



STONEY POINT FIRE DEPARTMENT INC.
Stations 13 & 19

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April 20, 2021

SUBJECT: Minutes of the Monthly Board of Directors' Meeting April 20, 2021

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

A: Roll Call

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

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

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING

- Chairman Brown called the public budget hearing to order at 1930 hours and provided a COVID safety announcement for all in attendance, pertaining to face masks and social distancing. He also informed those in attendance that the purpose of tonight's public hearing is to inform and allow the membership/taxpayers of the Stoney Point Fire District to ask questions, raise concerns or make recommendations concerning our FY 2022 budget. He further stated that our public budget and board



meeting tonight has been advertised on our marquis in front of our stations for the past several weeks.

Chairman Brown turned the public meeting over to Vice Chairman Townsend who briefed the membership on the Budget Committee's work and presented the memorandum from the Office of the County Manager dated March 11, 2021 - Subject: Budget Requests for Fiscal Year 2021-2022. This outlined our projected county budget along with the recommended final budget which also includes other funding sources to the membership for review and questions. Mr. Townsend reminded the membership that our county budget is based on tax collections and the figures provided are not absolute. Vice Chairman Townsend indicated that the budget committee is proposing a **\$1,916,940** Fiscal Year 2021 – 2022 balanced Budget utilizing all sources of income. (See Enclosure # 2) There was a discussion concerning certain line items of the budget, with Vice Chairman Townsend clarifying cuts and increases over the previous budget. With no further discussion Chairman Brown called for a motion to approve or disapprove the presented 2021/22 budget. Director Joel Siles made a **MOTION** to approve the Fiscal Year 2021-22 Budget as presented by the Budget / Finance Committee. The motion was **SECONDED** by Director Roger Hall and **APPROVED** by all members present. Chairman Brown and the Clerk to Board signed the applicable 2021-1 Resolution Series and the return memorandum to the county manager. With no further questions Chairman Brown thanked the Budget Committee for its work and adjourned the public meeting at 1947 hours and the regular monthly April 2021 meeting was called to order by Chairman Brown. (See Enclosure #3)

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

1. Secretary Angus Pate presented the minutes from the March 16, 2021, Board of Directors' meeting minutes for review and approval. Chairman Brown called for the approval of the March 16, 2021, Monthly Board of Directors meeting Minutes. A **MOTION** was made by Vice Chairman Larry Townsend to approve the March 16, 2021, Monthly Board of Directors meeting minutes as presented. The motion was **SECONDED** by Treasurer Gary Turlington and unanimously **APPROVED**.

D: REPORT OF THE FIRE CHIEF

1. **General Information.** - The Chief welcomed everyone to our April 20, 2021, monthly meeting.
2. **Guests:** Mr. Brad Dawson, First Citizens Bank addressed the members of the board and reviewed our financial posture with First Citizens. He also addressed our Payroll Protection Plan (PPP) close out forms that were submitted back to the Federal Government last week. Mr. Dawson further discussed our assets and associated collateral used with our debt refinancing last year. A discussion amongst the board members in attendance and Mr. Dawson followed and Mr. Dawson advising that he has ordered an appraisal for our Station 13 property which is currently in the works. With no further questions or concerns Chairman Brown called for MOTION, with Vice -Chairman Townsend introducing a **MOTION** to add our Station 13 property as collateral for the loan. The **MOTION** was **SECONDED** by Director Roger Hall and **APPROVED** by all members present. Mr. Dawson stated that he will comply with the Board's wishes.



3. Personnel:

1. The Chief advised that we had five (5) new volunteer members walk in to join our department because of seeing our marquee advertising for volunteers. We have not advertised in the Paraglide, but Captain Belcher has contacted the Paraglide and gathered all the necessary information and a point of contact to coordinate our advertising of volunteers needed. We did find out that the Paraglide no longer prints and has transitioned to digital edition only.
2. The Chief advised with our upcoming high school graduation we will be losing several of our seniors that will be leaving the area to attend college.

E: Apparatus Fleets:

1. The Chief advised that Brush 1341, our new 1995 LMTV military surplus is in the shop for



Turbo related issues. High hissing noises from the motor when driving prompted the trip to the garage. Mechanics found that four (4) rubber boots associated with the Turbo of the truck were leaking and dry-rotted due to 25 years of wear and tear. The boots were extremely hard to find in the civilian market, but we have found a source to obtain and order the needed boots. A three (3) to four (4) week lead time for the delivery of the boots was advised by the dealer.



2. Engine 1911 our 2006 Pierce Dash truck is currently at Atlantic Emergency Service (AES) for pump issues. We started to run into issues when engaging the pump from road gear to pump gear, with the pump not engaging. The truck was taken to AES about two (2) weeks ago and they are still trouble-shooting the issue working with Pierce engineers. Our last report from AES indicated that there may be some sort of programing issue within the on-board computer system.
3. Truck 1351 our 1995 E-One Ladder underwent its annual ladder service on Monday March 1, 2021 with no major issues. The service technician found a small hydraulic leak which was corrected by Engineer Stewart on the spot. The annual ladder service test consists of all aspects of continued ladder use and takes about 4 hours to complete providing that no major issues that would render the ladder out of service are discovered.
4. With the upcoming grass cutting season we have serviced our lawn cutting equipment at both stations. With about a 1.5 acre of grass cutting at Station 13 and close to 4 acres at 19 our lawnmowers need to be ready. We did purchase a commercial diesel Kabuto zero turn for use at 19 for our big fields, while using a John Deere household mower for areas not accessible by our zero turn. At Station 13 we use both Kabuto and a John Deere as well as a Honda push mower. We cut grass weekly during the season on Tuesday's weather permitting.
5. The Chief updated the members of the board about our new medical quick response vehicle 1371 (2021 GMC Sierra) and advised that we are still waiting on the camper shell to come in. We have installed the radios and emergency lights. The camper shell is still about 45 days out from delivery. In the meantime, we are utilizing 1362 (2015 GMC Sierra HD) to run our medical calls at Station 13 and we respond with an Engine Company here at 19 to maintain crew integrity.



3. **FY 2020 - 2021** - Vehicle, Equipment and Fuel Expenditures as of April 20, 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	1,859.98
1332	2004 Pierce Dash Pumper/Tanker	16,905.64	6,543.96	13,980.83
1333	1988 Pierce Dash Pumper/Tanker	4,247.79	1,378.93	801.29
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	28,541.56
1351	1996 E-One 75ft Aerial Ladder	35,511.43	20,776.50	18,827.70
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	149.75
1391	2019 Tahoe Cmd Vehicle (1301)	0.00	0.00	6,739.79
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	1,022.41
1931	2004 Pierce Dash Pumper/Tanker	15,219.38	18,359.33	26,893.12
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	1,224.63
1962	2015 GMC Sierra 2500 HD 4 X 4	567.27	0.00	110.18
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
1981	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	0.00
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	12,597.6162
	Total Vehicle Maintenance	133,427.91	79,600.52	124,378.39
	EQUIPMENT OTHER	22,773.78	21,976.74	24,322.47
	TOTAL VEH/EQUIP EXPENSES BUDGETED (\$100,000.00)	156,201.69	101,577.26	148,700.86
	GASOLINE & FUELS (\$40,000)	28,400.96	25,187.86	19,396.78
	FY-BUDGETED TOTAL (140,000)	\$184,602.65	126,765.12	168,097.64
	Total over / under Budget	+ 44,602.65	\$13,234.88	

F: Grounds and Buildings:

1. The Chief informed the board that he still has not heard anything from PWC concerning the 20 foot right of way that will be crossing our property at Station 13 in the rear of our lot. The Chief mentioned that he received a Notice of Condemnation letter from the Hutchens Law Firm on April 7, for the Chief's property but we have not had any dialogue about the



Fire department's property. He stated that he asked Neil to investigate what the holdup is. There is a different company that is handling the commercial property condemnation process.

2. The Chief stated that Pentagon Painting Company has started the painting process at Station 13 starting with our exterior buildings prior to the start of the main facility. The company finished our picnic shelter and gym facility, and we are very satisfied with their site preparations and final work so far.

