



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

2190 Lake Upchurch Road, Parkton, North Carolina 28371

Telephone: (910) 424-0694 Fax: (910) 425-2795

E-Mail spfd13@nc.rr.com



February 21, 2012

SUBJECT: Minutes of the Monthly Board of Directors Meeting February 21, 2012

The monthly meeting of the Stoney Point Fire Department Inc., Board of Directors was called to order by Chairman Brown and was let in prayer by Secretary Pate. At 7:30 PM. The meeting was conducted at Station 19.

A: Roll Call

Members Present:

Daniel C. Brown	Chairman
Alan R. Grupy	Treasuer
Angus Pate	Secretary
Jerry R. Hall	Member
Freddy L. Johnson Sr.	Fire Chief
Matthew W. Williams	Assistant Fire Chief

Members Absent:

Gary Turlington	Member
Larry Townsend	Vice Chair
Joel Siles	Member
Freddy Johnson Jr.	Dep. Chief

B: ANNUAL/SPECIAL/PUBLIC HEARGING MEETING

Not Applicable

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

Secretary Pate, presented the minutes from the January 17, 2012 Board of Directors meeting for review and approval. Chairman Brown called for the approval of the January 17, 2012 minutes. **MOTION** A motion was made by Treasurer Alan Grupy to approve the January 17, 2012 minutes as presented by the Secretary. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present.

D: REPORT OF THE FIRE CHIEF

General Information:

1. Guests: None¹

2. Personnel:

1. The Chief advised the directors that since January 1, 2012 we have processed twenty (20) new applications for membership. Most have met all the requirements along with

¹ SPFD Board Minutes – February 21, 2012

valid background checks, and have been approved. Two (2) have already resigned due to other commitments and not realizing the required commitment required within the volunteer fire service as active as ours.

2. The Chief informed the board members that all the volunteer evaluations have been completed. He presented the completed reports to Chairman Brown for his signature as reviewer of the evaluation reports. The Chief stated that our people do meet the standards, whereas we do not retain members that do not meet our minimum set standards, unless there are unique circumstances which are usually temporary. The Chief also advised that he completed the evaluations on the Assistant Fire Chief's and he will present them to the entire board during the scheduled Closed Session tonight.

3. Vehicles:

1. Work was again halted on 1932 due to parts. New Akron seals for the various pump outlets have been ordered, but have not been shipped. This is the last project on the truck whereas all other issues have been repaired. During the service testing of the apparatus the pump change over valve switching the pump from pressure to volume was inoperative and has been replaced and once the before mentioned seals are in the unit will be finished and placed back in service.

2. The Chief stated that he has not received the final vehicle maintenance summary being assessed by Captain Hanzal and the Deputy Chief. This information will be utilized during our up-coming budget workshop in order to prioritize maintenance and related work on our vehicles as explained during last month's meeting by the Deputy Chief²

4. FY 2011-2012 Vehicle & Equipment Expenditures. (List from Quicken)

1311-(1984 Pierce Dash)	\$ 3,188.30
1331-(2004 Pierce Dash)	\$ 6,348.03
1332-(2004 Pierce Dash)	\$ 9,719.66
1333-(1989 Pierce Dash)	\$
1361-(1999 Pierce Arrow)	\$ 395.13
1362-(2008 Ford F-350)	\$ 2,650.77
1371-(2002Chevrolet 1500 HD)	\$ 1,400.05
1376-(1997 EVI International)	\$ 1,197.88
1391-(2007 Ford Crown Victoria)	\$ 517.60
1931-(1994 Spartan Gladiator)	\$ 7,767.35
1932-(1986 Pierce Dash)	\$ 7,505.72
1941-(1987 Chevrolet ¼ Ton)	\$ 1,104.56
1991-(1984 Chevrolet Blazer 4X4)	\$ 715, 60
Related Vehicle Expenditures	\$11,102.74
Total Maintenance	\$ 53,615.41
 Gasoline & Fuel Expenses:	 \$ 22,674.56
 Combined Total	 \$ 76,289.97



