



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

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December 19, 2023

SUBJECT: Minutes of the Monthly Board of Directors' Meeting December 19, 2023

The annual Board of Directors' meeting of the Stoney Point Fire Department Inc. was called to order by Chairman Brown and was led in prayer by Secretary Joel Siles at 7:30 PM. The meeting was conducted at Station 13.

**A: Roll Call:**

<u>Board Members Present:</u>		<u>Board Members Absent:</u>	
Daniel C. Brown	Chairman	Robert "Bo" Barbour	Member Medical LOA
Roger F. Hall	Secretary – On Zoom	Larry Townsend	Vice Chair
Gary Turlington	Treasurer		
Joel A. Siles	Member		
Jerry R. Hall	Member / Asst. Treasurer		

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

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

N/A.

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

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



## D: REPORT OF THE FIRE CHIEF:

1. **General Information.** - Chief Johnson Sr. welcomed the members to our December meeting, and stated that with Christmas less than a week away tonight's meeting should be a short one. He informed the board members that we have two (2) members of the board out due to medical issues.
2. **Guests:** None
3. **Personnel:**
  1. Chief Johnson stated there has been no changes to our career staffing posture since our last meeting. He stated that he and Chief Hanzal will start the process of filling our two (2) vacant full-time positions after the first of the year.
  2. We still have fourteen (14) recruits remaining in our 5-2023 Recruit Class, and are in various stages of completing our requirements. Five (5) have been identified for recycling of our Self-Contained-Breathing Apparatus (SCBA) portion of the class. We also have four (4) new applicants to start in the upcoming 2024-01 class.
  3. The Chief advised that Engineer Long's surgery was successful, and he will now be between 6 to 8 weeks on medical leave to fully recuperate. Hopefully, if everything goes as planned, he will be back to work on or about February 1, 2024.

## E: Apparatus Fleets:

1. The Chief advised that we are continuing to work with Motorola technicians to work out our ongoing issues with the in-car camera system. The system is working intermittently and is caused by the constant off and on of our apparatuses. The system was designed for patrol cars which run almost an entire shift, whereas our fire trucks are turned on and off throughout a twenty-four-hour period, which is causing issues of capturing calls.
2. Engine 1332 (2004 Pierce Dash), the apparatus in which we just replaced the radiator, is now out of service due to turbo issues and speed control problems. Atlantic Emergency Services (AES) has been trouble shooting the issues and finally determined the source of our problem. A new turbo and speed control sensor has been ordered and installed. The truck is currently first out at Station 13 and running well. Having the apparatus first out will identify early on if there is a recurring problem. According to the AES representative the bill will run between \$10 and \$15 thousand dollars for the repairs.





3. Truck 1351 (2005 E-One Ladder) was taken out of service today after the air dryer on the apparatus blew out a seal, causing the apparatus to lose air pressure. We are in the process of ordering a new replacement seal and hope not to encounter any supply issues with the manufacturer. Due to the upcoming national Christmas and New Year's Holidays the apparatus will also remain out of service until after the holidays. This will also provide our maintenance crew

with the time to go through the truck and thoroughly clean all compartments, pressure wash the engine compartment, waterway, and ladder. Our ladder tip needs repainting, and our ladder steps anti-slip tape is peeling on several steps and will be replaced.

4. The Chief informed the members that we received a duplicate invoice from Cain's Truck Service reference our old Brush 1341 (1995 LMTV 5-Ton) in the amount of \$11,318.39. This is for the replacement of a transmission that we provided. The various charges are mostly labor and parts that we were told were needed to make the transmission run. In the end we picked the truck up and had the National Guard mechanic trouble shoot our problem. It was determined that our LMTV was a second generation LMTV and the transmission we received from Pennsylvania was a 3<sup>rd</sup>



generation transmission. There were 4 generations of LMTV produced and sold to the military, however you cannot mismatch parts between generations without changing all the computer hardware and associated wiring harnesses. With an invoice from Cain's and a transmission that cost us over \$6,000.00 we have already invested almost \$20,000 and we could actually purchase another surplus truck for much less. The decision was made to scrap the truck and convert our 1997 2.5 Ton LMTV from Brush 1941 to Brush 1341. The Chief advised

that he has talked with the owner, Mr. Cain, and we will pay the invoice.

5. The Chief advised the members of the board that since the beginning of the Fiscal Year we have now depleted 80% of our fleet repair and maintenance budget. Although we have experienced a rise in fleet repairs, inflation and labor costs have also increased dramatically during the same time, thus adding to our costs.

4. **FY 2023 – 2024** Vehicle, Equipment Maintenance and Fuel Expenditures as of December 19, 2023 (**List from Quicken**) (Previous two (2) Fiscal Years for comparison purposes)