3. The Chief advised that because of a water leak underneath our 31-year-old rear concrete apron at Station 13 we had to remove the concrete apron and pour a new pad to replace the 31-year-old water line that was running underneath the apron to our rear property and apparatus bay rear spigots . Once the concrete was removed
Assistant Chief Sean Johnson made changes and rerouted the water line



running to the rear of our property. He also ran a new water line to provide water to two (2) water spigots to wash our trucks in the rear. The new concrete requires about a 30-day curing process before we drive our heavy fire trucks on the new pad.

4. The Chief discussed the Station 13 driveway and parking lot project that was scheduled to start on Monday March 29, 2021. He stated that the project 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 our large cracks and holes in our driveway that was last paved in 1990. He stated that he was waiting on a new bid from Barnhill Construction and Autry Grading Company as well as approval by the board to proceed.

5. The Chief advised that over the last month we had bad luck with water leaks. A water leak above the ceiling over the Chief's office caused the ceiling to collapse. Once all the sheetrock and insulation were removed there was evidence of a long-term slow leak because of flashing issues between our apparatus bay and our administrative building where the two buildings join. Flashing between the two (2) buildings was initially installed in 1985 and slowly failed over the last 36 years because of exposure to the elements of weather. The



flashing between the two (2) buildings was replaced and repaired by Assistant Chief Brandon Hanzal. Because of waterlogged cinder blocks, wood framing and mildew, coupled with

previous ceiling patch work and to address the mildew issue, Kenny Huculak Drywall recommended that we remove the sheetrock walls and ceiling in the small 12 X 10 Chief's office and start over. We also removed the 24-year-old carpet and will replace it with a tile floor. The Chief stated that he has not received the bill for the sheetrock installation, but it should arrive in the mail any day. Other than the sheet rock work all other work was performed inhouse.

6. The Chief advised that we received three (3) truckloads of topsoil at Station 19 which was spread to backfill the new concrete pad in front of the new CCFCA building and driveway curbing. Once complete we will bring in sod and seed the bare areas and because water is critical to grow grass, we are also in the process of installing a sprinkler system along the edges of our rear driveways and pads. Once we establish our lawn our current issue of erosion should cease. Assistant Chief S. Johnson and Engineer Long are the project managers for the installation of the sprinkler zones.
7. With the warmer weather and the summer months fast approaching it is time to have our air-conditioners serviced at both stations. We have a company that does all our heating and air-conditioning work that will be here later this week and complete our services.
8. The Chief advised that Assistant Chief S. Johnson will be conducting spring maintenance on our lawns at both stations and turning on our sprinkler systems. He will apply weed killer and fertilizer to help our lawn turn green and grow.
9. The Chief advised that once we complete all the driveway and parking lot work at Station 13, we will have to start our plan to re-surface our asphalt surfaces at Station 19. We have maintained our asphalt surface at Station 19 by sealing the surfaces every three (3) years since 2009. However, after thirteen (13) years we need to add about a half inch of asphalt to extend the life of the asphalt. The Chief stated that we will decide next year once we start our Fiscal Year 2022-2023 budget cycle.
10. The Chief stated that although he has mentioned this before, but the hot water heater at Station 19 on the administrative side of the building slow leak is getting worse and we need to replace the 13-year-old water heater now. He will have Engineer Stewart pick up a replacement water heater from Hubbard's Plumbing Supply and replace the water heater before we have a major water leak that will cause damage.

11. Building and Grounds Expenditure Chart as of February 16, 2021

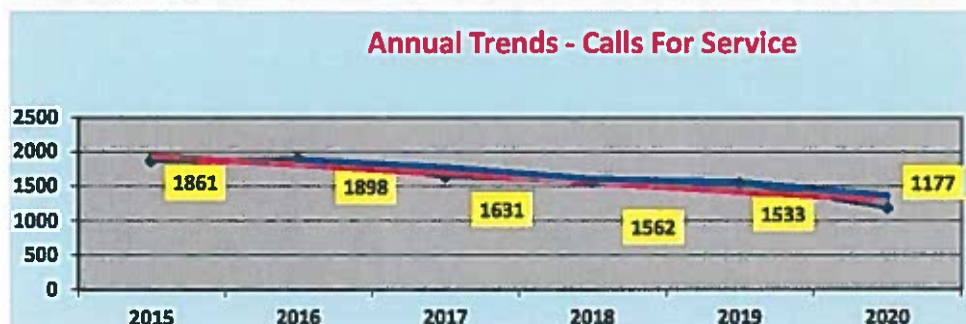
BUILDING AND GROUNDS EXPENDITURES	FY 19/20	FY 2021
Station # 13 – 7221 Stoney Point Road – Building	\$ 3,947.69	15,565.74
Station # 13 – 7221 Stoney Point Road – Grounds	\$ 4,870.45	2,123.52
Station # 19 – 7221 Stoney Point Road – Building	\$ 2,250.46	15,147.35
Station # 19, 2190 Lake Upchurch Road – Grounds	\$ 4,870.45	1,533.35
Consumable Items	\$12,302.73	5,689.12
Maintenance Building Other	107.71	725.46
Maintenance Grounds Other	1,461.76	894.31
TOTAL CATEGORY PAY OUT	\$ 29,811.25	41,678.85



G: Fire Conditions

1. Chief Johnson stated that our current call volume so far this month in April has increased in comparison to April 2020 when we stopped answering medical calls due to the outbreak of the COVID-19 pandemic. With the extended periods of dry weather associated with low humidity an increase in ground-cover fires has kept our crews busy. Again, this will maintain until May when all the dormant ground cover, trees and bushes turn green.
2. The Chief advised that we will be transitioning from our current Firehouse (FH) Software Records Management System to our new Emergency Reporting (ER) Records Management System (RMS) over the next several months. The CCFCA signed the contract with Emergency Reporting back in late March and the transitioning period for all Volunteer Departments has started. This new RMS is a cloud-based program and will greatly reduce the workload currently associated with the FH RMS by county Information Technology with the move. Our staff responsible for in putting our fire incidents reports are currently in the process of learning the new system. Several on-line courses have been made available with the transition process by Emergency Reporting and the CCFCA has also requested a three (3) day in-person Train-The-Trainer (TTT) class here in Cumberland County sometimes in late May.
3. 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	
MAY	161	144	120	128	128	069	
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	340



H: Training Report:

- The Chief reminded the members of the board that next month during the period May 18 through May 22 we will be attending the 2021 North Carolina Association of Fire Chiefs Mid-Winter Conference (MWC) which was postponed from the January 27, 2021, start date to May 17, 2021, due to the current COVID-19 restrictions. All our Chief Officers except for Chief Murphy will attend the MWC in Concord, North Carolina in order to participate in the officer development classes provided during the conference. Chief Murphy along with Chiefs S. Johnson, Hanzal and Captain J. Belcher will be traveling to Indianapolis during the period August 19 through 24, while Chief Johnson Sr. and Deputy Chief Johnson Jr. remain in the district. All arrangements for FDIC are in place for our attending crew.

I: REPORT OF THE TREASURER:

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

Close out Balances:	As of April 20, 2021,	\$	1,848,664.71	First Citizens.
	CD as of September 15, 2020,	\$	213,038.70	15% of Budget.
	Total Cash Flow Available	\$	2,061,703.41	Total Available Funds

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Fiscal Year 2020 – 2021 Budget Information

Approved County FY 20/21 Budget	\$1,131,013.00
County Budget Funding Received YTD	\$1,100,599.14
County Budget Funding Pending YTD	\$30,413.86
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	\$ 0.00
Hope Mills Budget Funding Pending YTD	\$ 74,000.00

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 - \$1,492,555.23

Combined FY 20/21 COF / HM & County Budget Pending - \$221,120.78

Other Income (First Citizen Bank) - \$418,172.70
Other Income /Tax Refund (Sales & Fuel Tax) - \$2,643.57

Total Board Funds YTD received 20/21 to date ALL SOURCES \$2,585,663.41

1. **Financial Oversight Report** - Treasurer Gary Turlington reported that due to unforeseen circumstances and time constraints he was not able to review the March 2021 financial transactions. This will be completed along with the April transaction reports during our May 2021 meeting.
2. **Auxiliary Account** - Treasurer Tracie Johnson via text message provided the Auxiliary treasurer's fund balance of \$350,804.74 as of April 20, 2021.
3. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of April 20, 2021 is \$8,472.42.
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.
6. **Child Passenger Safety Seat Account** – The current CPSS fund balance as of September 15, 2020, with Wells Fargo is (\$1,350.75) and BB&T (\$663.76) with a combined total of \$2014.51.
7. **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 105 monthly payments left.
1. **Pierce Fire Truck Loan – (First Citizens Bank)** – Vice Chairman Townsend reported that as of April 20, 2021 the outstanding loan balance is \$1,029,992.29 The trucks are financed for ten (10) years, with eight (8) years remaining.

