



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 spfd1301@nc.rr.com



April 17, 2012

SUBJECT: Minutes of the Monthly Board of Directors Meeting April 17, 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
Larry Townsend	Vice Chairman
Alan R. Grupy	Treasuer
Angus Pate	Secretary
Jerry R. Hall	Member
Joel A. Siles	Member
Gary Turlington	Member
Freddy L. Johnson Sr.	Fire Chief
Matthew W. Williams	Assistant Fire Chief

Members Absent:

Freddy L. Johnson Jr. Dep. Chief

B: ANNUAL/SPECIAL/PUBLIC HEARGING MEETING

1. Chairman Brown opened the public meeting portion of the meeting at 7:35 hours to discuss the 2012 – 2013 Fiscal Year County Budgets. Vice Chairman & Budget Committee Chairman Larry Townsend presented both the Budget Resolution and the completed Budget work forms and explained the budget to the membership. Mr. Townsend explained that we have not received our Memorandum from County Manager Mr. Martin pertaining to the 2012 – 2013 budget process as in previous years, and that Chief Johnson Sr. had contacted Mr. Howard Abner with county finance and received a tentative amount via e-mail. The budget committee utilized this information and prepared the presented budget. Mr. Townsend explained certain line items of interest such as salaries, fuels, and vehicle and equipment maintenance costs. With no further questions or concerns from the public, Chairman Brown closed the public meeting and entertained a motion from the board members to approve the presented FY 12-13 Budget as presented. **MOTION** A motion was made by Director Gary Turlington to approve the Fiscal Year 2012 – 2013 Budget as presented by the Budget Committee. (See Enclosure # 1) The motion was **SECONDED** by Secretary Angus Pate and **APPROVED** by all members present. Chairman Brown and Secretary Pate signed all the accompanying documentation and asked Chief Johnson Sr. to submit the budget to County Finance.¹

¹ SPFD Board Minutes – April 17, 2012

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

Secretary Pate, presented the minutes from the March 20, 2012 Board of Directors meeting for review and approval. Chairman Brown called for the approval of the March 20, 2012 minutes. **MOTION** A motion was made by Vice Chairman Larry Townsend to approve the March 20, 2012 minutes as presented by the Secretary. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present.

D: REPORT OF THE FIRE CHIEF

General Information:

1. Guests: Terry Nelson, Tina Moore and Lynn Hall with First Citizens Bank attended the meeting and provided an indebt briefing about their banking institutions various benefits, customer services and provided to each board member a customized written comprehensive banking services proposal. After a question and answer period Chairman Brown thanked the team for coming and advised them that the board would take action later during the old business portion of our meeting and that Chief Johnson would notify them of our decision to move our funds from BOA to First Citizens.

2. Personnel:

1. The Chief reported that six (6) new applicants have applied and pending back-ground checks.

3. Vehicles:

1. The Chief stated that Engine 1932 has been placed back in service after an extended period of down time in order to replace the water tank. The unit was placed back in service on March 25, 2012.

2. All our apparatuses have now been serviced at H&H Garage. Services included routine services such as oil and air filter changes along with lubrication and other services checks.

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

1311-(1984 Pierce Dash)	\$ 3,488.30
1331-(2004 Pierce Dash)	\$ 6,348.03
1332-(2004 Pierce Dash)	\$10,816.06
1333-(1989 Pierce Dash)	\$
1361-(1999 Pierce Arrow)	\$ 395.13
1362-(2008 Ford F-350)	\$ 2,697.99
1371-(2002Chevrolet 1500 HD)	\$ 1,400.05
1376-(1997 EVI International)	\$ 1,267.49 ²

² SPFD Board Minutes – April 17, 2012

1391-(2007 Ford Crown Victoria)	\$ 517.60
1931-(1994 Spartan Gladiator)	\$ 7,767.35
1932-(1986 Pierce Dash)	\$ 8,436.12
1941-(1987 Chevrolet ¾ Ton)	\$ 1,104.56
1991-(1984 Chevrolet Blazer 4X4)	\$ 715.60
Boat 13	\$ 364.17
Related Vehicle Expenditures	\$11,324.98
Maintenance Communications	\$ 3,190.53
Maintenance Equipment	\$12,729.96
Total Maintenance	\$ 72,563.94

