



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

2190 Lake Upchurch Drive, Parkton, North Carolina 28371

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

E-Mail spfd1301@nc.rr.com



April 23, 2019

SUBJECT: Minutes of the Monthly Board of Directors Meeting – April 2019

The monthly 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 Pate at 7:30 PM. The meeting was conducted at Station 19.

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Larry D. Townsend	Vice Chair
Angus Pate	Secretary
Roger Hall	Member
Joel Siles	Member

Members Absent:

Gary Turlington – Treasurer
Jerry Hall – Member

Chief Officers Present:

Freddy L. Johnson Sr. Fire Chief

Chief Officers Absent

Sean C. Johnson – Assistant Chief
Freddy L. Johnson Jr. - Deputy Chief

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

N/A

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

1. Secretary Pate presented the minutes from the monthly March 19, 2019 Board of Directors meeting for review and approval. After a review of the monthly March 19, 2019 minutes by all members in attendance Chairman Brown called for the approval of March 19, 2019 Board of Directors meeting minutes. **MOTION** A motion was made by Member Roger Hall to approve the March 19, 2019 Monthly Board of Directors minutes as recorded and presented by Secretary Pate. The motion was **SECONDED** by member Vice Chairman Larry Townsend and **APPROVED** by all members present.

D: REPORT OF THE FIRE CHIEF:

1. **General Information.**

1. Chief Johnson Sr., briefed Chairman Brown that Treasurer Gary Turlington, is teaching tonight with his primary job and will not be in attendance, and member Jerry Hall is still out on a job site that is running behind.



2. **Guests:** None

3. **Personnel:**

1. Chief Johnson Sr. stated that our volunteer rolls are full and we continue to benefit from walk in volunteers wanting to join our department. In line with our personnel posture he briefed the board on a research study completed by the National Fire Protection Association (NFPA) associated with volunteerism and the decline of volunteerism throughout the United States. He stated that recruiting is a high priority for other volunteer fire organizations here in Cumberland County.

4. **Vehicles:**

1. The Chief reported that our entire fleet is in service and provided a brief update. It has been a very long time that our entire fleet was in service during one of our monthly board of directors meeting.
2. The annual aerial ladder testing for Truck 1351 has been completed with no deficiencies noted. The company representative commended our department on the excellent upkeep and maintenance of our ladder truck.
3. Emergency lighting and equipment has been ordered for our new Chief's vehicle and our Tahoe is scheduled to be taken to Batteries of North Carolina the week of April 29. The work is being completed by Mr. Lonnie D. Scott, Jr., Batteries of NC Inc. & Southern Warning Systems Inc. 101 Medical Drive Angier, N.C. 27501. www.batteriesofnc.com According to Mr. Scott once the Tahoe is in his shop he will work it in, but it may take up to two (2) weeks before the job is completed and the Tahoe is ready for pick up.
4. The Chief informed the members that Engineer Stewart, our maintenance officer is working on the Chief's Association Caisson Unit as time permits. The Caisson Unit is a donated older American LaFrance Fire Truck that is being converted to a funeral truck for county-wide use. Extensive rehabilitation is required including a complete two-tone paint job for the entire truck. The driveline of the truck is in great condition, but some body work, as well as interior rehabilitation is required. The truck, once completed will be completely self-sufficient complete with walk on ramps, casket rollers, hose bed seats for pall bearers. We are working on the truck as time permits and only when Engineer Stewart is working. Once completed the truck will be available to any Cumberland County Chiefs Association member agency and will have the capability to bear that departments name by affixing color coded magnetic name signs.
5. The Chief stated that earlier in the month, we experienced an electrical issue with our new Rescue Truck that was traced to defective batteries. Batteries were replaced and the problem was mitigated and the truck is back in service. Batteries are not covered on warranty work and as a result we were stuck with the bill on the truck for the troubleshooting and battery replacement. Work was completed by Atlantic Emergency Services (AES).



