



STONEY POINT FIRE DEPARTMENT INC.
Stations 13 & 19

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June 15, 2021

SUBJECT: Minutes of the Annual and Monthly Board of Directors' Meeting June 15, 2021

The annual Board of Directors' meeting of the Stoney Point Fire Department Inc. was called to order by Chairman Brown and was led in prayer by Treasurer Turlington. at 7:30 PM. The meeting was conducted at the corporate office Station 19.

A: Roll Call:

Board Members Present:		Board Members Absent:	
Daniel C. Brown	Chairman	Angus Pate	Secretary – Excused
Larry Townsend	Vice Chairman		
Gary Turlington	Treasurer		
Roger F. Hall	Member/Alt. Secretary		
Jerry Hall	Member		
Joel Siles	Member		

Chief Officers Present:		Chief Officers Absent:	
Freddy Johnson Sr.	Fire Chief	Sean Johnson	Asst. Chief- Working SHP
Freddy Johnson Jr.	Deputy Chief	Kevin Murphy	Asst. Chief- Excused
		Brandon Hanzal	Asst. Chief- Excused

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

- Chairman Brown opened the Annual Meeting (No Election) and explained the purpose of the annual meeting. The purpose of the annual meeting is to elect members of the board during election years and to allow citizens of the district to come and ask questions concerning their fire protection services once annually. Board elections are held every other year and each board member serves a four (4) year term. There are no elections scheduled tonight. Chairman Brown did inform the members in attendance that four (4) positions are up for re-election next year in June 2022. Members up for re-election are Vice-Chairman Larry Townsend, Treasurer Gary Turlington, Members Jerry Hall, and Joel Siles. He also stated that the annual meeting was duly advertised in accordance with our By-Laws and a newspaper ad was placed in the Fayetteville Observer both print and on-line version on Wednesday June 9, 2021, and the meeting



was also advertised on our station marquee here at Station 19. At this time, he entertained questions or concerns from the attending public. There were no questions or concerns from the attending public or members. With no further questions or input Chairman Brown moved to the next step of the annual meeting. (See Annual Meeting Announcement Fayetteville Observer – Enclosure # 2)

2. Chairman Brown informed the board members that in accordance with our by-laws Chief Officers are required to be re-appointed annually during the annual membership meeting. Chairman Brown inquired with the attending board members if there were any concerns or questions on any re-appointments of Chief Officers. Vice Chairman Larry Townsend inquired with Chief Johnson Sr. on the reappointment of the Deputy / Assistant Fire Chiefs. Chief Johnson Sr. stated that all our Assistant Chief Officers are committed, qualified and continue to meet our established NFPA 1021 Standard for Professional Fire Officer Qualifications. With re-accreditation coming up Chief Johnson Sr. requested that the current chief officer leadership be reappointed. Chairman Brown called for a motion and Director Joel Siles made a **MOTION** that all current Chief Officers be re-appointed to their perspective positions. The motion was **SECONDED** by Vice Chairman Larry Townsend and **APPROVED** by all members present. Chairman Brown congratulated Chief Johnson Sr., thanked him and the Chief Officers for their continuing efforts in directing our department.
3. Chairman Brown reminded the members of the board that board officers are elected bi-annually in line with our Governing Board elections. With no further annual business being brought forward Chairman Brown adjourned the annual meeting at 1951 hours and opened the monthly meeting.

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

1. Assistant Secretary Roger Hall presented the minutes from the April 20, 2021, monthly Board of Directors' meeting for review and approval. Chairman Brown called for the approval of the April 20, 2021, Board of Directors' monthly meeting minutes. **MOTION** A motion was made by Treasurer Gary Turlington to approve the April 20, 2021, Monthly Board of Directors minutes as presented. The motion was **SECONDED** by Member Joel Siles and **APPROVED** by all members present. *Due to the North Carolina Association of Fire Chiefs – Mid-Winter-Training Conference in Concord, North Carolina (May 17 through 22) and attended by our Chief Officers, therefore the May 19, 2021, meeting was canceled at the request of Chief Johnson Sr.*

D: REPORT OF THE FIRE CHIEF:

1. **General Information.** Chief Johnson Sr. advised that due to the lingering COVID-19 issues Secretary Pate was excused from tonight's meeting.
2. **Guests:** None
3. **Personnel:** The Chief advised that we are still advertising for Volunteer Firefighters on our marquee in front of Station 13. This is the first time in thirty (30) years that we had to advertise for volunteer firefighters. He explained, that when COVID struck our nation and all the lockdowns associated with social distancing and quarantines, our normal walk in



of volunteer members ceased. However, during the interim our scheduled and programmed losses associated with soldiers leaving the service but volunteered here with our department continued during the same period. We also lost some of our long-term members that lost their job when their local business closed and found related jobs out of state. Since we advertised on our marquee fourteen (14) new volunteer candidates have applied and are now in various stages of their recruit training program. Over the summer we had additional losses of members moving to attend college and retiring. Currently we still have 9 volunteer vacancies and hope to fill them within the next month.



E: Apparatus Fleets:

1. Chief Johnson stated he is still looking for a body shop that can repair the damage to the rear of our Tahoe. Again, due to the COVID 19 pandemic everyone is running months behind. He stated that the new State Contract for the purchase of Service/Law Enforcement vehicles does not open back up until August of this year. Hopefully, we will have the Tahoe repaired at that time and advertise it for sale.
2. The Chief stated that Truck 1351 (Our Ladder Truck) is currently at Gregory Poole to repair the Air Conditioning alternators. The alternator brace on one of our alternators broke from stress and required replacing. When that occurred the second alternator burned up before we realized what was going on. He stated that we were finally able to locate two (2) replacement alternators and both the alternators and new belts are being installed at Gregory Poole.
3. The command zone screen on Rescue-13 (Our 2018 Pierce Rescue Truck) cracked and had to be replaced. A replacement screen was ordered from Pierce and shipped to Atlantic Emergency Services (AES) who replaced the screen. The truck is back in service and on the front line.
4. Unit 1371 (Our new 2021 GMC Sierra) is still pending the installation of emergency visor lighting for the interior of the cab, along with the installation of running boards and side lighting to address 360 emergency illuminations when the unit is running emergency traffic. Image Graphics placed all the graphics on the truck, and it really looks good. We have also ordered seat covers to protect the seats from heavy use and from small EMS accessory tools carried by our members.
5. Service 1961 (Our 1985 Army Surplus utility) is currently out of service due to a radiator leak. Once the radiator was removed from the truck it was not repairable due to the age of the radiator. We are currently searching the internet to locate a heavy-duty radiator that has built in transmission lines. Engineer Long is the project manager.



