

### STONEY POINT FIRE DEPARTMENT INC. Stations 13 & 19

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May 20, 2025

SUBJECT: Minutes of the Monthly Board of Directors' Meeting May 20, 2025

The May 20, 2025, monthly Board of Directors meeting of the Stoney Point Fire Department Inc. was called to order by Chairman Daniel Brown and was led in prayer by Director Joel Siles at 7:00 PM. The meeting was conducted at the principle office of the corporation Station 19.

### A: Roll Call:

Board Mem	bers' Present:	<u>Board Mem</u>	bers Absent:
Daniel C. Brown	Chair		
Larry D. Townsend	Vice-Chair		
Roger F. Hall	Secretary		
Gary Turlington	Treasurer		
Robert "Bo" Barbour Member			
Jerry R. Hall	Member		
Joel A. Siles	Member		
Chief Offi	icers Present:	Chief Offic	eers Absent:
Freddy L. Johnson Sr.	Fire Chief	Sean C. Johnson	Assistant Chief
Freddy L, Johnson Jr.	Deputy Chief – Zoom		

### B: PUBLIC BUDGET HEARING MEETING:

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

Secretary Roger Hall presented the minutes from our April 29, 2025, Monthly Board of Directors' meeting for review and approval. Vice Chair Larry Townsend made a <u>MOTION</u> to approve the April 29, 2025, Monthly Board of Directors' minutes as presented. The motion was <u>SECONDED</u> by Director Joel Siles and <u>APPROVED</u> by all members present. Due to the tragic death of former Assistant Fire Chief Chad Autry the regularly scheduled April 15<sup>th</sup>, 2025, meeting was rescheduled for April 29, 2025.

### D: REPORT OF THE FIRE CHIEF:

### 1. General Information: -

1. Chief Johnson welcomed the members of the board to our May 2025 meeting. He reminded the members that next month on June 17, 2025, is our annual meeting starting at 7 PM at the



Corporate Office at Station 19. This meeting will be advertised in the newspaper as well as our marquees.

### 2. Personnel:

1. We are continuing to advertise on our Marquees in front of Station 13. The sign is paying off, whereas we have new applicants coming in and completing applications for membership after driving by and seeing our sign. We have enough already to start another recruit class.

### 2. E: Apparatus Fleets:

- 1. The Chief provided another update on the current status of our new Tanker. He talked with Ben our company POC, who stated that our box was still at the paint shop, with another box in front of ours. He is anticipating pushing our delivery time into July now. Other than the painting, the box has to be mounted on the chassis once returned from the paint shop. Once complete a contingent from our station will travel to Ohio to conduct the final inspection prior to delivery.
- 2. We are still in the process of locating new parts for Truck 1351's master stream nozzle control boxes. Both Engineer Stewart and E-One are assisting with this task. The truck was in service however the roof top red warning lights stopped working so the ladder was taken out of service and continues to be out of service because technicians cannot identify the cause and are still trouble shooting the issue.
- 3. The Chief advised that the City of Fayetteville recently donated two (2) surplus Engine Companies to the Cumberland County Fire Chiefs' Association for the purpose of renovating both trucks as reserve trucks. New Insurance Service Office (ISO) rules allow for one (1) reserve Engine per seven (7) Fire Stations. When the trucks were donated all NFPA 1901 equipment was left on the truck, along with additional still usable and required equipment. Both trucks are still in good condition, both have passed this years' service test. It will take several months to reconstitute both engine companies. Both will be housed in the CCFCA building at Station 19. These trucks will be available for use by the various Cumberland County Fire Departments not only for ISO purposes, but also for reserve engine status providing they meet set guidelines. To assist with this project the Chief advised that he submitted a \$70,000 Regional CC Fire Service District Grant for the purpose of purchasing the equipment needed. Engineer Stewart will be the project manager to convert the trucks to reserve engines as time permits.







The pictures show the Engine on the left at delivery from the City of Fayetteville. The picture on the right is showing the same Engine without the lettering, and with the paint buffed out and the primary light bar replaced with an LED bar.