I: REPORT OF COMMITTEES

1. **Policy Committee** - No Report
2. **Building & Grounds Committee** - No Report
3. **Small Tools & Gear Committee** - No Report
2. **Equipment & Vehicle Replacement Committee** - No Report
5. **Budget Committee** - See Item B (Public Hearing) & (Enclosure # 2) Committee Minutes for the budget committees report.
6. **Safety and Health Committee** - No Report



K: OLD BUSINESS:

1. The Chief 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 will meet tomorrow April 21, 2021, at 10 AM at Pearce's Mill Fire Department for the purpose of reviewing and recommending the submitted grant approvals. The committee consists of three (3) Chief Officers from the CCFCA, three (3) business members and three (3) Cumberland County staff members.
2. The Chief reminded the members that COVID-19 Shots are still available and now are open to everyone 16 year of age and older.
3. Vice Chairman Townsend updated the board on our pursuit to purchase the 5.9 acres of land directly across the street here at Station 19 for the purpose of parking space in conjunction with our Trail of Terror that will be re-located. He stated that we finally located an Attorney, Mr. Eric Ditmore that will handle all the details for both the Seller and our department the buyer. Mr. Ditmore was provided all the information on April 15, 2021 and will get back to us once ready. His work will require a complete title search, property survey, contracts and filing with the register of deeds office once complete.
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. The county received slightly over \$65,000,000.00 from Congress as part of the on-going stimulus bill. County Government is aware of our quest to replace the mandatory replacement of our portable radios, for which we submitted a grant, but requested that the county purchase the radios with Recovery Act funds instead. All public safety agencies here in Cumberland County that are on the North Carolina State VIPER system must upgrade their radios before December 31, 2025. Because this is a nationwide issue, prices for radios increase annually the Chief said. He also stated that the required mobile and base radios have already been acquisitioned during the Fiscal Year 2021 Cumberland County Fire Protection District Fund program.
10. 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, Chief's meeting in Stedman at 7:30 pm. The total costs of the new memorial plaza are about \$130,000.00.
11. Chief Johnson advised that he is still looking for a body shop that can repair the damage to the rear of our Tahoe. 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. We should have the Tahoe repaired at that time and advertise it for sale.

L: NEW BUSINESS:

1. 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 County 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!

2. The Chief advised that he along with Chief Marley, Pearce's Mill and Chief Owen Harris with the 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 option with the full boards.
3. The Chief advised that starting again in May through September 2021 our annual ICE sales will kick in. During the months of May through September our members are also required to pay \$1.00 for a bag of ice or 50% of the normal sales price. During the months of October through April our members receive free ice. In the past we provided free ice to our members year-round resulting in members cleaning out the ice box for theirs and their friends use, requiring us to purchase ice for our trucks. With the implementation of the 50% charge rule our ice sales are manageable.
4. The Chief reminded the members of the board about our up-coming 2021-2026 annual Strategic Planning Session and Breakfast here at Station 19 on Saturday April 24, 2024, starting at 0830 hours until complete. At the conclusion of the planning process, we will also conduct our April Officers' meeting. He requested that at least two (2) members of the governing board attend and participate in the strategic planning process. The 2021-26 Strategic plan was officially typed and prepared by our Accreditation Manager Assistant Chief Derrick Clouston and will be presented to the entire board during our up-coming annual meeting on June 15, 2021, here at Station 19. During the annual meeting we will also present our updated Organizational Chart, policy changes, as well as other documents that require governing board approval.
5. The Chief advised that starting in June we will start our administrative process of our up-coming re-accreditation process. Specifically, we must write to the 11th edition of the FESSAM. The 11th 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 10th Edition of the FESSAM. We are expecting a PEER team site visit in December or exceedingly early January 2022 to appear before the commission during the March 2022 commission hearing in San-Diego California. Depending on the on-going COVID-19 issue will determine whether we appear in person or via zoom.
6. The Chief presented the draft Articles of Incorporation (Nonprofit Corporation) for the Stoney Point Fire Department Foundation Inc. The Articles of Incorporation were prepared by our Attorney Neil Yarborough along with the Draft By-Laws which are also required for the foundation. A copy was also sent to Mr. Chris Dixon with Haigh, Byrd, and Lambert PLLC. Mr. Dixon will prepare the application to attain a 501-(C)3 status with the Internal Revenue Service. During our last annual audit, it was recommended by our accountant that we create another 501-(C)3 Non-Profit to manage our annual fund-raiser associated with the Trail of Terror. The Chief asked the members of the board to review both the Articles of Incorporation and the attached By-Laws, make notes and return to him so he can return both to Mr.



Yarborough as soon as possible. After a discussion and review of both the Draft By-Laws and the proposed Article of Incorporation of the Stoney Point Fire Department Foundation Inc. Director Roger Hall introduced a **MOTION** to approve both the Article of Incorporation and the Draft By-Laws of the foundation as presented. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present. Chief Johnson Sr. advised that he inform Attorney Yarborough about the board action. (See Enclosure # 4 & 5)

7. The Chief informed the members that May 5, 2021, has been designated as this year's North Carolina Fire Service Legislative Day in Raleigh, North Carolina. Legislative day is set aside to allow fire service leaders to show our support and let our local delegation know what our key fire service issues are and garner their support to move critical fire, EMS, and rescue legislation forward. One important legislation Senate Bill DRS45214-LGA-76A was introduced by Senators DeViere, Clark and Johnson as primary sponsors. This appropriations bill is for the funding for our Regional Fire and Rescue Training Center on the Campus of Fayetteville Technical Community College. The total costs for the new training center are \$35,000,000.00 and we are currently about \$17,000,000 short of our goal. The bill if enacted by the general assembly will provide full funding and allow FTCC to build the entire training center out, instead of completing the center in phases due to a lack of funding. (See Enclosure # 6)
8. The Chief briefly informed the members about the Cumberland County Fire Chief's Association (CCFCA) initiative to bring back the annual "Arnold J. Koonce" award. This award was instituted back in the late 1980s after Fire Marshal Arnold J. Koonce retired. Arnold was Cumberland County's first Fire Marshal and was extremely institutional during the early implementation of the volunteer fire districts and their associated ISO ratings. The award was annually facilitated through the Fire Marshal's Office and stopped when Fire Marshal Ricky Strickland retired in the early 1990's. The Chiefs' association will select annually from submitted partner agency's applications during their Christmas meeting selecting a Fire Officer and Firefighter annually with the "Arnold J. Koonce" leadership award. Additional information will be forthcoming soon.
9. The Chief advised that Fire Captain Arthur (Chip) Swartz Jr., our Sunday night volunteer shift officer, applied for and received his "Fire Officer" designation. The Center for Public Service Excellence (CPSE) Professional Credentialing Committee (CPC) recommended Chip to the full board for designation based on his education, certifications, length of service, resume and a lengthy application process. Chip has now earned the honor to include the "Fire Officer – FO" designation with his name line. It is indeed an honor for Chip to meet this professional Fire Officer designation. The designation is good for five (5) years. We will recognize Chip for his achievement during our 2021 Family Christmas Dinner in December.

