



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

2190 Lake Upchurch Road, Parkton, North Carolina 28371

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March 17, 2015

SUBJECT: Minutes of the Monthly Board of Directors Meeting March 17, 2015.

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 Secretary Pate at 7:30 PM. The meeting was conducted at Station 13.

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Larry D. Townsend	Vice Chairman
Angus Pate	Secretary
J. Gary Turlington	Member
Jerry Hall	Member
Freddy L. Johnson Jr.	Deputy Fire Chief

Members Absent:

Alan Grupy	- Treasurer
Joel A. Siles	- Member
Freddy L. Johnson Sr.	- Fire Chief
Matthew Williams	- Asst. Chief

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

1. Chairman Brown opened the public meeting portion of the meeting at 7:33 hours to discuss the 2015 – 2016 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 proposed budget to the membership. Deputy Chief Johnson Jr. presented the Fiscal Year 2015-2016 Budget Memorandum from County Manager Amy Cannon indicating that our projected county budget is \$ 956,289.00 and our budget was based on the listed projection. Deputy Chief Johnson Jr. explained that our budget is also comprised of contract income from the City of Fayetteville, Hope Mills and in order to balance the budget funds from our Annual Trail of Terror Fund raisers are included if needed. He further 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 2015-2016 Budget as presented. **MOTION** A motion was made by Director Gary Turlington to approve the Fiscal Year 2015 – 2016 Budget as presented by the Budget Committee. (See Enclosure # 2) The motion was **SECONDED** by Member Jerry Hall and **APPROVED** by all members present. Chairman Brown and Secretary Pate signed all the accompanying documentation and directed Deputy Chief Johnson Jr. to advise Chief Johnson Sr. that the budget has been approved and to submit the budget to County Finance by the listed March 20, 2015 deadline.



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

Secretary Pate presented the minutes from the January 2015 monthly Board of Directors Meeting for review and approval. Chairman Brown called for the approval of the January 20, 2015 minutes. **MOTION** A motion was made by Vice Chairman Townsend to approve the January 20, 2015 Monthly Board of Directors meeting minutes as presented. The motion was **SECONDED** by Director Gary Turlington and **APPROVED** by all directors present. *Due to safety reasons the February 2015 monthly Board of Director's Meeting was canceled due to a Winter Snow/Ice Storm that moved through our area.*

D: REPORT OF THE FIRE CHIEF:

1. General Information:

1. Deputy Chief Johnson Jr. informed the Board of Director's that Chief Johnson Sr., was in Reno Nevada to attend the Commission on Accreditation for Law Enforcement Agencies (CALEA) on behalf of the Hoke County Sheriff's Office representing Sheriff Peterkin during the commission hearing and final approval of the Hoke County Sheriff's Office re-accreditation.
2. Deputy Chief Johnson Jr. and Vice Chairman Townsend provided a brief update on Treasurer Al Guppy's current medical condition and progress.

2. Guests: None

3. Personnel:

1. The Deputy Chief stated that during our upcoming Thursday night training meeting on March 26, 2015 we will recognize 11 new members for completing our Pre-Basic Training Course. This is the largest class to date that completed our Firefighter I basic training course. The ceremony consists of presentation of a certificate of completion with the certificate mounted on a plaque. Each candidate also receives a department challenge coin along with a basic issue of Fire Department gear and accessories. It is customary for graduating members to invite and have family members in attendance.
2. The Deputy Chief briefed the board members concerning an incident that occurred last Tuesday night involving two (2) of our members that responded to a medical call where medication that was in the home disappeared. The incident was investigated by the Cumberland County Sheriff's Office resulting in the termination of one of our members. Chief Johnson Sr., visited with the property owners involved and thanked them for bringing the issue to our attention in order to have it investigated. The missing drugs were recovered by the Cumberland County Sheriff's Office during the investigation.



4. Vehicles:

1. The Deputy Chief discussed Engine 1333 which is still at Atlantic with no work initiated or completed on the truck since it burned back in April. He stated that we are having a difficult time with the company wanting to repair the apparatus for fears that it will continually have electrical issues. He stated that the Chief offered the company to remove the wiring harness from our parts engine at Station 19. He stated that we have received insurance premiums to repair the truck, whereas VFIS our insurance carrier said that they should be able to fix the electrical system.
2. Engine 1331 is still back and forth at H&H reference this on-going issue we discussed during our last meeting. Currently the on board computer system is out on the truck and needs to be replaced. We are waiting on the part, whereas the truck will not operate without the computer brains of the truck.
3. The Deputy Chief stated that work is on-going on our new Military Surplus 5 Ton Truck that is being converted to a Brush Unit for Station 13. We are doing the work ourselves and currently Captain Stoudt is fabricating a 600 gallon square water tank and a 500 GPM pump and motor have been order to be mounted on the truck. This unit will replace our current 1341 small Chevrolet 2500 HD truck. Once completed we will have a 5 Ton Brush Unit at each of our two (2) Stations.

4. The Deputy Chief updated the members on the progress of the current new truck committee which he chairs. He stated that after we sold our 1999 Service Unit we lost our Air Service capabilities. Since it will be twelve to 18 months down the road before we would receive delivery of either our new Engine or Rescue Truck, Fort Bragg Fire Department has loaned us one of their mobile air trailers. Due to the size and tongue weight of the trailer and the fact that we do not have a vehicle in our fleet that can actually pull the trailer the Chief is requesting permission to purchase a 2015 GMC 2500 HD ¾ ton pick-up truck with a diesel motor for general station use and to pull our Boat Trailer, Foam Trailer and the Air Trailer for as long as it is on loan. We have looked into the purchase of a vehicle with Flow GMC and are also awaiting a price from the State Contract. The Deputy Chief passed around two proposals from Flow GMC utilizing fleet pricing. This unit would be ordered with delivery of 6 to 8 weeks. After a discussion between all members Chairman Brown called for a motion to approve the purchase of a Service Vehicle. **MOTION** Vice Chairman Townsend made a motion to authorize Chief Johnson to purchase a service truck as outlined above, either from State Contract purchasing or from Flow GMC for the purchase price of \$ 47,535.44 plus licenses and taxes. (See Enclosure # 3) The motion was **SECONDED** by Director Turlington and **APPROVED** by all Members present. Deputy Chief Johnson Jr., thanked the members of the board for their continued support for our overall mission and this vehicle will certainly help with our overall responsibilities.



5. **FY 2014-2015 Vehicle, Equipment and Fuel Expenditures as of March 17, 2015. (List from Quicken) (Also listed two previous Fiscal Years for comparison purposes)**

UNIT #	NOMENCLATURE	FY 12/13	FY 13/14	FY 14/15
1311	1984 Pierce Dash Engine	1,950.93	2,405.23	4,393.94
1331	2004 Pierce Dash Engine	14,185.29	6,563.80	14,627.16
1332	2004 Pierce Dash Engine	14,043.15	6,654.15	4,846.96
1333	1989 Pierce Dash Engine(Out of Service)	7,143.17	2,667.04	0.00
1341	1984 Chevrolet ¾ Ton	3,252.54	2,480.47	418.36
1342	1990 AMC General 5 Ton Cargo Brush	N/A	N/A	827.84
1361	1999 Pierce Arrow Service(SOLD)	789.75	2,980.47	1,342.62
1362	2008 Ford F-350 Pick Up-SOLD	627.67	8,909.55	SOLD
1371	2002 Silverado 1500 HD	2,788.91	1,572.71	125.35
1376	1984 International Rescue	1,950.01	905.15	1,241.53
1391	2007 Ford Crown Victoria	3,624.42	576.58	2,012.54
1931	1994 Quality Gladiator Engine(SOLD)	1,398.80	4,766.36	1,575.83
1932	1986 Pierce Dash Engine	4,427.30	2,480.47	2,225.02
1941	1984 AMC 5 Ton Truck	15,194.00	3,264.20	17.74
1962	1984 Chevrolet ¾ Ton Diesel	N/A	N/A	0.00
Boat 13	19" Rescue One Connector Boat	116.34	0.00	734.10
Boat 19	14" Zodiac Inflatable	N/A	N/A	0.00
Trailers	2009 Boat Trailer Double Stack	N/A	N/A	0.00
Cmd Trl	2006 FEMA Trailer	N/A	N/A	0.00
MISC	RELATED VEH EXPENSES	10,580.85	9,902.83	2,859.56
	Total Vehicle Maintenance	82,073.13	57,129.95	37,246.65
	EQUIPMENT OTHER	20,393.95	11,193.30	8,682.60
	TOTAL VEH/EQUIP EXPENSES BUDGETED (\$ 120,000)	102,467.08	68,323.25	45,929.25
	GASOLINE & FUELS (\$ 40,000)	34,094.58	30,352.79	16,618.47
	GRAND TOTAL (120,000)	136,561.66	98,676.04	62,547.72
	Total over / under Budget	+16,561.66	- 21,323.96	

4. **Grounds and Buildings:**

2. The Deputy Chief stated that all Buildings at Station 13 have been painted. Only the interior apparatus bay is still in need of painting and we will coordinate the job in the near future.