6. We are in the process now of converting Engine 1332 (One of our 2004 Pierce Twins) over to strictly LED scene lighting. The built-in hydraulic generator has been removed and light conversion kits have been ordered. The new LED scene lighting will provide us sufficient lighting that will run directly off the truck's alternator. AES will complete this work once all the conversion kits are shipped in.
7. **FY 2020 - 2021** Vehicle, Equipment and Fuel Expenditures as of June 15, 2021) (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT #	NOMENCLATURE	FY 18/19	FY 19/20	FY 20/21
1319	1960 American LaFrance (Antique)	867.74	1,304.03	931.75
1331	2017 Pierce Arrow-XT	1,981.16	192.85	1,945.58
1332	2004 Pierce Dash Pumper/Tanker	16,905.64	6,543.96	14,512.35
1333	1988 Pierce Dash Pumper/Tanker	4,247.79	1,378.93	5,074.96
1341	1990 AMC General 5 Ton Cargo Brush	2,326.17	3,293.82	Sold 10/01/20
1341	1994 LMTV 5 Ton Truck Brush	Received	Feb 1, 2020	28,797.56
1351	1996 E-One 75ft Aerial Ladder	35,511.43	20,776.50	18,961.82
1362	2015 GMC Sierra 2500 HD 4 X 4	1,359.47	507.60	565.25
1371	2016 GMC Sierra 1500 4 X 4	564.85	544.04	2,725.62
1391	2019 Tahoe Cmd Vehicle (1301)	0.00	0.00	7,276.49
R-13	2017 Pierce Arrow-XT-Walk In	29,119.17	351.84	5,604.26
1911	2006 Pierce Dash Engine	Purchased	Aug 21, 2020	9,139.77
1931	2004 Pierce Dash Pumper/Tanker	15,219.38	18,359.33	30,323.48
1932	1986 Pierce Dash Pumper/Tanker	2,229.22	18,808.73	4,032.91
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	885.56	418.25	1,250.55
1962	2015 GMC Sierra 2500 HD 4 X 4	567.27	0.00	181.25
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
Air 19	2016 Mobile Air Trailer	6.42	175.47	53.96
Boat 13	19” Rescue 1 Connector Boat 50 HP	318.64	0.00	0.00
Boat 19	14” Zodiac Inflatable 25 HP	0.00	0.00	0.00
Trailers	2009 Boat Trailer Double Stack	0.00	89.67	48.14
U-Trailer	Utility Trailer (Small & Large)	160.83	809.63	424.03
Cmd Trl	2006 FEMA Trailer	0.00		0.00
MISC	RELATED VEH EXPENSES	21,157.17	6,045.87	13,974.80
	Total Vehicle Maintenance	133,427.91	79,600.52	145,823.97
	EQUIPMENT OTHER	22,773.78	21,976.74	32,514.66
	TOTAL VEH/EQUIP EXPENSES BUDGETED (\$100,000.00)	156,201.69	101,577.26	178,338.63
	GASOLINE & FUELS (\$ 40,000)	28,400.96	25,187.86	23,656.78
	FY-BUDGETED TOTAL (140,000)	\$184,602.65	126,765.12	201,995.41
	Total over / under Budget	+ 44,602.65	\$13,234.88	+61,995.41



F: Grounds and Buildings:

1. The Chief informed the board that he met with Attorney Yarborough who will meet with PWC concerning their 20 foot right of way coming through our rear property. Mr. Yarborough is aware of our issues and will represent our best interests. The Chief passed around compensation documentation received from PWC on both parcels. The project is currently running behind and the Chief informed Neil that work cannot interfere with our upcoming trail season. With preparations during the month of September and the trail in October, construction work on our property is not suitable.
2. The Chief stated that Pentagon Painting Company finished painting all our Station 13 facilities and did an excellent job. We were well pleased with their work.
3. The Chief discussed the Station 13 driveway and parking lot project that was scheduled to start on Monday March 29, 2021, was put on hold to re-bid and redo the entire lot after sub-structure issues were brought to the attention of the Chief. With our fire trucks weighing between 40,000 and 59,000 lbs. our current driveway and parking lot sub-structure is not adequate for the weight of our heavy apparatuses. All our current driving surfaces that are used by our fire apparatuses needs to be completely removed, repaired, re-enforced with rocks, and covered with 2 inches of asphalt. It also needs to be engineered and sloped to accommodate water runoff. This will significantly increase



the costs. He pointed out the large cracks and holes in our driveway that was last paved in 1989, thirty-one years ago. Autry Grading Company provided the only bid to redo the entire project coming in right at \$110,397.00. Work started on Monday June 14, 2021, and the project is broken down into three (3) phases, with phase one (1) currently in process. Phase two (2) is pouring

concrete and phase three (3) is completing the side lot. The project also includes a new tie in with Stoney Point Road, marking and bumper stops. With the curing of the concrete, it will be the middle to the end of August for total project completion.

4. The Chief stated that the hot water heater in the administrative portion of Station 19 has been replaced, with all the work completed in-house.
5. With the additional concrete driveway and aprons poured at the CCFCA building a tremendous erosion and water run-off issue arose. We addressed this with additional sodding and now are in the monitoring process to see if additional steps need to be taken to eliminate our erosion issue at the lower building.

6. The Chief informed the members that we added new door awnings and signage that was placed on our Station 19 facility above the main entrance. A large Maltese cross with big number 19 imposed on the Maltese cross was mounted by King Signs. The reinforced sheet metal sign is painted with automotive paint thus providing years of service. This sign can clearly be seen from Lake Upchurch Drive and will clearly identify the Station 19 numbers.