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	

D: 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 May 18, 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

6 Enclosures:

1. SPFD Board of Directors Attendance Roster March 16, 2021
2. SPFD Budget Committee Minutes dated March 23, 2021
3. SPFD Fiscal Year 2021-22 Budget Forms & Resolution 2021-1
4. Draft By-Laws – Stoney Point Fire Department Foundation
5. Draft Article of Incorporation – Stoney Point Fire Department Foundation, Inc.
6. Senate Bill DRS45214-LGa-76-A, Appropriating Funds for FTCC Regional Training Center



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					N/A	N/A				
02	Larry Townsend V-President (2022)							N/A	N/A				
03	Angus Pate - Secretary (2024)	COVID	COVID		COVID			N/A	N/A				
04	Gary Turlington - Treasurer (2022)			Work				N/A	N/A				
05	Joel Siles -- (2022)			Work				N/A	N/A				
06	Jerry Hall - (2022)							N/A	N/A				
07	Roger Hall (2024)							N/A	N/A				
08	Freddy Johnson Sr. - Chief (Annually)							N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	Excused	Excused	Work	Work			N/A	N/A				
10	Sean Johnson - Asst. Chief	Excused	Excused		Work			N/A	N/A				
11	Kevin T. Murphy - Asst. Chief	Excused	Excused	Excused	Excused			N/A	N/A				
12	Brandon Hanzal - Asst. Chief	Excused	Excused	Excused	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.

Enclosure # 1 Board Minutes April 20, 2021



March 23, 2021

SPFD Finance Committee Meeting Station 19

Members Present:

Mr. Larry Townsend, Committee Chair / Vice Chairman Board of Directors
Mr. Gary Turlington, Committee Member / Treasurer Board of Directors
Mr. Roger Hall, Committee Member / Board of Director
Chief Freddy L. Johnson Sr., Fire Chief
Chief Freddy L. Johnson Jr., Deputy Fire Chief

Others Present:

Mrs. Clarkie Johnson Clerk to the Board & Human Resources
Assistant Chief Derrick Clouston – Accreditation Manager

Members Absent:

None

Committee Chairman Townsend opened the meeting at 1930 hours and handed out the County Managers Memorandum dated March 16, 2021, outlining our proposed Cumberland County Fiscal Year 2021-22 Budget along with an email from Fire Chief Michael Hill disclosing our proposed City of Fayetteville Contract budget. He stated that the Town of Hope Mills did not provide budget figures for the upcoming fiscal year, and we therefore will include the same amount as the current fiscal year. He also passed around the current year to date Quicken expenditure report to assist with our line-item budgeting process along with our 2019-2020 Financial Audit.

Fire Chief Johnson Sr. advised the committee members that budget input from the membership as well as from our officer's corps was solicited, with Firefighters inquiring about PPE (Boots, Gloves & Cancer Barrier Hoods) and job opportunities, and our officers requesting additional appliances in terms of an Akron GPM Flow meter and five (5) additional Red Head 5" Storz X 4.5 LHF Adapters for our hydrant bags.

1. **Staffing Overview**

The Committee discussed our current staffing model and the associated financial liabilities. Chief Johnson Sr informed the committee that we are now in our second SAFER grant year with the Federal Government covering 75% of salary and benefits for six (6) of our employees. That relates to approximately \$180,000.00 during the upcoming budget year. After year three (3) there is no obligation to retain, however it is our goal to maintain our current staffing level and retain the six (6) safer positions and have sufficient funds to do so.

2. Strategy and Financial Approach.

Treasurer Gary Turlington discussed our current financial posture and provided fund balances for each of our accounts. A group discussion followed.

3. Department Highlights

- Financial and Administration – Treasurer Turlington and Chief Johnson Sr.
- Other Human Resources Issues – Chief Johnson Sr. & Mrs. Clarkie Johnson
 - ✓ Insurance
 - ✓ Workers Compensation
 - ✓ Employee Benefits
 - ✓ Dues and Subscription
 - ✓ Uniforms
- Information Technology Issues – Deputy Chief Johnson Jr.
 - ✓ IT Security
 - ✓ Department Network & Emergency Report RMS
- Facility and Grounds – Chief Johnson Sr.
- Apparatus Maintenance & Replacement – Deputy Chief Johnson Jr. & Chief Johnson Sr.
 - ✓ Capital Outlay – New Service Vehicle
 - ✓ Capital Outlay – Equipment
 - ✓ Fuels and Motor Oils
- Training – Chief Johnson Sr.
 - ✓ FireRescue1 Academy on-line training
 - ✓ Seminars & Conferences
- Small Tools and Equipment - Deputy Johnson Jr.
- Accreditation – Assistant Chief Derrick Clouston
- Miscellaneous Expenses – All

4. Working as a group the committee utilizing all financial data formulated the **Fiscal Year 2021 – 22, \$1,916,940.00** Line-Item budget forms provided and required by Cumberland County. Committee Chair Larry Townsend will present our line-item budget along with the annual resolution and budget memo to the full board during the April 21, 2021, meeting.

Chief Johnson Sr stated that although the budget is due on April 16, 2021, we can submit our budget after our April meeting.

5. Committee Chair Mr. Townsend thanked the committee members and those in attendance for the input and work. With no further business at hand the committee adjourned at 2110 hours.

Respectfully Submitted



LARRY D. TOWNSEND
Finance Committee Chair

Enclosure # 2
Stoney Point Budget Committee Minutes
March 23, 2021
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5 Enclosures:

1. Cumberland County FY 2021-22 Budget Memo dated March 11, 2021
2. E-Mail dated March 17, 2021, COF Fire Chief Michael Hill – FY22 Proposed Contract Figures
3. SPFD Profit & Loss Information July 1, 2020, through March 23, 2021
4. Fiscal Year 2022 Cumberland County Budget Forms “A” Revenues and “B” Expenditures
5. Newton’s Fire Safety Equipment – Gear Quote dated March 23, 2021

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: MARCH 11, 2021
SUBJECT: BUDGET REQUESTS FOR FISCAL YEAR 2021-2022

Based on estimated tax revenue per the County Tax Administrator, tax refunds, miscellaneous income, and last year's collection rates, your FY 2022 Recommended Fire Protection Contract will be:

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	<u>\$ 50,000</u>
Total FY2022 Funding	<u>\$ 1,127,588</u>

In support of your request for funds, please prepare a budget on the attached budget forms. Return to Kelly Autry in the Finance Office by April 16, 2021.

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Stoney Point Budget Committee Minutes
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INSTRUCTIONS:

A. BUDGET FORM “A” - Annual Budget Estimate-Revenues:

1. Specify organization name and the name and signature of person submitting request, i.e., Fire Chief.
2. Identify all sources of revenue. Listed below are examples:

State	Federal	Contributions
Special Taxes	Fees/Sales	Interest Earned
Investments	Fund Balance	County of Cumberland
City of Fayetteville	Town of	

3. Complete appropriate columns as specified, entering the total of each column at the bottom.

B. BUDGET FORM “B” - Annual Budget Date: This form is used to support your budget request by detailing line items.

1. Specify organization name and the name and signature of person submitting request, i.e., Fire Chief.
2. Complete the columns as specified, entering the total for each column at the bottom.
3. Give detailed, but concise explanations for line items. Show any calculations(s) made and rationale used to arrive at the budget amount. Justify any significant increases or decreases from the current year. Itemize all equipment requested. FICA is 7.65% of gross salaries.

The enclosed budget forms are also available in Excel format. If you have questions or desire the Excel forms, please contact Kelly Autry in the Finance Office at 678-7749 or kautry@co.cumberland.nc.us.

REMINDER: Those fire departments that have not yet submitted a copy of their audit for the fiscal year ending June 30, 2020 are requested to forward a copy to the Internal Audit Office as soon as possible.

Enclosure

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Stoney Point Budget Committee Minutes
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Freddy Johnson <spfd1301@gmail.com>

FY22 Proposed FY22 COF Service Contract Figures

2 messages

Michael Hill <MHill@ci.fay.nc.us>
To: "Freddy Johnson (spfd1301@gmail.com)" <spfd1301@gmail.com>

Wed, Mar 17, 2021 at 9:38 AM

Chief Johnson,

The figures below represent what I submitted in my budget based off 2021 taxable value of real properties in the service areas.

Stoney Point FD - \$520,440

Cumberland Rd FD - \$125,000

Vander FD - \$26,523

Pearces Mill FD - \$57,194

Westarea FD - \$5,000



Mike Hill

Fire Chief

Fire Department

433 Hay Street | Fayetteville, NC 28301

910-433-1428 (O)

910-818-3793 (C)

mhill@ci.fay.nc.us

www.FayettevilleNC.gov

www.BraveTheFire.com

Enclosure # 2
Stoney Point Budget Committee Minutes
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Stoney Point Fire Department Inc.

