	\$1,139,625.34
FY 21-22 County F	Budget Fu	inding Pending YTD	\$8,755.66
**********	****	*****	*****
County Fire District FY 22/23 (SPFD) (Grant Pro	ogram Requested	\$33,610.00
County Fire District FY 21	1Grant P	rogram Received	\$0 .00
County Fire District FY 21 Grant Prog	ram Pend	ing - Supply Issues	\$33,610.00
7			,
County Fire District FY 22/23 (CCFC)	A) Radio	Grant Requested	\$1,018,998.84
County Fire District FY 210			\$1,018,998.84
County Fire District FY 21 Gra	ant Progra	am Pending	0.00
Total Radio Grant \$2,860,000.00 Financed for 5 Yrs. Annual Paymo			
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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

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, 2021YTD \$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-Outsdanding - On-Going since -2014

Combined County / COF / & Hope Mills Approved FY 22/23 Budget \$1,699,475.00 Combined FY 21/22 COF / HM & County Budget Received YTD \$1,381,819.34 Combined FY 21/22 COF / HM & County Budget Pending - \$317,655.66 CC Fire District Regional Grant \$1,517,149.21 Other Income (First Citizen Bank) -\$442.50 Other Income /Tax Refund (Sales & Fuel Tax) -\$188,469.18

Total Board Funds YTD received 20/21 to date ALL SOURCES

\$3,016,162.49



- 1.. Assistant Treasurer Mr. Jerry Hall presented both the March and April 2023 financials for board review. Vice Chairman Townsend presented the financial oversight report for both March and April with no deficiencies noted. After a review by the attending members Chairman Brown called for a MOTION to approve or disapprove both the financial and oversight reports for the before mentioned months. Direct Joel Siles introduced a *MOTION* to **APPROVE** both the Financial and financial oversight reports for the months of March and April 2023. The MOTION was *SECONDED* by Secretary Roger Hall and *APPROVED* by all members present. (See Enclosure #3)
- 2. <u>Auxiliary Account -</u> Treasurer Tracie Johnson, via text message provided the Auxiliary treasurer's fund balance of <u>\$527,53216</u> as of May 16, 2023.
- 3. <u>Miscellaneous Firefighter Account</u> (Ice & Cans) Our balance as of April 18, 2023, is \$13,788.70. The Chief stated that we recently issued six (6) Checks.
 - 1. Check # 2125 Issued to Stanley Kinnison \$250.00-Military Mechanic for work on 1341
 - 2.Check # 2126 Issued to NC Federal Surplus \$124.00 Surplus Property
 - 3. Check # 2127 Issued to Dougs Appliance \$96.30 Station Washing machine Repair
 - 4.Check # 2128 Issued to Skills USA JFF Skills Drills in Greensboro 4 Members
 - 5.Check # 2129 Issued to Reggie Bilby \$320.00 Food for 4 Members Skills USA
 - 6.Check # 2130 Issued to John Kline \$250.00 SPFD Wedding Gift
- 4. <u>Firefighter Relief Fund</u> There have been no changes since last month. Our current North State Bank relief fund balance is <u>\$88,943.67.</u> <u>\$78,169.15</u> in the form of a Certificate of Deposit (CD) which is renewed every twelve months. Our current check book balance is <u>\$10,774.52</u>.
- 5. <u>Child Passenger Safety Seat Account</u> The Chief advised that the fund balance with TRUIST as of May 16, 2023, remains at \$1,320.51.
- 6. <u>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 <u>\$505,671.19</u> with sixty-six (66) monthly payments consisting of <u>\$7,562.05</u> remaining.</u>
- 7. Pierce Fire Truck Loan—(\$1,400,000.00 First Citizens Bank) Vice Chairman Townsend reported that as of May 16, 2023, the outstanding commercial loan balance is \$631,974.07 The trucks are financed for ten (10) years, with a maturity date of March 01, 2026. The 2023 Annual Payment of \$159,842.49 was made on March 1, 2023, which reduced the outstanding principal. The next annual statement and payment is due in March 2024.
- 8. Assistant Treasurer Jerry Hall cautioned the members that we have depleted our Fiscal Year 22-23 Fuel Budget at the end of April 2023. With two (2) months remaining in the current fiscal year. Chief Johnson Sr. stated that he was aware and that we had to cut back on some of the non-essential tasks several months ago, but our incident call volume is up, and we also have to maintain our driver's training program. He stated that should it become necessary, we will transfer funds from our auxiliary account to the board account.