6. Maintenance, Equipment and Fuel Expenses Fiscal Year 2018-19

(FY 2018-2019 Vehicle, Equipment and Fuel Expenditures as of April 23, 2019) (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT #	NOMENCLATURE	FY 16/17	FY 17/18	FY 18/19
1311-R	1984 Pierce Dash Engine	1,330.01	(DONATED)0.00	0.00
1311-R	1985 Seagrave (Green Hornet)	Not Applicable	Not Applicable	
1319	1960 American LaFrance (Antique)	4,753.97	560.22	826.63
1331	2017 Pierce Arrow-XT	Not Applicable	48,128.39	549.75
1332	2004 Pierce Dash Engine	6,217.27	42,134.97	16,905.64
1333	1988 Pierce Dash Engine	48,983.80	14,864.97	4,129.70
1341	1990 AMC General 5 Ton Cargo Brush	427.53	1,440.02	1,093.33
1351	1996 E-One 75ft Ladder Truck	Not Applicable	17,618.30	33,575.30
1362	2015 GMC Sierra 2500 HD 4 X 4	1,643.38	116.44	1,359.47
1371	2016 GMC Sierra 1500 4 X 4	6,616.79	13.60	537.86
1391	Future Command Vehicle 2018	Not Applicable	0.00	0.00
Rescue 13	2017 Pierce Arrow-XT-Walk In	Not Applicable	18,516.09	27,514.30
1931	2004 Pierce Dash Engine	8,514.85	28,944.61	15,168.82
1932	1986 Pierce Dash Engine	7,301.45	1,814.21	811.93
1941	1984 AMC 5 Ton Truck	4,870.27	SOLD 2,606.24	
1961	1984 Chevrolet ¼ Ton Diesel-Lift Gate	243.58	0.00	885.56
1962	2015 GMC Sierra 2500 HD 4 X 4	26.73	980.32	567.27
1963	2017 – Auxiliary Support Trailer	Not Applicable	0.00	0.00
1981	2016 Mobile Air Trailer	268.60	0.00	6.42
Rescue 19	1984 International Rescue (1376)	3,826.56	SOLD 2,319.79	
Boat 13	19" Rescue One Connector Boat 50 HP	1,007.31	715.58	318.64
Boat 19	14" Zodiac Inflatable 25 HP	0.00	5.99	0.00
Trailers	2009 Boat Trailer Double Stack	0.00	2.75	0.00
U-Trailer	Utility Trailer (Small)	0.00	13.26	160.83
Cmd Trl	2006 FEMA Trailer	23.75	23.75,	0.00
MISC	RELATED VEH EXPENSES	7,817.04	5,575.65	11,566.13
	Total Vehicle Maintenance	103,846.16	186,383.17	115,977.58
	EQUIPMENT OTHER	16,281.37	17,305.17	18,982.64
	TOTAL VEH/EQUIP EXPENSES BUDGETED (\$100,000.00)	120,127.32	203,688.34	134,960.22
	GASOLINE & FUELS (\$ 40,000)	22,079.38	23,976.32	22,504.21
	FY-BUDGETED TOTAL (140,000) FY 19	142,206.70	227,664.66	157,464.43
	Total over / under Budget	+ 22,206.70	+ 87,664.66	

5. Grounds and Buildings:

1. The Chief stated that our irrigation well issues have been mitigated, whereas a new storage tank and new filters were installed.




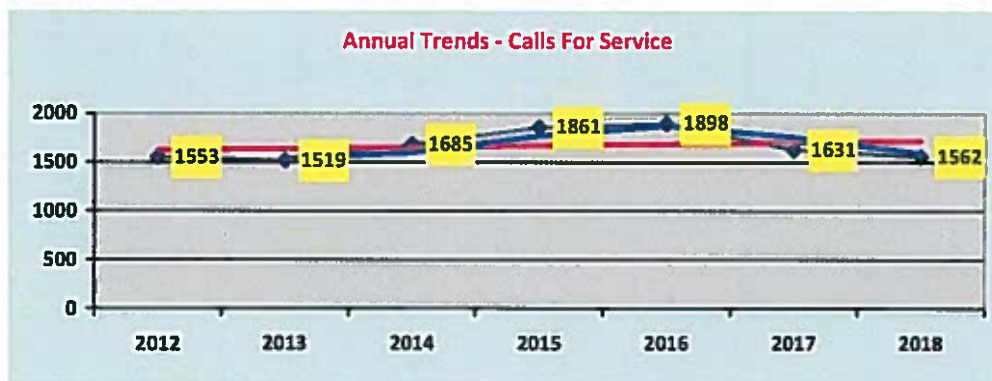
- Our front garage door, damaged by a Cumberland County Ambulance has still not been repaired and advised that the holdup is parts for the older style door. These parts are projected to be delivered by Wednesday April 24, 2019 according to a Marvin Allen Door Company representative.