Profit & Loss

July 1, 2020 through March 23, 2021

*CC District
GRANT FUNDS* ←

*FEURE \$ 3.00
Per Gallon* ←

	Jul 1, '20 - Mar 23, 21
Ordinary Income/Expense	
Income	
City of Fayetteville-Fire	380,747.25
Cumberland	1,567,310.26
Hope Mills	70,000.00
Other Inc	418,172.70
Refund	2,643.57
Total Income	2,438,873.78
Gross Profit	2,438,873.78
Expense	
Computer Expense	4,096.99
Dues-Subs	
Sams Club Direct	545.00
Dues-Subs - Other	4,891.33
Total Dues-Subs	5,436.33
Fire Prevention	709.05
Fire Suppression Expense	2,203.11
Fixed Assets	165,166.10
Gasoline-Diesel	19,313.41
Insurance	
Employees	37,916.50
Insurance - Other	33,647.50
Total Insurance	71,564.00
L&P Fees	4,417.34
Maint Building	
13	7,837.68
19	7,005.49
Consumable Items	5,187.21
Maint Building - Other	725.46
Total Maint Building	20,755.84
MAINTENANCE-EQUIPMENT	287.30
Maint Equipment	
Communication Costs	695,171.97
Maint Equipment - Other	22,957.44
Total Maint Equipment	718,129.41
Maint Grounds	
13	1,680.95
19	1,533.35
Maint Grounds - Other	894.31
Total Maint Grounds	4,108.61
Maint Vehicle	
1341-(1995 LMTV Brush)	28,541.56
1911-(2006 Pierce Dash)	1,022.41
1391-(2019 Chev.Tahoe #4546)	6,739.79
1351-(1995 E-ONE LADDER TRUCK)	16,762.95
Rescue 13-(2018 Pierce Rescue)	5,604.26
1331-(2017 Pierce Arrow-XT)	1,859.98
1981-(2016 Safe Air Trailer)	53.96
1319-(1960 Amercian LaFrance)	931.75
1362-(2015 GMC 2500 HD 4X4)	565.25
1962-(2015 GMC 2500 HD 4 X 4)	110.18
Utility Trailers-(1 LG-1 Small)	424.03
1961-(1986 Chevy Cargo Svc)	1,224.63
1931-(2004 Pierce Dash)	11,116.62
1332-(2004 Pierce Dash)	1,121.53
1333-(1989 Pierce Dash)	674.15

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Stoney Point Fire Department Inc.

Profit & Loss

July 1, 2020 through March 23, 2021

	Jul 1, '20 - Mar 23, 21
1371-(2016 GMC 1500-4X4)	149.75
1932-(1986 Pierce Dash)	3,288.26
Maint Vehicle - Other	12,246.62
Total Maint Vehicle	92,437.68
Medical Supplies	41,244.85
Miscellaneous	35,240.43
Note Payments	220,338.89
Office-Equip	7,436.16
Office-Supply	4,844.77
Payroll	
Comp FICA	36,908.60
Comp MCARE	8,631.87
Gross	573,242.41
Total Payroll	618,782.88
Payroll Expenses	
Personnel	34,327.96
Rescue Equipment	2,387.04
RETIREMENT	461.32
Salaries	20,216.52
Volunteer Pay	37,106.50
Total Salaries	37,106.50
Service Charge	180.99
Taxes	189,749.52
Training	
Travel Expenses	561.06
Training - Other	11,026.63
Total Training	11,587.69
Uniforms	65,779.61
Utilities	
Cellular Phone	-50.64
CP&L	6,897.13
Lumbee River	7,369.90
Utilities - Other	16,513.93
Total Utilities	30,730.32
Total Expense	2,429,040.62
Net Ordinary Income	9,833.16
Net Income	9,833.16

MWC-MCARE
FOIC - FRI-2021

30 sets
Boots
Helmets
Gloves

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COUNTY OF CUMBERLAND

FISCAL YEAR 2022

ORGANIZATION NAME: **Stoney Point Fire District**
 SUBMITTED BY: **Chief Freddy L. Johnson, Sr.**

Identify All Sources of Revenue	Last Year FY 2020 Actual	Current Year - 2021			Coming Year - FY 2022		
		Budget	Actual 12/31/2020	Estimate Entire Year	Requested		
Cumberland County	940,216.00	988,513.00	696,652.97	988,513.00	985,500.00		County Budget
ISO 5 or Less	50,000.00	50,000.00	0.00	50,000.00	50,000.00		Memo ISO 3
Multiple Sta. Supplement	50,000.00	50,000.00	0.00	50,000.00	50,000.00		Stations 13 & 19
EMS Supplement	35,000.00	35,000.00	0.00	35,000.00	35,000.00		High Tier Responder Heavy Rescue
Extrication Supplement	7,500.00	7,500.00	0.00	7,500.00	7,500.00		
City of Fayetteville	459,724.00	507,663.00	253,831.50	507,663.00	520,440.00		Fire Protection Contract
Town of Hope Mills	148,493.00	70,000.00	0.00	70,000.00	72,500.00		Fire Protection Contract
FEMA-AFG - SAFER Grant	0.00	179,023.26	0.00	179,023.26	195,000.00		Hiring 6 FF
Sales of Fixed Assets							
Motor Fuels / Sales Tax	12,969.00						
Other Income	33,414.00	0.00	0.00	0.00	0.00		
Interests	972.00	1,000.00	500.00	1,000.00	1,000.00		
Payroll Protection Plan	148,000.00	0.00	0.00	0.00	0.00		1 Time Influx
CC. FD Regional Grant	0.00	486,564.22	486,564.22	486,564.22	0.00		Base & Mobile Radios
Total	\$1,886,288.00	\$2,375,263.48	\$1,437,848.69	\$2,375,263.48	\$1,916,940.00	\$0.00	\$0.00

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 Stoney Point Budget Committee Minutes
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COUNTY OF CUMBERLAND
ANNUAL BUDGET ESTIMATE - EXPENSES

FISCAL YEAR 2022 **FUND # 495** **AGENCY # 429** **ORG # 4290** **ORGANIZATION NAME: Stoney Point Fire District**
SUBMITTED BY: Chief Freddy L. Johnson, Sr.

Description	Last Year FY 2020 Actual	Current Year FY 2021		Requested	Coming Year FY 2022
		Budget	Estimate Entire Year		
Salaries (Full & Part Time)	775,074.00	877,500.00	850,000.00	870,000.00	<p align="center">Enclosure # 2 Stoney Point Budget Committee Minutes March 23, 2021 Page 9 of 11</p> <p>Show any calculation made and reasons used to arrive at the budgeted amount. Be concise</p>
Payroll Taxes	59,585.00	60,000.00	60,000.00	65,000.00	
Employee Benefits (BC&BS)	28,937.00	50,000.00	50,000.00	50,000.00	
Employee/Vol-Retirement	10,935.00	20,000.00	22,500.00	25,000.00	
Insurance & Workers Comp.	78,657.00	90,000.00	82,500.00	85,000.00	
Station Supplies	18,186.00	20,000.00	25,000.00	30,000.00	
Uniforms	6,745.00	30,000.00	30,000.00	40,000.00	
Utilities	40,237.00	35,000.00	40,000.00	50,000.00	
Vehicle Operations (Fuel)	25,188.00	35,000.00	40,000.00	40,000.00	
Repairs to Vehicles & Equip.	105,480.00	120,000.00	120,000.00	130,000.00	
Repairs to Buildings	29,084.00	40,000.00	40,000.00	126,759.00	
Psnl & Volunteer Expenses	24,494.00	40,000.00	40,000.00	40,000.00	
Principle on Note	244,736.00	250,000.00	244,736.00	244,736.00	
Miscellaneous	26,050.00	50,000.00	50,000.00	35,000.00	
Training/Travel/Meals	19,929.00	30,000.00	30,000.00	20,000.00	