5. **Fire Conditions:**

1. The final statistics for incident calls in 2014 were presented as indicated below. The Deputy Chief passed around handouts prepared by Ms. Clarkie Johnson the Clerk to the Board who is also responsible for the submission of our National Fire Incident Reporting (NFIRS) indicating a breakdown of all the various types of calls our department responded to during 2014. During the 2014 calendar year our department responded to 1685 calls for service. The NFIRS statistics will be included in our 2014 Annual Report due to be published in May 2015.

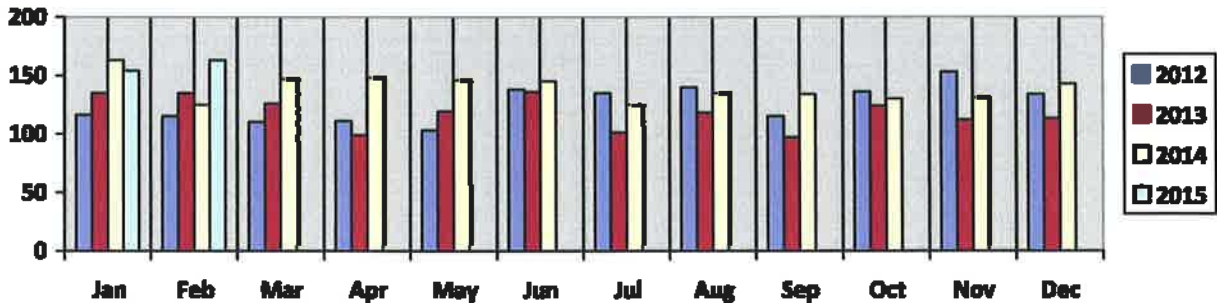




SPFD INCIDENT RESPONSE DATA

MONTH	2011	2012	2013	2014	2015
JANUARY	143	116	135	158	154
FEBRUARY	166	115	135	123	163
MARCH	134	110	126	139	
APRIL	127	111	99	144	
MAY	116	103	119	145	
JUNE	136	138	136	139	
JULY	122	135	101	181	
AUGUST	120	140	118	130	
SEPTEMBER	135	115	97	122	
OCTOBER	134	136	124	130	
NOVEMBER	100	153	112	131	
DECEMBER	117	134	113	143	
TOTALS	1557	1532	1519	1685	

Monthly Calls Statistics



2. The Deputy Chief stated that our overall call volume in 2015 for the first two (2) months is running slightly above average and he is expecting the trend to continue. We are currently in our Woods, Grass and Brush Fire Season, which annually increases our call volume during the months March and April.

6. **Training Report:**

1. The Deputy Chief stated that our department on Saturday February 21st conducted a live burn exercise on King Road. The house was in excellent shape and provided numerous training burns for all our members.
2. The Deputy Chief stated that during the next several months many of the regions fire seminars are being conducted and we have many of our members participating. Our department pays the course fees for each attending member.



E: REPORT OF THE TREASURER:

1. Treasurer Al Grupy provided the current balance and financial information from all sources.

Current Fund Balances:	As of today is	\$	1,388,262.35	First Citizens
	CD	\$	154,627.97	= 13% of Budget.
	Total Cash Flow Available	\$	1,542,890.32	Total Available Funds

Approved County FY 14/15 Budget	\$	892,679.00
County Budget Funding Received YTD	\$	810,632.39
County Budget Funding Pending YTD	\$	82,046.61

Approved Fayetteville FY 14/15 Budget	\$	383,621.36
Fayetteville City Funding Received YTD	\$	287,716.02
Fayetteville City Funding Pending YTD	\$	95,905.34

Gates Four Annexation Taxes FY 12/13 owed by COF \$ 12,763.00

Approved Town of Hope Mills Contract FY 14/15 Budget	\$	00,000.00
Town of Hope Mills Contract Funding Received YTD	\$	00,000.00
Town of Hope Mills Funding Pending	\$	00,000.00

Combined City / Hope Mills & County Approved Budget	\$	1,276,300.36
Combined City & County Budget Received YTD		1,098,348.41
Combined City & County Budget Pending	\$	177,951.95

Other Income Hope Mills-Old Mutual Aid (\$ 12,000.00 Annually)	6,000.00
Other Income CCFCA -	0.00
Other Income /Tax Refund (Sales & Fuel Tax) -	297,156.75
Refunds	26,324.71

Total Board Funds YTD received 14/15 to date all Sources \$ 1,427,829.87

Vice Chairman Larry Townsend provided both the Treasurer's report and the oversight reports for the months of November and December 2014 and for January 2015. Mr. Townsend indicated that the February oversight report has not been completed and will be presented during the April 2015 meeting. A discussion on the various reports and findings followed. Chairman Brown called for a motion to approve both the Treasurer's report and the oversight reports as presented. **MOTION:** Director Turlington made a motion to approve both the treasurer's report and the oversight report for the months indicated. The motion was **SECONDED** by Director Hall and **APPROVED** by all members present. (See Enclosure # 4, 5 & 6)

3. **Auxiliary Account** - Treasurer Kathy Picon provided the current Auxiliary treasurer's fund balance as \$ 227,096.21 as of today. The Chief stated that our gross from the TOT this year was 130,455.00 and we spent close to \$ 45,000.00 to put the event on.

4.



3. **Miscellaneous FF Account** - The Chief reported that there is no change with the ICE & CAN and Miscellaneous FF's Account Balances of \$ 7,691.45 with additional ICE deposit pending.
4. **Pension Fund** – Vice Chairman Townsend the treasurer of the Pension Fund advised that our current Pension Fund Balance with North State Bank is \$ 54,810.81
5. **Child Passenger Safety Seat Account** – The current CPSS fund balance with Wells Fargo is \$ 1,280.75. This fund is exclusively for CPS equipment and is maintained by donations.
6. Chief Deputy Johnson Jr. passed out the Annual Audits for the 2013-2014 Fiscal Year received from Haigh, Byrd and Lambert Accounting Firm. A general discussion concerning the Financial Audit amongst all members followed. Chairman Brown called for a motion to approve the Financial Audits as presented. A **MOTION** was made by Director Turlington to approve the Financial Audits as presented. The motion was **SECONDED** by Director Hall and **APPROVED** by all members present. (See Enclosure # 7) Deputy Chief Johnson Jr. asked that all audits are kept on file at the corporate office. We do have to turn in several audits to Cumberland County as well as our financial institutions that we do business with.

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 - | No Report |

G: OLD BUSINESS:


1. The Deputy Chief stated that the annual NCAFC mid-winter conference in Concord was an excellent training opportunity and provided much professional development opportunities for our attending chiefs.
2. The Deputy Chief stated that all our full time members are now in coordinated uniforms in order to accomplish uniformity we recently purchased \$ 2,700.00 in work uniform items. These items had been approved in our FY 2014-2015 Budget.
3. The Deputy *Chief* stated that we are still working on our computer systems. We are doing the work in-house. Firefighter Michael Frederickson assisted by Firefighter Joe Pomaes and Michael's brother are slowly but surely upgrading our system and putting a new fire server and a virtual private network in place that will tie both of our station together. All the hardware has been purchased.
4. The Deputy Chief stated that we are still in the process of coordinating a 50th anniversary dinner sometimes in May or June of this year. This will be a Saturday



afternoon dinner for members and one guest with no children. We will provide additional information as we get closer to the event.

5. Deputy Chief Johnson Jr. passed around two (2) Letters from Glatfelter Claims Management Inc. (VFIS) concerning a settlement for a claim previously discussed whereas one of our members Firefighter Robbie Otwell filed an under insured claim against our policy. This claim has been settled and VFIS paid out on our behalf to Mr. Otwell. (See Enclosure # 8 & 9) Once all the claim and settlement paperwork is received the Chief will share that information with the Board. The Deputy Chief also explained that the automobile accident from last year involving our Brush Truck and was an at fault accident of our driver when a he struck a brand new 2015 Tahoe belonging to Enterprise Holdings a rental company. The damages to the Tahoe have been paid out of our Board Account due to the number of claims that have been submitted over the past twelve months. With the burning of Engine 1333 and the under insured claim it was in our best interest to pay for the claim in house.