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. <u>Building & Grounds Committee</u> See Item F (On-going monthly during our BOD Monthly meetings).
- 3. <u>Small Tools & Gear Committee</u> Meets semi-annually Mar/Apr & Oct/Nov The next meeting is tentatively scheduled for the 3rd week in April 2023.
- 4. Equipment & Vehicle Replacement Committee 2023 Minutes are on File.
- 5. <u>Budget Committee</u> (Meets Annually) The budget committee met on Saturday March 18, 2023, to produce recommendations for the FY23-24 budget addressed during the public hearing portion of these minutes. (See the Budget Committee Minutes dated March 18, 2023)
- 6. <u>Safety and Health Committee</u> The next meeting minutes will be distributed after the 2nd quarter committee meeting.

K: OLD BUSINESS:

- 1. The Chief advised that our Digital Platform is now up and running in both our Radio Rooms providing up-to-date information to our membership.
- 2. The Chief passed an email from Ned Hemmingway with Synergy announcing approval of our Employee Retention Tax Credit (ERTC) application for 2020 with 2021 under review. The funds that we received for the Payroll Protection Plan (PPP) were deducted and we will receive \$146,000.00 for 2020. We do have to pay Synergy for their work in accordance with the contract we signed, and we owe them \$21,390.00 for 2020.
- 3 The Chief announced that the in-car cameras that were approved back in February have been shipped and we are now pending installation. The cameras will be installed in all our primary first line emergency vehicles. Only approved Chiefs will be able to review and monitor video footage and will not have delete options. The cameras are the latest that Motorola offers and are being installed in police vehicles across our nation.
- 4. The Chief thanked the members of the board that attended last month's Fire Chiefs' meeting at Station 19. The meeting and the food went well with the Chiefs and guests attending. We will host again in 30 months.
- 5. 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 while attending the Fire Department Instructor Conference (FDIC) in Indianapolis, Indiana last month, he was introduced to FiroVac Power Systems. The company manufactures Water Tankers that utilize a vacuum system that allows a 3500-gallon water tank to empty in less than 2 minutes. The truck is also capable of self-filling in 2 minutes using an onboard suction system with an outside water source. The truck is built on a Freightliner Chassis and runs at about \$455.000.00. The various options and capabilities were impressive. We have asked the company to add a pre-mounted deck (Deluge) gun and ask if they can paint or place large letters on the side of the tank reading STONEY POINT. The current built-out time for the apparatus is 18 months from the time the contract is signed. We should have final plans and total costs for a unit custom built for us for our meeting in June, and can finalize this

- project officially. With the enhanced features offered by FIRVOAC, we will therefore not pursue a FOUST Brothers Tanker Truck.
- 8. The Chief advised that his meeting with Hope Mills Town Manager Mr. Chancer McLaughlin went well, with the manager checking on our annual payment.

L: NEW BUSINESS:

- 1. The new conference room chairs were delivered last week and are now in place. The conference room at Station 19 has been secured and each member of the board will be issued a key prior to our annual meeting next month on Tuesday June 20, 2023.
- 2. The Chief announced that next month is our annual meeting at Station 19 on Tuesday June 20, 2023, and it was important that we have a quorum. Several annual accreditation requirements must be voted on. There is no board member election, however in accordance with our By-Laws we must hold one general membership meeting annually for the public to attend and ask questions. We will announce this meeting on our marquee out front and run an ad in the newspaper.
- 3. The Chief advised that paperwork has been filed with Cumberland County to correct the annual regional radio grant payment. This required a contract amendment to the budget. Our final budget memo from County Manager Grier should reflect the new and correct annual payment of \$518,988.00.
- 4. The County also sent out a contract amendment dealing with the requirements of the annual GAAP audit. Language has been inserted, to also accept "or other comprehensive basis of accounting" and generally accepted auditing standards by an independent certified public accountant for the preceding fiscal year, no later than 5:00 PM on the last working day of December of each fiscal year. The Chief stated that we should have no issues with that requirement provided all our financials are submitted to our accountant NLT August 15, 2023.
- 5. The Chief briefed the members of the board concerning a traffic fatality that occurred early Sunday morning here on Stoney Point Road, where the driver hit a tree with such force that the vehicle burst into flames when a fuel line ruptured connected to the fuel injection system and fuel contacted the hot exhaust manifold.
- 6. The Chief advised that Cumberland County appropriated \$500,000.00 to the Cumberland County Health Department for the purchase of SMART Automated Defibrillator Pads (AED) for the Cumberland County Fire Departments. With the increasing number of overdose cases the use of AEDs has tremendously increased across the county affecting every fire department. They also appropriated \$100,000.00 for the continuation of the life saving NARCAN. The funds were appropriated to Cape Fear Valley EMS for Fire Department use for the next fiscal year. Logistics meetings have been scheduled to work out the details and the associated accountability.
- 7. The Chief advised the members that our annual June meeting is our last meeting prior to our annual summer vacation. There will be no Board of Directors meetings scheduled for the months of July and August 2023, unless we have an unforeseen emergency.