² SPFD Board Minutes – February 21, 2012

4. Grounds and Buildings:

1. The Chief stated that we are still in the process of obtaining bid prices for emergency lighting and a fire alarm system that will alert members throughout the entire department at station 13. He also passed around bids received from Diamond Construction for re-sealing both Station 13 & 19 Parking Lots. Station 13's lot is in need of repair and maintenance therefore the bid price ran higher. (See Enclosure # 1) After a discussion Director Jerry Hall made a **MOTION** to accept the bids from Diamond Constructions and repair, re-seal and re-stripe both lots. The Motion was **SECONDED** by Secretary Pate and **APPROVED** by all members present. Chairman Brown directed Chief Johnson to proceed with the project.

5. Fire Conditions:

1. 2012 Year to date we have responded to a total of **1551** calls. (Please see the table below for additional call volume information).

 SPFD INCIDENT RESPONSE DATA 			
MONTH	2010	2011	2012
JANUARY	108	143	116
FEBRUARY	87	166	
MARCH	132	134	
APRIL	123	127	
MAY	111	116	
JUNE	150	136	
JULY	146	122	
AUGUST	121	120	
SEPTEMBER	140	135	
OCTOBER	145	134	
NOVEMBER	134	100	
DECEMBER	138	117	
TOTALS	1535	1551	116

6. Training Report:

1. The Chief advised that since the first of the year many of our members have participated in various regional seminars in their pursuit of certifications. It is our practice to remunerate our members for the cost or enrollment fees, with all lodging, food and fuel costs spend by the member. The only exception to this rule is, when we hand pick a member and ask him/her to directly attend a course on behalf of our department, and under those circumstances it is our practice to pick up the entire costs.

- The Chief advised the members that he and the Clerk to the Board attended a Human Resources Course in Raleigh North Carolina. The Course was sponsored by **Fred Pryor Seminars (Career Track)** and was beneficial to us. He reminded the members that this was a recommendation received by the PEER assessment team. He stated that many of the subjects discussed during the class are already in practice here at SPFD.

REPORT OF THE TREASURER:

- Treasurer Grupy presented the treasurers and financial report for review and approval.

Current Fund Balances:	As of today is	\$	1,053,296.36 checking
	CD	\$	153,544.13 = 13% of Budget.
	Total Cash Flow Available	\$	1,206,840.49 Total Available Funds
<hr/>			
Approved County FY 11/12 Budget		\$	838,091.00
County Budget Funding Received YTD		\$	795,953.00
County Budget Funding Pending YTD		\$	42,138.00
Approved Fayetteville FY 11/12 Budget		\$	328,240.00
Fayetteville City Funding Received YTD		\$	246,180.00
Fayetteville City Funding Pending YTD		\$	84,060.00
Combined City & County Approved Budget		\$	1,166,331.00
Combined City & County Budget Received YTD		\$	1,042,133.00
Combined City & County Budget Pending		\$	126,198.00
Other Income Hope Mills		\$	0.00
Other Income CCFCA		\$	0.00
Tax Refund (Sales & Fuel Tax)		\$	5,445.18
Other Income Miscellaneous-		\$	12,216.48
Cost of Goods Sold		\$	4,500.00
Safer Grant Income FY 09-12		\$	109,525.59
Total Board Funds received 11/12 to date all Sources		\$	1,169,320.25

- Treasurer Al Grupy presented the financial transaction report and update for the month of December 2011 and January 2012. Vice Chairman Townsend through Mr. Grupy provided the December 2011 & January 2012 monthly oversight memorandums outlining his oversight review for the month of December 2011 with no discrepancies noted. (See Enclosure # 2 & 3) After a short discussion Chairman Brown called for the approval of the Financial Transactions and the presented Oversight Reports for December 2011 & January 2012. **MOTION** – A motion was made by Director Jerry Hall to approve both the financial transactions and oversight memorandums as presented by the treasurer. The motion was **SECONDED** by Director Angus Pate and **APPROVED** by all members present. ⁴
- Ms. Kathy Picon the auxiliary treasurer provided the auxiliary fund balance of \$ 158,499.07 along with a current transaction report of the account. (See Enclosure # 4)