H. NEW BUSINESS:

1. Deputy Chief Johnson Jr. passed around a newspaper article recognizing Cumberland County Firefighters for bravery and explained to the members the details that brought about the ceremony. Chief Johnson Sr., presided over the ceremony in his capacity as the President of the Cumberland County Chief's Association.
2. Deputy Chief Johnson Jr. informed the members that the large screen Toshiba television we purchased in 1993 finally quit on Saturday March 14, 2015. The Chief replaced the television with a 65" LED Smart TV from Best Buy along with a cabinet for the TV to stand on. The new television and stand are for the lounge and TV Room for Station 19. The total bill for the TV, Stand, Wall Mount and five (5) year extended coverage was \$ 1,669.16 with a 20% discount.
3. Deputy Chief Johnson Jr. informed the members that we are currently having issues with our stations web page. Lieutenant Michael Minnick our in-house web master is working on the issue and hopefully we will be back up shortly. All our minutes are posted on our Web Page.
4. The Deputy Chief informed the members that former Fire Department member Mr. Toby Beasley passed away last week. Toby was a former Lieutenant with the Fire Department in the 1980's and 90's and served as our Maintenance Officer. He was responsible for converting our 5/4 Ton Army Trucks into brush trucks. Toby was 69 and passed away after an extended illness. A thank you note from the Beasley family addressed to the FD was passed around for all members to review. (See Enclosure # 10)
5. The Deputy Chief also informed the Board Members that Mrs. Autry passed away. The Autry's are big time supporters of our Fire Department. She was the mother to James and Kenneth Autry and the grand-mother to one of our former Assistant Chief's

Chad Autry. A thank you note made out to the FD from the Autry family was passed around to all members. (See Enclosure # 11)

6. The Deputy Chief stated that Stedman Fire Chief Bill Bullard is retiring and for his many years of service to the Stedman Fire District is having a Farewell Reception on Sunday March 29, 2015 from 2 until 3:30 PM at the Stedman Fire Department. Chief Johnson Sr. the President of the CCFCA will present him with a plaque and induction as a life time member of the Cumberland County Fire Chief's Association.
7. Deputy Chief Johnson Jr. passed around a letter dated March 9, 2015 from the NCSFA concerning Local Relief Fund Issues and associated Bonds. A discussion followed amongst all members with no action taken. (See Enclosure # 12)
8. Deputy Chief Johnson Jr. informed the board members concerning the annexation bills filled on behalf of many small municipalities to address satellite annexation issues. With all the annexation for service there are many doughnut holes and municipalities can only satellite annex up to 20% of their total square acreage. Hope Mills can only annex 1.8% and then would have to stop. This bill will allow them to go beyond the 20% limit. Representative Skoga and Senator Meredith are the local sponsors of the bill, however Representative Skoga will make modifications to the current bill and address Annexation for Service. We will keep you posted on the process. (The Deputy Chief passed around e-mails between the Chief and Representative Skoka)
9. The Chief Deputy informed the members concerning our current Health Care Benefit that we provide for our full time employees with Blue Cross and Blue Shield. He passed around a chart identifying current monthly contributions. He stated that we have found that the Affordable Care Act actually provides much cheaper premiums and we have asked our members to sign up for the ACA with us reimbursing the premium fees on their monthly checks.
10. The Deputy Chief briefed the members about the current health condition of one of our long time auxiliary members and wife of one of our full time employees Engineer David Stewart. Bonnie has been diagnosed with cancer and is currently undergoing chemo which has rendered her unable to work. David has recently signed up for the ACA which produced a \$ 500.00 monthly savings to our organization. To place his wife Bonnie on the policy is an additional \$ 99.00 per month. Chief Johnson Sr. authorized David to place Bonnie on the policy with the FD picking up the additional fees until Bonnie gets cured. We are still saving \$ 400.00 compared to the BC/BS premiums. Bonnie has been a member for 25 years. He also asked the members to keep Bonnie along with AI in their thoughts and prayers.
11. Deputy Chief Johnson Jr. advised the Board Members that both he and Chief Johnson Sr., have been re-designated as Chief Fire Officers by the Commission on Professional Credentialing with the Center for Public Safety Excellence. (See Enclosure # 13)
12. Deputy Chief Johnson Jr. handed out the 2015 North Carolina State Firemen's Association membership card to all members present.



13. Deputy Chief Johnson Jr. advised the members that Captain Hanzal, Lieutenant Long and Lieutenant Jim Buie are currently in St. Louis attending the annual Halloween Seminar. This trip is paid for using funds from the TOT. We attend this event annually, whereas it provides tremendous information on how we can better prepare and add new and innovative props to our annual fund raiser.
14. The Deputy Chief stated that our auxiliary is sponsoring an Easter Egg Hunt free to the public and Saturday March 26, 2015 starting at 1 PM here at Station 13. This event is for children so if you have children or grand-children please bring them out to meet the Stoney Point Bunny.
15. The Deputy Chief stated that Chief Johnson Sr. requested that the Board take some action and appoint Director Gary Turlington as Assistant Board Treasurer due to the sickness of Treasurer Grupy. Currently only Al and Chairman Brown are authorized to sign checks. With Al's current condition we do not want to bother him with Fire Department business or sign checks. Director Turlington has agreed to take on the responsibility and fill in for Al until he returns. After a discussion Chairman Brown called for a motion to appoint Director Gary Turlington as our Assistant Treasurer.
MOTION: A motion was made by Director Hall to appoint Director Gary Turlington as Assistant Board Treasurer. The Motion was **SECONDED** by Vice Chairman Townsend and **APPROVED** by all members present. The Deputy Chief stated that Gary and Chairman Brown needed to sign some First Citizen Bank documentation to make the appointment legal with the Bank. The Clerk to the Board Ms. Johnson will submit all the documentation back to Ms. Lynn Hall our First Citizens Bank representative.
16. Deputy Chief Johnson Jr., briefed the Board Members on a letter dated February 13, 2015 from the North Carolina Department of State Treasurer Retirement Systems Division concerning our Pension Fund Dues which are due by the end of March 2015. He stated that we will submit all necessary annual dues for all our members and pay the dues utilizing board funds. Since this is an authorized expenditure from the Relief Fund we will submit a letter to the NCSFA association requesting re-imbursement to our account from the current relief fund balance. Vice Chairman Townsend is the current Relief Fund Treasurer. (See Enclosure # 14)
17. Deputy Chief Johnson Jr. informed the Board Members that on Saturday April 11, 2015 starting with breakfast at Station 19 at 8:30 AM we will conduct our annual Strategic Planning Session from 9 to noon. He asked that at least a couple of board members come out and join the strategic planning session. Our accreditation requires governing body participation, whereas the new Strategic Plan must be approved by the BOD when presented either during the April or May meeting this year.
18. The Deputy Chief passed around a Thank You Note from a citizen that our department responded to during a time of need as a result of a structure fire at his residence. We actually assisted Hoke County with the call but the owner sends us a note of thanks to express his appreciation. (See Enclosure \$ 15)



I: CLOSED SESSION - WHEN APPLICABLE:

1. N/A

J: ADJOURNMENT:

Chairman Brown entertained a motion to adjourn. A **MOTION** was made by Director Hall to adjourn. The motion was **SECONDED** by Director Turlington and **APPROVED** by all members present. The meeting adjourned at 2110 hours. **The next meeting is scheduled for April 21, 2015 at Station # 19 @ 7:30 PM.**

Respectfully Submitted:

Angus R. Pate
ANGUS R. PATE
Secretary

Cc.