- 4. During the month of June, we will be conducting all our apparatuses Service Testing. This is an annual requirement. Assistant Chief Hanzal will conduct our entire fleets Engine and Truck company pump service tests. Grays Creek Station 18 constructed a portable service test contrivance and Chief Herndon invited us to come out and use the device. We have a total of six (6) apparatuses that require testing.
- 5. Engine 1331 has been out of service for the past two months due to communication issues. The dual head mobile radios control head was returned to the factory twice for repairs. Unfortunately, the radio was out of warranty. According to a Motorola Company representative the radio is back from the depot and is scheduled to be re-installed on E-1331 on Tuesday May 27, 2025. Once installed the truck will be placed back in service providing everything is working like it should.
- 6. Our reserve Engine 1333 (1989 Pierce Dash) has been placed in service to fill the void created by our ladder being out of service.
- 7. The Chief advised that in several of our older apparatuses the seat upholstery is showing the wear and tear requiring re-upholstery. We will use Mr. Randy Starling to complete this task for us. Mr. Starling resides in our area and has completed previous upholstery repairs in the past. Below are pictures of seats in Engine 1332 (2004 Pierce Dash).



E-1332 Officer Front Seat



E-1332 Rear Passenger Seat



### 3. **FY 2024 – 2025** Vehicle, Equipment Maintenance and Fuel Expenditures as of May 20, 2025, (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT#	NOMENCLATURE	FY 22/23	FY 23/24	FY 24/25
1319	1960 American LaFrance (Antique)	26.94	6,222.29	0.00
1331	2017 Pierce Arrow-XT	13,310.97	22,477.67	419.05
1332	2004 Pierce Dash Pumper/Tanker	9,650.25	30,741.79	13,855.46
1333	1988 Pierce Dash Pumper/Tanker	4,687.60	3,201.21	3,221.95
1341	**1994 LMTV 2.5 Ton Brush	10,292.04	14,154.64	1,137.52
1351	1996 E-One 75ft Aerial Ladder	1,753.00	14,493.19	17,202.34
1362	2023 GMC Sierra 2500 HD 4 X 4	1,115.07	1,207,79	1,159.92
1371	2021 GMC Sierra 1500 4 X 4	846.60	1,504.09	0.00
1391	2023 Tahoe Cmd Vehicle (1301)	9,310.49	1,675.83	2,627.86
R-13	2017 Pierce Arrow-XT-Walk In	5,050.49	4,713.30	4,841.79
1911	2006 Pierce Dash Engine	6,767.84	23,334.95	8,118.13
1931	2004 Pierce Dash Pumper/Tanker	18,983.60	30,154.57	6,761.01
1941	Out of Service Pending Replacement	3,949.59	2,490.46	N/A
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	918.55	457.16	151.40
1962	2024 GMC Sierra 2500 HD 4 X 4	659.21	3,709.61	1,044.83
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
1991	2019 Tahoe Cmd Vehicle (1303)	1,436.69	2,575.40	291.86
Air-19	2016 Mobile Air Trailer	0.00	51.06	3.73
Boat 1981	14" Zodiac Inflatable 30 - & Trl	0.00	0.00	370.22
Boat 1986	19" Rescue 1 Connector Boat 50 HP	392.60	0.00	708.94
Trailer	2009 Boat Trailer Double Stack	0.00	0.00	370.22
U-Trailer	Utility Trailer (Small & Large)	393.76	0.00	198.78
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
TOT Ticket	Look TOT Ticket Trailer	0.00	0.00	448.92
Concession Trl	2019 14ft TOT Concession Trailer	0.00	0.00	0.00
MISC	RELATED VEH EXPENSES	7,897.78	3,060.99	3,340.55
	Total Vehicle Maintenance	97,443.07	166,226.20	65,904.26
	EQUIPMENT OTHER	22,094.26	29,570.96	18,173.62
	TOTAL VEH/EQUIP EXPENSES	120,137.33	195,797.16	84,077.88
	BUDGETED (\$120,000.00)			
fire and to feel and				
	GASOLINE & FUELS (\$ 40.000)	46,389.69	37,095.62	31,052.23
	FY-BUDGETED TOTAL 160,000	164,095.48	232,892.78	
	Total over / under Budget	+\$6,527.02	+\$72,898.78	115,130.00