Gasoline & Fuel Expenses: \$ 26,771.97

Combined Total \$ 99,335.91

4. Vice Chairman Larry Townsend inquired about the high repair expenses on our trucks and equipment and wanted to know if our members are taking care of our equipment or being careless during operations. Assistant Chief Williams our Chairman of the Apparatus and Equipment Committee informed the members that we have check and balances in place and anytime we have a mishap there is a review and investigation and we take action appropriately. Chief Johnson Sr. stated that we have a large membership 80 active members a high call volume, high training hours so the wear and tear factor is much higher as a result and it is very expensive to have fire apparatuses and specialized equipment repaired.

5. Grounds and Buildings:

1. The Chief reported that we have nematodes eating the roots of our centipede grass at Station 19. This is a very hard and expensive type of bug to eradicate. We will slowly replace the centipede with Bermuda grass which has a stronger root system and is not affected by the nematodes. He stated that about 20 years ago we had the same problem at Station 13 and replaced and re-sodded the entire yard with Bermuda grass which is still good today. We initially talked about Bermuda versus centipede grass but to the high cost of Bermuda at the time decided to sod with centipede. Our most obvious places currently are around the flag pole and next to the road by the mail box. In fact the Chief stated that we already re-sodded with centipede around the mailbox but the bugs already killed that spot and all we have there now is weeds. Assistant Chief Sean Johnson will take care of the lawn as required.



2. We have also turned on our sprinkler systems at both stations in order to keep our lawns watered and looking great.

3. The Chief stated that our front door at station 13 which was installed during the remodeling in 1985 needs to be replaced. We will replace this door with a solid glass door in order to display business information on the door such as our department patch, CFAI Accreditation stickers and business telephone information. We will do this at both stations over the next 60 days.³

³ SPFD Board Minutes – April 17, 2012.

6. Fire Conditions:

1. 2012 Year to date we have responded to a total of **341** calls. (Please see the table below for additional call volume information).⁴

 SPFD INCIDENT RESPONSE DATA 			
MONTH	2010	2011	2012
JANUARY	108	143	116
FEBRUARY	87	166	134
MARCH	132	134	110
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	341

7. Training Report:

1. After being notified about our upcoming ISO rating review we are concentrating on required ISO training in order to maximize the point values assessed for training. We will also sponsor a Forestry certification course starting in May at station 19. This S130/190 class will run on Saturdays and will certify members to go out west and fight forest fires when calls for help are announced.
2. Chief Johnson Sr. advised that in the near future FIREHOUSE training will be made available county-wide to all departments on the new web version. Both basic and advanced classes will be provided. This will be followed up with a mobile data training class to address the proper use of the new mobile data terminals that will be installed into county fire apparatuses in the near future. This new technology is designed to track response times which are critical in our business.
3. Chief Johnson Sr. although he will address this in new business he and three of the Assistant Chiefs will be attending a professional development training class in Denver during the first week of August during the Fire Rescue International (FRI) convention. All of us will be taking senior fire executive leadership courses throughout the convention.

⁴ SPFD Board Minutes – April 17, 2012

4. The Chief stated that our members continuously sign up and take seminar certification and specialized courses throughout the region and state. It is our policy to pay any tuition costs associated with any courses that benefit the department. We do not however pay for food or lodging on a regular basis unless of course we asked our members to take the course where we pay for the entire training which includes food, transportation and lodging. Over the last several years we have send members to attend the North Carolina Breathing and Equipment School in Gastonia and paid all expenses for the week long training course.

E: REPORT OF THE TREASURER:

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

Current Fund Balances:	As of today is	\$	810,319.329 checking
	CD	\$	153,544.13 = 13% of Budget.
	Total Cash Flow Available	\$	963,863.45 Total Available Funds

Approved County FY 11/12 Budget	\$	838,091.00
County Budget Funding Received YTD	\$	820,323.00
County Budget Funding Pending YTD	\$	17,768.00

Approved Fayetteville FY 11/12 Budget	\$	328,240.00
Fayetteville City Funding Received YTD	\$	328,240.00
Fayetteville City Funding Pending YTD	\$	0.00