6. Fire Conditions:

- Chief Johnson briefed on our current call volume through March 2019.

(See Charts below – Monthly calls by year and annual trend line chart.)

							
MONTH	2013	2014	2015	2016	2017	2018	2019
JANUARY	135	158	161	159	163	139	133
FEBRUARY	135	123	173	136	141	113	111
MARCH	126	139	142	156	138	137	124
APRIL	99	144	159	139	134	130	
MAY	119	145	161	144	120	128	
JUNE	136	139	169	126	100	131	
JULY	101	181	152	135	153	132	
AUGUST	118	130	150	175	147	108	
SEPTEMBER	97	122	152	169	120	144	
OCTOBER	124	130	139	198	150	137	
NOVEMBER	112	131	145	147	127	132	
DECEMBER	113	143	164	214	138	131	
TOTALS	1519	1685	1861	1898	1631	1562	368



7. Training Report:

- Chief Johnson advised the board members in attendance that the 2019 Fire Department Instructor Conference (FDIC) in Indianapolis, Indiana was another excellent show providing a tremendous amount of professional development classes attended by our members. He passed around attendance certificates for members that attended.



- Chief Johnson Sr. updated the members of the board concerning our quest to provide on-line training effective July 1, 2019 for all our members. Division Chief Hanzal has the mission to research the various companies and report back to Chief Johnson by the end of the month of April. Once implemented all our members will be provided with the opportunity to complete 10 hours of on-line training per month and 10 hours of hands on training per month for a total of 20 hours per month. This is slightly modified for Engineers and Officers where additional requirements will be assessed dealing with engineer and officer duties.

E: REPORT OF THE TREASURER:

- Treasurer Turlington provided the monthly treasurer report.

Current Fund Balances:	As of today is	\$	1,600,591.41	First Citizens
	CD as of September 2018	\$	210,873.80	15% of Budget.
Total Cash Flow Available		\$	1,811,465.21	Total Available Funds

Fiscal Year 2018 – 2019 Budget Information

Approved County FY 17/18 Budget	963,888.00
County Budget Funding Received YTD \$	952,488.39
County Budget Funding Pending YTD \$	11,399.61

Approved Fayetteville FY 18/19 Budget \$	434,411.82
Fayetteville City Funding Received YTD \$	434,411.82
Fayetteville City Funding Pending YTD \$	0.00

Approved Town of Hope Mills Contract FY 18/19 Budget \$	\$ 78,692.00
Town of Hope Mills Contract Funding Received YTD \$	6,000.00
Hope Mills Budget Funding Pending YTD	72,692.00
(HM Funding Last FY received August 2018)	66,992.00
Other Income Hope Mills-Old Mutual Aid (\$ 8,000.00 FY 19/20) ¼ Reduction	\$ 8,000.00
Town of Hope Mills Full Responder Contract Fee =	\$ 69,692.00 based on last year's pay out
Town of Hope Mills 1 time Debt Assumption Payment	\$ 16,451.06-Outstanding - On-Going

Combined County / COF / & Hope Mills Approved FY 18/19 Budget \$ 1,476,991.82

Combined City / HM & County Budget Received YTD - \$ 1,392,900.21

Combined City, HM & County Budget Pending - \$	84,091.99
Other Income /Tax Refund (Sales & Fuel Tax) - \$	30,602.47
Goods (Property) Sold	2,920.61

Total Board Funds YTD received 18/19 to date ALL SOURCES \$ 1,496,116.23

- With the absence of the treasurer the financial oversight transactions and report was not submitted, and will be brought up to date during the May meeting.