### F: Building and Grounds:

- 1. The Chief advised that earlier this month we turned on all our sprinklers at both stations in support of our lawns. Several of or sprinkler heads required replacement, due to sprinkler head damages and deep freeze over the winter. Our sprinklers are set to run for 20 minutes in each zone starting at 0500 hours daily. We do have rain sensors installed that keep our sprinklers from coming on during periods of rain.
- 2. The Chief also advised that its time to reseal our asphalt portions of our parking lots. The asphalt here at Station 13 is fairly new and only needs sealing. The asphalt driveways and parking lot at Station 19 is now 17 years old, has been taken care of and resealed every 3 years since 2008 but it is now showing cracks and will require a ¼ inch of new asphalt. We will obtain quotes from various providers.
- 3. Building and Grounds Expenditure Chart as of May 20, 2025

BUILDING & GROUNDS \$\$	FY 20/21	FY 21/22	FY 22/23	FY 23/24	FY 24/25
Station # 13 – Building	15,565.74	35,701.43	17,040.52	13,984.36	62,546.22
Station # 13 – Grounds	2,123.52	111,335.19	2,678.44	4,548.21	7,905.46
Station # 19 – Building	15,147.35	8,902.83	10,030.46	5,219.92	6,902.84
Station # 19 - Grounds	1,533.35	11,043.19	7,436.20	1,451.16	2,012.99
Consumable Items	5,689.12	9,084.38	6,613.85	5,366.84	6,689.37
Maintenance Building Other	725.46	1,606.23	834.16	1,768.26	0.00
Maintenance Grounds Other	894.31	1,453.45	652.91	0.00	448.33
TOTAL PAY OUT	\$41,678.85	\$179,126.76	\$45,664.85	\$32,338.75	86,505.21

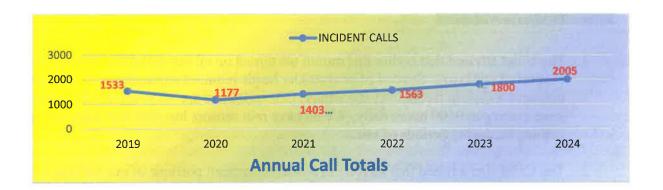
<sup>\*\*</sup> See New Business for more information relating to Station 13's Roof replacement.

### G. Fire Conditions:

1. The Chief reported that our calls for service so far this year are running ahead of last year's period, and we will have a record for the month of May 20, 2025. (See Enclosure #2 for Inter-Agency county-wide Call Volume)

MONTH	2019	2020	2021	2022	2023	2024	2025	2026	2027
JANUARY	131	146	117	127	138	169	205		
FEBRUARY	110	142	97	119	103	156	175		
MARCH	120	122	126	126	156	176	227		
APRIL	114	072	114	125	143	167	173		
MAY	128	069	96	124	154	175			
JUNE	122	059	113	140	133	188			
JULY	113	074	102	117	156	151	Autor I		
AUGUST	129	118	118	147	143	179			
SEPTEMBER	143	084	122	148	151	145			
OCTOBER	131	077	135	120	166	177			
NOVEMBER	140	098	140	116	167	172			
DECEMBER	152	116	123	154	188	150			
TOTALS	1533	1177	1403	1563	1800	2005	780		





2. The Chief advised that during the month of April 2025 we responded to 173 incidents. By the end of April 2025, we have responded to 112 more calls this year than during the same period last year.

### H: Training Report: -

- 1. A Quarterly Multi-Station Drill is scheduled for Thursday May 22, 2025, here at Station 13. The actual drill will take place in the parking lot of Jack Britt High School.
- 2. With our ISO Rating Review scheduled for early in 2026, we are monitoring our membership's training hours closely. So far this year to date we are meeting the requirements. This will be monitored throughout the year, so if any of our members do fall behind we can address the shortcomings early.
- 3. Chief Johnson Sr. and several of our Fire Investigation team members will be attending the North Carolina Chapter of the International Association of Arson Investigators (NCIAAI) spring training conference at Sandhills Community College in Moore County during the period May 19, 2025, through May 23, 2025. The conference will provide 32 hours of advanced fire / arson training.
- 4. Our recruit training program creates tremendous wear and tear on our Protective Ensemble (Turn-out-gear) especially during our Self-Contained Breathing Apparatus (SCBA) training. Several years ago, the membership requested to move from our tan PPE to black PPE. In doing so we moved all our tan PPE to be used as training gear. Once our members complete our 240-hour recruit training program we will provide them with newer black Globe PPE. We have just ordered another 16 sets of black Globe gear as part of the 2025-26 Cumberland County Fire Protection Service District Grant program. This year's allowable grant fund is \$70,000.