Combined City & County Approved Budget	\$	1,166,331.00
Combined City & County Budget Received YTD	\$	1,148,563.00
Combined City & County Budget Pending	\$	17,768.00

Other Income Hope Mills	\$	0.00
Other Income CCFCA	\$	0.00
Tax Refund (Sales & Fuel Tax)	\$	5,460.18
Other Income Miscellaneous-	\$	12,319.10
Cost of Goods Sold	\$	4,500.00
Safer Grant Income FY 09-12	\$	131,838.57
Total Board Funds received 11/12 to date all Sources	\$	1,302,680.85

1. Treasurer Al Grupy presented the financial transaction report and update for the month of March 2012 and Vice Chairman Townsend presented the March 2012 Financial Oversight Memorandum with no deficiencies listed to the membership. (See Enclosure # 2) Chairman Brown called for the approval of the March 2012 Financial Transactions and the presented Oversight Report. **MOTION** – A motion was made by Secretary Pate to approve both the financial transactions and oversight memorandum as presented by the treasurer. The motion was **SECONDED** by Director Gary Turlington and **APPROVED** by all members present. ⁵

2. The Chief advised that the auxiliary fund balance was not available at the time of the meeting and will be presented at the next regular scheduled meeting.
3. The Chief advised that he will present a report of the ICE/Can Trailer and Pension Fund Account during our annual meeting in June.

F: REPORT OF COMMITTEE'S:

1. Policy Committee - No Report
2. Building & Grounds Committee - No Report
3. Small Tools & Gear Committee - No Report
4. Equipment & Vehicle Replacement Committee - No Report
5. **Budget Committee** - This report was presented during the public hearing portion at the beginning of the meeting by Budget Committee Chairman Larry Townsend.

G: OLD BUSINESS:

1. The Chief stated there has been no further contact by the Town of Hope Mills since our last meeting concerning any of the annexation issues. A discussion on the subject and any associated legal issues followed between the board members and the Chief Officers in attendance. Director Siles advised that we really need to monitor this issue and draw a line in the sand with Hope Mills. Chairman Brown advised Chief Johnson to monitor the situation and keep the board abreast. Vice Chairman Townsend pointed out that there is a mistake on the debt assumption forms, whereas our debt is through 2028 and not 2024 and instructed Chief Johnson to have the forms corrected.
2. Chief Johnson Sr. informed the members that he had talked with Attorney Yarborough and he advised Chief Johnson to continue to keep our trucks in the building. He stated that Mr. Yarborough had talked with the attorney retained by the Brown family earlier this year and the attorney agreed with him concerning the issue of back rent. In the meantime we are maintaining the building until someone with proper authorizations makes contact with us.
3. Chief Johnson passed around the annual 2011 fire department report for review by the members. He stated the report will be placed on our web page.
4. Chairman Brown brought up to the membership that action concerning the briefing received from the First Citizens Bank representative required action. A general discussion between board members and attending Chief Officers followed. The general consensus amongst everyone present was the unhappiness and frustration with the customer service from Bank of America after more than 40 years with BOA. **MOTION** - At this time Director Joel Siles made a motion to close out our account with Bank of America and move our funds and banking needs to First Citizens Bank and affect this change effective July 1, 2012 with the beginning of the new fiscal year. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present. Chairman Brown directed Treasurer Grupy to contact Mr. Nelson Morris with First Citizens Bank and advise him of our action. ⁶

⁶ SPFD Board Minutes – April 17, 2012

5. Chief Johnson informed the membership that the fire hose approved for purchase several months ago by the board was ordered from Newton's Fire & Safety Equipment, Inc. (See Enclosure 3) in the amount of \$ 11,946.55. We ordered and received 13 Sections of 50ft of 3" hose, 6 Sections of 50ft 2.5" hose, 6 Sections of 50ft 1.75" hose and 12 Sections of 100ft 5" Large Diameter Hose. This hose will be integrated into our inventory program and placed on our fire apparatuses and spare hose room.