7. Due to large scale sodding at Station 19 we installed a sprinkler system to maintain the sod and lawn near our logistics and Chiefs Association facilities. The work was completed in-house by Engineer Mike Long.
8. The Chief updated the members of the board concerning our gym equipment. Our cardiovascular physical fitness equipment is over fifteen (15) years old and although we service our treadmills and elliptical machines annually the heavy wear and tear factor has taken its toll and its time that we replace our equipment. He stated that we will utilize Trail of Terror (TOT Funds to purchase four (4) new commercial grade Life fitness treadmills and place three (3) in service in our gym at Station 13 and one (1) at Station 19. We will purchase three (3) new commercial grade Life-fitness elliptical machines and place two (2) at Station 13 and one (1) at Station 19. We will utilize TOT funds for the purchase. . He also reminded everyone that over the last twelve months we have repainted our gym and replaced both heating and air-conditioning units. Because of the heavy use of our gym, we have also installed a dedicated defibrillator on the wall complete with an alarm system for the convenience of our membership. We also replaced the 60” flat screen television mounted on the wall. The facility is in great shape otherwise.



9. Building and Grounds Expenditure Chart as of June 15, 2021



BUILDING AND GROUNDS EXPENDITURES	FY 19/20	FY 2021
Station # 13 – 7221 Stoney Point Road – Building	\$3,947.69	\$32,550.14
Station # 13 – 7221 Stoney Point Road – Grounds	\$4,870.45	\$24,933.64
Station # 19 – 7221 Stoney Point Road – Building	\$2,250.46	\$7,797.28
Station # 19, 2190 Lake Upchurch Road – Grounds	\$4,870.45	\$19,806.48
Consumable Items	\$12,302.73	\$7,931.37
Maintenance Building Other	\$725.46	\$725.46
Maintenance Grounds Other	\$1,461.76	\$946.71
TOTAL CATEGORY PAY OUT	\$ 29,811.25	\$94,691.08

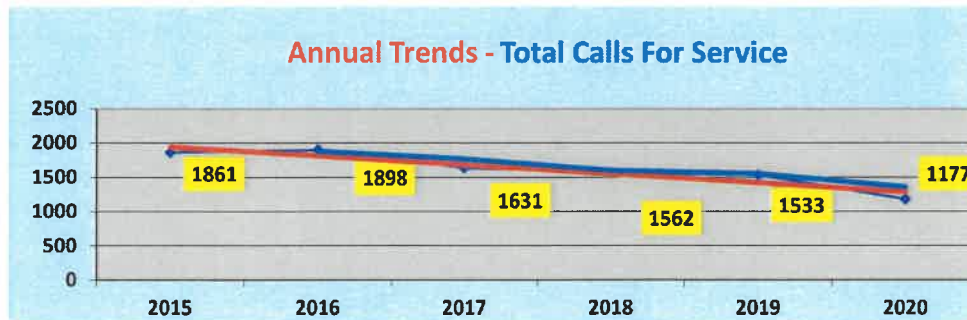
G: Fire Conditions:

1. Chief Johnson stated that our current call volume so far this year through the end of May 2021 has increased and is heading back up to call volumes experienced in past years. The COVID-19 pandemic tremendously reduced our annual call volume when we stopped answering EMS calls to protect our members from exposure. We resumed on a limited basis assisting Cape Fear Valley EMS but only with life threatening priority one calls back in September 2020. Since that time, our Emergency Medical Calls (EMS) are creeping back up and we are again being dispatched to non-life-threatening calls by dispatch. The Cumberland County Fire Chiefs Association will address this issue with Cape Fear EMS officials as well as county 9-1-1 dispatch officials.
2. The Chief advised that after nearly fifteen (15) years of using the Firehouse Records Management System (RMS) which was bought out by ESO we are switching to the new Emergency Reporting Records Management System. All volunteer fire departments here in Cumberland County as well as Fort Bragg Fire Department are now all on the new state of the art Emergency Reporting Records Management System. We are well on the way to migrating into our new county fire departments Emergency Reporting Records Management (RMS) System. Emergency reporting conducted a four (4) day in person class at Fayetteville Technical Community College (FTCC) during the period May 24 -27, 2021. The classes were attended by representatives from all Volunteer and both Hope Mills and Spring Lake Fire Departments. Our Official kick off date for Emergency Reporting is Thursday July 1, 2021, county-wide. Fayetteville Fire Department remained on Firehouse and is looking at several other options. We will provide full access to the Fayetteville Fire Department for our National Fire Incident Emergency Reporting System to print incident reports within our contractual areas of responsibility. Both smaller municipalities Hope Mills and Spring Lake migrated with the county departments to the Emergency Reporting platform.
3. The Chief advised that over the past month or so we had several major structure fires attributed to unattended cooking and electrical shorts. There were no injuries reported with any of the reported fires.



4. Chief Johnson briefed on our current call volume through March 2021.
 (See Charts below – Monthly calls by year and annual trend line chart.)

 SPFD INCIDENT RESPONSE DATA 							
MONTH	2015	2016	2017	2018	2019	2020	2021
JANUARY	161	159	163	139	131	146	117
FEBRUARY	173	136	141	113	110	142	97
MARCH	142	156	138	137	120	122	126
APRIL	159	139	134	130	114	072	114
MAY	161	144	120	128	128	069	96
JUNE	169	126	100	131	122	059	
JULY	152	135	153	132	113	074	
AUGUST	150	175	147	108	129	118	
SEPTEMBER	152	169	120	144	143	084	
OCTOBER	139	198	150	137	131	077	
NOVEMBER	145	147	127	132	140	098	
DECEMBER	164	214	138	131	152	116	
TOTALS	1861	1898	1631	1562	1533	1177	550



H: Training Report:

1. The Chief advised that all our chief officers except for Assistant Chief Murphy attended the 2021 North Carolina Association of Fire Chiefs Mid-Winter Conference (MWC) in Concord during the period May 18 through May 22. Each attended about 16 hours of professional chief officer development courses.
2. He reminded the members that during the period August 3 through 7, 2021, Chief Murphy along with Chiefs S. Johnson, Hanzal and Captain J. Belcher will be traveling to Indianapolis to attend the 2021 Fire Department Instructor Conference (FDIC) in Indianapolis, Indiana.
3. The Chief advised that he will be traveling with Fire Chief Johnny Joseph from the Puppy Creek VFD to Biloxi, Mississippi during the period Tuesday June 22



through Saturday June 26 to attend the Southeastern Association of the International Association of Fire Chiefs (SEIAFC) training conference and awards banquet. Chief Joseph will be recognized as the SEIAFC volunteer chief of the year. He was nominated by Chief Johnson Sr.