3. Chief Johnson informed the board that although we attempted to open a \$ 75,000.00 Certificate of Deposit with Bank of America (BOA), we received very poor customer service from the branch manager in our attempt. It appears the bank has lost our signature cards that were signed by Chairman Brown and Treasurer Grupy. Several attempts to straighten this out with the Branch Manager Mr. Goins have failed, and he has not returned repeated messages. The Chief stated that in the meantime he talked with Mrs. Ballentine from North State Bank concerning our CD and the option that the BOD wanted to follow. He stated that the annual rate quoted by Mrs. Ballentine is far better than the rates offered by BOA or other local financial establishments that he checked with. The Chief called Mrs. Ballentine and placed her on the speaker phone for an open discussion with all the members present. **MOTION** Director Hall made a motion to increase our current CD with North State Bank from \$ 153,544.13 up to \$ 230,000.00 at the quoted rate. The motion was **SECONDED** by Secretary Pate and **APPROVED** by all members present.

3. There were no further financial reports.

F: REPORT OF COMMITTEES:

- 1. Policy Committee - No Report⁵
- 2. Building & Grounds Committee - No Report
- 3. Small Tools & Gear Committee - No Report
- 4. Equipment & Vehicle Replacement Committee - No Report
- 5. Budget Committee - No Report

G: OLD BUSINESS:

1. The Chief advised that he still does not have the value of the Millstone Property. The problem is we need the assessed value from 2008 not what it is today. He also stated that the Town of Hope Mills has also not made any attempts in other voluntary annexations to contact the Council of Governments in order to move forward with the compensation phases. He stated that he will stop by the Town Hall and speak with the Interim Town Manager concerning this problem. The Town of Hope Mills has historically never followed through with any of the voluntary annexations, even after our requests to do so. He advised that he received another voluntary annexation notification from the Town of Hope Mills for property located on Rockfish and Waldo's Beach Road. Director Hall inquired with Chief Johnson if the Town of Hope Mills had made contact concerning fire protection for the Harris Teeter Property which was annexed late last year into the town and is located within 3 tenths of a mile from our department. The Chief stated that there has been no contact on behalf of the town. The town has also not moved this annexation process forward to the next step with the Council of Governments. The Chief stated that although Chief Hodges did e-mailed him back with two (2) possible dates for a lunch meeting the dates provided conflicted with other requirements for Chief Johnson. The Chief did say that he will contact Chief Hodges back and attempt to set up another meeting concerning these issues.

⁵ SPFD Board Minutes – February 21, 2012

2. The Chief stated that he is still in the process of preparing a City of Fayetteville Budget. He is working with Mike Osborn the county GIS representative to look at property values for our 1st due response area assigned to us by the COF. In the past the COF has paid us for the annexed area. We have since then swapped some areas, whereas Engine 17 is closer to parts of the area and we are closer to parts of the area normally covered by Engine 11. He is figuring the costs for the area we actually respond to or our department is the closest.
4. The Chief stated that he still has not heard anything further about the old Station 19 property. He stated that he will call Mr. Yarborough our attorney, whereas he saw that there was a telephonic call between Mr. Yarborough and Allred after the correspondence was send out.
5. The Chief advised that Mr. Townsend, Deputy Chief Johnson Jr., Accreditation Manager Clouston and himself are ready and prepared for our trip to Las Vegas and go before the Commission on Fire Service Accreditation (CFAI) scheduled for March 6 & 7, 2012 and attend the professional development classes scheduled during the weeklong event. We are looking forward to the trip and the honor of being nationally accredited. He also informed the members that we are scheduled to appear before the Cumberland County Board of Commissioners on Monday March 19, 2012 at 1900 hours and be recognized by the North Carolina Commissioner of Insurance Wayne Goodman as well as the BOC for our accreditation efforts. This will occur prior to our next regular scheduled meeting. The Chief stated that he will call the members prior to the commissioners meeting with last minute updates.
6. The Chief stated that many of the recommendations outlined in our accreditation report have been corrected or are in the process of being corrected. All the administrative recommendations have been fully corrected and or implemented. We will present this to the Commission during our appearance next month.
7. The Chief informed all members that the initiatives to upgrade the Cumberland County Fire Departments to Firehouse Web, install mobile lap top computers equipped with Global Position Satellite (GPS) technology is on-going and in the works. He will keep us abreast of the ongoing process during our monthly meetings.