H. NEW BUSINESS:

1. Chief Johnson Sr. advised the members that the Cumberland County Public Information Officer Mrs. Sally Shutt had send him an e-mail informing him that the accreditation presentation picture was placed on the county-web page. (See Enclosure # 4) Chief Johnson passed a copy of the page around for all members to review.⁷
2. Chief Johnson passed around information concerning uniforms from UniFirst a company that provides full service uniform rental services. (See Enclosure # 5) After a discussion the matter was tabled due to the uncertainties with the Gates Four Annexation. Gates Four is scheduled to be taken in by the City of Fayetteville on April 25th later this month.
3. Chief Johnson Sr. passed around a flyer (See Enclosure # 6) from our name sake station STONY POINT VOLUNTEER FIRE DEPARTMENT located in Stony Point North Carolina. Our two stations are often mixed up and we receive each other's mail and therefore often in contact with each other. We have memorabilia from them in our trophy case and have send them T-Shirts and other memorabilia from our department. They are having their annual Cruise-In for a cause fundraiser and if anyone is out that way they would appreciate a visit. We have exchanged T-Shirts, cups and other memorabilia.
4. Chief Johnson Sr. passed around a retirement invitation (See Enclosure # 7) for the retirement of Emergency Services Director Kenny Currie at the Cumberland County Courthouse Room 119 from 2 to 4. Chief Johnson stated that he would attend and present Director Currie with a plaque for his assistance in our accreditation process.
5. Chief Johnson Sr. advised the board members that during the 1st week in August himself the deputy Chief and two assistant chiefs will be flying to Denver Colorado to attend the 2012 Fire Rescue International annual convention. They will be attending Chief Officer professional development classes and will also attend the CPSE banquet and awards presentation. Our department will be recognized again for their accreditation achievement and both the Chief and Deputy Chief will be recognized for their professional Chief Fire Officer (CFO) designations. They will fly out on Tuesday July 31 and return Saturday August 4th. Chief Williams will be the Chief Officer in charge during their absence.
8. Chief Johnson Sr. showed the members medical equipment donated to the fire department by Mr. Townsend's Brother. His brother has in the past on numerous occasions donated medical supplies to the department resulting in tremendous savings to our department. Chief Johnson stated that for his actions he wants to send him a plaque as a token of our appreciation.

⁷ SPFD Board Minutes – April 17, 2012

9. Chief Johnson Sr. advised the board members that he has been notified that the North Carolina Department of Insurance (DOI) has scheduled our department for a rating inspection in July of this year. An inspection packet has been send to the Cumberland County Fire Marshal's Office and hopefully we will receive our portion of the packet in the next several days. The Chief advised that we will utilize the 1st portion of our Strategic Planning Session scheduled for Saturday to talk about the ISO rating. Our last rating was in 1997 and we are overdue. The Chief stated that Deputy Chief Johnson Jr. will be the project manager and oversee the preparation and will delegate accordingly. All chief officers and various selected officers will have administrative preparatory tasks in order to prepare for the rating. He will keep us informed. The Chief also stated that we will be rated under the old system, whereas the new system is not slated to start until 1 January 2013. The Chief educated the members on the ISO process and the associated points system.
10. The Chief invited the board members to come out and join us here at Station 19 for our annual Strategic Planning Session this coming Saturday starting out with a working breakfast at 8:00 AM Saturday April 21, 2012 – The auxiliary is preparing breakfast. The agenda is the ISO rating inspection and our 2012 – 2017 Strategic Planning Sessions will follow.

I: CLOSED SESSION - WHEN APPLICABLE:

Not Applicable

J: ADJOURNMENT:

There being no further business, a **MOTION** was made by Director Joel Siles to adjourn. The motion was **SECONDED** by Vice Chairman Townsend and **APPROVED** by all members present. The meeting adjourned at 2110 hours. **The next meeting is scheduled for May 15, 2012 at Station # 13 @ 7:30 PM.**

Respectfully Submitted:

Angus R. Pate

ANGUS R. PATE

Secretary

10 Enclosures:

1. 2012-2013 Budget Forms and Resolutions
2. March 2012 Treasurers Oversight Memorandum
3. Newton's Fire & Rescue Equipment Fire Hose Invoice
4. Cumberland County Web Page
5. UNIFIRST Uniform Quote
6. Stony Point Volunteer Fire Department Cruise in Flyer – Stony Point, NC
7. Retirement Invitation – Director Kenny Curry
8. Board of Directors Attendance – April 2012⁸