UNIT #	NOMENCLATURE	FY 21/22	FY 22/23	FY 23/24
1319	1960 American LaFrance (Antique)	484.04	26.94	6,222.29
1331	2017 Pierce Arrow-XT	5,847.98	13,310.97	16,847.67
1332	2004 Pierce Dash Pumper/Tanker	13,797.46	9,650.25	14,950.29
1333	1988 Pierce Dash Pumper/Tanker	6,368.06	4,687.60	0.00
1341	<b>**1994 LMTV 2.5 Ton Brush</b>	2,762.25	10,292.04	2,767.71
1351	1996 E-One 75ft Aerial Ladder	15,575.87	1,753.00	10,625.78
1362	2023 GMC Sierra 2500 HD 4 X 4	1,684.30	1,115.07	1,067.00
1371	2021 GMC Sierra 1500 4 X 4	3,793.22	846.60	973.80
1391	2023 Tahoe Cmd Vehicle (1301)	2,816.66	9,310.49	6,222.29
R-13	2017 Pierce Arrow-XT-Walk In	896.44	5,050.49	967.18
1911	2006 Pierce Dash Engine	20,877.24	6,767.84	1,571.11
1931	2004 Pierce Dash Pumper/Tanker	11,546.48	18,983.60	8,743.69
1941	Out of Service Pending Replacement	0.00	3,949.59	2,490.46
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	708.18	918.55	0.00
1962	2024 GMC Sierra 2500 HD 4 X 4	1,318.30	659.21	2,517.46
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
1991	2019 Tahoe Cmd Vehicle (1303)	2,816.66	1,436.69	105.87
Air-19	2016 Mobile Air Trailer	241.22	0.00	0.00
Boat 1981	14” Zodiac Inflatable 25 HP	73.79	0.00	0.00
Boat 1986	19” Rescue 1 Connector Boat 50 HP	109.73	392.60	0.00
Trailers	2009 Boat Trailer Double Stack	0.00	0.00	0.00
U-Trailer	Utility Trailer (Small & Large)	0.00	393.76	0.00
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
MISC	<b>RELATED VEH EXPENSES</b>	8,801.47	7,897.78	1,940.85
	<b>Total Vehicle Maintenance</b>	97,708.99	97,443.07	72,473.83
	<b>EQUIPMENT OTHER</b>	26,289.09	22,094.26	15,017.66
	<b>TOTAL VEH/EQUIP EXPENSES BUDGETED (\$120,000.00)</b>	<b>\$123,998.08</b>	<b>120,137.33</b>	<b>87,491.49</b>
	<b>GASOLINE &amp; FUELS (\$40,000)</b>	<b>\$44,824.10</b>	<b>46,389.69</b>	<b>18,494.80</b>
	<b>FY-BUDGETED TOTAL 160,000</b>	<b>\$168,822.18</b>	<b>164,095.48</b>	<b>105,986.29</b>
	<b>Total over / under Budget</b>	<b>+\$8,822.18</b>	<b>+\$6,527.02</b>	

\*\* 1341 – 5 Ton LMTV taken out of service and replaced by 1941 with number change

\*\* 1962 – New 2024 GMC 4 X 4 Sierra HD 2500 – Replaced 2016 GMC Sierra (Trade in)

**F: Building and Grounds:**

1. The Chief advised that today he received the survey of the small lot next to our Station 13 parking lot that we are currently leasing from Ms. Clouston, our neighbor. In January 2024 we will initiate the process of purchasing the property. The survey was prepared by Larry King & Associates. He still needs to review the survey. (See Enclosure # 2)



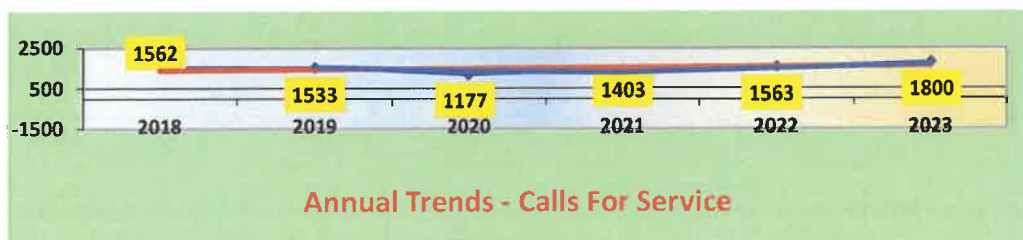
2. Building and Grounds Expenditure Chart as of December 19, 2023

	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
<b>BUILDING AND GROUNDS EXPENDITURES</b>					
Station # 13 – 7221 Stoney Point Road – Building	\$ 3,947.69	15,565.74	35,701.43	17,040.52	8,982.23
Station # 13 – 7221 Stoney Point Road – Grounds	\$ 4,870.45	2,123.52	111,335.19	2,678.44	2,771.42
Station # 19 – 2190 Lake Upchurch Dr – Building	\$ 2,250.46	15,147.35	8,902.83	10,030.46	1,748.00
Station # 19 - 2190 Lake Upchurch Dr – Grounds	\$ 4,870.45	1,533.35	11,043.19	7,436.20	952.16
Consumable Items	\$12,302.73	5,689.12	9,084.38	6,613.85	3,971.78
Maintenance Building Other	107.71	725.46	1,606.23	834.16	855.94
Maintenance Grounds Other	1,461.76	894.31	1,453.45	652.91	0.00
<b>TOTAL PAY OUT</b>	<b>\$ 29,811.25</b>	<b>\$41,678.85</b>	<b>\$179,126.76</b>	<b>\$45,664.85</b>	<b>19,281.53</b>

**G. Fire Conditions:**

- The Chief advised that this year to date we are answering more calls compared to last year.  
(See Charts below – Monthly calls by year and annual trend line chart.)