I: REPORT OF THE TREASURER:

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

Close out Balances:	As of June 15, 2021,	\$	1,759,083.49	First Citizens.
	CD as of September 15, 2020,	\$	213,038.70	15% of Budget.
	Total Cash Flow Available	\$	1,972,122.19	Available Funds

Fiscal Year 2020 – 2021 Budget Information

Approved County FY 20/21 Budget	\$1,131,013.00
County Budget Funding Received YTD	\$1,115,323.18
County Budget Funding Pending YTD	\$15,689.82
County Budget Funding Over Approved Amount	\$0.00

County Fire District FY 21 Grant Program	\$486,565.00
County Fire District FY 21 Grant Program Received	\$486,565.00
County Fire District FY 21 Grant Program Pending	\$0.00

Approved Fayetteville FY 19/20 Budget	\$ 507,663.00
Fayetteville City Funding Received YTD	\$ 507,663.00
Fayetteville City Funding Pending YTD	\$ 0.00

Approved Town of Hope Mills Contract FY 19/20 Budget	\$ 78,692.00
Town of HM Contract Funding Received for last FY 19-20 in Nov 2020	\$ 70,000.00
Town of HM Contract Funding Received for FY 20-21	\$ 0.00

Town of HM Contract Funding Received FY 20/21 YTD	\$4,000.00
Hope Mills Budget Funding Pending YTD	\$ 70,000.00

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

Combined County / COF / & Hope Mills Approved FY 20/21 Budget	\$1,713,676.00
Combined FY 20/21 COF / HM & County Budget Received YTD -	\$1,492,555.22
Combined FY 20/21 COF / HM & County Budget Pending -	\$221,120.78

Other Income (First Citizen Bank) -	\$1,082,487.36
Other Income /Tax Refund (Sales & Fuel Tax) -	\$14,073.74

Total Board Funds YTD received 20/21 to date ALL SOURCES **\$2,793,547.28**



1. **Financial Oversight Report** - Treasurer Gary Turlington presented the MONTHLY statements and transaction reports and accompanying files for the months of *March, April,* and *May* 2021 for review. Vice Chairman Townsend presented the board oversight report for the indicated months and reported that no discrepancies were noted. After a review by members of the board and with no further discussion Chairman Brown called for a motion to approve or disapprove the treasurers, and financial oversight reports. Director Joel Siles introduced a **MOTION** to approve the transaction, monthly statements and oversight reports as presented. The **MOTION** was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present. (See Enclosure #3)
2. **Auxiliary Account** - Treasurer Tracie Johnson via text message provided the Auxiliary treasurer's fund balance of \$348,375.90 as of June 15, 2021.
3. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of June 15, 2021, is \$7,360.27 with ice deposits pending.
4. **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 current CPSS fund balance as of June 15, 2021, with Wells Fargo is (\$1,350.75) and BB&T (\$623.76) with a combined total of \$1,974.51.
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 is \$565,329.09 with 102 monthly payments left.
7. **Pierce Fire Truck Loan – (First Citizens Bank)** – Vice Chairman Townsend reported that as of April 20, 2021, the outstanding loan balance is \$901,249.21 The trucks are financed for ten (10) years, with eight (8) years remaining.
8. Treasurer Gary Turlington stated because of the high amount showed within our Other Income category he provided a detailed explanation of the other income balance of \$1,082,487.36. With the majority of the extra or other funding being derived from the CC Fire Service District Grant Funds where our department hosted a regional radio grant.
 - \$486,564.22 Cumberland County Fire District Regional Grant Funds
 - \$210,478.54 Cumberland County Chiefs' Association Regional Grant Match
 - \$142,860.88 Station 19 Building Refinance Loan
 - \$177,750.44 75% FEMA SAFER Fund Match 6 Full Time Positions Salary
 - \$ 11,500.00 Bethany VFD for the Purchase of our 5-ton Brush Truck
 - \$ 53,250.00 CARES Act Funds from Cumberland County
 - \$ 83.28 Capital Credit

Total \$1,082,487.36
9. Chief Johnson Sr. passed around the May 27, 2021; Memorandum receive from County Manager Amy Cannon outlining our recommended funding for Fiscal Year 2021-2022 including all applicable incentive at \$1,127,588. (See Enclosure \$4)



J: REPORT OF COMMITTEES:

1. Policy Committee - See New Business
2. Building & Grounds Committee - No Report
3. Small Tools & Gear Committee - No Report
2. Equipment & Vehicle Replacement Committee - See New Business
5. Budget Committee - See Old Business
6. Safety and Health Committee - No Report

K: OLD BUSINESS:

1. The Chief re-informed the board members that he submitted both a regional Cumberland County Fire Protection Service District Grant to purchase portable replacement radios for all VFD's in the amount of \$2,769,000.00 and individual Stoney Point grant to purchase boots, gloves, and hoods in the amount of \$22,800.00. The grant reviewers met on April 21, 2021, and all grant applications were scored and numerically placed and returned to the Assistant County Manager Mr. Tracy Jackson. The grants are part of the budget process and should be approved with the FY 2021-2022 budget cycle.
2. The Chief updated the board and advised that he received a check for the CCFCA in the amount of \$43,373.40 from Retired Lafayette Village Fire Department Assistant Chief Allen Jones for the precise use for the new Memorial Plaza being built adjacent to the new Regional Cumberland County Training Center by FTCC and scheduled to be open starting July 2022. He stated that an official presentation will be made during the April 26, 2021, meeting.
4. The Chief updated the members of the board about the local American Rescue Act funding sources that were provided to Cumberland County and municipalities. With Cumberland County receiving \$65,000,000, the Chief's Association requested that 2.8 million of Recovery Act funds be utilized for the county-wide fire service purchase of the 800 MHz portable radios. He also stated that he provided a list of critical emergency equipment for use during disasters and major incidents to Commissioner Keefe that is currently lacking here in Cumberland County and should qualify for public safety use.