COUNTY OF CUMBERLAND
ANNUAL BUDGET ESTIMATE - EXPENSES

FISCAL YEAR 2022

ORGANIZATION NAME: **Stoney Point Fire District**
SUBMITTED BY: **Chief Freddy L. Johnson, Sr.**

Description	Last Year FY 2020 Actual	Current Year FY 2021		Requested	Coming Year FY 2022	Show any calculation made and reasons used to arrive at the budgeted amount. Be concise
		Budget	Estimate Entire Year			
Advertising & FLSE	5,315.00	5,000.00	2,000.00	2,000.00		Fire Prevention Hand-Outs for Schools
Capital Outlay - Equipment	0.00	100,000.00				
Capital Outlay – Building	0.00	0	0	0		
Capital Outlay – Vehicles	158,619	0	50,000.00	40,000.00		Replacement of Command Vehicle
Capital Outlay - Land	0.00	0.00	0.00	0.00		
Professional Fees	4,398.00	7,500.00	5,000.00	5,000.00		Attorney & Accounting Fees
Dues & Subscriptions	5,365.00	25,000.00	11,205.00	10,945.00		Accreditation, CFI, & Association Dues
Communications & Telephone	741.00	15,000.00	3,000.00	3,000.00		Air Cards for Mobile Data Terminals
Taxes & License Fees	979.00	0.00	1,000.00	1,000.00		
Accreditation	0.00	0.00	0	3,500.00		Scheduled for Reaccreditation the end of 2021 requires trip to Commission Meeting in San Diego.
Total	\$1,670,754.00	\$1,900,000.00	\$1,796,941.00	\$1,916,940.00		\$0.00

Enclosure # 2
Stoney Point Budget Committee Minutes
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NEWTON'S
 FIRE & SAFETY EQUIPMENT, INC.
 PO Box 13 ~ 2724 Swepsonville-Saxapahaw Rd.
 Swepsonville, NC 27359
 Toll Free: 800-672-5918 Fax: (336) 578-1982

Quotation

Date: March 23, 2021
 Quote #:
 Purchased/Requested By: Jordan Hughes
 Salesperson: Seth Newton
 County: Cumberland
 Payment Terms: NET/30
 FOB: Origin PPD/Add

BILL TO: Stoney Point Fire Dept

SHIP TO: Stoney Point Fire Dept
7221 Stoney Point Rd
Fayetteville, NC 28306

Quantity	Units	Item No.	Item Description	Unit Price	Extd. Price
40	1	3979471	PGI BarriAire Gold - Complete Particulate Coverage	\$ 85.00	\$ 85.00
50	1		Veridian Fire Armor Gloves	\$ 86.00	\$ 86.00
40	1	1201400	Globe Supreme Leather Pull-On Boots	\$ 399.00	\$ 399.00

40 X 85.00 = 3,400 Hoods

4,300 Gloves

15,960 Boots

23,660

NOTES:

(Cumberland)

Sales Total:	\$	570.00
Estimated Freight:	Add	
Sales Tax:	\$	39.90
Total:	\$	609.90

Enclosure # 2
 Stoney Point Budget Committee Minutes
 March 23, 2021
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**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 D. Townsend
Vice President
Gary Turlington
Treasurer
Angus R. Pate
Secretary
Jerry R. Hall
Member
Joel A. Siles
Member
Roger F. Hall
Member
Freddy L. Johnson Sr.
Fire Chief

TO : Ms. Kelly Autry, Cumberland County Finance Office
FROM : STONEY POINT FIRE DEPARTMENT INC.
DATE : April 20, 2021
SUBJECT: Fiscal Year 2021 – 2022 Budget

Ms. Autry,

Our departments provide full-service fire, rescue, and emergency medical services not only to the citizens of our service area, but also to surrounding districts. Our certified heavy rescue truck responds regionally throughout Cumberland County. For Fiscal Year 2021 – 2022 the assessed valuation of the district is estimated at \$985,088.00 based on County Manager Cannon's memorandum dated March 11, 2021, SUBJECT: Budget Requests for Fiscal Year 2021 - 2022. Our submitted *balanced* budget of \$1,916,940.00 includes all sources of revenue including fund raisers, municipal service contracts, and grants as well as approved funding incentives. We will adjust our final budget once your office provides the final and approved budget amounts.

The Board of Directors continues to monitor and provide for the ongoing need for funds and revenues for the operation of the fire district and to sustain our expected service delivery set our annual fire district tax rate at .10 cents and support the county-wide service district tax rate of .5 cents per \$100.00 dollar property tax evaluation. These funds are appropriated to maintain our two (2) full-service fire station facilities, purchase and maintain firefighting, EMS and rescue equipment. Funds will also continue to fund a full-time staff of twenty-two (22), six (6) part time positions and a volunteer staff of over 80 members. We have also planned funds for our re-accreditation with the Center for Public Safety Excellence (CPSE) scheduled for the end of 2021.

Our FY 21/22 budget does contain provisions for the replacement of worn-out firefighting gear and equipment, as well as additional savings for the purchase of replacement firefighting apparatuses to replace two (2) 1980s model apparatuses that are still on the front line. We have also included driveway and parking lot improvements.

Our district utilizes the cash basis of accounting in its budget, and a copy of our Fiscal Year 2019-2020 Financial Audit has been submitted in accordance with the listed December 31, 2020 submission deadline.

I, Clarkie A. Johnson, certify that the attached Resolution and Budget Forms A & B are true and accurate copies of the adopted Fiscal Year 2021-2022 Budget of the Stoney Point Fire Department Inc.


CLARKIE A. JOHNSON, Clerk to the Board, Stoney Point Fire Department Inc.
Enclosure #3 Page 1 of 5 – SPFD FY 22-Budget Forms



RESOLUTION

Series 2021

No. 1



A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES FOR EACH ITEM, AND ADOPTING A BUDGET FOR THE STONEY POINT FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF JULY 2021 AND ENDING ON THE LAST DAY OF JUNE 2022

WHEREAS, the Board of Directors of the Stoney Point Fire Department Inc., has appointed a budget committee to prepare and submit a proposed budget to said governing body at the proper time; and,

WHEREAS, said proposed budget was open for inspection by the public on Tuesday April 20, 2021 from 7:30 PM until 9:00 PM during the regular scheduled meeting of the Board of Directors at the principal office of the corporation located at 2190 Lake Upchurch Road, Parkton, giving any interested taxpayers the opportunity to file or register any objections to said proposed budget: and,


WHEREAS, whatever increases may have been made in the expenditure, like increases were added to the revenues based on grants, fund raisers, and contracts with Cumberland County, City of Fayetteville, and the Town of Hope Mills, including any district tax base growth so that the budget remains in balance; and,

WHEREAS the Board of Directors are in support with the adopted fire protection service district tax and support the special tax funding and incentives associated with low wealth fire district operations, Cumberland County Fire Chiefs' Association as well as approved incentives to enhance services to meet national minimum standards, as well as future ISO/Accreditation requirements to maintain insurance ratings in Cumberland County; and,

WHEREAS the Board of Directors adopted a **.10 cent** per **\$100.00** dollar evaluation in support of the Stoney Point Fire District operations and support **.05 cents** per one-hundred-dollar evaluation for overall county-wide service enhancements including low wealth department increments from the established Fire Protection Service District Funds, and,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STONEY POINT FIRE DISTRICT.

That the budget as submitted and identified as Annual Budget Estimate – Revenues (Budget Form A), Annual Budget Estimate – Expenses (Budget Form B), is hereby approved and adopted by the Board of Directors as the budget of the Stoney Point Fire Department Inc. for the 2021 – 2022 Fiscal Year and shall be made part of the public records of said district. **ADOPTED** this 20th day of April 2021.