⁸ SPFD Board Minutes – April 17, 2012

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28306-8005



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

TO : JAMES MARTIN, Cumberland County Manager
FROM : STONEY POINT FIRE DEPARTMENT INC.
DATE : April 18, 2012
SUBJECT: Fiscal Year 2012 – 2013 Budget

Mr. Martin:

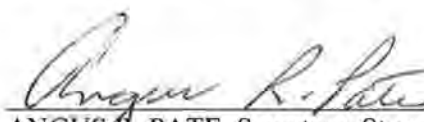
Our departments provide full service fire, rescue and emergency medical services not only to the citizens of our service area, but also to surrounding districts. For Fiscal Year 2012 – 2013 the assessed valuation of the districted is estimated at \$ 853,091.00 based on information received from Mr. Howard Abner, Cumberland County Finance Department via e-mail to Chief Johnson Sr.

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 in order to sustain our expected service delivery set our annual fire tax rate at .10 cents per one-hundred dollars 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. The funds will also continue to fund a full time staff consisting of 14, along with 8 part time positions and a volunteer staff of over 100 members. We have also committed funds to maintain our accredited agency status with the Center for Public Safety, Excellence (CPSE).

Another large line item within our budget is the lease purchase payment on two (2) 2004 Pierce Dash Engine Companies and equipment as well as the land and building payment on our new station 19 fire facility located in the Lake Upchurch Community.

Our district utilizes the cash basis of accounting in its budget, and a copy of our Fiscal Year 2010-2011 Audit is attached for your review, action and filing.

I, Angus R. Pate, certify that the attached Resolution and Budget Forms A & B are true and accurate copies of the adopted Fiscal Year 2012-2013 Budget of the Stoney Point Fire Department Inc.


ANGUS R. PATE, Secretary, Stoney Point Fire Department



SPFD Board Minutes April 2012
Enclosure # 1-FY 12-Budget Forms



RESOLUTION

Series 2012

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, 2012
AND ENDING ON THE LAST DAY OF JUNE, 2013**

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 17, 2012 from 7:30 PM until 9:00 PM during the regular scheduled meeting of the Board of Director at the principle 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 continue to support the Special Fire District Tax Funding as well as any associated funding increases in support of low wealth fire district operations, and support the Cumberland County Fire Chief's Association in the purchases of equipment for county-wide enhancement 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 one-hundred dollar evaluation in support of the Stoney Point Fire District operations, and support a 1¼ per one-hundred dollar evaluation within the Special Fire District Tax jurisdictional areas; 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 2012 – 2013 Fiscal Year and shall be made part of the public records of said district. ADOPTED this 17th day of April 2012.

DANIEL C. BROWN, President, Board of Directors
ATTEST

ANGUS R. PATE, Secretary, Board of Directors



COUNTY OF CUMBERLAND

FISCAL YEAR 2012-2013 FUND # 495 AGENCY # 429 ORG # 4290 ORGANIZATION NAME: Stoney Point Fire District
 SUBMITTED BY: Chief Freddy L. Johnson, Sr.

Identify All Sources of Revenue	Last Year FY 2010-2011 Actual	Current Year - 2011-2012			Coming Year - FY 2012-2013		
		Budget	Actual 3/31/2012	Estimate Entire Year	Requested	Recommended By County Manager	Approved By County Commissioners
Cumberland County	844,780.00	838,091.00	820,323.00	838,091.00	853,091.00		
City of Fayetteville	310,584.00	317,450.00	328,240.00	328,240.00	331,539.88		
Town of Hope Mills	12,000.00	12,000.00	12,000.00	12,000.00	20,000.00		
Motor Fuels/Sales Tax	2,733.00	7,500.00	2,91.77	5,000.00	5,000.00		
Other Income	2,194.00	0.00	10,279.28	0.00	0.00		
AFG Safer Grant	94,494.00	92,300.00	131,838.57	131,838.57	66,000.00		
Fund Raisers	0.00	38,875.59	6,035.74	6,035.74	32,035.20		
Interests	856.00	2,500.00	0.00	2,500.00	2,500.00		
Total	\$1,267,641.00	\$1,308,716.59	\$1,308,716.59	\$1,323,705.31	\$1,310,166.08	\$0.00	



**COUNTY OF CUMBERLAND
ANNUAL BUDGET ESTIMATE - EXPENSES**

FISCAL YEAR 2012-2013 FUND # 495 AGENCY # 429 ORG # 4290 ORGANIZATION NAME: Stoney Point Fire District
SUBMITTED BY: Chief Freddy L. Johnson, Sr.