II. NEW BUSINESS:

1. The Chief passed around a "Thank You" Note received from Superior Court Judge Jim Ammon's. Judge Ammon's mother passed away and we send flowers in her honor. Judge Ammon's is a frequent guest speaker during our annual department Christmas celebration.

2. President Brown on behalf of the entire board commended Chief Johnson on his statewide recognition as the “2011 Volunteer Fire Chief of the Year”. Chief Johnson Sr. was presented with the 2011 Volunteer Fire Chief of the Year Award by the North Carolina Association of Fire Chief’s (NCAFC) during a banquet in Concord earlier this month. Chief Johnson thanked the board for their encouraging remarks and compliments.
3. Chief Johnson advised the board members that several members of the department (Assistant Chief Johnson, Captain Hanzal, Lieutenant Whitman and Long and Firefighter Bunce) will be traveling to Ohio on March 6, 2012 for a 5 day Haunted Events Seminar. This is the same seminar that we send members to each year. The costs for this seminar for all members will come from the 2011 Trail of Terror proceeds.
4. The Chief informed the board members that Assistant Chief Williams will be the senior Chief in the area during the Las Vegas trip where both the Fire Chief and the Deputy Chief will be out of the area for the entire week. Chief Murphy will also be in the area; however Chief Williams will be responsible for the day to day operations during our absence.
5. The Chief advised that we received a new volunteer annexation request from the Town of Hope Mills surrounding the Food Lion Property along with all the lots on Waldo’s Beach Road Extension. Chief Williams returned the completed Debt assumption report last night 2/20/2012 to the Town Clerk during the town commissioners meeting. (See Enclosure # 5)

I: CLOSED SESSION - WHEN APPLICABLE:

1. The Board members along with Chief Johnson Sr. went into closed session to conduct annual evaluations of the Fire Chief and Deputy Fire Chief and review the evaluations of the Assistant Chief’s. ⁷

I: ADJOURNMENT:

There being no further business, a **MOTION** was made by Treasurer Grupy to adjourn. The motion was **SECONDED** by Secretary Pate and **APPROVED** by all members present. The meeting adjourned at 2110 hours. **The next meeting is scheduled for March 20, 2012 at Station # 13 @ 7:30 PM.**

Respectfully Submitted:

Angus R. Pate

ANGUS R. PATE

Secretary

6 Enclosures:

1. Diamond Construction Pavement Bids
2. Oversight Memorandums December 2011
3. Oversight Memorandum January 2012
4. Auxiliary Fund Balance Sheet dated February 21, 2012
5. Hope Mills Voluntary Annexation Request Food Lion Property
6. Board of Directors Attendance – February 2012

Diamond Constructors Inc
 2736 Gillespie Street
 Fayetteville, NC 28306
 910-424-7660

Invoice

Date	Invoice #
3/15/2012	6032

Bill To
Stoney Point Fire Department 7221 Stoney Point Fire Department Road Fayetteville, NC 28306

Terms	Due Date	Project
Upon Receipt	3/15/2012	2012-71 sealcoat

Item	Description	Quantity	Rate	Amount
07 Sealcoat	BRANDON - 424.0694 DEPT#13 SY OF SEALCOAT	2,085	0.80	1,668.00
05 Pavement Mark...	RE-STRIPE W 1 H/C SYMBOL	1	350.00	350.00
08 Crack Seal	LBS OF CRACKSEAL	821	1.55	1,272.55
03.1 Asphalt Patch...	TONS OF 9.5A ASPHALT PATCHING	3	275.00	825.00
09 Fuel Surcharge	FUEL SURCHARGE	1	55.00	55.00
In-Kind	Charitable Donations		-395.00	-395.00