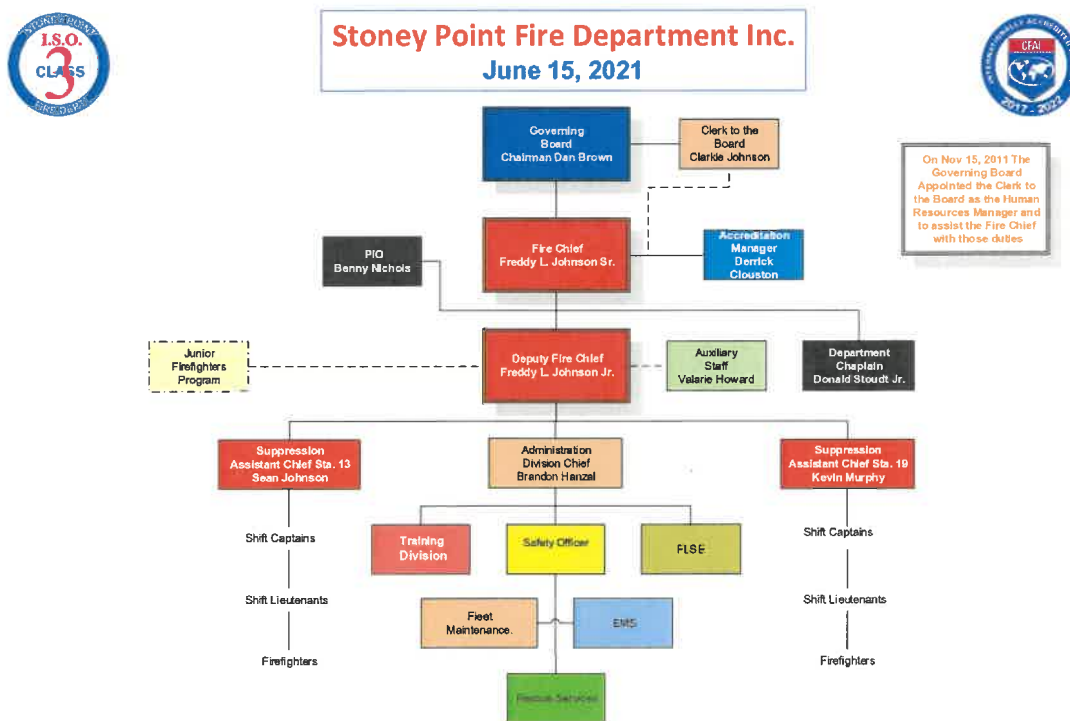
H. NEW BUSINESS:

1. The Chief presented the 2021 – 2026 Strategic Plan for review and approval by the members of the board. A discussion concerning the new and updated plan amongst all members followed. Due to the COVID-19 pandemic that started in February 2020 last year various actions had to be delayed. During our Strategic annual review back on April 24, 2021, this was discussed, and the consensus was to stay on course and therefore this year's strategic plan is a continuation of our 2020 – 2025 plan. After a short discussion amongst the members of the Governing Board, Chairman Brown called for a **MOTION** to approve or disapprove the 2021-2026 Strategic Plan submitted by Chief Johnson Sr. Vice Chairman Larry Townsend made a **MOTION** to approve the 2021 – 2026 Strategic Plan as submitted. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by



all members present. Chief Johnson thanked the members for their action and specifically thanked them for their continued support of our Strategic plan and stated that the plan will be posted on our departments Web Page. Because of the size of the plan, it will not be included as an Enclosure to our June 2021 minutes.

- The Chief presented to the board our current Organizational Chart and stated that the current chart continues to be viable, and no changes are needed other than the required annual update for the Fiscal Year 2021-2022 year. Job description for the various positions have been reviewed and found current as of today. Chairman Brown called for a **MOTION** to approve or disapprove the 2021-2022 Organizational Chart as presented by Chief Johnson. Member Joel Siles made a **MOTION** to approve the 2021 – 2022 Organizational Chart as presented. The motion was **SECONDED** by Director Roger Hall and **APPROVED** by all members present.



- The Chief briefed the board members on our current staffing issues and advised that the COVID-19 pandemic had an extremely negative impact on our volunteer staffing posture. He stated that for the first time in almost thirty (30) years we had to advertise on our marquee out front that Volunteer Firefighters are needed. Throughout the pandemic our walk-in volunteer applications ceased because of imposed statewide COVID and Social distancing restrictions. However, our planned and forecast losses outpaced the number of new applicants prompting an all-out recruiting blitz starting in April 2021. He advised that Stoney Point Road, according to North Carolina Department of Transportation (NCDOT) statistics, 13,500 cars pass by our department daily, and once we posted the sign, we experienced incredibly positive and immediate results and are back on track to stabilize our volunteer force over the summer as we complete back-to-back recruit training classes. With our full-time staffing posture stable, there are currently no changes recommended.



The Chief is requesting to hire two (2) of our qualified high school graduates over the summer to compensate for career staff summer vacations.

He advised that we are now within our second year of our approved 2018 SAFER grant, with our first year 75% reimbursement in the amount of \$177,750.44 deposited into our board account by FEMA on June 4, 2021. So far, we have expended 33% of our grant funds. He reminded everyone that after the second year the government will provide 25% of the total funding while our department provides 75% in year (3) three. We will use the second-year reimbursements in year (3) three to maintain our staffing. He also recommended a 2.5% inflation raise for all our employees to go into effect on January 1, 2022. After a discussion amongst the members of the board and Chief Johnson, Chairman Brown called for a **MOTION** to approve or disapprove Chief Johnson staffing and pay changes effective January 1, 2022, when the additional funding is scheduled to be distributed. Treasurer Gary Turlington made a **MOTION** to approve the requested 2.5 across the board pay increase as presented by Chief Johnson. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present.