MONTH	2016	2017	2018	2019	2020	2021	2022	2023	2024
JANUARY	159	163	139	131	146	117	127	138	
FEBRUARY	136	141	113	110	142	97	119	103	
MARCH	156	138	137	120	122	126	126	156	
APRIL	139	134	130	114	072	114	125	143	
MAY	144	120	128	128	069	96	124	156	
JUNE	126	100	131	122	059	113	140	133	
JULY	135	153	132	113	074	102	117	156	
AUGUST	175	147	108	129	118	118	147	143	
SEPTEMBER	169	120	144	143	084	122	148	151	
OCTOBER	198	150	137	131	077	135	120	166	
NOVEMBER	147	127	132	140	098	140	116	167	
DECEMBER	214	138	131	152	116	123	154		
<b>TOTALS</b>	<b>1898</b>	<b>1631</b>	<b>1562</b>	<b>1533</b>	<b>1177</b>	<b>1403</b>	<b>1563</b>	<b>1612</b>	



- The Chief reviewed the November 2023 incident statistics with the members of the board. (See Enclosure # 3)



**H: Training Report:**

1. With the training clock resetting on the first day of January 2024, our training chief has already scheduled out for the first quarter of 2024. Chief Murphy stresses our bread-and-butter drills, and also our benchmark drills. Specialty training is attended through our local community college and also on the calendar. Due to the Christmas and New Year holidays, we are only doing make-up and on-line training.

**I: REPORT OF THE TREASURER:**

**Fiscal Year 2023 – 2024 Budget Information**

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

**Balances:** As of December 19, 2023, \$ 1,309,816.20 First Citizens.  
 6-month CD as of August 7, 2023, \$ 215,131.55 14% of Budget.  
 Total Cash Flow Available \$ 1,524,947.75 Total Available Funds

<b>Approved County FY 23/24 Budget</b>	<b>\$1,665,550.00</b>
County Budget Funding Received YTD	\$177,343.67
FY 21-22 County Budget Funding Pending YTD	\$1,488,206.33
FY-23/24 Additional Payments above approved Budget	\$0.00

<b>County Fire District FY 23/24 (SPFD) Grant Program Requested</b>	<b>\$49,610.00</b>
County Fire District FY 22/23 Gant Program Received	\$0.00
County Fire District FY 21 Grant Program Pending - Supply Issues	\$49,610.00

<b>County Fire District FY 22/23 (SPFD) Grant Program Requested</b>	<b>\$33,610.00</b>
County Fire District FY 22/23 Gant Program Received	\$0.00
County Fire District FY 22/23 Grant Program Pending - Supply Issues	\$33,610.00

<b>Approved Fayetteville FY 22/23 Budget</b>	<b>\$478,158.00</b>
Fayetteville City Funding Received YTD	\$239,079.00
Fayetteville City Funding Pending YTD	\$239,079.00

<b>Approved Town of Hope Mills Contract FY 23/24 Budget</b>	<b>\$ 70,000.00</b>
Town of Hope Mills Full Responder Contract Fee FY-2023-24 Paid in Full 08/23	\$ 70,000.00
Town of Hope Mills Full Responder Contract Fee FY-2022-23 Paid in Full 08/23	\$ 70,000.00
Hope Mills Budget Funding Received YTD	\$ 140,000.00
Hope Mills Funding FY-2023-24 Pending	\$0.00

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

<b>Combined County / COF / &amp; Hope Mills Approved FY 23/24 Budget</b>	<b>\$2,213,708.00</b>
Combined FY 23/24 COF / HM & County Budget Received YTD	\$489,225.31
Combined FY 21/22 COF / HM & County Budget Pending	- \$1,724,482.69



Other Income (First Citizen Bank) -	\$239.37
Other Income /Tax Refund (Sales & Fuel Tax) -	\$3,031.27

**Total Board Funds YTD received 20/21 to date ALL SOURCES** **\$559,693.31**

1. Treasurer Gary Turlington advised with Vice-Chairman Townsend not available the November and December financials will be presented during the January 2024 board meeting
2. **Auxiliary Account** - Treasurer Tracie Johnson, via text message provided the Auxiliary Account fund balance of **\$608,617.17** as of December 19, 2023.
3. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of December 19, 2023, is **\$19,299.62**
1. **Firefighter Relief Fund** – Vice-Chairman Townsend who also serves as treasurer of the firefighters relief fund board advised that our current relief fund checkbook balance is **\$33,379.39** and our current relief fund CD is holding steady at **\$78,600.23**.
5. **Child Passenger Safety Seat Account** – The Chief advised that the fund balance with TRUIST remains at **\$1,225.51**
6. **Station 19 Building Loan** - Vice Chairman Townsend updated the members of the board and stated that the current balance on our Station 19 building loan with First Citizens Bank as of December 19, 2023, remains at **\$468,390.14** with sixty-two (62) monthly payments consisting of **\$7,562.05** remaining.
7. **Pierce Fire Truck Loan– (\$1,400,000.00 - First Citizens Bank)** – Chief Johnson Sr. reported that the outstanding commercial loan balance is **\$631,974.07**. He reminded the members of the board that our truck payment plan is annual therefore there is no change to loan balance until the next annual payment is applied in March 2024.

**J: REPORT OF COMMITTEES:**

1. **Policy Committee** Meets Annually during the first quarter of the year. – Per PEER team recommendation the policy committee’s annual review has been moved to the first quarter of each new calendar year.
2. **Building & Grounds Committee** - See Item F (On-going monthly during our BOD Monthly meetings).
3. **Small Tools & Gear Committee** – Meets semi-annually Mar/Apr & Oct/Nov – The next meeting is tentatively scheduled for the 3<sup>rd</sup> week in October 2023.
4. **Equipment & Vehicle Replacement Committee** - 2023 Minutes are on file.
5. **Budget Committee** (Meets Annually) The budget committee met on Saturday March 18, 2023, to produce recommendations for the FY23-24 budget addressed during the public hearing portion of these minutes. (See the Budget Committee Minutes dated March 18, 2023)
6. **Safety and Health Committee** - Quarterly meeting minutes are on file.