2. **Auxiliary Account** - Treasurer Tracie Johnson via text message provided the Auxiliary treasurer's fund balance as of today at \$ **205,846.44**.
3. **Miscellaneous Firefighter Account (Ice & Cans)** - The Chief stated that the current fund balance as of March 31, 2019 is \$ **6,095.82**. On March 5, 2019 a check in the amount of \$ 1,000.00 was written for the upcoming June 25th Annual Valor Awards Gold Sponsorship.
4. **Relief Fund** – Vice Chairman Townsend updated the membership on our Firemen's Relief Fund balances. There are \$ **73,827.26** in the form of a CD and a total of \$ **11,094.87** in our associated check book with North State Bank, for a combined total of \$ **84,922.13**.
5. **Child Passenger Safety Seat Account** – The current CPSS fund balance with Wells Fargo (\$ 1,350.75) and BB&T (\$ 509.00) combined is \$ **1,859.75**. This fund is exclusively for CPS equipment and is maintained by donations.

F: REPORT OF COMMITTEES:

- | | | |
|----|---|-----------|
| 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 - | No Report |

G: OLD BUSINESS:

1. Chief Johnson reminded the board about the June 25, 2019 Valor Awards at Manna Church on Cliffdale Road and asked those that can attend to make every attempt to attend this two hour breakfast event.
2. Our Strategic Planning meeting was successfully conducted this past Saturday with Vice Chairman Townsend representing the board. Derrick, our accreditation manager will have the completed 2019 – 2024 report ready for approval during our upcoming annual meeting on June 18, 2019 here at Station 19.
3. The Chief stated that the open house on April 6, 2019 at 500 Executive Place, the location of the new Cumberland County Emergency Service, Emergency Operation Center (EOC) and 9-1-1 Emergency Communication Center also known as Public Safety Answering Point (PSAP) was a great event. The new building is awesome and already has in place many of the required infrastructure requirements needed for this critical public safety building. Our auxiliary provided food and refreshments for the occasion. We also took the opportunity to have the new Cumberland County Chiefs Association (CCFCA) Mobile Command and Communications Bus - COM's 1 site for public view.
4. The Chief passed around another copy of the GIS aerial map pertaining to the tract of land adjacent to our Station 19 property. Vice Chairman Townsend and Member Roger Hall met with the owners Dwight and Sarah Lawing and Member Roger Hall briefed the members of the board concerning the meeting. The Lawings are looking to sell the



property, approximately 12 acres and are asking \$ 12,000.00 per acre. Mr. Lawing does want to keep the property underneath the current Duke Energy Transmission Lines where he is housing goats. This may be 1 to 2 acres, and this can best be determined with a land survey. Chief Johnson Sr. stated that we should provide a cash counter offer of \$ 10,000.00 per acre. He stated that when Vice Chairman Townsend and he walked the property the noticed that the property was subject to illegal dumping of building debris and trash that we would have to clean up. He also stated that with Stoney Point Road being widened to a four lane highway with a median within the near future we will lose our parking spaces on the site of Stoney Point Road which will adversely impact our Trail of Terror (TOT) annual fund raiser. With the widening project, projected to start in 2021 about 2 years away we still have ample time to plan for an orderly move of our TOT to Station 19. With the addition of this property we can certainly address parking issues, as well as putting in place well planned out TOT infrastructure by means of a permanent covered building that will comply with the North Carolina Fire Prevention Code. He stated that we have the funds to pay for the land in our auxiliary account but requested that we purchase the land utilizing board funds and utilize the auxiliary funds for TOT infrastructure needs. After a discussion amongst all members present Member Joel Siles made a **MOTION** to have both Mr. Townsend and Hall make a \$ 10,000.00 per acre counter offer to Mr. Lawing, and if he accepts to have the Chief contact our attorney Neil Yarborough's law office to represent our department with the property transaction and start the land surveying process. The motion was **SECONDED** by Secretary Angus Pate and **APPROVED** by all members present. Chairman Brown instructed both members Townsend and Hall to contact Chief Johnson to start the legal process if Mr. Lawing accepts our counter offer. (See Enclousre # 2)