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Thank you for your business.	Total	\$3,775.55
Accounts past due over 30 days will be charged a late fee of 1.8% per month. Upon failure to pay account when due, customer agrees to pay legal expenses and attorney fees incurred by contractor. As outlined on your signed proposal.	Balance Due	\$3,775.55

SPFD Board Minutes 02/21/2012 Encl. #1

Diamond Constructors Inc
 2736 Gillespie Street
 Fayetteville, NC 28306
 910-424-7660

Invoice

Date	Invoice #
3/15/2012	6033

Bill To
Stoney Point Fire Department 7221 Stoney Point Fire Department Road Fayetteville, NC 28306

Terms	Due Date	Project
Upon Receipt	3/15/2012	2012-70 sealcoat

Item	Description	Quantity	Rate	Amount
	BRANDON HASEL -(910) 424-0694			
07 Sealcoat	SY OF SEALCOAT	4,320	0.80	3,456.00
05 Pavement Mark...	LF OF STRIPING	1,320	0.25	330.00
09 Parking Signs/S...	H/C SYMBOLS	2	20.00	40.00
09 Parking Signs/S...	DIRECTIONAL ARROWS	8	14.00	112.00
09 Fuel Surcharge	FUEL SURCHARGE	1	55.00	55.00
Discount			-493.00	-493.00

19

Thank you for your business.	Total	\$3,500.00
Accounts past due over 30 days will be charged a late fee of 1.8% per month. Upon failure to pay account when due, customer agrees to pay legal expenses and attorney fees incurred by contractor. As outlined on your signed proposal.	Balance Due	\$3,500.00

**STONEY POINT
FIRE DEPARTMENT INC.**

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7221 Stoney Point Road
Fayetteville, North Carolina 28306
Phone # (910) 424-0694
Fax # (910) 425-2795
Email: spfd13@nc.rr.com

Station 19 – Lake Upchurch
2190 Lake Upchurch Road
Parkton, North Carolina 28371



Daniel C. Brown
President
Larry Townsend
Vice President
Angus Pate
Secretary
Al Grupy
Treasurer
James P. Bullard
Member
Jerry R. Hall
Member
Joel A. Siles
Member
Freddy L. Johnson Sr.
Fire Chief

Memorandum For: Haigh, Byrd & Lambert, LLP, Certified Public Accountants
Reference: Additional Internal Financial Control & Segregation of Duties

December 2011
MONTH

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of our organization in addition to the current duties performed by the Clerk of the Board and the Appointed Treasurer, and to comply with the recommendation as outlined in a letter from Haigh, Byrd & Lambert, LLP Certified Public Accountant, addressed to the Stoney Point Board of Directors addressing Segregation of Duties, and whereas the Stoney Point Board of Directors appointed Director Larry Townsend to conduct and perform said duties.

I Director Larry Townsend have reviewed the transactions for the month indicated above. In particular I reviewed and documented the reconciliation process for all financial transactions for the month indicated above.

I have found no discrepancies
 Discrepancies are indicated below

Larry Townsend

24 Jan 12
Date

**STONEY POINT
FIRE DEPARTMENT INC.**
Stations 13 & 19
7221 Stoney Point Road
Fayetteville, North Carolina 28306
Phone # (910) 424-0694
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Email: spfd13@nc.rr.com

Station 19 – Lake Upchurch
2190 Lake Upchurch Road
Parkton, North Carolina 28371



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Treasurer
James P. Bullard
Member
Jerry R. Hall
Member
Joel A. Siles
Member
Freddy L. Johnson Sr.
Fire Chief

Memorandum For: Haigh, Byrd & Lambert, LLP, Certified Public Accountants
Reference: Additional Internal Financial Control & Segregation of Duties


January 2012 MONTH

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of our organization in addition to the current duties performed by the Clerk of the Board and the Appointed Treasurer, and to comply with the recommendation as outlined in a letter from Haigh, Byrd & Lambert, LLP Certified Public Accountant, addressed to the Stoney Point Board of Directors addressing Segregation of Duties, and whereas the Stoney Point Board of Directors appointed Director Larry Townsend to conduct and perform said duties.