**K: OLD BUSINESS:**

1. The Chief thanked the members of the board that participated and came out for our annual Christmas Dinner. It was another success story, and he received numerous comments on the great facilities and the food. Our special guests included City of Fayetteville Manager Doug Hewitt, Cumberland County Fire Commissioner Jimmy Keefe, FTCC President Dr. Mark Sorrells, NCAFC President Chief Derrick Clouston and Cumberland County Emergency Services Director Gene Booth. Cumberland County Sheriff's Office Chief Deputy Jack Broadus was also in attendance. The following members were recognized with awards and special recognitions. The Chief passed around several of the primary award winners, included below.

- ❖ Director Joel Siles 30 Year Service Award
- ❖ Captain Sean Austin 20 Year Service Award
- ❖ Mike Long 20 Year Service Award



- ❖ Captain Jose Pomales 10 Year Service Award
- ❖ Engineer Mike Frederickson 10 Year Service Award
- ❖ Lieutenant Joey Gorman 10 Year Service Award
- ❖ Auxiliary Member Betty Jo Cooper 10 Year Service Award



- ❖ Special Recognition TOT - Asst. Chief Brandon Hanzal
- ❖ Special Recognition TOT - Ms. Marcia Hanzal
- ❖ Special Recognition TOT - Ms. April Prada
- ❖ Special Recognition TOT - Ms. Beth Collins





- ❖ Lieutenant Bobby Gorman
- ❖ Captain Joe Belcher

Life Safety Award  
High Volunteer Incident Responder



- ❖ Firefighter April Cox
- ❖ Jr. Firefighter Valerie Martin

Rookie of the Year  
Jr. Firefighter of the Year



- ❖ Firefighter Samantha Jackson
- ❖ Lieutenant Wendell Cammuse

Employee of the Year  
Fire Officer of the Year



❖ Engineer Jose Firpi



Firefighter of the Year



Our 2023 Special Guests



(L to R) Chaplain C. Johnson, City Manager D. Hewitt, City Council D. Thompson, Fire Commissioner J. Keefe, Chief Johnson, CCES Director G. Booth, FTCC Dr. M. Sorrells, NCAFC Chief D. Clouston

**L: NEW BUSINESS:**

1. Chief Johnson informed the board members that during the Chiefs' Association meeting last night at the Sheriff's Office, several annual and retiring recognitions were made. Fayetteville Fire Chief Michael Hill was recognized with the prestigious Cumberland County Arnold J. Koonce (AJK) Legacy Award – 2023 Fire Officer of the Year, and also



received a retiring bust and was inducted as a lifetime member with the association. Cumberland Road Fire Department Assistant Chief Robert Godwin was recognized with AJK Legacy Award as the 2023 Firefighter of the Year.

Fort Bragg / Fort Liberty Fire Chief Mark Melvin was recognized with a retiring bust and was also inducted as a lifetime association member. Chief Melvin served as the longest serving association secretary, serving for twenty-five (25) years.

Retired Assistant Fire Chief Dan Eberhardt, who retired in 1996, was also inducted as a lifetime member of the association.



(L to R) Chief Johnson Sr., Chief M. Hill, Chief M. Melvin, Asst. Chief R. Godwin, Asst. Chief (Ret) D. Eberhardt, NCSHP Col. F. Johnson Jr.

2. The Chief advised that during our annual Christmas dinner we also distributed our annual run checks which included our awards incentive and approved bonuses. We budgeted \$30,000.00 and with a 13% increase in calls we also experienced an upsurge in payouts per call. We spent a total of \$34,600.00. The FY 2024 disbursement list is on file.
3. The Chief thanked the board members for their continued service to our community and Fire Department and wished everyone and their families a very merry and blessed Christmas and safe, joyful, and prosperous New Years. He looked forward to seeing everyone in January.
4. The Chief announced that our annual Christmas Bonuses (\$5,400), Annual Christmas Personnel Awards and Volunteer Run Checks (\$25,571), and Board Checks (\$1,275) for a total of \$33,696.00. We also paid out a total of \$4,200.00 from the Trail of Terror Account to compensate all our volunteers that volunteered and worked at least eight of the 9 scheduled trail nights. For our annual end of the year personnel costs, we spent a total for the year of \$37,896.00.

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

1. 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 2022, 2023 & 2024 Reportable Accidents			
TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS
<b>Total for Fiscal Year</b>	<b>2021=</b>	<b>\$6,795.00</b>	8 Reportable Accidents
<b>Fiscal Year</b>	<b>2022=</b>	<b>\$5,305.71</b>	“B” Shift Loss of RIT Pack
<b>Backing Incident 1371</b>	<b>May 2022=</b>	<b>291.00</b>	FFs Mahdi / Taylor
<b>Total for Fiscal Year</b>	<b>2022 YTD =</b>	<b>\$5,596.71</b>	0 YTD Reportable Accidents
<i>1371- Minor Incident</i>	August 22 – Repaired	<b>\$150.00</b>	FF. P. Crenshaw
<i>1362 – Bumper Damage</i>	April 23 – Repaired	<b>\$100.00</b>	FFs Taylor / Butler
<b>Fiscal Year</b>	<b>2023</b>	<b>\$250.00</b>	