Pictures from a recent Drafting Evolution at Gates Four Lake during May 2025

5. The Chief updated everyone concerning the Phase II progress being made at the Fayetteville Technical Community College (FTCC) Dr. Larry J. Keen Regional Training Center. Phase II will add two (2) additional burn facilities, a gas powered 1000 square foot flammable liquids pit, an Airport Rescue and Fire Fighting (ARFF) prop that meets the Federal Aviation Administration (FAA) specific requirements which is complete with the required 500 feet access road to the fuselage prop. Space has also been provided to move the OSFM Fire/Arson Investigation Boxes from the COF Airport Training Facility to the regional training center. Lastly a 50 X 100 storage facility has been erected to house logistics and additional training props.



- 6. With the increase of Electric Vehicles (EV) on our streets and highways, it's only a matter of time before we will be dispatched to an EV Fire. The Chief advised that he instructed our Training Officer Assistant Chief Murphy to coordinate EV suppression / safety training during the next quarter for all our members. Through the Cumberland County Fire Chiefs Association (CCFCA) we will acquire Fire Blankets designed for car fires including electric vehicles. We will also purchase special EV suppression (Transformer Nozzle System EV-Kit) to aid our members.
  - The Transformer Nozzle system is specifically designed to deliver water to the underside of electric vehicles, directly targeting the battery storage area.
- 7. The Chief advised that our next recruit training class is scheduled to start during the last weekend in June with over ten (10) new recruits starting with our (SCBA) class at the FTCC Regional Fire and Rescue Training Center. Assistant Chief S. Johnson, Captain J. Belcher, Captain S. Austin are the instructor cadre, with several of our qualified firefighters assisting.



### I: REPORT OF THE TREASURER:

### Fiscal Year 2024 – 2025 Budget Information

1. Treasurer Gary Turlington presented the treasurer's report and provided the current fund balance and financial information from all sources.

Balances       As of May 20, 2025,       \$       2,390,557.42       First City         6-month CD as of 04/07/2025,       \$       221,921,43 14% of Bu         Total Cash Flow Available       \$       2,612,478.85 Total Avail	<mark>dget</mark> able Funds
Approved County FY 24/25 Budget	\$1,143,776.00
County Budget Funding Received YTD	\$1,227,344,24
FY 21-22 County Budget Funding Pending YTD	\$0.00
FY-24/25 Additional Payments above approved Budget	\$83,568.24
***************************************	*****
Portable Radio Grant FY 24/25 (CCFCA) Grant	\$518,988.84
County Fire District FY 24/25 Radion Gant Funds Received	\$518,988.84
County Fire District FY 24/25 Grant Program Pending -	\$0.00
County Fire District FY 24/25 Budget Received over Budget	\$65,932.44
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County Fire District FY 24/25 (SPFD) PPE Grant Program Requested	\$59,997.50
County Fire District FY 23/24 Gant Program Received	\$59,997.00
(SPFD) American Recovery Plan (ARP)	\$50,000.00
County Fire District FY 24/25 Gant Program Received	\$50,000.00
County Fire District FY 22/23 Grant Program Pending -	\$0.00
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Approved Fayetteville FY 24/25 Budget	\$493,334.00
Fayetteville City Funding Received YTD	\$370,000.50
Fayetteville City Funding Pending YTD	\$123,333.50
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Approved Town of Hope Mills Contract FY 24/25 Budget	\$ 75,000.00
Hope Mills Budget Funding Received YTD	\$ 0.00
Hope Mills Funding FY-2024-25 Pending	\$75,000.00
Town of Hope Mills 1-time Debt Assumption Payment \$16,451.06-Outsdanding - On-Going s	
**************************************	*****
Combined County / COF / & Hope Mills Approved FY 23/24 Budget Combined FY 24/25 COF / HM & County Budget Received \$2,332,028.78 Combined FY 24/25 COF / HM & County Budget Pending \$75,000.00	\$2,341,096.34
Other Income (First Citizen Bank) -	\$697,893.54
Other Income /Tax Refund (Sales & Fuel Tax) -	\$435,460.01