DANIEL C. BROWN, President, Board of Directors


CLARKIE A. JOHNSON, Clerk to the Board



COUNTY OF CUMBERLAND

FISCAL YEAR 2022

ORGANIZATION NAME: **Stoney Point Fire District**
 SUBMITTED BY: **Chief Freddy L. Johnson, Sr.**

Identify All Sources of Revenue	Last Year FY 2020 Actual	Current Year - 2021			Coming Year - FY 2022		
		Budget	Actual 12/31/2020	Estimate Entire Year	Requested		
Cumberland County	940,216.00	988,513.00	696,652.97	988,513.00	985,500.00		County Budget Memo ISO 3
ISO 5 or Less	50,000.00	50,000.00	0.00	50,000.00	50,000.00		
Multiple Sta. Supplement	50,000.00	50,000.00	0.00	50,000.00	50,000.00		Stations 13 & 19
EMS Supplement	35,000.00	35,000.00	0.00	35,000.00	35,000.00		High Tier Responder Heavy Rescue
Extrication Supplement	7,500.00	7,500.00	0.00	7,500.00	7,500.00		
City of Fayetteville	459,724.00	507,663.00	253,831.50	507,663.00	520,440.00		Fire Protection Contract
Town of Hope Mills	148,493.00	70,000.00	0.00	70,000.00	72,500.00		Fire Protection Contract
FEMA-AFG - SAFER Grant	0.00	179,023.26	0.00	179,023.26	195,000.00		Hiring 6 FF
Sales of Fixed Assets							
Motor Fuels / Sales Tax	12,969.00						
Other Income	33,414.00	0.00	0.00	0.00	0.00		
Interests	972.00	1,000.00	500.00	1,000.00	1,000.00		1 Time Influx
Payroll Protection Plan	148,000.00	0.00	0.00	0.00	0.00		
CC. FD Regional Grant	0.00	486,564.22	486,564.22	486,564.22	0.00		Base & Mobile Radios
Total	\$1,886,288.00	\$2,375,263.48	\$1,437,548.69	\$2,375,263.48	\$1,916,940.00	\$0.00	\$0.00

COUNTY OF CUMBERLAND
ANNUAL BUDGET ESTIMATE - EXPENSES

FISCAL YEAR 2022

FUND # 495

AGENCY # 429

ORG # 4290

ORGANIZATION NAME: **Stoney Point Fire District**
SUBMITTED BY: **Chief Freddy L. Johnson, Sr.**

Description	Last Year FY 2020 Actual	Current Year FY 2021		Requested		Coming Year FY 2022
		Budget	Estimate Entire Year			
Salaries(Staff of 22 FT & 6 PT)	775,074.00	877,500.00	850,000.00	870,000.00		Supports 22 FT & 6 PT positions Included are 6 SAFER Grant Positions
Payroll Taxes	59,585.00	60,000.00	60,000.00	65,000.00		
Employee Benefits (BC&BS)	28,937.00	50,000.00	50,000.00	50,000.00		Full Time Employee Health Benefits
Employee/Vol-Retirement	10,935.00	20,000.00	22,500.00	25,000.00		Pension / Retirement Benefits Vol/FF
Insurance & Workers Comp.	78,657.00	90,000.00	82,500.00	85,000.00		Additional Fleet Vehicles & Increases
Station Supplies	18,186.00	20,000.00	25,000.00	30,000.00		Supports 2 Full Service Stations
Uniforms	6,745.00	30,000.00	30,000.00	40,000.00		Replacement PPE & Work Uniforms
Utilities	40,237.00	35,000.00	40,000.00	50,000.00		For 2 Departments & 2 Support Facilities
Vehicle Operations (Fuel)	25,188.00	35,000.00	40,000.00	40,000.00		To Cover expected fuel price increases
Repairs to Vehicles & Equip.	105,480.00	120,000.00	120,000.00	130,000.00		Fleet of 12 vehicles & equipment for 2 Stations & Old Fleet
Repairs to Buildings	29,084.00	40,000.00	40,000.00	126,759.00		Concrete Apron, Driveway & Parking Lot replacement at Sta. 13
Psnl & Volunteer Expenses	24,494.00	40,000.00	40,000.00	40,000.00		Annual Response Pay for 80 Volunteers
Principle on Note	244,736.00	250,000.00	244,736.00	244,736.00		Affects of COVID = low response Station 19 & new Truck Payments
Miscellaneous	26,050.00	50,000.00	50,000.00	35,000.00		Cover ungatecorized expenses
Training/Travel/Meals	19,929.00	30,000.00	30,000.00	20,000.00		Conferences, Seminars & Cert. Classes

COUNTY OF CUMBERLAND
ANNUAL BUDGET ESTIMATE - EXPENSES

FISCAL YEAR 2022

ORGANIZATION NAME: **Stoney Point Fire District**
SUBMITTED BY: **Chief Freddy L. Johnson, Sr.**

Description	Last Year FY 2020 Actual	Current Year FY 2021		Requested	Coming Year FY 2022	Show any calculation made and reasons used to arrive at the budgeted amount. Be concise
		Budget	Estimate Entire Year			
Advertising & FLSE	5,315.00	5,000.00	2,000.00	2,000.00		Fire Prevention Hand-Outs for Schools
Capital Outlay - Equipment	0.00	100,000.00				
Capital Outlay – Building	0.00	0	0	0		
Capital Outlay – Vehicles	158,619	0	50,000.00	40,000.00		Replacement of Command Vehicle
Capital Outlay - Land	0.00	0.00	0.00	0.00		
Professional Fees	4,398.00	7,500.00	5,000.00	5,000.00		Attorney & Accounting Fees
Dues & Subscriptions	5,365.00	25,000.00	11,205.00	10,945.00		Accreditation, CFI, & Association Dues
Communications & Telephone	741.00	15,000.00	3,000.00	3,000.00		Air Cards for Mobile Data Terminals
Taxes & License Fees	979.00	0.00	1,000.00	1,000.00		
Accreditation	0.00	0.00	0	3,500.00		Scheduled for Reaccreditation the end of 2021 requires trip to Commission Meeting in San Diego.
Total	\$1,670,754.00	\$1,900,000.00	\$1,796,941.00	\$1,916,940.00	\$0.00	

**BYLAWS OF
STONEY POINT FIRE DEPARTMENT FOUNDATION, INC.**

These Bylaws of the Stoney Point Fire Department Foundation, Inc. are hereby adopted this the ___ day of _____, 2021.

I. NAME OF CORPORATION

The name of the Corporation shall be Stoney Point Fire Department Foundation, Inc., hereinafter referred to as the "Foundation".

II. CORPORATE CONTROL AND MANAGEMENT OF FOUNDATION

There shall be seven (7) members of the Board of Directors. The Board of Directors of the Foundation shall control and manage the Foundation. However, the Board of Directors may designate an individual or individuals to manage the day-to-day operations of the Foundation pursuant to the Board's overall direction.

III. BOARD OF DIRECTORS

The initial Board of Directors of the Foundation shall be appointed by the Board of Directors of the Stoney Point Fire Department, Inc. The initial term of the appointment designated by the Board of Directors of the Stoney Point Fire Department, Inc. shall be six (6) years for four (4) Foundation Board Members and four (4) years for three (3) Foundation Board Members. Thereafter, the terms of the Foundation Board Members shall be for a period of four (4) years. Foundation Board Members may not serve more than two (2) consecutive full terms. Any Board Member of the Foundation may be removed by a 2/3 majority vote of the Board of Directors as it is then constituted with or without cause whenever the best interests of the Foundation will be served thereby. Any vacancies on the Board shall be filled by majority vote of the then remaining members of the Foundation Board.

IV. OFFICERS AND EMPLOYEES OF THE FOUNDATION

There shall be a Chairman of the Board whose duties include presiding over any Board Meetings, signing any necessary legal documents and such other duties as may be designated by the Board. There shall also be a Vice-Chairman of the Board whose duties shall include all of the above stated duties of the Chairman to be performed in the absence or disability of the Chairman or as otherwise designated by the Board. There shall also be a Secretary who is responsible for maintaining the minutes, records and other official documents of the Foundation. The person appointed to this position does not have to be a Member of the Board. There shall also be a Treasurer whose duties shall be to manage and supervise the finances of the Foundation. The person appointed to this position does not have to be a Member of the Board. The Board may also retain such employees or paid representatives of the Foundation as they deem necessary and appropriate. All Officers, employees or paid representatives of the Foundation shall be appointed by majority vote of the Board. Any Officer of the Foundation may be removed by at least a 2/3 majority vote of the Board of Directors as it is then constituted with or without cause whenever the best interests of the Foundation will be served thereby.