5. The Chief advised that both desk top computers both here at Station 19 and at 13 have been replaced with HP All in One Computers and are operating at both stations. We now have seven (7) All in One HP Computers. In the new fiscal year we will purchase two (2) additional HP All in One Computers, one (1) for the Division Chief's Office here at Station 19 and one for our SCBA Room. After that our automation services will be uniformed and the next step of our process will be to tie our networks together at both stations.
6. The Chief stated that the new funding proposal was briefed to the entire Cumberland County Board of Commissioners by Mr. Greg Grayson, the contractor hired by Cumberland County and served as the facilitator for the Public Safety Task Force (PSTF) that comprised the proposed funding formula. He also stated that although this requires a 3.75 tax increase in the unincorporated areas of Cumberland County, the increase of any tax increase is still off-set by insurance savings based on ISO ratings. He presented a newspaper article written by staff writer Steve DeVane who covered the meeting.
7. Chief Johnson passed around a memorandum he received from Hope Mills Fire Chief Charles "Chuck" Hodges dated April 18, 2019 concerning the full responder contract that is expiring on June 30, 2019. The memorandum stated that the Hope Mills Town Manager indicated to Chief Hodges that it is the Town's intention to renew the full responder contract for an additional five (5) year period. (See Enclosure # 3) He asked the board not to confuse this contract with the 2006 mutual aid contract that the town is liquidating over the next several years by one third each year.



H. NEW BUSINESS:

1. The Chief advised that he and the Clerk to the Board met with Mr. Brad Dawson our financial advisor with First Citizens Bank. Mr. Dawson advised us that we needed to sign up for a new service offered by First Citizens Bank that directly addresses fraud within the financial markets perpetrated by criminals. As a result First Citizens now offers the First Citizens Automated Clearing House (ACH) Monitor Service, which is an integrated service delivered through Business Online Banking (BOB) Advantage. The bank provided both online and hands on training here at the station with our Clerk to the Board. This, although a little cumbersome, builds in safeguards that protect our capital in the bank. The system requires the Clerk to the Board, by use of automation to clear and authorize transactions before the bank processes any transactions. In other words if a criminal duplicates one of our checks by means of counterfeiting, the check must be approved by the Clerk to the Board. This is also true for any checks that we write and a vendor deposits the check into their account. First Citizens will not release the money until cleared by the Clerk to the Board on line. Our Clerk to the Board is now notified daily by the bank to clear checks and transactions before they are authorized. The downside is this must occur while on vacation or sick in order for transactions to clear the bank and satisfy our vendors. This does not apply to already approved and recurring monthly bills such as Duke Power, Lumbee River EMC and others. In short it provides us safeguards.
2. The Chief passed around an update memorandum from County Manager Amy Cannon which amended our Fiscal Year recommended budget from \$ 963,000 to \$ 968,000 a \$ 5 thousand dollar increase from the original recommendation. This does not include any PSTF recommendations. Once Commissioners approve the recommended fire tax increase there should be another amendment based on the funding formula presented during the March board of directors meeting. If approved our projected county budget will increase to \$ 1,094,806.00 based on the submitted funding formula. (See Enclosure # 4)
3. The Chief briefed the members of the board on several recently released National Fire Protection Association (NFPA) research studies that relate to our services. One was a research paper that provides information on the total number of fire departments within each state and nationwide. It also provides information on the total number of apparatuses and number of firefighters. The research paper was based on 2017 data. Another significant research identified that volunteerism nationwide is down by more than 100,000 volunteers. The Chief stated that volunteer recruiting and funding are the two primary issues facing the North Carolina Volunteer Fire Service.
4. The Chief briefed provided a summary of current and on-going legislative action that afflicts the fire service and discussed several of the primary bills of interest. Several have direct effect on what we do. He stated that both the North Carolina Association of Fire Chiefs (NCAF) and the North Carolina State Firefighters Association (NCSFA) are also monitoring all the legislative initiatives afflicting our services. Both associations do a great job keeping the fire service informed. He stated that on Wednesday May 15, 2019 is Fire Service Legislative Day in Raleigh and he is planning on attending with several other Chiefs from Cumberland County. Legislative day provides Fire Chiefs throughout North Carolina to meet with their local representatives both in the House and Senate and have direct discussions on impending legislative bills that are moving through both chambers.