Total Board Funds FY 24/25 YTD received ALL SOURCES

- 4. Treasurer Gary Turlington stated that the April financials are not ready and will be presented to the board during our annual meeting next month in June. Treasurer Turlington also briefed the members of the board concerning four (4) US Treasury 941 Refunds totaling \$367,575.85. These refunds are as a result of our Employee Retention Tax Credit that we submitted back in 2023. The program was temporarily halted and just recently restarted.
- 5. <u>Auxiliary Account</u> Treasurer Tracie Johnson, via text message provided the Auxiliary Account fund balance of \$520,877.49 as of today.
  - <u>Miscellaneous Firefighter Account</u> (Ice & Cans) Our balance as of 05/20/25 is <u>\$21,632.81</u> The Chief stated that we received \$5,050.00 in donations in the name of Assistant Chief Chad Autry. We also made an ice funds deposit in the amount of \$2,461.40
- **6.** <u>Firefighter Relief Fund</u> Board Vice-Chairman Townsend who also serves as treasurer of the firefighter's relief fund board advised that our current relief fund checkbook balance has not changed since our last report and, remains at <u>\$20,215.11</u>. The current Certificate of Deposit balance is **\$94,623,67** for a combined total <u>of \$114,838.78</u>.
- 7. <u>Child Passenger Safety Seat Account</u> The Chief advised that the fund balance with TRUIST as of today is <u>\$750.51</u> We recently sent two (2) of our members to Kinston, NC to attend the CPS Certification Course. Course Fees were paid from this account.
- 8. <u>Station 19 Building Loan</u> Vice Chair 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 September 17, 2024, shows a principle outstanding balance of <u>\$365,949.34</u> with forty-nine (49) monthly payments consisting of <u>\$7,562.05</u> remaining.
- 9. Pierce Fire Truck Loan— (\$1,400,000.00 First Citizens Bank Origination date 11/29/2016 with a maturity date of 03/01/2026) Chief Johnson Sr. reported that the outstanding commercial loan balance is \$346,255.93. He also reminded the board members that we have one annual balloon payment left in 2025 consisting of the outstanding balance of \$319,684.98 to pay off the loan.
- 10. <u>CC Regional Radio Grant (\$2,800,000) First Citizens Bank Origination date 12/03/2021</u> with four payments rendered and a current balance as of May 20, 2025, of \$989,875.59. Annual payments are \$518,998.84 with two annual payments remaining.
- 11. <u>2025 Firo-Vac / Freightliner Tanker Truck (557,800.12) First Citizens Bank</u> Origination date 03/01/2025. Two of four payments have been made directly to the vendor. The first payment to First Citizens is next year.

### J: REPORT OF COMMITTEES:

- 1. <u>Policy Committee</u> Meets Annually, next meeting is scheduled for May 2025. The policy committee is scheduled to meet again on Sunday May 25<sup>th</sup>, 2025, at Station 19 starting at 7:30 PM.
- 2. Building & Grounds Committee See Item F (On-going during our BOD monthly meetings).
- 3. Small Tools & Gear Committee Meets Annually The committee is scheduled to meet on Wednesday May 21st, 2025, starting at 7 PM Station 13. With Committee Chair Assistant Chief Sean Johnson being



- tasked to formulize and submit the committee's minutes prior to our annual general membership meeting scheduled for Tuesday June 17, 2025.
- 4. Equipment & Vehicle Replacement Committee Chief Johnson Sr., stated that due to circumstances beyond our control the Equipment & Vehicle Replacement committee meeting has been postponed until Sunday June 8, 2025. The meeting is scheduled for 3 PM at Station 19. Minutes will be available in time for our annual general membership meeting scheduled for June 17, 2025.
- 5. <u>Budget Committee</u> Meets Annually, the budget committee met on Sunday April 23, 2025, and formulated the FY 2025-26 Budget for Board approval during tonight's meeting. The next Budget Committee meeting will be during the 2026-27 budget cycle tentatively scheduled for the month of April 2026.
- 6. Safety and Health Committee Meets quarterly with all quarterly meeting minutes current and on file.

### K: OLD BUSINESS:

1. Chief Johnson advised that with all the required permits the modular building purchased from West Fayetteville Baptist Church moved to Station 19 on April 2, 2025. The modular building will be set up in a temporary capacity until we can move it to its permanent location. The building was purchased to support our Trail of Terror fund raiser which is being moved to Station 19 over the next several years.