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

14 Enclosures:

1. SPFD Board of Directors Attendance Roster March 2015
2. Board Memorandum Fiscal Year 2015-2016 Budget & Resolution Series 2015-1 along with Budget Form "A" and "B"
3. General Motor's Global Connect Quote Flow GMC - \$ 47,535.44
4. Oversight Memorandum November 2014
5. Oversight Memorandum December 2014
6. Oversight Memorandum January 2015
7. Annual Audit Information – SPFD Accountant
8. Letter Glatfelter Insurance – Robby Otwell Under Insured Motorist
9. Letter Glatfelter Insurance – Auto Accident November 2014
10. Thank You Note – Toby Beasley Family
11. Thank You Note – Autry Family
12. Letter from the NCSFA Concerning Pension Fund Issues
13. Chief Fire Officer – Re-designation Chief Johnson Sr. & Deputy Chief Johnson Jr.
14. Thank You Note from Hoke County Citizens



2015

**BOARD OF DIRECTORS
ATTENDANCE ROSTER**

##	NAME	JAN (20) Sta. 13	FEB (17) Sta. 19	MAR (17) Sta. 13	APR (21) Sta. 19	MAY (19) Sta. 13	JUN (16) Sta. 19	JUL (21) Sta. 13	AUG (18) Sta. 19	SEP (15) Sta. 13	OCT (20) Sta. 19	NOV (17) Sta. 13	DEC (16) Sta. 19
01	Daniel C. Brown - President(2016)	P	N/A	P				N/A	N/A				
02	Larry Townsend V-President (2018)	X-E	N/A	P				N/A	N/A				
03	Alan R. Grupy - Treasurer (2016)	X-E	N/A	X-E				N/A	N/A				
04	Angus Pate - Secretary (2016)	P	N/A	P				N/A	N/A				
05	Joel Siles -- (2018)	P	N/A	X-E				N/A	N/A				
07	Jerry Hall -- (2018)	P	N/A	P				N/A	N/A				
08	Gery Turlington(2018)	P	N/A	P				N/A	N/A				
09	Freddy Johnson Sr. - Chief	P	N/A	X-E				N/A	N/A				
10	Freddy Johnson Jr. - Deputy Chief	X-E	N/A	P				N/A	N/A				
11	Matthew W. Williams - Asst Chief	X	N/A	X				N/A	N/A				
12	Sean Johnson -- Asst Chief	X-E	N/A	X-E				N/A	N/A				
13	Kevin T. Murphy -- Asst. Chief	X-E	N/A	X-E				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.

- Due to summer vacations Board of Directors meetings are not scheduled for the months of July and August unless there is a pressing need or emergency.
- The February 2015 meeting was canceled due to safety when a winter snow and ice storm crippled our area.

Enclosure # 1 Board Minutes March 17, 2015

 COPY

**STONEY POINT
FIRE DEPARTMENT INC.**

**Stations 13 & 19
2190 Lake Upchurch Road
Parkton, North Carolina 28371
Phone # (910) 424-0694
Fax # (910) 425-2795
Email: spfd1301@nc.rr.com**

**Station 13 & Mailing Address
7221 Stoney Point Road
Fayetteville, North Carolina
28306-8005**



Daniel C. Brown
President
Larry D. Townsend
Vice President
Alan R. Grupy
Treasurer
Angus R. Pate
Secretary
Jerry R. Hall
Member
Joel A. Siles
Member
Gary Turlington
Member
Freddy L. Johnson Sr.
Fire Chief

TO : Ms. Amy Cannon, Cumberland County Manager
FROM : Angus R. Pate, Secretary
DATE : March 17, 2015
SUBJECT: Fiscal Year 2015 – 2016 Budget

Ms. Cannon.

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 2015 – 2016 the assessed valuation of the district is estimated at \$ 956,289.00 based on your memorandum dated March 3, 2015
SUBJECT: Budget Requests for Fiscal Year 2015-2016.

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 of 14, and 8 part time positions along with a volunteer staff of over 100 members. We have also continued to budget funds for our accreditation program in order to maintain the accredited status obtained in March 2012 by the Center for Public Safety, Excellence (CPSE). Currently we remain the only Volunteer Fire Department in our entire Nation to have achieved and obtained national accreditation. We are due for national re-accreditation in 2017.

Another large line item within our budget is the replacement cost of our Self-Contained Breathing Apparatuses, as well as the replacement of a new Engine & Rescue Company with required equipment as well as the land and building payment for our Station 19 fire facility.

Our district utilizes the cash basis of accounting in its budget, and a copy of our Fiscal Year 2013-2014 Financial Statements prepared by Haigh, Byrd & Lambert, LLP is attached for submission to your internal audit department.

I, **Angus R. Pate**, certify that the attached Resolution and Budget Forms A & B are true and accurate copies of the adopted Fiscal Year 2015-2016 Budget of the Stoney Point Fire Department.


ANGUS R. PATE, Secretary, Stoney Point Fire Department Inc.

Enclosure # 02 Board Minutes March 17, 2015



 **COPY**

RESOLUTION

Series 2015

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, 2015
AND ENDING ON THE LAST DAY OF JUNE, 2016**

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 March 17, 2015 from 7:30 PM until 9:00 PM during the regular scheduled meeting of the Board of Director at Station 13, located at 7121 Stoney Point Road, Fayetteville 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 **1%** 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 2015 – 2016 Fiscal Year and shall be made part of the public records of said district. **ADOPTED** this 17th day of March 2015.



DANIEL C. BROWN, President, Board of Directors



ANGUS R. PATE, Secretary, Board of Directors





COUNTY OF CUMBERLAND

FISCAL YEAR 2016-2016 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 2013-2014 Actual	Current Year - 2014-2015			Requested	Coming Year - FY 2016-2016	
		Budget	Actual 3/31/2015	Estimate Entire Year			
Cumberland County	940,216.00	891,750.00	879,457.39	895,590.00	956,289.00		
City of Fayetteville	344,841.00	363,821.00	267,716.02	363,621.00	394,942.00		Annexation Service Contract
Town of Hope Mills	12,000.00	20,000.00	6,000.00	66,000.00	61,000.00		Annexation Service Contract
Motor Fuels/Sales Tax	12,989.00	6,000.00	26,324.71	16,000.00	10,000.00		
Other Income	8,162.00	0.00	57,186.76	0.00	0.00		
AFG Fire Grants	0.00	0.00	0.00	0.00	0.00		
Fund Raisers	0.00	60,000.00	0.00	0.00	37,269.00		
Interests	386.00	600.00	0.00	500.00	600.00		
Sales of Fixed Assets	12,500.00	0.00	240,000.00	0.00	0.00		Sale of 2 Fire Trucks
Total	\$1,331,064.00	\$1,350,871.00	\$1,496,654.87	\$1,359,701.00	\$1,450,000.00	\$0.00	\$0.00

Budget Form A



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

FISCAL YEAR 2015-2016 **FUND # 496** **AGENCY # 429** **ORG # 4290** **ORGANIZATION NAME: Stoney Point Fire District**
SUBMITTED BY: Chief Freddy L. Johnson, Sr.

Description	Last Year FY 2013-2014 Actual	Current Year FY 2014-2015		Coming Year FY 2015-2016	Show any calculation made and reasons used to arrive at the budgeted amount. Be concise
		Budget	Estimate Entire Year		
Salaries/Staff of 14 FT & 8 PT	642,627.00	690,000.00	695,000.00	690,000.00	Supports 14 full time positions. 13 FF and 1 Full time admin position 2.5% Raise
Payroll Taxes	46,819.00	65,000.00	60,000.00	65,000.00	Full / Part Time Health Benefits
Employee Benefits (BC&BS)	34,235.00	40,000.00	40,000.00	40,000.00	Pension / Retirement Benefits Vol/FF
Employee/Vol-Retirement	13,694.00	20,000.00	20,000.00	20,000.00	Covers Insurance Increases
Insurance & Workers Comp.	66,972.00	60,000.00	60,000.00	65,000.00	Supports 2 Full Service Stations
Station Supplies	22,662.00	35,000.00	35,000.00	35,000.00	To maintain uniforms and gear
Uniforms	4,203.00	15,000.00	15,000.00	15,000.00	For 2 Departments
Utilities	23,689.00	25,000.00	25,000.00	25,000.00	Covers escalating fuel prices
Vehicle Operations (Fuel)	30,363.00	40,000.00	40,000.00	40,000.00	Fleet of 12 vehicles & equipment for 2 Stations
Repairs to Vehicles & Equip.	73,734.00	100,000.00	100,000.00	100,000.00	2 Fire Station Facilities and Grounds
Repairs to Buildings	32,492.00	30,000.00	28,000.00	35,000.00	Response Pay for 80 Volunteers
Peril & Volunteer Expenses	31,979.00	41,205.00	35,000.00	40,000.00	Building and Truck Payment
Principle on Note	228,603.00	220,166.00	220,166.00	220,166.00	
Miscellaneous	18,874.00	25,000.00	25,000.00	25,000.00	
Training/Travel/Meals	10,894.00	15,000.00	15,000.00	15,000.00	Seminars & Certification Classes



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

FISCAL YEAR 2016-2016 FUND # 496 AGENCY # 429 ORG # 4290 ORGANIZATION NAME: Stonev Point Fire District
SUBMITTED BY: Chief Freddy L. Johnson, Sr.