5. The Chief briefed the board members that effective last Thursday April 18, 2019 we launched our new web page – www.stonepointfirerescue.com although the old web page is still online he will reach out to Ms. Bourget who has been maintaining our old site for many years and ask her to remove the site. He is waiting on a bill for paying for the annual .com and .org former URL. He stated that she asked him to work with her while she is recuperating from a fall.
6. The Chief stated that after submitting our 2018 Annual Compliance Report (ACR) to the Commission on Fire Accreditation International (CFAI) we received our Statement of Findings from CFAI of our submitted ACR review. Our ACR was submitted for approval to the CFAI board Chief Jerry A. Nulliner who was assigned by CFAI to evaluate our ACR to insure that we are in compliance with the 9th Fire and Emergency Service Self-Assessment Manual (FESSAM) (See Enclosure \$# 5) The Chief explained that annual compliance report are submitted annually based on calendar year until our next on-site assessment by the assigned PEER team which should tentatively be scheduled for December 2021 time frame in line with our 2022 accreditation renewal.

I. CLOSED SESSION - WHEN APPLICABLE

1. Not Applicable

J: 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 tracking information only. A complete accident report prepared by the department safety officer is available and on file. The chart will be updated on a monthly basis for board review during the Fiscal Year July 1 through June 30 each year.

Fiscal Year 2018 – 2019 Reportable Accidents				
DATE	TYPE OF ACCIDENT	EMPLOYEE	COST S	REMARKS
11/01/18	Broke scene light on 1351 during cab raising	Lieut. Fitzpatrick	1500.00	Repaired by Eng. Stewart
11/15/18	MVA – 1331- Hit passenger vehicle	Lieut. Austin	15,000.00	Other Driver transported to CFV
12/10/18	MCT not secured (No 360) Fell off & ran over	Eng. Long / Dubois	4,000.00	Disciplinary Action Pending
03/15/19	Medic Unit Backed Into Front Garage Door	Outside Agency	5,000.00	EMS Insurance Claim
Current Total			30,500.00	

1. There have been no reportable accidents since our last reported accident on 03/15/2019. Safety is continually being stressed by our chain of command.



K: ADJOURNMENT

With no further business Chairman Brown entertained a motion to adjourn. A **MOTION** was made by Member Joel Siles to adjourn. The motion was **SECONDED** by Member Roger Hall and **APPROVED** by all members present. The meeting adjourned at 2035 hours. **The next regular scheduled BOD meeting will be conducted at 7:30 pm May 21, 2019 at Station 13.**

Respectfully Submitted:

Angus Pate
ANGUS PATE
Secretary

Cc.

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

5 Enclosures:

1. SPFD Board of Directors Attendance Roster April 23, 2019
2. GIS Map of Lawing property adjoining Station 19 property on Lake Upchurch Road.
3. Memo County Managers Office Dated March 27, 2019 Reference updated Budget Recommendations for FY 2019-20.
4. Hope Mills FD Fire Chief Memorandum concerning full responder contract extension
5. CFAI Annual Compliance Report Findings dated April 10, 2019



2019

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

##	NAME	JAN (15) Sta. 13	FEB (19) Sta. 19	FEB (26) Sta. 4	MAR (19) Sta. 13	APR (23) Sta. 19	MAY (21) Sta. 19	JUN (18) Sta. 19	JUL. (16) Sta. 13	AUG (20) Sta. 19	SEP (17) Sta. 13	OCT (15) Sta. 19	NOV (19) Sta. 19	DEC (17) Sta. 19
01	Daniel C. Brown - President(2020)	P	P	P	P	P								
02	Larry Townsend V-President (2022)	P	P	P	X	P								
03	Angus Pate - Secretary (2020)	P	P	P	X	P								
04	Gary Turlington – Treasurer (2022)	P	P	P	P	X								
05	Joel Siles – (2022)	P	P	P	X	P								
06	Jerry Hall – (2022)	P	P	P	P	X								
07	Roger Hall (2020)	P	P	P	P	P								
08	Freddy Johnson Sr. - Chief (Annually)	P	P	P	P	P								
09	Freddy Johnson Jr. - Deputy Chief	P	P	P	P	X								