- 2. The Chief passed around a very thoughtful thank you note from our former Assistant Chief Chad Autry's mom Mrs. Paula Gallagher and Chad's son Owen. The Chief also announced that we received \$6000.00 in donation in honor of Chad from various businesses throughout Cumberland County. He stated that we will partner with Puppy Creek Fire Department in Hoke County where Chad was a member at the time of his tragic accident and match their donation of \$2,600.00 to set up a scholarship fund with Sandhills Community College in Chad's name, for public service curriculum. We will also erect a shrine in Chad's memory and for his long-standing service with our department. (See Enclosure #1)
- 3. Chief Johnson reminded the members of the board about the Saturday May 31, 2025, Prayer Breakfast for all Cumberland County Fire Department Chaplains at Station 19 starting at 9 AM. Board members are welcome to attend the service.
- 5. The Chief advised that we received notification that we were approved for \$25,000 from our Community Impact Grant Program Application for Nonprofits that we submitted on March 10, 2025. He advised that all departments that received an initial \$50,000 during

- round one of the ARP had their \$50,000 Impact Grant requests reduced to \$25,000, while other VFDs received \$40,000. Our funding will be used to hire summer help to assist with several ongoing projects.
- 6. The Chief briefed the board on the Public Safety Answering Point (PSAP) Consolidation process. The overall goal is to merge our two (2) current City of Fayetteville and Cumberland County PSAPs into on single PSAP. Combining our two PSAPs will eliminate redundancy, delays, duplication of efforts and provide seamless service.
- 7. During new business Chief Johnson Sr., advised the members of the board that our personal business representative, Mr. Brad Dawson from First Citizens Bank, presented a financial recommendation based on our organization's average fund balance of \$1,707,461 over the last twelve months. Mr. Dawson proposed setting up two separate accounts to maximize our returns: a 5-month CD with a 3.75% rate and a money market account with a 3.25% rate, subject to periodic rate adjustments. He suggested allocating a higher amount to the money market account and a stable amount to the CD, taking into consideration our monthly debits estimated at \$150,000 to \$200,000.

### L: CLOSED SESSION - WHEN APPLICABLE:

N/A

### M: NEW BUSINESS:

1. Cumberland County Emergency Services Director Gene Booth retired at the end of April with

thirty (30) years of public service. Gene started out in the volunteer service and also served as a career firefighter with Spring Lake, North Carolina. He was hired by Cumberland County as a dispatcher and later become a Fire Prevention Specialist (Fire Inspector) before being appointed as the Cumberland County Emergency Services Director when former Director Randy Beeman left. Gene supported all our volunteer fire departments and was most recently working on our county-wide digital fire dispatch. He was also a primary committee member on the Public Safety Answering Point (PSAP) City / County consolidation committee. The Cumberland County Fire Chiefs' Association (CCFCA) presented Gene with their standard retirement plaque during his retirement ceremony. Cumberland County Emergency Management Coordinator Mr. Garry Crumpler has



been appointed as the interim Emergency Service Director by County Manager Greer.

2. The Chief informed the members about the passing of another former Stoney Point Volunteer Firefighter, Bill Braley that started his fire service career at Stoney Point. Bill passed away at home after a long illness. He was medically retired from the Fort Bragg Fire and Emergency Services several years ago.



- 3. The Chief stated that he has not received a return phone call from Hope Mills Mayor Jessie Bellflowers after repeated texts and phone calls were he left voice messages. He stated that he will make one more attempt at the beginning of June, but our contract with Hope Mills expires on June 30<sup>th</sup>.
- 4. The Chief informed the members of the board that we received a Thank You Donation from ARK Construction JOHN Delgado-Proprietor in the amount of \$250.00. A thank you note was sent to Mr. Delagodo thanking him for his thoughtful contribution to our cause. (See Enclosure #2)
- 5. The Chief advised that the 2025 Valor Awards are scheduled for Tuesday September 9<sup>th</sup> at Manna Church. Online Award nominations are open until Thursday July 3<sup>rd</sup>, 2025.
- 6. The Chief advised that we currently have two (2) guests residing at Station 19. One FF. Timothy Volkman who is attending the COF Fire Academy Nash County and NCSHP Lieutenant Heinz who recently transferred from Charlotte to Troop B Fayetteville, will be residing with us temporarily while searching for a suitable home.
- 7. The Chief advised that he is looking into a Staffing for Adequate Fire and Emergency Response (SAFER) Grant. The SAFER grant period just opened up. He stated that he is looking application process and evaluation criteria as well as the dollar match amount before deciding whether or not we will apply.
- 8. The Chief passed around a fire department property (Items) that has been taken out of service and is of no value due to damage or end of service life. He stated that we will include the list of equipment as an enclosure to these minutes provided the destruction is authorized by the board. After reviewing the list of equipment Director Jerry Hall introduced a <u>MOTION</u> to authorize the destruction of the listed unserviceable equipment as presented by Chief Johnson. The <u>MOTION</u> was <u>SECONDED</u> by Treasurer Gary Turlington and <u>APPROVED</u> by all members present. (See Enclosure #3)