V. ADDRESS OF CORPORATION

The address of the Foundation shall be 7221 Stoney Point Road, Fayetteville NC 28306.

VI. MEETINGS OF THE BOARD

The Board shall have semi-annual regular meetings on dates established by the Board. The Chairman of the Board or any two members of the Board may call a special meeting upon ten (10) days written notice to all Board Members. A majority of the Board shall constitute a quorum for the official conduct of its business. Once a quorum is established, a simple majority vote of those

members present is sufficient to conduct any business of the Foundation except for the removal of a Board Member or Officer or change to the Foundation's Bylaws.

VII. PURPOSES OF THE FOUNDATION

As stated in its Articles of Incorporation, the purposes for which the Foundation are formed are to engage in such exclusively charitable, scientific, literary, religious or educational activities of any kind or nature whatsoever as shall qualify it for exemption from taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code including providing community projects to benefit the Stoney Point Fire Department, Inc., the fire service throughout Cumberland County or the citizens and residents of the Stoney Point Fire Tax District as it is currently configured.

In furtherance, but not in limitation of the foregoing purposes, the corporation shall:

- (a) Accept, hold, invest, reinvest, and administer any gifts, grants, bequests, devises, benefits or trusts, and property of any sort, without limitation as to value or amount, and apply the income and principal thereof, as the corporation's board of directors may from time to time determine; and
- (b) Alone or in cooperation with other persons, organizations, or institutions, conduct any and all other activities and do any and all acts and things which may be necessary, useful, suitable, or proper in connection with or for the furtherance, accomplishment, or attainment of such purposes as are lawful for a corporation formed under the North Carolina Nonprofit Corporation Act and for a corporation which qualifies for tax-exempt status under Sections 501(c)(3) and 501(a) of the Code.

VIII. DISTRIBUTION UPON DISSOLUTION

As stated in its Articles of Incorporation, upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or such other organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such

IX. INDEMNIFICATION OF BOARD MEMBERS AND OFFICERS

The Foundation shall indemnify its officers and directors to the maximum extent required or permitted by Part 5 of Article 8 of Chapter 55A of the General Statutes of North Carolina as from time to time amended, and such officers and directors shall be deemed to have relied upon this provision.

IX. ADDITIONAL BYLAWS

The Board, by at least a 2/3 majority vote, may adopt such additional bylaws, or amend the existing bylaws, as it deems necessary for the orderly conduct of its business in the furtherance of the designated purposes of the Foundation.

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION
NONPROFIT CORPORATION

Pursuant to §55A-2-02 of the General Statutes of North Carolina, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

1. The name of the nonprofit corporation is: Stoney Point Fire Department Foundation, Inc.

2. (Check only if applicable.) The corporation is a charitable or religious corporation as defined in NCGS §55A-1-40(4).

3. The name of the initial registered agent is: Freddy L. Johnson, Sr.

4. The street address and county of the initial registered agent's office of the corporation is:

Number and Street: 7221 Stoney Point Road

City: Fayetteville State: NC Zip Code: 28306 County: Cumberland

The mailing address *if different from the street address* of the initial registered agent's office is:

Number and Street or PO Box: _____

City: _____ State: NC Zip Code: _____ County: _____

5. The name and address of each incorporator is as follows:

Name	Address
<u>Garris Neil Yarborough</u>	<u>115 E. Russell Street, Fayetteville NC 28301</u>
_____	_____
_____	_____

6. (Check either "a" or "b" below.)

a. The corporation will have members.

b. The corporation will not have members.

7. Attached are provisions regarding the distribution of the corporation's assets upon its dissolution.

8. Any other provisions which the corporation elects to include are attached.

9. The street address and county of the principal office of the corporation is:

Principal Office Telephone Number: 910-424-0694

Number and Street: 7221 Stoney Point Road

City: Fayetteville State: NC Zip Code: 28306 County: Cumberland

The mailing address *if different from the street address* of the principal office is:

Number and Street or PO Box: _____

City: _____ State: _____ Zip Code: _____ County: _____

10. (Optional): Listing of Officers (See instructions for why this is important)

Name	Address	Title
Freddy L. Johnson, Sr.	7221 Stoney Point Road Fayetteville NC 28306	Interim Chairman

11. (Optional): Please provide a business e-mail address: fjohnsonsr@stonepointfire.com

The Secretary of State's Office will e-mail the business automatically at the address provided at no charge when a document is filed. The e-mail provided will not be viewable on the website. For more information on why this service is being offered, please see the instructions for this document.

12. These articles will be effective upon filing, unless a future time and/or date is specified: _____

This is the day of April, 2021.

Stoney Point Fire Department Foundation, Inc.

Incorporator Business Entity Name

Signature of Incorporator

Garris Neil Yarborough

Type or print Incorporator's name and title, if any

NOTES:

1. Filing fee is \$60. This document must be filed with the Secretary of State.

7. **Distribution Upon Dissolution.** Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or such other organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

8. **Purposes.** The purposes for which the corporation are formed are to engage in such exclusively charitable, scientific, literary, religious or educational activities of any kind or nature whatsoever as shall qualify it for exemption from taxation under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code including providing community projects to benefit the Stoney Point Fire Department, Inc., the fire service throughout Cumberland County or the citizens and residents of the Stoney Point Fire Tax District as it is currently configured.

In furtherance, but not in limitation of the foregoing purposes, the corporation shall:

(a) Accept, hold, invest, reinvest, and administer any gifts, grants, bequests, devises, benefits or trusts, and property of any sort, without limitation as to value or amount, and apply the income and principal thereof, as the corporation's board of directors may from time to time determine; and

(b) Alone or in cooperation with other persons, organizations, or institutions, conduct any and all other activities and do any and all acts and things which may be necessary, useful, suitable, or proper in connection with or for the furtherance, accomplishment, or attainment of such purposes as are lawful for a corporation formed under the North Carolina Nonprofit Corporation Act and for a corporation which qualifies for tax-exempt status under Sections 501(c)(3) and 501(a) of the Code.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2021

FILED SENATE
Mar 31, 2021
S.B. 430
PRINCIPAL CLERK

S

D

SENATE BILL DRS45214-LGa-76A

Short Title: Regional Fire Training Center Funds. (Public)

Sponsors: Senators deViere, Clark, and Johnson (Primary Sponsors).

Referred to:

1 A BILL TO BE ENTITLED
2 AN ACT APPROPRIATING FUNDS FOR A REGIONAL FIRE AND RESCUE TRAINING
3 CENTER ON THE CAMPUS OF FAYETTEVILLE TECHNICAL COMMUNITY
4 COLLEGE.

5 Whereas, the Board of Trustees of Fayetteville Technical Community College
6 (FTCC) is planning to construct a Regional Fire and Rescue Training Center, which will be the
7 first of its kind in eastern North Carolina; and

8 Whereas, the facility will span 30 acres of property, split into two campuses in the
9 Cumberland County Industrial Park near the County Sheriff's Office Training Center and Animal
10 Control Shelter; and

11 Whereas, the first campus known as the Technical Rescue Complex will provide
12 classrooms, rescue areas, and other specialized training grounds. The facility will also support
13 FTCC's Public Service curriculum, which will include courses in emergency management, fire
14 technology, and fire training. The new facility would allow FTCC to offer new classes, such as
15 fire investigation/arson certification, thermal image school, vehicle extrication school, and high
16 angle rescue technician; and

17 Whereas, the second campus known as the "Burn Village" will be equipped with burn
18 towers and structures. This campus will provide live fire buildings, apparatus bays, technical
19 rescue areas, and specialized training areas; Now, therefore,
20 The General Assembly of North Carolina enacts:

21 SECTION 1. There is appropriated from the General Fund to the Community
22 Colleges System Office the sum of twenty million dollars (\$20,000,000) for the 2021-2022 fiscal
23 year to be allocated to Fayetteville Technical Community College for the construction of a
24 Regional Fire and Rescue Training Center, which will enable state of the art training for first
25 responders in Cumberland County and surrounding areas.

26 SECTION 2. This act becomes effective July 1, 2021.

Stoney Point Board of Directors Minutes April 20, 2021

Enclosure # 6 Page 1 of 1 – Senate Bill DRS45214-LGa-76A-Training Center Funding - FTCC



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