Description	Last Year FY 2013-2014 Actual	Current Year FY 2014-2016		Requested	Coming Year FY 2016-2016
		Budget	Estimate Entire Year		
Advertising & FLSE	677.00	2,000.00	2,000.00	2,000.00	Fire Prevention Hand-Outs for Schools
Capital Outlay - Equipment	0.00	25,000.00	25,000.00	70,776.00	Annual Payment of SCBA Purchase
Capital Outlay -- Building	0.00	0	0	0	
Capital Outlay - Vehicles	0	0	60,000.00	34,558.00	New 4 Wheel Drive Service Vehicle
Capital Outlay - Land	0.00	0.00	0.00	0.00	
Professional Fees	4,095.00	5,000.00	5,000.00	5,000.00	Attorney & Accounting Fees
Dues & Subscriptions	12,546.00	10,000.00	11,205.00	10,000.00	NFPA Fire Codes & various fire and rescue associaton dues and fees.
Communications & Telephone	1,977.00	3,000.00	3,000.00	3,000.00	Repairs to Radios and Telephone Svc and 10 MDT's Air Cards for each Apparatus
Taxes & License Fees	687.00	1,000.00	1,000.00	1,000.00	
Accreditation	0.00	3,500.00	3,500	3,500.00	To maintain CPSE annual requirements for accreditation
Total	\$1,156,076.00	\$1,350,871.00	\$1,350,871.00	\$1,450,000.00	\$0.00

Enclosure # 02 Board Minutes March 17, 2015



HEATH BROWN
FLOW BUICK-GMC

ATTENTION ALL USA-RN: When using Order Workbench review please
DO NOT double pop-up windows. Only ONE pop-up window
to display has been critical alerts, notifications and warning messages
while in transactions. For assistance, contact the Web Help Desk at 1-800-
337-4666.

owb010 : Logout

Main - Order Vehicles > Configure a New Vehicle: Summary

PLAN & FORECAST ORDER VEHICLES MANAGE INVENTORY LOCATE VEHICLES DELIVER VEHICLES REPORTS & TOOLS

Configure a New Vehicle: Summary

BAC 189510 BFC 1 Name: FLOW BUICK-GMC

Choose Model

Choose Options

Summary

RELATED LINKS

Review the vehicle configuration information in order to ensure that it is correct. If you need to make a change click "Back" to return to the Configure a New Vehicle: Select Options screen. Click "Submit as Preliminary Order" to submit this configuration as a preliminary order. Click "Save in Stored Configurations" in order to store this configuration. Click "Cancel" to cancel the entire configuration.

- View My Allocation and Constraints
- View Stored Configurations
- US On-Line Order/Reference Guide

Note: A submitted preliminary order is at Event Code 1100 (Preliminary Order Accepted)

View Customer Version ▾

Model Information

Model Year: 2016	Division: GMC	Allocation Group: GCRJHD
Model: TK26743 - 2500HD Sierra 4WD, Crew Cab Standard Box	Order Type: TRE-Retail Stock	
CIAN: XXXXXXXXXX		
Stock No: XXXXXXXXXX Quantity: 1		
MSRP: \$52,006.00	MSRP WDFC: \$53,201.00	

Preferred Equipment Group ▾
PEG 18A

Color

Primary Color: GCN - Fire Red

Trim

H2Q: Dark Ash with Jet Black Interior Accents, Vinyl seat trim

Options

- | | | |
|---|--|------------|
| A3J: Windows, power with driver express up and down and express down on all other windows | K40: Exhaust brake | |
| A8Q: Tailgate, locking, utilizes same key as ignition and door | K47: Air cleaner, high-capacity | |
| AE7: Seats, front 40/20/40 split-bench, 3-passenger, driver and front passenger recline | KC4: Cooling, external engine oil cooler | |
| AKC: Glass, deep-tinted | KM: Power outlet, 110-volt AC | |
| AQQ: Remote Keyless Entry | KNP: Cooling, auxiliary external transmission oil cooler | |
| AUS: Door locks, power | KWE: Alternator, 220 amps | \$150.00 |
| AVF: 2016 Interim Processing Code | LAL: Engine, Duramax 6.6L Turbo Diesel V8, 620-Diesel compatible | \$7,195.00 |
| AYD: Air bags, single-stage frontal and thorax side-impact, driver and front passenger, and head curtain side-impact, front and rear outboard seating positions | MW7: Transmission, Allison 1000 8-speed automatic, electronically controlled | \$1,200.00 |
| | NZZ: Underbody shield, frame-mounted shield | \$160.00 |
| | PDU: Sierra Convenience Package | \$605.00 |

Price: \$49,535.44
*- 2,000 * Current GM Rebates 3/19/15*

\$47,535.44

includes:
 Remote Keyless entry
 * Deep tinted glass
 cargo lighting w/center switch
 Rear View Camera
 3/17/2015
 Inside #470019199 All 168

**STONEY POINT
FIRE DEPARTMENT INC.**

Stations 13 & 19
2190 Lake Upchurch Road
Parkton, North Carolina 28371
Phone # (910) 424-0694
Fax # (910) 425-2795
Email: spfd1301@nc.rr.com

Station 13
Mailing & Billing Address
7221 Stoney Point Road
Fayetteville, North Carolina 28306



Daniel C. Brown
President
Larry Townsend
Vice President
Alan R. Grupy
Treasurer
Angus Pata
Secretary
Jerry Hall
Member
Just A. Giles
Member
James G. Turlington
Member
Freddy L. Johnson Sr
Fire Chief

Memorandum For: Haigh, Byrd & Lambert, LLP, Certified Public Accountants

Reference: Additional Internal Financial Control & Segregation of Duties

November 2014

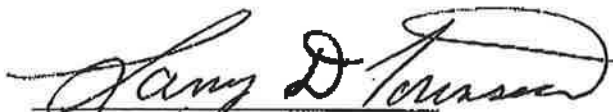
Fiscal Year - 2014

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of the Stoney Point Fire Department; 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 Accountants, addressed to the Stoney Point Board of Directors addressing segregation of duties, and whereas the Stoney Point Board of Directors appointed Mr. Larry D. Townsend to conduct and perform said duties,

I Director ~~Larry D. Townsend~~ have reviewed and documented the reconciliation for all financial transactions for the month indicated above.

I have found no discrepancies.

I have discrepancies as indicated below. See Note.


Larry D. Townsend

19 Jan 15
Date

**STONEY POINT
FIRE DEPARTMENT INC.**
Stations 13 & 19
2196 Lake Uphurch Road
Fayetteville, North Carolina 28371
Phone # (910) 424-0694
Fax # (910) 425-2795
Email: spfd1301@nc.rr.com



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

Station 13
Mailing & Billing Address
7221 Stoney Point Road
Fayetteville, North Carolina 28306



Memorandum For: Haigh, Byrd & Lambert, LLP, Certified Public Accountants

Reference: Additional Internal Financial Control & Segregation of Duties

December 2014


Fiscal Year - 2014

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of the Stoney Point Fire Department; 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 Accountants, addressed to the Stoney Point Board of Directors addressing segregation of duties, and whereas the Stoney Point Board of Directors appointed Mr. Larry D. Townsend to conduct and perform said duties.

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

I have found no discrepancies.

I have discrepancies as indicated below. See Note.


Larry D. Townsend

2/10/15
Date

**STONE POINT
FIRE DEPARTMENT INC.**
Stations 13 & 19
2190 Lake Upeburch Road
Parkton, North Carolina 28371
Phone # (910) 424-0694
Fax # (910) 425-2795
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Memorandum For: Haigh, Byrd & Lambert, LLP, Certified Public Accountants

Reference: Additional Internal Financial Control & Segregation of Duties

January 2015

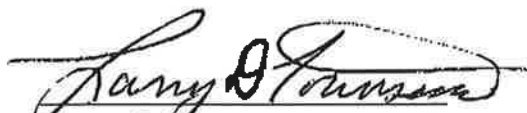
Fiscal Year - 2015

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of the Stoney Point Fire Department; 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 Accountants, addressed to the Stoney Point Board of Directors addressing segregation of duties, and whereas the Stoney Point Board of Directors appointed Mr. Larry D. Townsend to conduct and perform said duties.

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

 X I have found no discrepancies.

 I have discrepancies as indicated below.