4. Deputy Chief Johnson Jr. advised the members of the board that due to COVID-19 our **policy committee** met via zoom and discussed our current policies and Standard Operating Guidelines (SOGs). Committee member Captain Arthur Swartz, volunteered to standardize and update all Category policies, procedures, and guidelines. Part of our process included changing our outline color from a dark maroon outline to a blue outline to identify our most current and updated January 2021, Standard Operating Guidelines. Since all our members have access to our new RMS our policies will be posted within the Emergency Reporting RMS Library. All our policies are approved by the Fire Chief. (The policy meeting minutes are on file). Chief Johnson Sr. presented our current Personnel and Benefits policy and advised that we made some minor tweaks within our Personnel and Benefits Policy pertaining to the accrual of annual and sick leave. We are in the process of adding dental and vision benefits for our full-time employees. Chief Johnson Sr. informed Chairman Brown that it his policy to keep the members of the board abreast of all our policies and procedures, and informed Chairman Brown that he appreciated the Boards keen involvement in our on-going process and with the change in our Personnel and Benefits Policy requested that the governing board not only approve the changes to our Personnel and Benefits Policy, but also concur with our 2021 Standard Operating Guidelines (SOGs) updates. Chairman Brown called for a **MOTION** to approve or disapprove our Personnel and Benefits Policy and our current Standard Operating Guidelines. Director Joel Siles made a **MOTION** to approve both the Personnel and Benefits Policy along with all our SOGs. as presented by Chief Johnson. The motion was **SECONDED** by Director Roger Hall and **APPROVED** by all members present. Both Chief Johnson Sr. and Deputy Chief Johnson Jr. thanked the members of the board for their action. The Chief briefly updated the members concerning our small tools and equipment and stated that we maintain our small tools and equipment and immediately replace as needed. This is an on-going process. Tools requiring repairs are written up and repaired by our maintenance crew or outsourced to a local dealer for repairs. Tools that are no longer serviceable are replaced.
5. The Chief stated that with COVID-19 our 2020 annual family picnic was canceled but we are in the process of scheduling our 2021 family picnic either the 14 or 21st of August 2021 here at Station 13. He will inform everyone once we lock in a date, and he asked the members of the board to come out and enjoy a couple of hours of fun and food.



- The Chief informed the members of the board that the annual Volunteer Safety Workers' Compensation Fund – (Workers' Comp) for Fiscal Year 2021 - 2022 is due on or before July 1, 2021. He reminded the members of the board that this is an annual occurrence each year. Again, this year there are no price increases, and all the applicable rates are the same as the last three previous years. Our administrative assistant Ms. Teresa Garris is in the process of compiling our roster and the fees are as follows:

Full Time Firefighters:	\$ 1,000.00
Part Time Firefighters:	\$ 375.00
Board / Auxiliary / Vol. FF's:	\$ 65.00
Volunteer EMS & Rescue:	\$ 85.00
Administrative Secretary:	\$ 200.00

- Chief Johnson stated that our auxiliary did not conduct their by-annual election meeting this past week as outlined in Article XI of our By-Laws. The administrative auxiliary notification process as outlined in Article XI Section 3-(D) Notification was not followed and in the best interest of fairness he will advise Auxiliary President Howard to postpone their election until June of 2022. The auxiliary has not held a meeting since a year ago due to the COVID-19 outbreak. With Governor Cooper opening our state back up to normal business this month on June 1 we are once again operating normally.
- The Chief passed around a news release from North Carolina Governor Roy Cooper appointing our Deputy Fire Chief Freddy Jr. to Colonel and Commander of the State Highway Patrol on Thursday April 7, 2021. Freddy started with the patrol in the summer of 1995 and worked his way through the ranks up to Major before being appointed to head more than a 2600-member organization. He spent most of his career in Robeson and Cumberland Counties through the rank of Lieutenant. Once promoted to Captain Freddy was assigned to Patrol Headquarters in Raleigh and will complete his career at Patrol Headquarters. Members of the Board congratulated Freddy Jr. on his appointment and for a job well done! He will continue to serve our department and community in his volunteer capacity as he has been for the last 35 plus years.



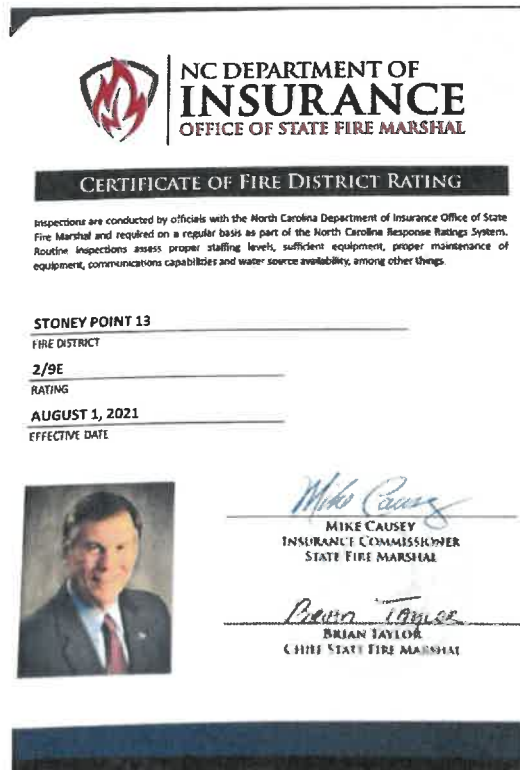
- The Chief advised that he along with Chief Marley, (Pearce's Mill) and Chief Owen Harris (Cotton Fire Department) met with Neil Yarborough our Attorney to further discuss our options concerning the Town of Hope Mills direct failure to follow established North Carolina laws as it pertains to notification and debt assumption for voluntary annexations. For years now Hope Mills has grown by leaps and bounds using the voluntary annexation condition to receive utilities. We will be setting up a combined board meeting with both Cotton and Pearce's Mill soon to further discuss our options with the full boards.
- The Chief advised that starting in June we will start our administrative portion of our upcoming re-accreditation process. Specifically, we must write to the 10th edition of the FESSAM. The 10th edition brought about new changes and added a 11th category dealing with SAFETY. We went through the same process back in 2017 when we had to write the 9th Edition of the FESSAM. We are expecting a PEER team site visit in December or y early January 2022 to appear before the commission during the March 2022 commission



hearing in San-Diego California providing the PEER team recommends us for re-accreditation. Depending on the on-going COVID-19 issue will determine whether we appear in person or via zoom.

11. Our 2021 annual Firefighters and Rescue Squad member Memorial Service will be conducted on Saturday October 9, 2021, at 11 AM at the FTCC Memorial Site. We hope to move the service to the new Memorial Plaza co-located at the FTCC Regional Fire and Rescue Training Center out on Tom Starling Road next year or no later than 2023.