I Director Larry Townsend have reviewed the transactions for the month indicated above. In particular I reviewed and documented the reconciliation process for all financial transactions for the month indicated above.

I have found no discrepancies

Discrepancies are indicated below


Larry Townsend

1 Mar 12
Date

TOWN OF HOPE MILLS

**RURAL FIRE DEPARTMENT
DEBT INFORMATION**

FOR

PETITIONED CONTIGUOUS ANNEXATIONS
(G.S. 160A-31.1)

INFORMATION TO BE PROVIDED BY THE

STONEY POINT

RURAL FIRE DEPARTMENT

Name of Petition Area for which this information is requested.	Venture Properties VI, LLC, VP Hope Mills, LLC & Branch Banking & Trust Co. Lot 1, Lot 2, Lot 3, Lot 4, and Lot 5.
Date information requested by the Town of Hope Mills per G.S. 160A-31.1(a).	February 7, 2012
Date request for information received by the rural fire department.	February 9, 2012
Date information received by the Town of Hope Mills from the rural fire department.	February 20, 2012

**TOWN OF HOPE MILLS
RURAL FIRE DEPARTMENT**

STONEY POINT

DEBT INFORMATION
PETITIONED CONTIGUOUS ANNEXATIONS
(G.S. 160A-31.1)

Name of Petitioner.	VP Hope Mills, LLC Lot 1, Lot 2, Lot 3, Lot 4, and Lot 5.
(1) Name of Petition Area for which this information is requested.	VP Hope Mills, LLC, Lot 1, Lot 2, Lot 3, Lot 4, and Lot 5.
(2) Date upon which the petition for annexation was submitted to the Town of Hope Mills. (I-2)	Unknown
Existing debt on apparatus and equipment as of the date that the petition for annexation was submitted to the Town of Hope Mills.	Please check the appropriate box: <input type="checkbox"/> The department has no debt on apparatus and equipment. <input checked="" type="checkbox"/> The department does has debt on apparatus and equipment. (See page 3)
Existing debt on facilities (land and stations) as of the date that the petition for annexation was submitted to the Town of Hope Mills.	Please check the appropriate box: <input type="checkbox"/> The department has no debt on facilities. <input checked="" type="checkbox"/> The department does have debt on Facilities. (See page 5)
(3) Date upon which the Annexation Ordinance became effective	
(4) Tax Value of the entire district as of the date upon which the Annexation Ordinance became effective.	\$ <u>850,469,623</u>
(5) Tax Value of the area(s) included in the Annexation Ordinance (Item 1) as of the date upon which the Annexation Ordinance became effective.	\$ <u>4,630,588</u>
(6) Percent (%) which the tax value of the area(s) included in the Annexation Ordinance bears to the tax value of the entire district as of the date upon which the Annexation Ordinance became effective (Item 5 divided by Item 4)	% <u>0.54%</u>
(7) Existing debt on apparatus and equipment as of the date upon which the petition for annexation was submitted to the municipality.	\$ <u>1,494,866.52</u>

APPARATUS AND EQUIPMENT	
VEHICLE NUMBER ONE	
Manufacturer	Pierce
Type (Pumper-Tanker-Brush-Other)	Pumper / Tanker Units 1331 & 1332
Year Purchased	2004
Financing is Provided by	United Financial of NC Inc.
The amount of the annual payment on Vehicle Number One is	\$ 130,134.23
The year in which the debt on Vehicle Number One will be paid in full is	2014
VEHICLE NUMBER TWO	
Manufacturer	N/A
Type (Pumper-Tanker-Brush-Other)	
Year Purchased	
Financing is Provided by	
The amount of the annual payment on Vehicle Number Two is	
The year in which the debt on Vehicle Number Two will be paid in full is	