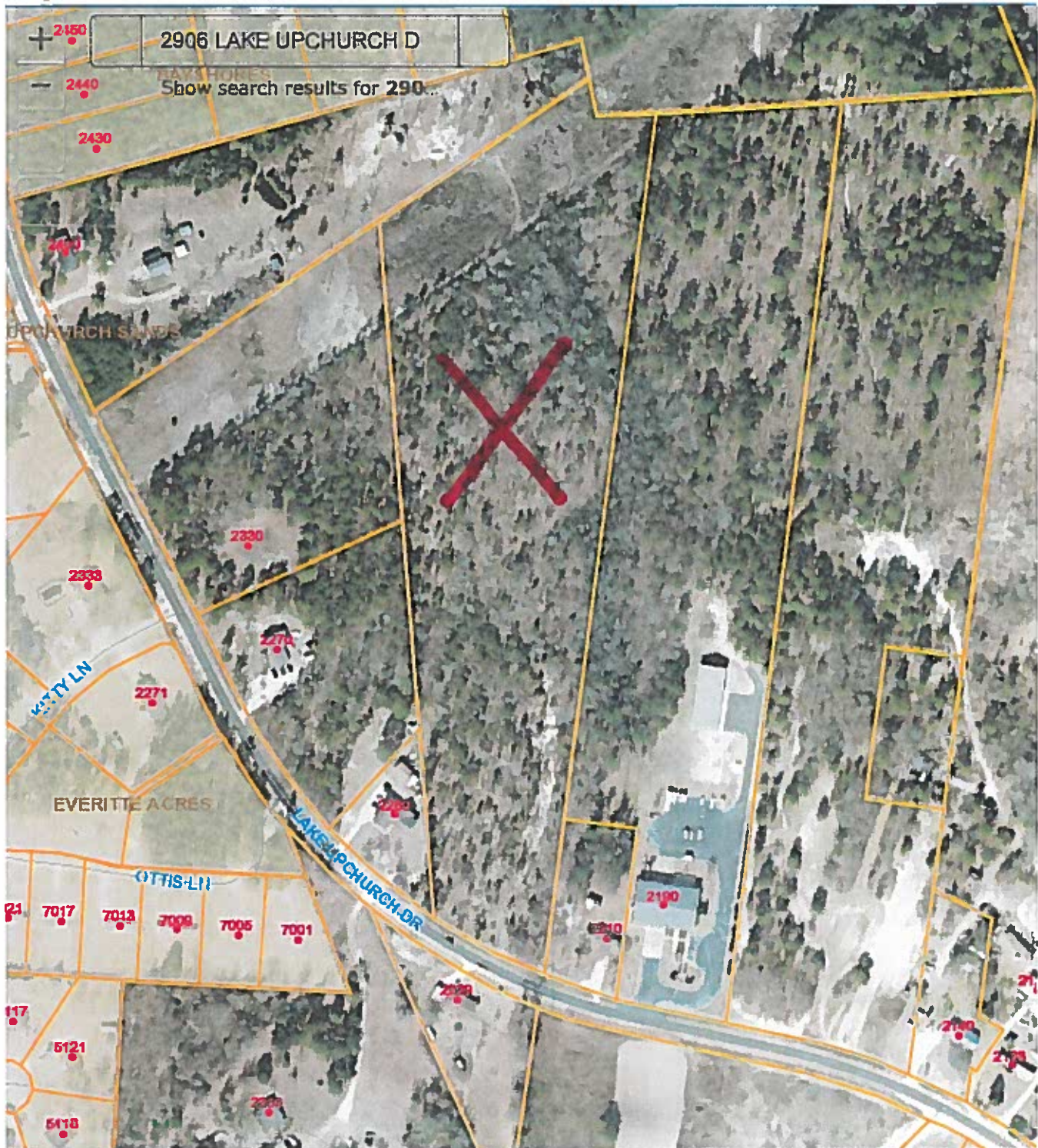
P-Present - A-Absent - N/A – No Meeting Conducted A-E – Absent & not required to attend by invitation only. N/A No Meeting-P-T telephonic participation.

- Due to summer vacations Board of Directors meetings are not scheduled for the months of **July** and **August 2019** unless there is a pressing need or emergency.
- With the exception of the Fire Chief and Deputy Fire Chief - Assistant Fire Chief Officer are not required to attend the monthly board meetings unless directed by the Fire Chief.