12. The Chief presented to the Board the results of our ISO rating review conducted on March



1, 2021, by the North Carolina Department of Insurance (NCDOI) and Office of the State Fire Marshal (OSFM) and we improved from a Class 3/9 to an ISO Class 2/9 rating effective 1 August 2021. He thanked Deputy Chief Johnson Jr. who was the appointed project manager for our ISO review for doing a super job. He informed the board members that he already thanked the membership and the officer leadership for their dedication and efforts preparing for our ISO review. This new rating will be good for the next five (5) years and according to the rating inspector the entire state is now on a five (5) year rotation schedule. Our next review will be in March 2026. He also informed the members that he met last Thursday with Senior Rating Inspector Vernon Ward and Lee Kennedy and was provided with an improvement plan by tweaking our water supply plan, adding a 3000-gallon tanker at Station 19 and address the county's communications shortcomings.

13. The Chief advised that we turned in our CARES Act funding receipts back to county finance in accordance with the CARES Act contract. Due to a refund associated with the purchase of Defibrillator Pads we found an additional \$15,135.55 in funding and related to COVID-19 & CARES Act related expenses and therefore amend our initial receipts totaling \$59,466.16 submitted via email on June 17, 2021, to compensate for Bound-Tree reimbursement.

13. The Chief advised that we updated our authorized representatives list with North Carolina Federal Surplus Property Agency. Our account is updated every three (3) years. This authorizes us to purchase surplus property through the Federal Surplus system.

14. The Chief briefed and updated the members of the board concerning the Federal Legislation HR 3874 Supporting Full-Time Volunteer Firefighters to join the North Carolina State retirement system. Under current rules enacted by the IRS full-time firefighters working for non-profit 501-C volunteer fire departments are excluded from joining the local state retirement system. The bill creates a special rule to clarify that 501-

C non-profit public safety agency firefighters and EMS workers can join the government plan of the locality or state they are contracted to work in.

15. The chief updated everyone concerning the progress with the new FTCC Regional Fire and Rescue Training Center. Crews are now working on site and all applicable permits have been issued. There is a 440-day built out process weather permitting.
16. The Chief advised that on Saturday October 2nd we will conduct our annual Fire Safety Day and conduct a Fire Match and Ball. This will be conducted at the main campus of FTCC. The fire ball will be for our firefighters and families and will provide food and entertainment.
17. The Chief briefed the board that he is currently negotiating with Simple Clinic our Occupational Health provider about our annual Pulmonary Function Test (PFTs) TB Tine and Hepatitis “B” inoculations to be scheduled in August or September timeline. With last years routine medical exams canceled due to COVID, and Site Med booked solid Simple Clinic will provide our annual physical for both our paid and volunteer Firefighters that don’t have a current physical from their primary provider. They are looking at their schedule to accommodate our physical during October or November 2021. Pricing will be compatible to Site Meds NFPA 1582 physicals. We will pay for the physicals utilizing our relief fund.
18. Our 2021 annual Firefighters and Rescue Squad member Memorial Service will be conducted on Saturday October 9, 2021, at 11 AM at the FTCC Memorial Site. We hope to move the service to the new Memorial Plaza co-located at the FTCC Regional Fire and Rescue Training Center out on Tom Starling Road next year or no later than 2023.

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 2018-2019-2020-2021 Reportable Accidents			
TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS
Broke Scene Light 1351 during cab raise	Lt. Fitzpatrick	1,500.00	Repaired in House
MVA-1331 Hit by Passenger Car	Lt. Austin - Driver	15,000.00	Other Driver at fault
MCT Damaged Fell Off	FF. Long/Dubois	5,000.00	Disciplinary Action
Total for Fiscal Year 2018 =		\$ 21,500.00	3 Reportable Accidents
Medic Unit Backed into Door @ 13	Outside Agency	3,800.00	CFVEMS Ins Claims



MVA-1351 Hit by Medic Unit	Lt. Austin – OIC-NAF	12,947.30	CFVEMS Ins Claims
Total for Fiscal Year	2019 =	\$16,747.30	3 Reportable Accidents
None	N/A	0.00	Accident Free
Total for Fiscal Year	2020=	\$0.00	No Reportable Accidents
Negligent Weapons Discharge	FF. Terry FF. Van-Kan	\$750.00	Termination
Truck Mishap – Truck Moved during pump training operations – Not in pump gear.	AC Murphy	\$1,700.00	Corrective Action-See Rpt.
Bay Door Damage – Hit with Ladder Truck during exit	AC Hanzal	\$1,000.00	Repaired and Corrective Action taken
Training Accident – Deluge Gun damage	AC S. Johnson	\$2,700.00	New Deluge Gun Ordered Corrective Action Taken
Bay Door Mishap – Door not all the way open – Broke two radio antenna's	Capt. Hughes	\$145.00	Replaced Antennas on Engine 1331 – Corrective Action Taken
Total for Fiscal Year	2021=	\$6,295.00	5 Reportable Accidents
Overall Total		\$44,542.30	

O: Adjournment:

Vice Chairman Townsend, with no further business entertained a motion to adjourn; A **MOTION** was made by Vice Chairman Larry Townsend to adjourn. The motion was **SECONDED** by Director Roger Hall and **APPROVED** by all members present. The meeting adjourned at 2029 hours. The next Board of Directors meeting will be September 21, 2021, at Station # 13 @ 7:30 PM.

Respectfully Submitted:

Roger F. Hall
 ROGER F. HALL
 Assistant Secretary

Cc.

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

4 Enclosures:

1. SPFD Board of Directors Attendance Roster June 15, 2021
2. Fayetteville Observer News Paper Add – Announcing Annual Meeting
3. SPFD Financial Oversight Memorandums, March, April, and May 2021
4. Recommended County Budget Memo FY 2021-2022 - dated May 27, 2021,



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	P	P	N/A	P	N/A	N/A				
02	Larry Townsend V-President (2022)	P	P	P	P	N/A	P	N/A	N/A				
03	Angus Pate - Secretary (2024)	COVID	COVID	P	COVID	N/A	COVID	N/A	N/A				
04	Gary Turlington -- Treasurer (2022)	P	P	Work	P	N/A	P	N/A	N/A				
05	Joel Siles -- (2022)	P	P	Work	P	N/A	P	N/A	N/A				
06	Jerry Hall -- (2022)	P	P	P	P	N/A	P	N/A	N/A				
07	Roger Hall (2024)	P	P	P	P	N/A	P	N/A	N/A				
08	Freddy Johnson Sr. - Chief (Annually)	P	P	P	P	N/A	P	N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	Excused	Excused	Work	Work	N/A	P	N/A	N/A				
10	Sean Johnson -- Asst. Chief	Excused	Excused	P	Work	N/A	Excused	N/A	N/A				
11	Kevin T. Murphy -- Asst. Chief	Excused	Excused	Excused	Excused	N/A	Excused	N/A	N/A				
12	Brandon Hanzal -- Asst. Chief	Excused	Excused	Excused	Excused	N/A	Excused	N/A	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.
- **CC** – Indicates that the member participated in the meeting via conference call.
- **May 18, 2021 – Meeting canceled due to on-going NCAFC Mid-Winter Training Conference**