Description	Last Year	Current Year FY 2011-2012		Requested	Coming Year FY 2012-2013
	FY 2010-2011 Actual	Budget	Estimate Entire Year		
Salaries (1-Cpt/3-Lt/9-FF/1-Adm & 8 PT Employees) Payroll Taxes	491,224.00 42,078.00	563,050.51 50,000.00	563,050.51 50,000.00	580,000.00 50,000.00	This line item 1 Adm Position Self Explanatory
Employee Benefits (BC&BS)	35,001.00	50,000.00	40,000.00	40,000.00	This line item our full time employees with Medical Benefits
Employee/Vol-Retirement	13,449.00	25,000.00	35,000.00	25,000.00	This line item covers Volunteer Pension Funds and 501 K retirement
Insurance & Workers Comp.	32,409.00	50,000.00	42,500.00	40,000.00	To cover in- creases in Insurance Coverages
Station Supplies	22,128.00	20,000.00	25,000.00	25,000.00	
Uniforms	5,772.00	25,000.00	25,000.00	25,000.00	Duty & Station as well as
Utilities	20,598.00	25,000.00	25,000.00	25,000.00	wear for our Full Time and Volunteers Turn Out Gear
Vehicle Operations (Fuel)	29,182.00	30,000.00	25,000.00	35,000.00	Covers exalating fuel prices
Repairs to Vehicles & Equip.	68,795.00	80,000.00	80,000.00	80,000.00	Maintains a fleet of 12 vehicles & equipment for 2 Stations
Repairs to Buildings	24,753.00	25,000.00	25,000.00	25,000.00	Maintains 2 Fire Station Facilities and Grounds
Psnl & Volunteer Expenses	28,948.00	40,000.00	40,000.00	40,000.00	Overnight Crew and Response Pay for 80 Volunteers
Principle on Note	220,166.08	220,166.08	220,166.08	220,166.08	Building and Truck Payments
Miscellaneous	22,221.00	25,000.00	25,000.00	25,000.00	
Training Expenses	5,862.00	10,000.00	25,000.00	15,000.00	



**COUNTY OF CUMBERLAND
ANNUAL BUDGET ESTIMATE - EXPENSES**

FISCAL YEAR 2012-2013 FUND # 495 AGENCY # 429 ORG # 4290 ORGANIZATION NAME: Stoney Point Fire District
 SUBMITTED BY: Chief Freddy L. Johnson, Sr.

Description	Last Year	Current Year FY 2011-2012		Requested	Coming Year FY 2012-2013
	FY 2010-2011 Actual	Budget	Estimate Entire Year		
Advertising & FLSE	1,323.00	3,500.00	3,500.00	3,500.00	
Capital Outlay - Equipment	5,345.00	42,500.00	25,000.00	30,000.00	Imaging Camera, & replacement rescue tools and equipment for our two rescue trucks.
Capital Outlay -- Building	0.00	0	0	0	
Capital Outlay -- Vehicles	0	0	0	0	
Capital Outlay - Land	0.00	0.00	0.00	0.00	
Professional Fees	2,139.00	4,000.00	3,500.00	4,000.00	
Dues & Subscriptions	9,527.00	7,500.00	10,000.00	10,000.00	NFPA Fire Codes & various fire and rescue associaton dues and fees.
Communications & Telephone	1,239.00	2,500.00	2,000.00	5,000.00	Repairs to Radios and Telephone Svc and 10 MDT's Air Cards for each Apparatus
Taxes & License Fees	3,770.00	2,500.00	2,500.00	2,500.00	
Accreditation	0.00	8,000.00	0	5,000.00	To maintain CPSE training and annual re quirements -
Total	\$1,085,929.08	\$1,308,716.59	\$1,252,216.59	\$1,310,166.08	\$0.00



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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