APPARATUS AND EQUIPMENT	
VEHICLE NUMBER THREE	
Manufacturer	N/A
Type (Pumper-Tanker-Brush-Other)	
Year Purchased	
Financing is Provided by	
The amount of the annual payment on Vehicle Number Three is	
The year in which the debt on Vehicle Number Three will be paid in full is	
VEHICLE NUMBER FOUR	
Manufacturer	N/A
Type (Pumper-Tanker-Brush-Other)	
Year Purchased	
Financing is Provided by	
The amount of the annual payment on Vehicle Number Four is	
The year in which the debt on Vehicle Number Four will be paid in full is	

FACILITIES	
FACILITY NUMBER ONE	
Year construction was completed	1985
Initial cost (land and structure)	\$ 60,000
Financing is provided by	GMAC
The amount of the annual payment on Facility Number One is	\$ 5,520.00
The year in which the debt on Facility Number One will be paid in full is	2017
FACILITY NUMBER TWO	
Year construction was completed	2009
Initial cost (land and structure)	\$ 1,200,000.00
Financing is provided by	North State Bank – Raleigh NC
The amount of the annual payment on Facility Number Two is	93,000.00
The year in which the debt on Facility Number Two will be paid in full is	2024

COMPUTATION	
Step 1. Divide the amount shown in Item 5 by the amount shown in Item 4.	<u>0.54%</u>
Step 2. Total the amount(s) shown in Item(s) 7 and/or 8.	<u>\$ 1,494,866.52</u>
Step 3. Multiply the results from Step 1 (percentage factor) times the result from Step 2 (amount of annual debt).	<u>\$ 8,072.28</u>
<p>The results of Step 3 is the amount of the annual debt service which the municipality is required to pay annually to the rural fire department</p>	