### 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 is on file for each trackable item. The chart will be updated monthly for board review.

Fiscal Year	2024 and 2025 Reportab	le Accidents	
TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS
	Fiscal Year 2024		
02/14/2024 - 1931 struck a low tree limb	FFs Van-Kan / Mahdi	\$480.00	Repaired
05/05/2024 - 1962 – Jack-Knifed Trailer	Mahdi	\$1,260.00	Repaired
	Fiscal Year 2025		
08-14-2024 - Damaged Bay Door	FF. Crowe	\$883.75	Repaired



### O: Adjournment:

With no further business Chair Brown entertained a motion to adjourn; Vice Chair, Larry Townsend introduced a **MOTION** to adjourn. The motion was **SECONDED** by Director Beau Barbour and APPROVED by all members present. The meeting adjourned at 2005 hours. The next Board of Directors meeting will be our annual meeting and is scheduled for Tuesday June 17, 2025, beginning at 7:00 PM at Station # 19.

Respectfully Submitted:

Roger F. Hall ROGER F. HALL Secretary

<u>Cc.</u>
1 - Each Board Member

1 - Board File / Minutes Book / Web Page

1 - Accountant File Copy

### 5 Enclosures:

- 1. Board Member Attendance Roster
- 2. Thank You Note Paula Gallagher & Owen Autry
- 3. Donation & Note ARK Construction Mr. John Delgado
- 4. List of Surplus/Out of Service Equipment slated for destruction
- 5. Interagency Fire Incident Call Volume Data January through April 2025



### 2025

# BOARD OF DIRECTOR'S & PRIMARY STAFF

### ATTENDANCE ROSTER

3						( )	-						
##	NAME	JAN	FEB	MAR	APR	MAY	NOC	JUL	AUG	SEP	OCT	NOV	DEC
		(21)	(18)	(18)	(15)	(20)	(17)	(15)	(19)	(16)	(21)	(18)	(16)
		Sta. 13	Sta. 19	Sta. 13	Sta. 19	Sta. 19	Sta. 19	Sta. 13	Sta. 19	Sta. 13	Sta. 19	Sta. 19	
01	Daniel C. Brown - President (2028)	Cancelled	Р	Ь	4	Ь		N/A	N/A				
	Larry Townsend V-President (2026)	Cancelled	Ь	Ь	Ь	Ь		N/A	N/A				
	Roger Hall - Secretary (2028)	Cancelled	Ь	Ь	Ь	Ь		N/A	N/A				
	Gary Turlington – Treasurer (2026)	Cancelled	Ь	Ь	Ь	P		N/A	N/A				
	Joel Siles (2026)	Cancelled	Ь	Ь	Ь	Ь		N/A	N/A				
	Jerry Hall – (2026)	Cancelled	Ь	Ъ	P	Ь		N/A	N/A				
	Bo Barbour - (2028)	Cancelled	Ъ	Ы	Ь	Ь		NIA	N/A				
	Freddy Johnson Sr Chief (Annually)	Cancelled	Ь	Ь	Ь	Ъ		N/A	N/A				
	Freddy Johnson Jr Deputy Chief	Cancelled	Work	Work	Work	Ь		N/A	N/A				
	Sean Johnson – Asst. Chief	Cancelled	Ь	2	Ь	Work		N/A	NIA				
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	NIA	N/A	Excused	Excused	Excused	Excused

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

- Due to summer vacations, Board of Directors meetings are not scheduled for the months of July and August 2025 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 6
- January 21, 2025, the monthly Board of Directors meeting was cancelled in the interest of safety due to severe winter snowstorm afflicting the local area
- Enclosure # 1 Board Minutes May 20, 2025



EWQ#1



### Stoney Point Fine Dept. Members and staff,

Thank-you so very much for all you have done in the most difficult times in oun lives. There are no words to express our gratitude to you all! Chad Loved Stoney point since he was you are family to him and us. The had a wonderful teen-ose years thanks to so many of you! Not to mention

What he learned. He had a love for fire fighting.