CLOSED SESSION - WHEN APPLICABLE:

N/A

ACCIDENT/MISHAP TRACKING: N:

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 Y	Fiscal Year 2021 & 2022 Reportable Accidents						
TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS				
Total for Fiscal Year	2021=	\$6,795.00	8 Reportable Accidents				
Fiscal Year	2022=	\$5,305.71	"B" Shift Loss of RIT Pack				
Backing Incident 1371	May 2022=	291.00	FFs Mahdi / Taylor				
Total for Fiscal Year	2022 YTD =	\$5,596.71	0 YTD Reportable Accidents				
Fiscal Year	2023	\$0.00					
1371- Minor Incident	P. Crenshaw	\$150.00	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 June 20, 2023, beginning at 7:00 PM at Station # 19.

Respectfully Submitted:

Roger F. Hall ROGER F. HALL Secretary

Each Board Member

Board File / Minutes Book / Web Page

Accountant File Copy

3 - Enclosures:

- 1. Board Member Attendance Roster
- 2. March 2023 Incident Statistics
- 3. Financial Review / Oversight Memorandums for the months of March and April 2023



2023

BOARD OF DIRECTOR'S & PRIMARY STAFF

ATTENDANCE ROSTER

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

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

- Due to <u>summer vacations</u>. 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 <u>not</u> required to attend the monthly board meetings unless directed by the Fire Chief

• Enclosure # 1 Board Minutes May 16, 2023

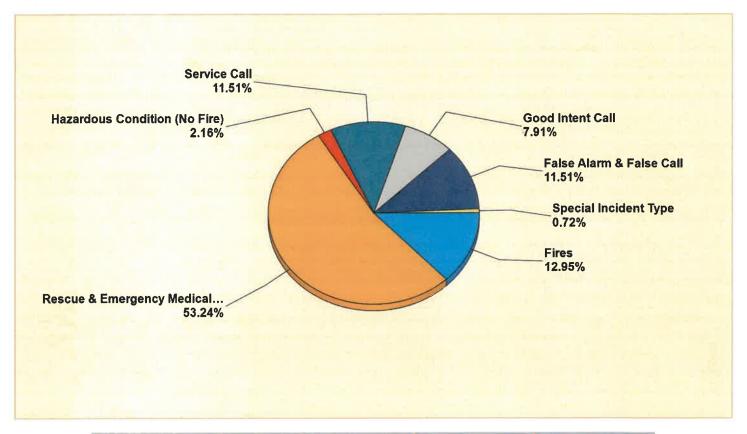
Fayetteville, NC

This report was generated on 5/7/2023 7:10:25 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 04/01/2023 | End Date: 04/30/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	18	12.95%
Rescue & Emergency Medical Service	74	53.24%
Hazardous Condition (No Fire)	3	2.16%
Service Call	16	11.51%
Good Intent Call	11	7.91%
False Alarm & False Call	16	11.51%
Special Incident Type	1	0.72%
TOTAL	139	100%

Stoney Point Board of Directors Minutes – May 16, 2023

Enclosure # 2 Page 1 of 6 – April 2023 Incident Statistics



Detailed Breakdown by Incider	it Type	
INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	6	4.32%
113 - Cooking fire, confined to container	11	0.72%
131 - Passenger vehicle fire	1	0.72%
141 - Forest, woods or wildland fire	9	6.47%
142 - Brush or brush-and-grass mixture fire	1	0.72%
311 - Medical assist, assist EMS crew	1	0.72%
321 - EMS call, excluding vehicle accident with injury	55	39.57%
322 - Motor vehicle accident with injuries	12	8.63%
324 - Motor vehicle accident with no injuries.	2	1.44%
331 - Lock-in (if lock out , use 511)	1	0.72%
340 - Search for lost person, other	1	0.72%
350 - Extrication, rescue, other	1	0.72%
357 - Extrication of victim(s) from machinery	1	0.72%
412 - Gas leak (natural gas or LPG)	2	1.44%
440 - Electrical wiring/equipment problem, other	1	0.72%
500 - Service Call, other	5	3.6%
520 - Water problem, other	1	0.72%
542 - Animal rescue	2	1.44%
550 - Public service assistance, other	1	0.72%
551 - Assist police or other governmental agency	1	0.72%
553 - Public service	1	0.72%
571 - Cover assignment, standby, moveup	5	3.6%
611 - Dispatched & cancelled en route	7	5.04%
622 - No incident found on arrival at dispatch address	4	2.88%
740 - Unintentional transmission of alarm, other	11	7.91%
745 - Alarm system activation, no fire - unintentional	5	3.6%
900 - Special type of incident, other	1	0.72%
TOTAL INCIDENTS:	139	100%