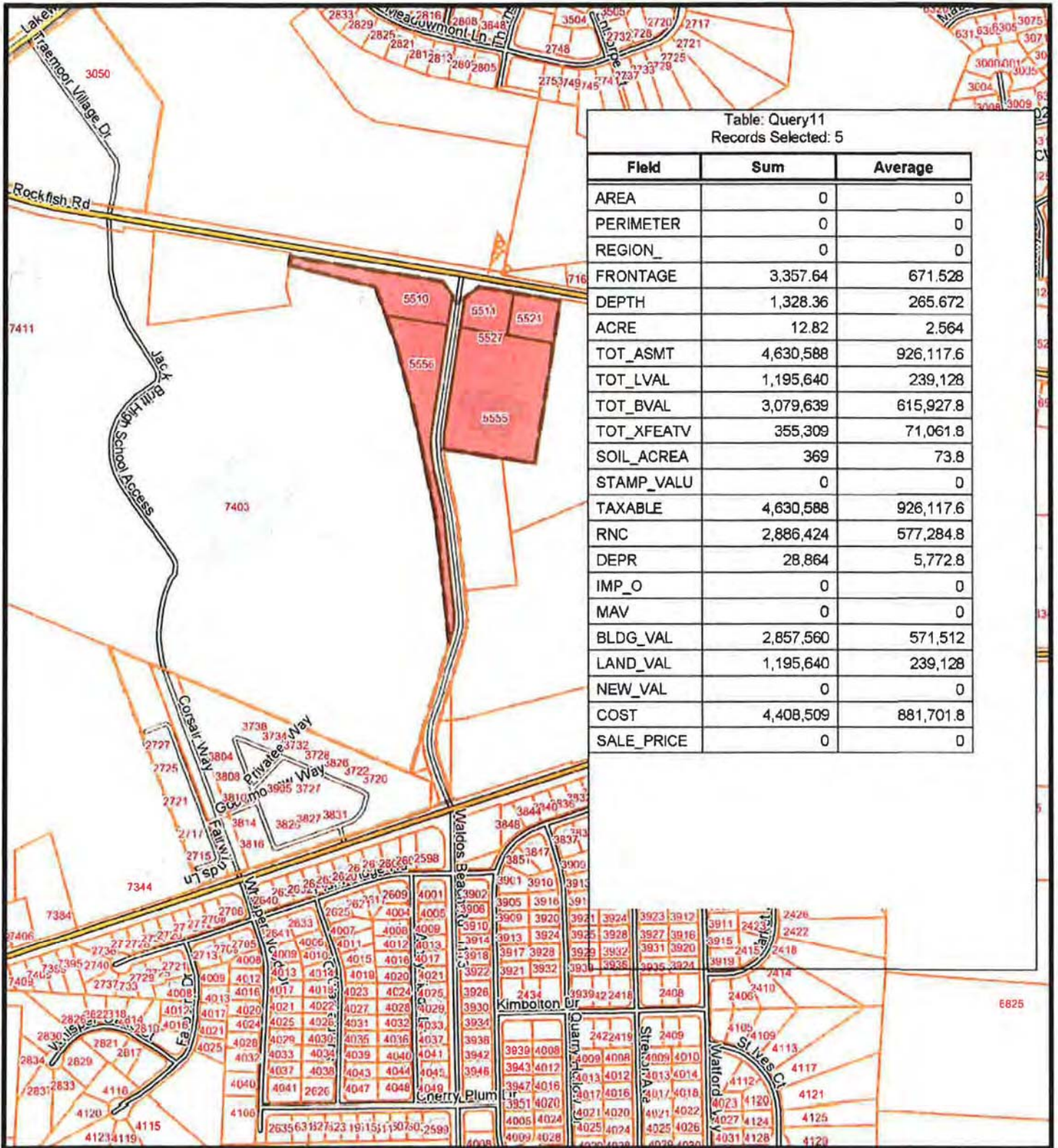


Table: Query11
Records Selected: 5

Field	Sum	Average
AREA	0	0
PERIMETER	0	0
REGION_	0	0
FRONTAGE	3,357.64	671.528
DEPTH	1,328.36	265.672
ACRE	12.82	2.564
TOT_ASMT	4,630,588	926,117.6
TOT_LVAL	1,195,640	239,128
TOT_BVAL	3,079,639	615,927.8
TOT_XFEATV	355,309	71,061.8
SOIL_ACRES	369	73.8
STAMP_VALU	0	0
TAXABLE	4,630,588	926,117.6
RNC	2,886,424	577,284.8
DEPR	28,864	5,772.8
IMP_O	0	0
MAV	0	0
BLDG_VAL	2,857,560	571,512
LAND_VAL	1,195,640	239,128
NEW_VAL	0	0
COST	4,408,509	881,701.8
SALE_PRICE	0	0



Scale 1 in. = Not to Scale
Printed February 20, 2012

Cumberland County Planning Department
130 Gillespie Street • Post Office Box 1829 • Fayetteville, North Carolina 28302-1829 • (910) 678-7600 • Fax: (910) 678-7631

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Maps can also be viewed online at www.ccmmaps.org

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2012

**BOARD OF DIRECTORS
ATTENDANCE ROSTER**

##	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
01	Daniel C. Brown - President(2012)	P	P					N/A	N/A				
02	Larry Townsend V-President (2014)	P	A-E					N/A	N/A				
03	Alan R. Grupy - Treasurer (2012)	P	P					N/A	N/A				
04	Angus Pate - Secretary (2012)	P	P					N/A	N/A				
05	Joel Siles - (2014)	P	A					N/A	N/A				
07	Jerry Hall - (2014)	P	P					N/A	N/A				
08	Gary Turlington(2014)	P	A-E					N/A	N/A				
09	Freddy Johnson Sr. - Chief	P	P					N/A	N/A				
10	Freddy Johnson Jr. - Deputy Chief	P	A-E					N/A	N/A				
11	Matthew W. Williams - Asst Chief	P	P					N/A	N/A				
12	Sean Johnson - Asst Chief	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
13	Kevin T. Murphy - Asst. Chief	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	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-P- T telephonic participation.**

Enclosure # 6 Board Minutes February 21, 2012

SFD
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