**O: Adjournment:**

With no further business Chairman Brown entertained a motion to adjourn; Director Joel Siles made a **MOTION** to adjourn. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present. The meeting adjourned at 2000 hours. **The next Board of Directors meeting will be on Tuesday January 16, 2024, beginning at 7:30 PM at Station # 13.**

Respectfully Submitted:

*Roger F. Hall*  
ROGER F. HALL  
Secretary

**Cc.**

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

**3 Enclosures:**

1. Board Member Attendance Roster
2. Lot Survey – Larry King & Associates – Surveyor
3. November 2023 Incident Statistics



**2023**

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

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

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

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

**• Enclosure # 1 Board Minutes December 19, 2023**



**LEGEND**

○	DENOTES IRON PIPE OR BREAK IN LINE		
△	DENOTES CONTROL CORNER		
BG	BELOW GROUND	REC	RECORDED
AG	ABOVE GROUND	MEAS	MEASURED
EPK	EXISTING PK NAIL		
EIR	EXISTING IRON REBAR		
SIR	SET REBAR		

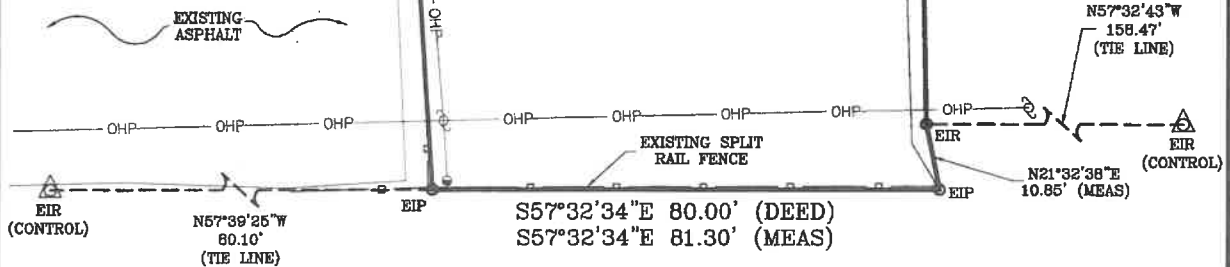
NOTE - 1/2" IRON REBAR SET FLUSH W/ THE GROUND AT ALL PROPERTY CORNERS UNLESS OTHERWISE NOTED.

①  
 RECOMBINATION  
 OF LOTS 1&2  
 STONEY POINT  
 VOL. FIRE DEPT, INC  
 P.B. 146, PG. 27

0.25 ACRES  
 10,721 SQ. FT.

JAMES D CLOUSTON  
 REID# 9494391268000  
 P.B. 108, PG. 152  
 D.B. 2271, PG. 90

②  
 RECOMBINATION  
 OF LOTS 1&2  
 STONEY POINT  
 VOL. FIRE DEPT, INC  
 P.B. 146, PG. 27

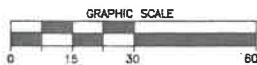


**STONEY POINT ROAD  
 SR 1112  
 60 FT. PUBLIC R/W**

**LOT SURVEY**

SURVEY FOR: STONEY POINT FIRE DEPT.  
 ADDRESS: ROCKFISH ROAD  
 CITY OF: FAYETTEVILLE, NC  
 COUNTY OF: CUMBERLAND

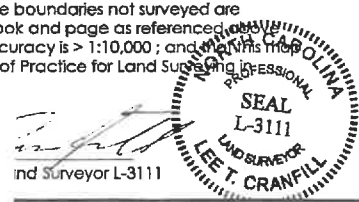
TOWNSHIP OF: ROCKFISH  
 DATE: DECEMBER 18TH, 2023  
 SCALE: 1" = 20'  
 REFERENCE: JAMES D. CLOUSTON  
 PROPERTY  
 D.B. 2522, PG. 802



**Larry King & Associates, R.L.S., P.A.**  
 P.O. Box 53787  
 1333 Morantton Road, Suite 201

"I certify that this map was drawn under my supervision from an actual survey made under my supervision (deed description recorded in D.B. 2522, PG. 802 or other reference source as shown); that the boundaries not surveyed are indicated as drawn from information in Book and page as referenced above; that the ratio of precision or positional accuracy is > 1:10,000; and that this map meets the requirements of The Standards of Practice for Land Surveying in North Carolina."

**SPFD Board Minutes dated Dec 19, 2023**  
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**Larry King & Assoc. - Lot Survey**