March 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 Tow

14 May 12





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

Sales Order

Date: April 5, 2012
Customer PO#: _____
Purchased/Requested By: Brandon Hanzal
Salesperson: Seth Newton
County: Cumberland
Payment Terms: NET/30
FOB: Prepaid/Add

BILL TO: Stoney Point Fire Dept

SHIP TO:

Quantity	Units	Item No.	Item Description	Unit Price	Extd. Price
13		DJ30WB	Firequip 3" x 2.5" x 50' White Double Jacket Hose	\$ 150.00	\$ 1,950.00
6		DJ25BB	Firequip 2.5" x 50' White Double Jacket Hose	\$ 120.00	\$ 720.00
6		CM17BB	Firequip Combat Master Flow Hose 1.75" x 50' Blue	\$ 205.00	\$ 1,230.00
5		CM17YB	Firequip Combat Master Flow Hose 1.75" x 50' Yellow	\$ 205.00	\$ 1,025.00
12		HS50YD	Firequip 5" x 100' Yellow HydroFlow Rubber Hose w/ Locking Stortz	\$ 520.00	\$ 6,240.00

*Freight Free On Complete Order



SPFD Board Minutes April 2012
Enclosure # 3 - Newton's Hose Invoice

Sales Total:	\$	11,165.00
Freight:	Free	
7.00% Sales Tax:	\$	781.55
Total:	\$	11,946.55



[Home](#) [Departments](#) [Community](#) [Financials](#) [News](#) [Government](#) [Employees](#) [Courts](#)

Employee Benefits - Open Enrollment:

Internet Enrollment (Available: April 2, 2012 - May 1, 2012)

For Cumberland County Employees Only

Tell Us What You Think :

Take a few minutes to complete a five-question survey from the Cumberland County Public Health Department.

Stoney Point Fire Department Receives Accreditation

Wayne Goodwin, left, North Carolina Commissioner of Insurance and State Fire Marshal, recognizes Chief Freddy Johnson, right, of the Stoney Point Fire Department at the March 19 Board of Commissioners meeting. The Stoney Point Fire Department has been accredited by the Commission on Fire Accreditation International.



[Tax Info](#) [Advisory Boards](#) [How do I \(FAQ\)?](#)

- [Advisory Board - Application](#)
- [Advisory Board - Descriptions and Current Members](#)
- [Advisory Board - Current Vacancies](#)

[Human Resources](#) [Legal Info](#) [Animal Control Info](#)

- [Animal Control](#)
- [Adoptable Animals](#)
- [Lost & Found](#)
- [Hours of Operation](#)

[Planning Info](#) [Additional Info](#)

- | | | |
|---|--|---|
| ■ Home Page | ■ Community Transportation Program | ■ Ordinances & Amendments |
| ■ Agendas & Minutes | ■ FAMPO | ■ Request Inspection |
| • Adjustment Board | ■ Frequently Asked Questions | ■ Search Inspections |
| • Planning Board | ■ Fees | ■ Search Plan Reviews |
| ■ Board Meetings | ■ GIS Mapping | ■ Staff |
| ■ Download Applications & Forms | ■ Land Use Plans & Maps | |

News and Events

- [County Trains Agencies on Damage Assessment Technology](#)
... [4/13/2012]
- [Citizens Encouraged to Sign Up for Emergency Notification Service](#)
... [4/13/2012]
- [One Stop Voting Starts April 19](#)
... [4/13/2012]
- [Veterans Service Officers Attend Training April 17-20](#)
... [4/11/2012]
- [County Receives State Communications Award](#)
... [4/4/2012]
- [Nominations Sought for Agriculture Hall of Fame](#)
... [3/27/2012]
- [Library System Extends Hours at Three Branches](#)



SPFD Board Minutes April 2012
Enclosure # 4 - Cumberland County Web Page

April 13, 2012

Uniform Service Proposal For



FAYETTEVILLE, NC LOC.267

Stoney Point Fire Dept.