Stoney Point Board of Directors Minutes – May 16, 2023 Enclosure # 2 Page 2 of 6 – April 2023 Incident Statistics



Fayetteville, NC

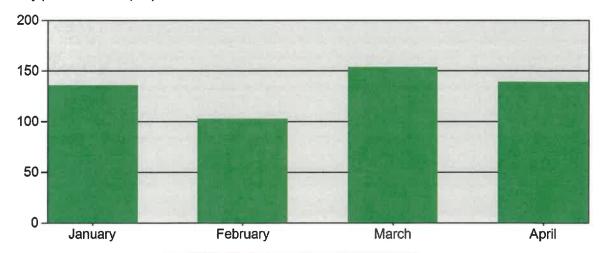
This report was generated on 5/7/2023 7:14:09 AM



Page # 1 of 1

Incidents by Month for Month Range

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



MONTH	INCIDENTS
January	136
February	103
March	154
April	139

Stoney Point Board of Directors Minutes – May 16, 2023

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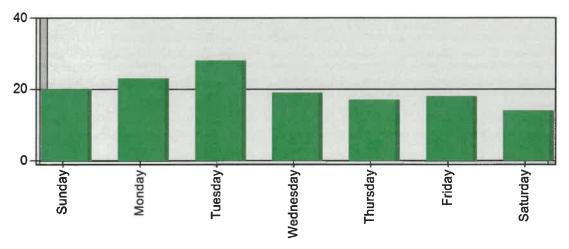
Fayetteville, NC

This report was generated on 5/7/2023 7:13:33 AM



Incidents by Day of the Week for Date Range

Start Date: 04/01/2023 | End Date: 04/30/2023



DAY OF THE WEEK	# INCIDENTS
Sunday	20
Monday	23
Tuesday	28
Wednesday	19
Thursday	17
Friday	18
Saturday	14
TOTAL	420

TOTAL 139

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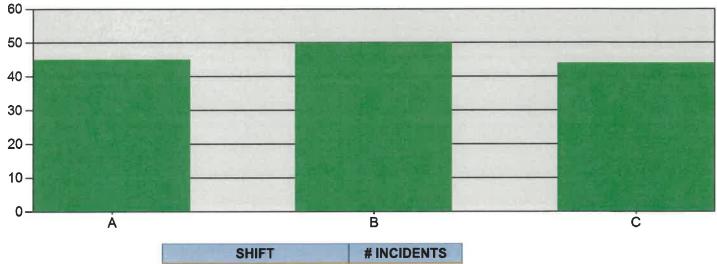
Fayetteville, NC

This report was generated on 5/7/2023 7:12:54 AM



Incidents by Shift for Date Range

Start Date: 04/01/2023 | End Date: 04/30/2023



SHIFT	# INCIDENTS
Α	45
В	50
С	44
TOTA	1. 120

Stoney Point Board of Directors Minutes - May 16, 2023 **Enclosure # 2** Page 5 of 6 – April 2023 Incident Statistics



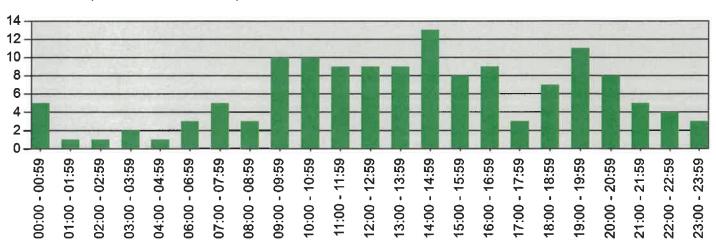
Fayetteville, NC

This report was generated on 5/7/2023 7:12:23 AM



Incidents by Hour for Station for Date Range

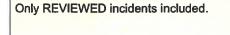
Station: All Stations | Start Date: 04/01/2023 | End Date: 04/30/2023



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

Stoney Point Board of Directors Minutes - May 16, 2023

Enclosure # 2 Page 6 of 6 - April 2023 Incident Statistics





STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19
2190 Lake Upchurch Road
Parkton, North Carolina 28371
Phone # (910) 424-0694
Fax # (910) 425-2795

Email: spfd1301@nc.rr.com

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





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

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

Reference: Additional Internal Financial Control & Segregation of Duties

April 2023

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

I have found no discrepancies.

I have discrepancies as indicated below.

Larry D. Townsend

14 May 23

STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19 2190 Lake Upchurch Road Parkton, North Carolina 28371 Phone # (910) 424-0694 Fax # (910) 425-2795

Email: spfd1301@nc.rr.com

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

28306-8005

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

Member

Freddy L. Johnson Sr.

Fire Chief

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

Reference: Additional Internal Financial Control & Segregation of Duties

March 2023

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

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