P:\2023 STONEY POINT FIRE DEPT\CD\DWL\20-028\WMS\STONEY PT LOT SURVEY 12-16-23.dwg Model 12/18/2023 11:22:10 Scale: 1:20

# Stoney Point Fire Department, Inc.

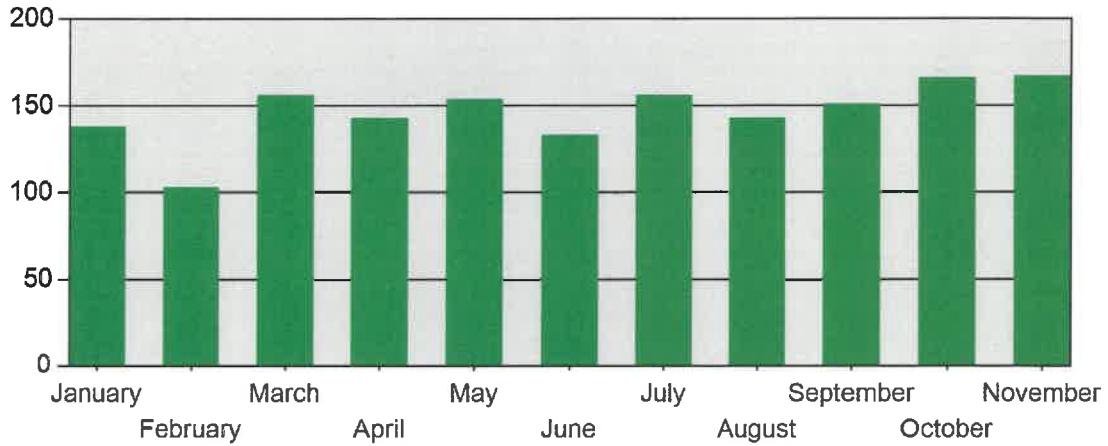
Fayetteville, NC

This report was generated on 12/25/2023 12:20:30 PM



## Incidents by Month for Month Range

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



MONTH	INCIDENTS
January	138
February	103
March	156
April	143
May	154
June	133
July	156
August	143
September	151
October	166
November	167

**SPFD Board Minutes dated Dec 19, 2023**

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**November 2023 Incident Statistics**

Only REVIEWED incidents included



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Doc Id: 10

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# Stoney Point Fire Department, Inc.

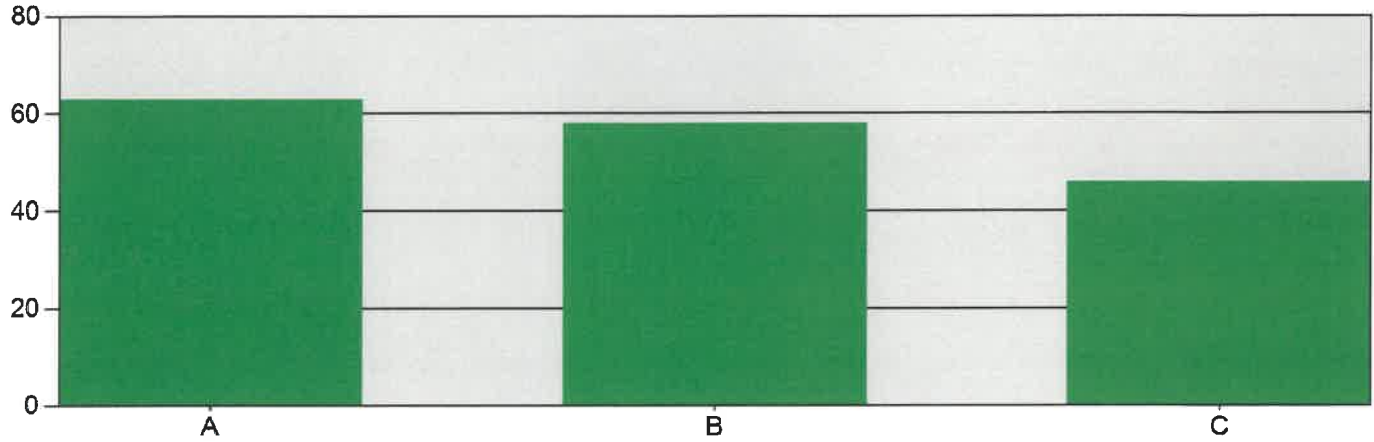
Fayetteville, NC

This report was generated on 12/25/2023 12:23:57 PM



## Incidents by Shift for Date Range

Start Date: 11/01/2023 | End Date: 11/30/2023



SHIFT	# INCIDENTS
A	63
B	58
C	46
<b>TOTAL:</b>	<b>167</b>

**SPFD Board Minutes dated Dec 19, 2023**

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*November 2023 Incident Statistics*

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



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# Stoney Point Fire Department, Inc.