Larry D. Townsend

 21 Feb 15
Date

STONE POINT FIRE DEPARTMENT, INC.

Cumberland County, North Carolina

FINANCIAL STATEMENTS

June 30, 2014

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June 30, 2014

Independent Auditors' Report

Financial Statements

Exhibit A - Statement of Assets, Liabilities and Net Assets - Modified Cash Basis

Exhibit B - Statement of Revenues, Expenses, and Changes in Net Assets - Modified Cash Basis

Notes to Financial Statements

Appendix I - Schedule of Property and Equipment

HAIGH, BYRD & LAMBERT, LLP

CERTIFIED PUBLIC ACCOUNTANTS
1007 HAY STREET
POST OFFICE BOX 53349
FAYETTEVILLE, NORTH CAROLINA 28305

INDEPENDENT AUDITORS' REPORT

Board of Directors
Stoney Point Fire Department, Inc.
Cumberland County, North Carolina

We have audited the accompanying statement of assets, liabilities, and net assets – modified cash basis of the Tax and Long Term Debt Funds of Stoney Point Fire Department, Inc. (a nonprofit organization) as of June 30, 2014 and the related statement of revenues, expenses, and changes in net assets – modified cash basis for the year then ended. These financial statements are the responsibility of the Department's management. Our responsibility is to express an opinion on the financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As described in Note 1, these financial statements were prepared on the modified cash basis of accounting, which is a comprehensive basis of accounting other than generally accepted accounting principles.

In our opinion, the financial statements referred to above present fairly, in all material respects, the assets, liabilities, and net assets of the Tax and Long Term Debt Funds of Stoney Point Fire Department, Inc. as of June 30, 2014 and its revenues, expenses, and changes in net assets for the year then ended, on the basis of accounting described in Note 2.

As discussed in Note 2, the financial statements are only for the funds referred to above and do not include assets, liabilities, and net assets and the revenues, expenses and changes in net assets of Stoney Point Fire Department, Inc., that are recorded in its Plant Fund. Accordingly, the accompanying financial statements are not intended to present the financial position of Stoney Point Fire Department, Inc. as of June 30, 2014, or its results of operations for the year then ended in conformity with generally accepted accounting principles.

as a whole. The accompanying information in Appendix I is presented for the purposes of additional analysis and is not a required part of the above financial statements. Such information marked "unaudited" has not been subjected to the auditing procedures applied in the audit of the financial statements referred to above. Accordingly, we express no opinion on this information.

Department, Inc., and for filing with the Cumberland County Tax Office of North Carolina and should not be used for any other purpose.

Haigh, Byrd & Lambert, LLP

Certified Public Accountants
January 10, 2015

Enclosure # 7 Board Minutes March 17, 2015

STONE POINT FIRE DEPARTMENT, INC.
Cumberland County, North Carolina

STATEMENT OF ASSETS, LIABILITIES, AND NET ASSETS - MODIFIED CASH BASIS
For the year ended June 30, 2014

EXHIBIT A

	<u>Tax Fund</u>	<u>Long Term Debt Fund</u>	<u>Total</u>
<u>ASSETS</u>			
Cash and cash equivalents	\$ 903,420	\$ -	\$ 903,420
Due from Cumberland County - fire protection fees	10,993	-	10,993
Due from Town of Hope Mills - fire protection fees	3,000	-	3,000
Funds to be provided for future debt retirement	-	851,638	851,638
	<u>\$ 917,413</u>	<u>\$ 851,638</u>	<u>\$ 1,769,051</u>
<u>LIABILITIES AND NET ASSETS</u>			
Payroll taxes payable	\$ 922	\$ -	\$ 922
Note payable	-	851,638	851,638
Total liabilities	<u>922</u>	<u>851,638</u>	<u>852,560</u>
Unrestricted net assets	<u>916,491</u>	-	<u>916,491</u>
	<u>\$ 917,413</u>	<u>\$ 851,638</u>	<u>\$ 1,769,051</u>

The accompanying notes are an integral part of the financial statements.

Enclosure # 7 Board Minutes March 17, 2015

STONEY POINT FIRE DEPARTMENT, INC.
Cumberland County, North Carolina

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS - MODIFIED CASH BASIS
For the year ended June 30, 2014

EXHIBIT B

	Tax Fund	Long Term Debt Fund	Total
Unrestricted net assets:			
Revenues:			
Fire protection fees:			
Cumberland County	\$ 940,216	\$ -	\$ 940,216
City of Fayetteville	344,841	-	344,841
Town of Hope Mills	12,000	-	12,000
Sales and motor fuel tax refunds	12,969	-	12,969
Interest income	386	-	386
Sale of fixed assets	12,500	-	12,500
Other income	8,152	-	8,152
Total revenues	<u>1,331,064</u>	<u>-</u>	<u>1,331,064</u>
Expenses:			
Advertising	677	-	677
Communications	1,977	-	1,977
Dues and subscriptions	12,546	-	12,546
Employee benefits	34,235	-	34,235
Gas and oil	30,353	-	30,353
Insurance	56,972	-	56,972
Miscellaneous	18,874	-	18,874
Note payments - interest	-	67,723	67,723
Note payments - principal	-	160,808	160,808
Payroll taxes	45,519	-	45,519
Pension plan contributions	13,694	-	13,694
Professional fees	4,095	-	4,095
Purchase of fixed assets	70,880	-	70,880
Repairs - buildings	32,492	-	32,492
Repairs - equipment and vehicles	73,734	-	73,734
Salaries and wages	542,527	-	542,527
Supplies	22,562	-	22,562
Taxes, licenses and permits	687	-	687
Telephone	669	-	669
Training and schools	1,731	-	1,731
Travel, meals and meetings	9,157	-	9,157
Uniforms	4,203	-	4,203
Utilities	23,688	-	23,688
Volunteer expenses	31,979	-	31,979
Total expenses	<u>1,033,251</u>	<u>228,531</u>	<u>1,281,782</u>
Excess (deficiency) of revenues over expenses	297,813	(228,531)	69,282
Transfer of funds	(228,531)	228,531	-
Increase in unrestricted net assets	69,282	-	69,282
Unrestricted net assets - beginning of year	<u>847,209</u>	<u>-</u>	<u>847,209</u>
Unrestricted net assets - end of year	<u>\$ 916,491</u>	<u>\$ -</u>	<u>\$ 916,491</u>

The accompanying notes are an integral part of the financial statements.

Enclosure # 7 Board Minutes March 17, 2015

STONEY POINT FIRE DEPARTMENT, INC.
Cumberland County, North Carolina

NOTES TO FINANCIAL STATEMENTS
June 30, 2014

NOTE 1 Nature of Organization

Stoney Point Fire Department, Inc. was incorporated on July 29, 1964 as a non-profit, civic, charitable, benevolent, educational and social corporation with the main objective of the protection of life and property through fire fighting.

The General Statutes of North Carolina in Chapter 69-25.1 provide that resident freeholders living within a designated fire district may by referendum approve the levy of a special tax to provide fire protection. The Board of County Commissioners of Cumberland County contracted with Stoney Point Fire Department, Inc. to provide fire protection within that district for the year ended June 30, 2014 for \$940,216. The contract further provides that such tax funds will be segregated and accounted for annually.

NOTE 2 Summary of Significant Accounting Policies

Basis of Accounting

The accompanying financial statements have been prepared on the modified cash basis of accounting, which is a comprehensive basis of accounting other than accounting principles generally accepted in the United States of America. That basis differs from generally accepted accounting principles in that -

- Contributions and support are recognized when payment is received rather than earned.
- Payments to vendors, suppliers, and employees are generally recognized when paid instead of when goods or services are received.

Notwithstanding the above, the Department has elected to modify the cash basis of accounting to report fire protection fees in the period earned, regardless of when payment is received. The Department also accrues liabilities for payroll taxes related to salaries and wages incurred prior to year end.

Financial Statement Presentation

The Department's records are maintained in accordance with the principles of fund accounting. This is the procedure by which resources are classified for accounting and reporting purposes into funds established according to their nature and purpose. Separate accounts are maintained for each fund.

The Department reports information regarding its financial position and activities according to three classes of net assets (unrestricted net assets, temporarily restricted net assets, and permanently restricted net assets) based upon the existence or absence of donor-imposed restrictions. Contributions are recorded as unrestricted, temporarily restricted, or permanently restricted support, depending on the existence and/or nature of any donor restrictions. The Department has no temporarily or permanently restricted assets. Other funds may have been provided to the Department through dues and community projects and these funds have not been presented. Accordingly, the financial statements are not intended to be presented in conformity with accounting principles generally accepted in the United States of America.