FULL SERVICE RENTAL PROGRAM

UniFirst Code	Item Description	Total Inventory	Weekly Qty	Unit Rate	Weekly Total
03BM	Nomex Shirts	118	118	\$ 0.49	\$ 57.82
10CQ	Nomex Pants	118	118	\$ 0.53	\$ 62.54
Wearer Group A Weekly Per Person Total					\$ 120.36

UniFirst Code	Item Description	Total Inventory	Weekly Qty	Unit Rate	Weekly Total
	Dress Uniforms	20	20	\$ 0.73	\$ 14.60

Proposed pricing effective for 30 days from date at top of page

EMBROIDERED COMPANY LOGO EMBLEM	\$	-
CUSTOM DIRECT EMBROIDERED COMPANY LOGO	\$	-
INDIVIDUAL NAME EMBLEM	\$	-
GARMENT SET-UP SERVICE CHARGE	\$	-

DEFE CHA \$8.50

Full Rental Services Include:

- > Sizing with sample garments to assure a comfortable fit.
- > Garments inspected weekly for items in need of repair or replacement.
- > Garments repaired at **No Additional Charge**.
- > Worn garments replaced with **NEW** at No Replacement Charge.
- > Guaranteed 24-Hour Response to All Customer Service Inquiries.
- > Quarterly Customer Satisfaction Audits.
- > UniFirst **Written** Guarantee Service Promise
- > No Hidden Charges



UniFirst Sales Representative

ALLEN McNEILL

910-483-8154

Thank you for the opportunity to earn your business!



SPFD Board Minutes April 2012

Enclosure # 5 - UNIFIRST Uniform Quote



STONY POINT **VOLUNTEER FIRE** **DEPARTMENT**

501 Ruritan Park Road off Taylorsville Highway,
Stony Point, NC

Cruise-In For A Cause

6th Annual CRUISE - IN
Saturday, May 19, 2012

4:00 p.m. - 7:00 p.m.

@ SPVFD Station 1
RAIN OR SHINE



Iredell County
Firefighter's
Association
Pink Fire
Truck Will Be
On Display!

🏆 Specialty awards to be given to cruisers voted on by Firefighters, Ladies Auxillary, and People's Choice. 🏆

BBQ Sandwiches and Hot Dogs with all the trimmings;
Bake Sale; Cake Walk; Kids Coloring Contest;
and Tickets to be Sold for Door Prizes

WITH DRAWINGS EVERY 30 MINUTES
and a \$100 Grand Prize at the End of the Show.

*****Half of the ticket proceeds will be going towards SPVFD &**
the other towards Iredell County Firefighter's Association's
Pink Fire Truck & Cancer Research Fund.***

In lieu of an entry fee, we are asking that participants bring canned food items for a canned food drive. These donations will be going towards helping neighbors in the community that are in need.

❗ No Drugs, alcohol, burn outs or loud music will be allowed. The Fire Department and or anyone connected with the department will not be responsible for any damages, injuries or losses to any personal property.

❗ For information phone **704-585-2519 and leave a message or contact any Stony Point VFD Firefighter, First Responder or Ladies Auxiliary member.**



P

LEASE JOIN US AS WE CELEBRATE

THE RETIREMENT OF

KENNY CURRIE

AND

BOB STANGER

FROM THEIR DEDICATED SERVICE TO
CUMBERLAND COUNTY

TUESDAY, APRIL 24, 2012
2:00 - 4:00 P.M.

(FLOATING RECEPTION)
CUMBERLAND COUNTY COURTHOUSE
CONFERENCE ROOM 119



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	P	P			N/A	N/A				
02	Larry Townsend V-President (2014)	P	A-E	A-E	P			N/A	N/A				
03	Alan R. Grupy - Treasurer (2012)	P	P	P	P			N/A	N/A				
04	Angus Pate - Secretary (2012)	P	P	P	P			N/A	N/A				
05	Joel Siles - (2014)	P	A	P	P			N/A	N/A				
07	Jerry Hall - (2014)	P	P	P	P			N/A	N/A				
08	Gary Turlington(2014)	P	A-E	P	P			N/A	N/A				
09	Freddy Johnson Sr. - Chief	P	P	P	P			N/A	N/A				
10	Freddy Johnson Jr. - Deputy Chief	P	A-E	P	A-E			N/A	N/A				
11	Matthew W. Williams - Asst Chief	P	P	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 # 8 Board Minutes April 17, 2012



SPFD Board Minutes April 2012
Enclosure # 8 - Board Member Attendance