Enclosure # 1 Board Minutes June 15, 2021

FAYETTEVILLE PUBLISHING COMPANY
 458 Whitfield Street, Fayetteville, NC 28306
 Phone (910) 678-9000 Toll Free 1-800-345-9895 Fax (910) 323-1451

Order Confirmation

ANNUAL MEMBERSHIP MEETING
 Stoney Point Fire Tax District
 The annual general membership meeting of the Stoney Point Fire Tax District will be held on Tuesday June 15, 2021 at 7:30 PM at the Stoney Point Volunteer Fire Department, Station 19 located at 2190 Lake Upchurch Road, Parkton, North Carolina. The purpose of the annual meeting is to conduct a public meeting for the purpose of answering questions that may be raised or brought forward by the tax paying membership of the fire district. - For additional information call 910-424-0694.

Ad Order Number 0005248038
Customer STONEY POINT FIRE DEPT
Sales Rep. 0001
Customer Account 043671202
Order Taker 0001
Customer Address 7221 STONEY POINT RD
 FAYETTEVILLE NC 28306 USA
Order Source Telephone
Customer Phone 910-424-0694
Order Invoice Text Annual Membership Meeting - 6/15/21

Payor Customer STONEY POINT FIRE DEPT
PO Number
Payor Account 043671202
Ordered By
Payor Address 7221 STONEY POINT RD
 FAYETTEVILLE NC 28306 USA
Customer Fax 910-425-2795
Customer EMail cjohnson.spfd@gmail.com
Payor Phone 910-424-0694
Special Pricing None

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Amount Due</u>
\$85.26	\$0.00	\$85.26	\$85.26

<u>Payment Method</u>	<u>Payment Amount</u>
	\$0.00

<u>Ad Number</u>	<u>Ad Type</u>	<u>Ad Size</u>	<u>Color</u>
0005248038-01	CL Line	: 1.0 X 14 cl	<NONE>

<u>Product</u>	<u>Placement/Classification</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
FO::	410 - Public Notices	6/10/2021	1	\$74.76
OL::	410 - Public Notices	6/10/2021	1	\$10.50

Stoney Point Board of Directors Minutes June 15, 2021
Enclosure # 2 Page 1 of 1 – Fayetteville Publishing – Order Confirmation

**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 & Billing Address
7221 Stoney Point Road
Fayetteville, North Carolina 28306



Daniel C. Brown
President
Larry Townsend
Vice President
James G. Turlington
Treasurer
Angus Pate
Secretary
Jerry Hall
Member
Joel A. Siles
Member
Roger Hall
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 2021

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 Larry D. Townsend have reviewed and documented the reconciliation for all financial transactions for the month indicated above.

 X I have found no discrepancies.

 I have discrepancies as indicated below.


Larry D. Townsend
Board Member

June 10, 2021
Date

Stoney Point Board of Directors Minutes June 15, 2021

Enclosure # 3 Page 1 of 3 – March 2021 - Financial Internal Control Oversight Memorandum

**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 & Billing Address
7221 Stoney Point Road
Fayetteville, North Carolina 28306



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Member
Joel A. Siles
Member
Roger Hall
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 2021

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 Larry D. Townsend have reviewed and documented the reconciliation for all financial transactions for the month indicated above.

X I have found no discrepancies.

_____ I have discrepancies as indicated below.

Larry D. Townsend
Board Member

June 11, 2021
Date

Stoney Point Board of Directors Minutes June 15, 2021

Enclosure # 3 Page 2 of 3 – April 2021 - Financial Internal Control Oversight Memorandum

**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 & Billing Address
7221 Stoney Point Road
Fayetteville, North Carolina 28306



Daniel C. Brown
President
Larry Townsend
Vice President
James G. Turlington
Treasurer
Angus Pate
Secretary
Jerry Hall
Member
Joel A. Siles
Member
Roger Hall
Member
Freddy L. Johnson Sr.
Fire Chief

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

Reference: Additional Internal Financial Control & Segregation of Duties

MAY 2021

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 Larry D. Townsend have reviewed and documented the reconciliation for all financial transactions for the month indicated above.

- I have found no discrepancies.
- I have discrepancies as indicated below.

A handwritten signature in cursive script that reads "Larry D. Townsend".

Larry D. Townsend
Board Member

June 12, 21
Date

Stoney Point Board of Directors Minutes June 15, 2021

Enclosure # 3 Page 3 of 3 – May 2021 - Financial Internal Control Oversight Memorandum

Amy H. Cannon
County Manager

Duane T. Holder
Deputy County Manager




Tracy Jackson
Assistant County Manager

Sally S. Shutt
Assistant County Manager

Angel Wright-Lanier
Assistant County Manager

Office of the County Manager

MEMORANDUM

TO: STONEY POINT FIRE DISTRICT
FROM: AMY H. CANNON, COUNTY MANAGER 
DATE: MAY 27, 2021
SUBJECT: RECOMMENDED FUNDING FOR FISCAL YEAR 2021-2022

Your funding level for Fiscal Year 2022 as recommended by the County Manager is stated below:

Service District Tax 10.0 cent equivalent:	\$ 985,088
Service District Tax 3.75 cent allocation:	
Fire District Incentives:	
ISO 5 or Less	\$ 50,000
EMS Supplement	\$ 35,000
Extrication Response Supplement	\$ 7,500
Multiple Stations Supplement	\$ 50,000
Total FY2022 Funding	<u>\$ 1,127,588</u>

If you have any questions, please contact Kelly Autry in the Finance Office, at (910) 678-7749 or kautry@co.cumberland.nc.us.

Stoney Point Board of Directors Minutes June 15, 2021
Enclosure # 4 Page 1 of 1 – Recommended Funding For FY 2021-2022