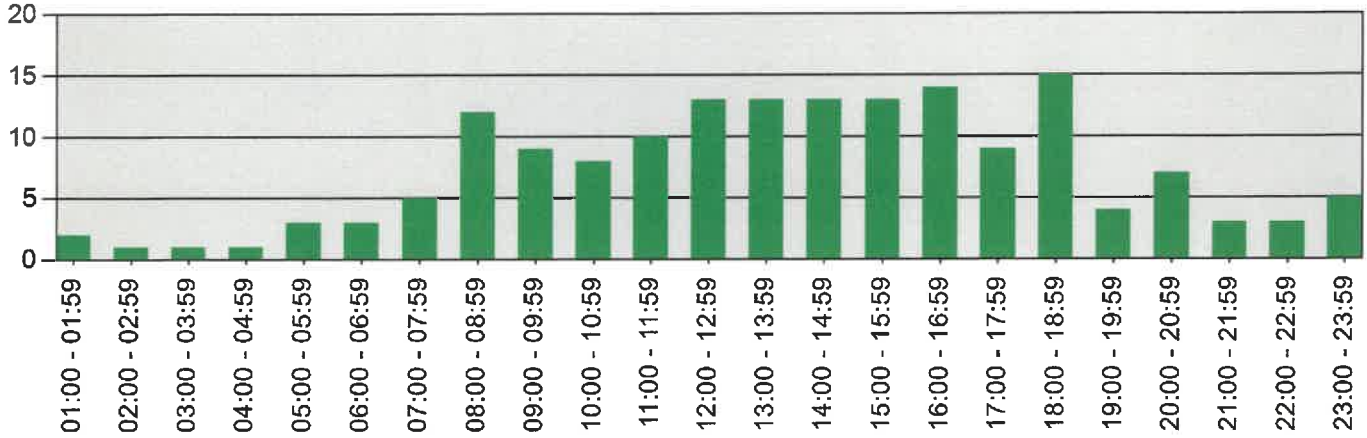
Fayetteville, NC

This report was generated on 12/25/2023 12:25:00 PM



## Incidents by Hour for Station for Date Range

Station: All Stations | Start Date: 11/01/2023 | End Date: 11/30/2023



HOUR	# INCIDENTS
01:00 - 01:59	2
02:00 - 02:59	1
03:00 - 03:59	1
04:00 - 04:59	1
05:00 - 05:59	3
06:00 - 06:59	3
07:00 - 07:59	5
08:00 - 08:59	12
09:00 - 09:59	9
10:00 - 10:59	8
11:00 - 11:59	10
12:00 - 12:59	13
13:00 - 13:59	13
14:00 - 14:59	13
15:00 - 15:59	13
16:00 - 16:59	14
17:00 - 17:59	9
18:00 - 18:59	15
19:00 - 19:59	4
20:00 - 20:59	7
21:00 - 21:59	3
22:00 - 22:59	3
23:00 - 23:59	5

Only REVIEWED incidents included.

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**November 2023 Incident Statistics**



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# Stoney Point Fire Department, Inc.

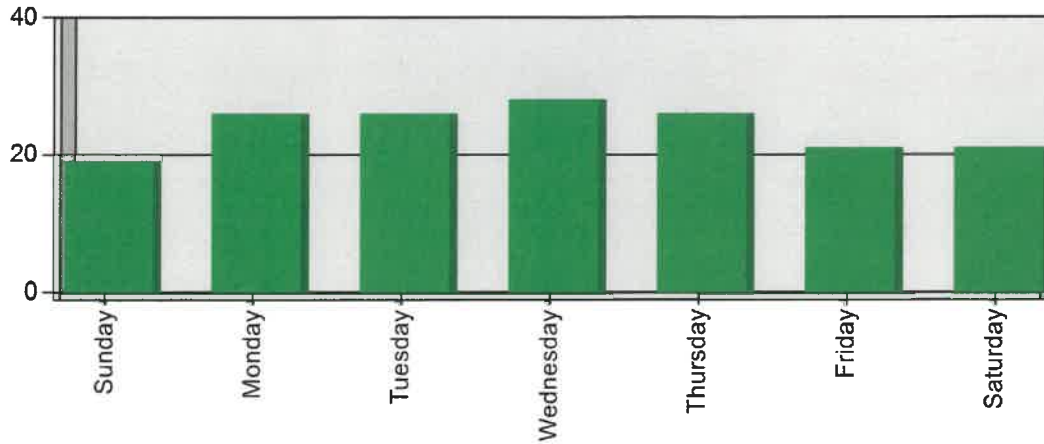
Fayetteville, NC

This report was generated on 12/25/2023 12:22:55 PM



## Incidents by Day of the Week for Date Range

Start Date: 11/01/2023 | End Date: 11/30/2023



DAY OF THE WEEK	# INCIDENTS
Sunday	19
Monday	26
Tuesday	26
Wednesday	28
Thursday	26
Friday	21
Saturday	21
<b>TOTAL</b>	<b>167</b>

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*November 2023 Incident Statistics*

Only REVIEWED incidents included



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# Stoney Point Fire Department, Inc.