Use of Estimates

The preparation of financial statements in conformity with modified cash basis accounting principles requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

NOTES TO FINANCIAL STATEMENTS - continued

Income Taxes

The Department is exempt from Federal and State income taxes under Internal Revenue Code Section 501(c)(3). Therefore, no provision for income taxes has been made in the accompanying financial statements. In addition, the Department has been determined by the Internal Revenue Service not to be a "private foundation" within the meaning of Section 509(a) of the Internal Revenue Code.

Management of the Department considers the likelihood of changes by taxing authorities in its exempt organization returns and discloses potential significant changes that management believes are more likely than not to occur upon examination by tax authorities. Management has not identified any uncertain tax positions in filed returns that require disclosure in the accompanying financial statements. The Department's tax returns for the past three years are subject to examination by tax authorities, and may change upon examination.

Property and Equipment

The purchase of property and equipment is shown as an expenditure of the Tax Fund, but it is not shown as an asset of the Tax Fund. For informational purposes, Appendix I is included in the report to reflect property and equipment purchased from the Tax Fund after June 30, 1993. Depreciation of property and equipment is not shown.

Cash and cash equivalents

Cash and cash equivalents include all monies in banks and highly liquid investments with original maturity dates of less than three months.

Advertising

Advertising costs are expensed as incurred. During the year ended June 30, 2014, the Department had advertising costs of \$677.

Concentration of Support

The Department receives approximately 72% of its fire protection fees from the Board of County Commissioners, Cumberland County.

Subsequent Events

Management has evaluated subsequent events through January 10, 2015, the date on which the financial statements were available to be issued. No subsequent events were identified that required adjustment to or disclosure within the financial statements.

NOTE 3 Cash and cash equivalents

At June 30, 2014, amounts included in cash and cash equivalents consist of:

Non-Interest bearing:

First Citizens - checking	\$	748,890
North State Bank - c.d., earning interest at 0.10% at June 30, 2014		<u>154,530</u>
	\$	<u>903,420</u>

NOTES TO FINANCIAL STATEMENTS - continued

NOTE 4 Retirement Plan

The fire department provides a retirement program for the firemen under the North Carolina Firemen's and Rescue Squad Workers' Pension Fund. All firemen when they first volunteer are eligible after an initial 60 day waiting period. The fire department contributes \$10 per month per man. Each participant's benefit is fully funded after twenty years. The contribution for the fiscal year ended June 30, 2014 was \$3,120.

The Department also has a defined contribution retirement plan for paid employees. The Department matches employee contributions up to 5% of an employee's annual gross salary. The expenditures for such contributions for the year ended June 30, 2014 amounted to \$10,574.

NOTE 5 Concentration of Credit Risk

The Department maintains its cash balances at two financial institutions. The balances are insured by the federal deposit insurance corporation up to \$250,000. The Department had uninsured cash deposits at June 30, 2014 of \$499,637.

NOTE 6 Note payable

Note payable at June 30, 2014 consists of the following:

North State Bank - note payable, bearing interest at 5.45% per annum in the original amount of \$1,102,000, with annual installments of \$90,032 is scheduled to mature on February 28, 2028. The loan is secured by a deed of trust on the land located on 7221 Stoney Point Drive and 2190 Lake Upchurch Road in Fayetteville, North Carolina. Interest paid on the note during the year totaled \$87,723.

Balance at June 30, 2014	\$ 851,638
--------------------------	------------

Future debt maturities in the amount of \$851,638 are to be paid from future revenues. At June 30, 2014, maturities are as follows:

Year ended:	Amount
June 30, 2015	\$ 46,421
June 30, 2016	47,627
June 30, 2017	49,939
June 30, 2018	52,383
June 30, 2019	54,905
Thereafter	601,383
	\$ 851,638

STONE POINT FIRE DEPARTMENT, INC.
Cumberland County, North Carolina

SCHEDULE OF PROPERTY AND EQUIPMENT
June 30, 2014

Unaudited

Appendix 1

	June 30, 2013	Additions	Removals	June 30, 2014
Fire fighting equipment:				
Truck equipment	\$ 17,994	\$ -	\$ -	\$ 17,994
Communications equipment	21,438	-	-	21,438
Radios & communication equip. - DHS grant	109,825	-	-	109,825
Other fire fighting equipment	85,409	-	-	85,409
Protective clothing	118,508	-	-	118,508
Turnout gear - DHS grant	86,217	-	-	86,217
Battery optimizer / adapters	2,009	-	-	2,009
Interspiro testing machine	5,107	-	-	5,107
Utility trailers (2)	2,100	-	-	2,100
Evac chair	554	-	-	554
Eyewash stations (3)	883	-	-	883
Pakhammer 80 kit	3,132	-	-	3,132
Rescue Randy manik'n	1,089	-	-	1,089
Ten-ton mat jack	2,324	-	-	2,324
Hydraulic pump - jaws of life	2,048	-	-	2,048
Nafeco - camera	17,382	-	-	17,382
Holmatro rescue equipment	31,893	-	-	31,893
Breathing apparatus	103,485	-	-	103,485
Top mount tank - 250 gallon	11,768	-	-	11,768
FEMA travel trailer	1,000	-	-	1,000
1600 Deluxe Mercury 50hp boat	-	14,632	-	14,632
Total fire fighting equipment	624,143	14,632	-	638,775
Other property and equipment				
Furniture	9,647	-	-	9,647
Office equipment	8,958	-	-	8,958
Lawn equipment	6,620	-	-	6,620
Tool box and hand tools	1,381	-	-	1,381
Fuel tanks	6,554	-	-	6,554
Gasoline pumps and fans	2,184	-	-	2,184
Computer equipment	24,933	-	-	24,933
Protections, televisions, and mounts	4,589	-	-	4,589
Projectors	7,650	-	-	7,650
Pump house	1,391	-	-	1,391
Storage units	9,825	-	-	9,825
Time clock system	710	-	-	710
Weather monitor	910	-	-	910
Exercise equipment	23,995	-	-	23,995
Robotronics	8,340	-	-	8,340
Pressure washer	1,527	-	-	1,527
Radio tower	5,988	-	-	5,988
Time clock system	-	1,870	-	1,870
Storage building	-	54,376	-	54,376
	125,202	56,246	-	181,448
Buildings and Improvements				
Fire station	82,754	-	-	82,754
Station improvements	148,284	-	-	148,284
Paving	20,298	-	-	20,298
New driveway, Station 13	16,345	-	-	16,345
Training tower	8,638	-	-	8,638
Station 19	1,017,100	-	-	1,017,100
Total buildings and improvements	1,293,369	-	-	1,293,369

APPENDIX 1 - continued

		<u>June 30, 2013</u>	<u>Additions</u>	<u>Removals</u>	<u>June 30, 2014</u>
Vehicles					
# 1931	1994 Quality Gladiator engine	300,804	-	-	300,804
# 1333	1989 Pierce Dash fire truck	30,000	-	-	30,000
# 1382	2008 Ford F-350 Brush Truck	25,558	-	(25,558)	-
# 1361	1999 Pierce Arrow fire truck	338,508	-	-	338,508
# 1376	1984 International Rescue truck	148,217	-	-	148,217
# 1941	1984 AMC 5 Ton truck	3,750	-	-	3,750
# 1962	1984 Chevrolet 3/4 ton diesel	3,500	-	-	3,500
# 1331	2004 Pierce Dash Fire Truck	426,824	-	-	426,824
# 1332	2004 Pierce Dash Fire Truck	376,402	-	-	376,402
# 1371	2002 Chevrolet Silverado 1500	20,000	-	-	20,000
# 1391	2007 Ford Crown Victoria	5,700	-	-	5,700
	Total vehicles	<u>1,879,263</u>	<u>-</u>	<u>(25,558)</u>	<u>1,853,705</u>
Real estate		<u>148,169</u>	<u>-</u>	<u>-</u>	<u>148,169</u>
	Total property and equipment	<u>\$ 3,870,176</u>	<u>\$ 70,878</u>	<u>\$ (25,558)</u>	<u>\$ 3,915,496</u>

Note: This statement includes only those items of property and equipment purchased from tax funds after June 30, 1973 at the original cost basis.

Glatfelter Claims Management, Inc.