Enclosure # 1 Board Minutes April 23, 2019



Cumberland County GIS Data Viewer



SPFD Board Minutes 4-23-2019 - Enclosure # 2

AMY H. CANNON
County Manager

MELISSA C. CARDINALI
Assistant County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

DUANE T. HOLDER
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

SALLY S. SHUTT
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

MARCH 27, 2019

MEMORANDUM

TO: STONEY POINT FIRE DISTRICT

FROM: AMY H. CANNON, COUNTY MANAGER *ahc*

SUBJECT: **REVISED** BUDGET REQUESTS FOR FISCAL YEAR 2019-2020

Based on updated estimated tax revenue per the County Tax Administrator, tax refunds, miscellaneous income, and last year's collection rates, your FY 2020 Recommended Fire Protection Contract will be \$ 968,007.

If you have questions, please contact Kelly Autry in the Finance Office at 678-7749 or kautry@co.cumberland.nc.us.

REMINDER: Fire departments that have not yet submitted forms for the FY2020 budget request please submit the forms to Kelly Autry in the Finance Office. Fire departments that have not yet submitted a copy of their fiscal year 2018 audit are requested to forward a copy to the Internal Audit Office as soon as possible.

SPFD Board Minutes 4-23-2019 - Enclosure # 3

Memo

To: Freddy Johnson Sr., Fire Chief
From: C. L. Hodges, Fire Chief
CC: File
Date: 04/18/19
Re: Full Responder Contract

Chief,

The purpose of this memo is to address inquiries concerning the "Full Responder" Contract with the Stoney Point Fire Department that we discussed earlier this week.

As you are aware, the current contract expires on June 30, 2019. After discussions with the Town Manager, she has advised me this afternoon that it is the Town's intentions to renew the contract with the Stoney Point Fire Department for "Full Responder" service into the areas currently under contract for an additional 5-year period.

As always, I will be glad to discuss further any questions, comments or concerns you may have.



STATEMENT OF FINDINGS

TO: Commission on Fire Accreditation International

FROM: Jerry A. Nulliner

DATE: 10 April 2019

SUBJECT: Review of the annual compliance report for Stoney Point Fire Department, North Carolina

INTRODUCTION

As the designated representative for the Center for Public Safety Excellence, Inc., I reviewed the Annual Compliance Report (ACR) for the Stoney Point Fire Department. The purpose was to review this ACR to ensure the agency has maintained compliance with all core competencies and document any changes that have occurred in the previous year. Finally, to evaluate the agencies performance data and strategic recommendations for improvements in accordance with the 9th Fire and Emergency Service Self-Assessment Manual (FESSAM).

FINDINGS

Agency Information

Assistant Chief Derrick S. Clouston is the Accreditation Manager for the agency. The information presented is well prepared and complete.

Agency/Jurisdiction Description

A combination fire department of 12 full time and 80 paid on-call personnel in 2 fire stations, covering a population of approximately 9,679.

Agency/Jurisdiction Changes

The agency cited the addition of a 75' aerial that was acquired from the city of Fayetteville.

SPFD Board Minutes 04-23-2019 – Enclosure # 5 – ACR Approval Page 1 of 3



Compliance with Core Competencies

The agency indicates it is compliant with all Core Competencies stated in the 9th edition of the FESSAM.

Compliance with Non-Core Competencies

The agency indicates it is compliant with all Non-Core Competencies stated in the 9th edition of the FESSAM.

Performance Monitoring

The agency indicates it is compliant with 2D.8, 2D.9, and 2D.10 and has provided exhibits.

Performance Tracking

The agency has submitted performance data for the past three years. The data is showing improvements..

Strategic Recommendations.

Of the 5 strategic recommendations, all have been accepted and met with implementation or near implementation.

Other Information

The agency discussed the accomplishment of the communication centers ability improve call processing times. The agency also talked about the placing in-service the new heavy rescue to improve service delivery.

Exhibit List

All applicable exhibits were provided and verified.

Verification

Fire Chief Freddy L. Johnson Sr. signed the annual compliance report.

CONCLUSION

The Stoney Point Fire Department has demonstrated that it is in compliance with all stated standards and core competencies.

RECOMMENDATIONS

I recommend that the Commission on Fire Accreditation International accept the Stoney Point Fire Department Annual Compliance Report and that the agency retain their Accredited Agency Status.