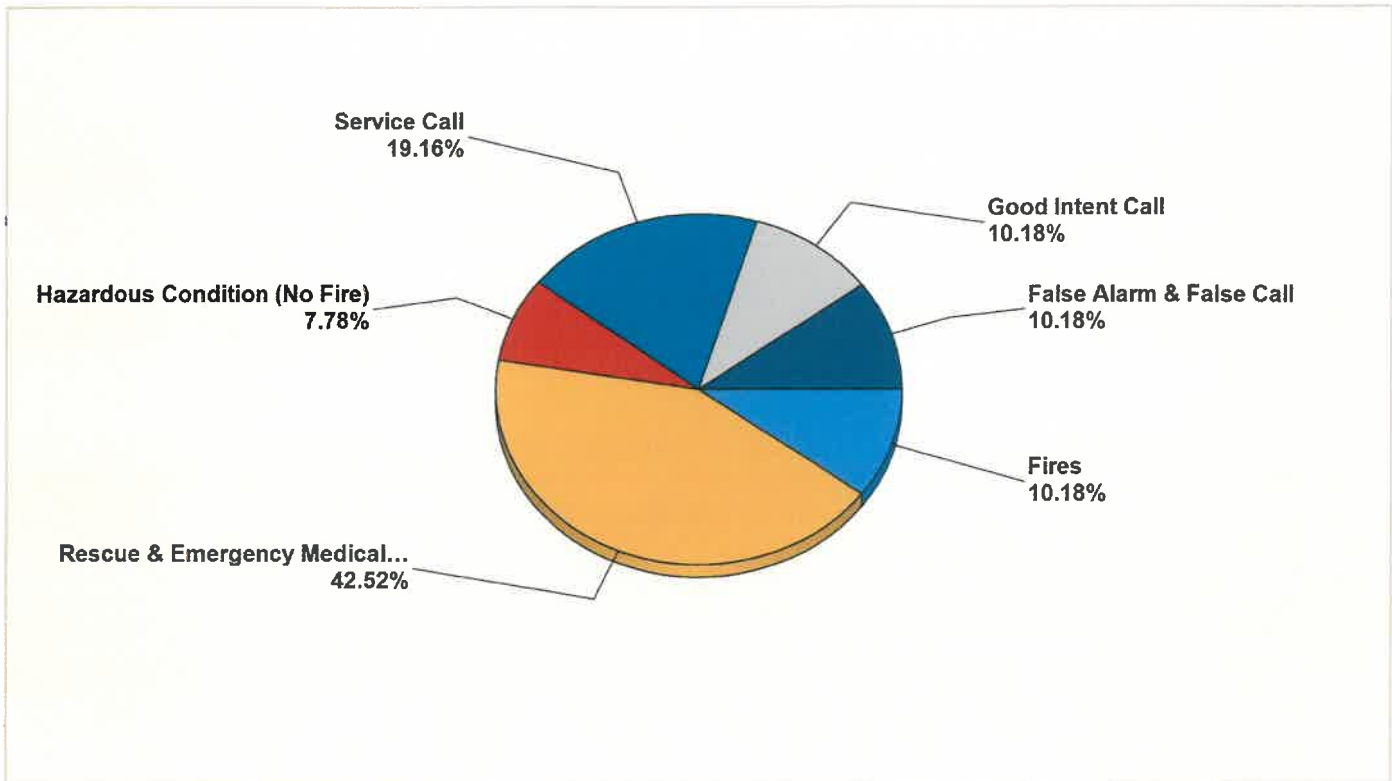
Fayetteville, NC

This report was generated on 12/25/2023 12:27:37 PM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 11/01/2023 | End Date: 11/30/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	17	10.18%
Rescue & Emergency Medical Service	71	42.52%
Hazardous Condition (No Fire)	13	7.78%
Service Call	32	19.16%
Good Intent Call	17	10.18%
False Alarm & False Call	17	10.18%
<b>TOTAL</b>	<b>167</b>	<b>100%</b>

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**November 2023 Incident Statistics**

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



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### Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	11	6.59%
116 - Fuel burner/boiler malfunction, fire confined	1	0.6%
141 - Forest, woods or wildland fire	1	0.6%
143 - Grass fire	1	0.6%
151 - Outside rubbish, trash or waste fire	3	1.8%
311 - Medical assist, assist EMS crew	2	1.2%
321 - EMS call, excluding vehicle accident with injury	59	35.33%
322 - Motor vehicle accident with injuries	8	4.79%
340 - Search for lost person, other	1	0.6%
341 - Search for person on land	1	0.6%
412 - Gas leak (natural gas or LPG)	13	7.78%
500 - Service Call, other	2	1.2%
541 - Animal problem	2	1.2%
551 - Assist police or other governmental agency	2	1.2%
553 - Public service	2	1.2%
561 - Unauthorized burning	2	1.2%
571 - Cover assignment, standby, moveup	22	13.17%
611 - Dispatched & cancelled en route	11	6.59%
622 - No incident found on arrival at dispatch address	2	1.2%
631 - Authorized controlled burning	1	0.6%
651 - Smoke scare, odor of smoke	3	1.8%
700 - False alarm or false call, other	1	0.6%
740 - Unintentional transmission of alarm, other	12	7.19%
745 - Alarm system activation, no fire - unintentional	3	1.8%
746 - Carbon monoxide detector activation, no CO	1	0.6%
<b>TOTAL INCIDENTS:</b>	<b>167</b>	<b>100%</b>

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**November 2023 Incident Statistics**

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

# Stoney Point Fire Department, Inc.

Fayetteville, NC

This report was generated on 12/25/2023 12:29:20 PM



## Incident Statistics

Zone(s): All Zones | Start Date: 11/01/2023 | End Date: 11/30/2023

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		71	
FIRE		96	
<b>TOTAL</b>		<b>167</b>	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
1331	0	0	3
1332	0	0	1
1371	0	0	30
1931	0	0	11
RES13	0	0	2
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>47</b>
PRE-INCIDENT VALUE		LOSSES	
<b>\$1,880,300.00</b>		<b>\$393,850.00</b>	
CO CHECKS			
746 - Carbon monoxide detector activation, no CO		1	
<b>TOTAL</b>		<b>1</b>	
MUTUAL AID			
Aid Type		Total	
Aid Given		45	
Aid Received		9	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
78		46.71	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station 13	0:04:26	0:07:09	
Station 19	0:11:06	0:07:15	
<b>AVERAGE FOR ALL CALLS</b>		<b>0:05:16</b>	
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station 13	0:00:28	0:01:02	
Station 19	0:00:21	0:01:38	

Only Reviewed Incidents types are counted as FIR of incidents where appar = # of PCR contacted by calls that span over multi

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**November 2023 Incident Statistics**

All other incident s Transports = # Patient Contacts . For overlapping

**EMERGENCY REPORTING**  
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**AVERAGE FOR ALL CALLS**

**0:00:37**

<b>AGENCY</b>	<b>AVERAGE TIME ON SCENE (MM:SS)</b>
Stoney Point Fire Department, Inc.	38:17

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**November 2023 Incident Statistics**

Only Reviewed Incidents included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.