Shork you for your cards, the food, the prayers and especially your Love and prayers.

Clarkie you were a God-Send!! Hank you for Out your did !!

Fracey thank you for all you did and especially The Reenexes! They definitely were used and still are.

Sean-el hower't the words to tell you how much you've meart!! no one knew cood any better than your your love speech at his ceremony of life was awasome and el'm sure Chad was there smiling down on you as you told his stories. Chief Johnson - You were like a 2nd dad. Chad. He would say thank -you, you taught me well. Love to You are! God Wess everyone

ARK CONSTRUCTION JOHN DELGADO- PROPRIETOR 2957 BRADDY RD FAYETTEVILLE, NC 28306	2993 66-21/530 10448 DATE 3 28 2025
Two Hundred and Too	\$ 200. DOLLARS
FOR Junk for All you funt bo!  NOWATION  11" 000000299311" 1:0530002191: 200003	237635?#P Dyd

Stoney Point Fire Dept,

Words carnot accurately express how grateful & sharkful we all are for your delication and commitment to our community. To watch you all in action community. To watch you all in action as you put out our neighbors house fine and kept remaining homes safe and without kept remaining homes safe and without kept remaining homes safe and without leach and every one of you & your families of leach and every one of you & your families of leach and every one of you & your families of leach and every one of you & your families of leach and every one of you & your families of leach and every one of you & your families of leach and every one of your families of leach and every families of le



Sir the purpose of this memo is to inform you that we are planning to remove the following items out of our Equipment listing due to damage / end of service life. The Equipment is either no longer serviceable or outdated and has been replaced with new technology. Any further questions please do not hesitate to contact AC. Hanzal.

1 torn up flotation donut

6 outdated damaged spanner wrenches

2 damaged ratchet straps

2 damaged hydrant wrenches

4 15x20 tarps falling apart

Outdated wye

Old outdated nozzle

7 hose straps frayed

Outdated gas mask

Old hydrant bag with holes

Boat cover that won fit new boats

Old CPR board not up to standard

Old red bags with holes

I Panasonic tough book not in use

2 outdated damaged waters backpack

1 outdated rescue disc

1 destroyed ladder rack cover

1 outdated 5in to 2.5 reducer

1 broken 5in hose collar

1 damaged 2.5 quick connect

1 red triangle canvas that has no use





## **CCFCA Meeting - April 2025**

Fayetteville, NC

This report was generated on 05/20/2025 10:00:10 AM



Inter-Agency Incident Count for YTD 2025

POC: Freddy Johnson Sr., President

Combined Totals	Fayetteville (17)	Total	Manchester Fire District	Westarea Volunteer Fire Department (3) + Manchester	Wade Community Volunteer Fire Department, Inc.	Vander Volunteer Fire Department, Inc. (2)	Stoney Point Fire Department, Inc. (2)	Stedman Volunteer Fire Department, Inc.	Spring Lake Fire Department	Pearce's Mill Volunteer Fire Department, Inc.	Hope Mills Fire Department	Grays Creek #18 & 24 Volunteer Fire Department	Godwin-Falcon Volunteer Fire Department	Eastover Volunteer Fire Department	Cumberland Road Volunteer Fire Department	Cotton Volunteer Fire Department	Bethany Volunteer Fire Department	Beaver Dam Volunteer Fire Department (2)	FDID - Department Name
4239	2604	1635	20	107	38	132	205	50	134	144	204	107	35	67	168	153	47	24	JAN
3803	2254	1549	20	104	31	126	175	48	108	137	159	155	29	83	149	150	45	30	FEB
4445	2540	1905	22	126	58	183	228	62	124	156	180	167	32	94	184	209	55	25	MAR
3854	2392	1462	11	99	38	113	172	43	91	142	187	129	38	74	152	131	32	10	APR
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