P.O. Box 5126 • York, Pennsylvania 17405-5126
(800) 233-1957 • Fax: (717) 747-7051 • CA License # 2D09880
Administering claims on behalf of American Alternative Insurance Corporation

February 13, 2015

Freddy Johnson
Stoney Point Fire Department, Inc
7221 Stoney Point Road
Fayetteville, NC 28306-9726

RE: Insured: Stoney Point Fire Department, Inc
Claim Number: NCCM214040513-00001
Claimant: Robby Ray Otwell
Date of Loss: 07/14/2011

Dear Mr. Johnson:

Glatfelter Claims Management, Inc. is handling this matter on behalf of American Alternative Insurance Corporation who provides the business auto insurance for Stoney Point Fire Department, Inc.

I am happy to inform you that this underinsured motorist case has resolved and the file is now closed

Thank you for your cooperation and assistance.

Sincerely,

Dale Ressler
Liability Specialist
Extension 7655
E-Mail: claims@glatfelters.com

C: VFIS Of North Carolina
P. O. Box 12825
Raleigh, NC 27605

Enclosure # 8 Board Minutes March 17, 2015



Glatfelter Claims Management, Inc.



P.O. Box 5126 • York, Pennsylvania 17406-5126
(800) 233-1957 • Fax: (717) 747-7051 • CA License # 2D89880
Administering claims on behalf of American Alternative Insurance Corporation

November 25, 2014

URGENT - IMMEDIATE
ATTENTION REQUIRED

Stoney Point Fire Department, Inc
7221 Stoney Point Road
Fayetteville, NC 28306-9726

RE: Insured: Stoney Point Fire Department, Inc
Claim Number: NCCM214110874-00001
Claimant: Enterprise Holdings
Date of Loss: 11/18/2014

Dear Freddie Johnson :

Glatfelter Claims Management, Inc. is handling this matter on behalf of American Alternative Insurance Corporation, which is the automobile carrier for the above captioned insured. We received notice of the captioned claim on November 19, 2014.

Please contact me so that we may discuss this accident, I would like to determine if your driver was injured.

Your cooperation and prompt response is appreciated.

Sincerely,

Megan Ropchack
Liability Representative
Extension 7601
E-Mail: Mropchack@glatfelters.com

C: VFIS Of North Carolina
P. O. Box 12825
Raleigh, NC 27605

Enclosure # 1 Board Minutes March 17, 2015

#17

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490
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To Thank You

Thank-you for the
flowers and for
honoring Toby
with a fire truck
at his funeral.

Special thanks to,
Clarkie, Freddie and
Don Stout

Stoney Point Fire
Department

*Thank you sincerely
for sharing our sorrow.*

*Your kindness is
deeply appreciated and
will always be remembered
by the family of*

Toby Beasley

Handwritten initials or mark.

Dear friends,

Thank you so much
for the beautiful
flowers. We will plant
them in her memory.

Thank you for all
your help and concern
during these past
years. Mrs. Antry loved
all of you!

Thanks again.

Honey Point Fire Dept.

*Your
kindness and
concern has meant
so very much and
will always be
remembered.*

Love
The Antry Family





March 9, 2015

Chief Freddy Johnson Sr.
Stoney Point Fire Department
7221 Stoney Point Road
Fayetteville, NC 28306-9726

Dear Chief Johnson,

During the last 25 years or more we have purchased, as allowed by statute, a blanket Bond to protect State and Local Relief Funds from theft, embezzlement, etc. Over the past several years, this Bond has become difficult to acquire due to relief fund losses across the state. The deductible has increased over the last 5 years. The NC Department of Insurance assists us with acquiring the bond. This allows us to get the best price and coverage available. However, the bonding insurance market is very difficult to navigate.

This year the Bond covers up to \$1 million dollars in loss, which covers 99% of our Local Relief Funds. The problem is with the deductible. Five years ago, the deductible was \$10,000. Last year the deductible increased to \$25,000 and remains the same this year. More than a quarter of the local relief funds have essentially no bond coverage because their relief balance is less than the deductible. For many departments only a small portion of their relief fund is covered under the bond. The NCSFA has improved the security of the local funds by requiring two signatures for all financial transactions, and by requiring bank and financial statements with your annual financial reports; however, there is still some risk for loss that you need to consider.

The reason for this notice is to suggest that your local relief fund Board of Trustees consider purchasing gap insurance, if you do not currently have it, to cover the deductible. As with all insurance, the amount you have in your relief fund versus the cost of such insurance is a financial decision; however, we wanted to make sure you were aware of the high deductible. Costs associated with such insurance can be paid for with monies from your local relief fund.

This year the NCSFA Board of Directors will be looking at the practicality of continuing to provide a Statewide Bond, perhaps purchasing multiple bonds to cover various levels of loss, or other options that we will discuss with the Department of Insurance experts. Until that time, we wanted to make you aware of the loss potential.

Tim Bradley, CFO, EFO, FIFireE
Executive Director
NC State Firemen's Association
323 West Jones Street, Suite 401
Raleigh, NC 27603

NCSFA Officers

Chief John Grimes
President

Chief Kevin Gordon
1st Vice President

Chief Brian Cox
2nd Vice President

Deputy Chief
Barry Overman
Eastern Director

Chief Anthony Penland
Western Director

Chief AC Rick
Piedmont Director

Dean Coward, CPA
Treasurer

Derrick Clouston
Statistician

Tommy Cole
Past President

NCSFA Office Staff

Timothy L. Bradley,
FIFireE
Executive Director

Edward P. Brinson, MS
Assistant
Executive Director

Kris Wyatt, IOM
Marketing &
Conference Manager

Debbie Mileto
Accounting
Administrator

Don Berg
Executive
Administrative
Assistant

Sandis Houck
Administrative
Assistant

#12

The Commission on Professional Credentialing



has conferred upon

Freddy E. Johnson, Sr.

Re-Designated February 10, 2015

the designation of

Chief Fire Officer (CFO)

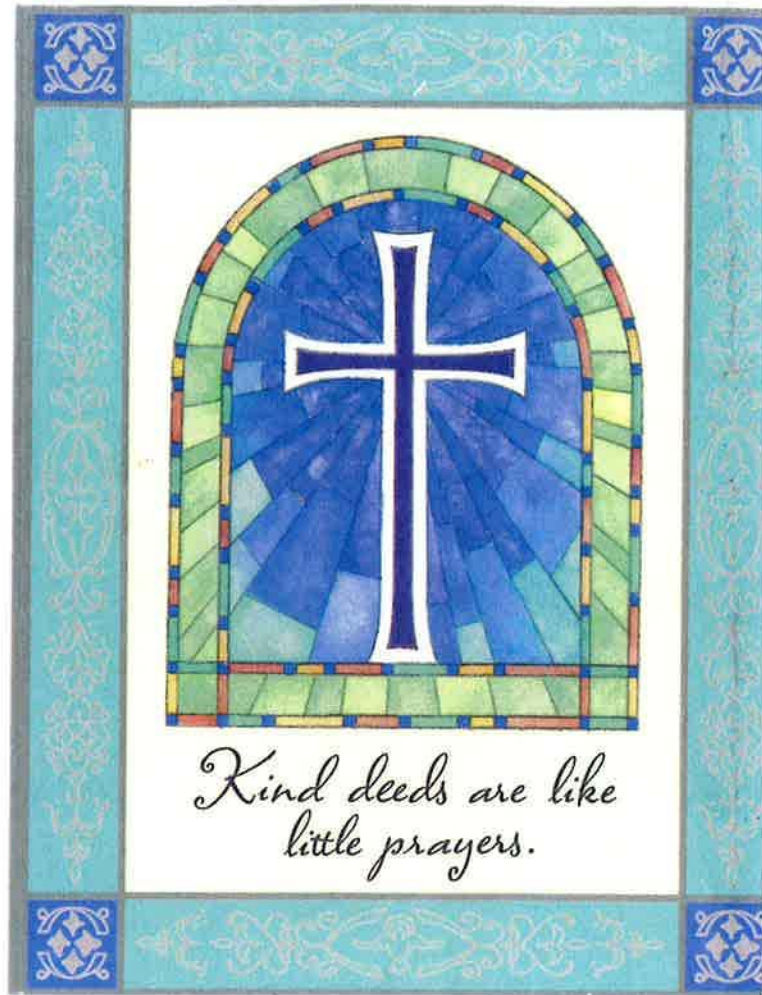
for demonstrating a high level of competence, as witnessed by your peers, by documenting professional, educational, technical, and community service achievements and fulfilling prescribed standards of performance, ethics, and conduct required for CFO.

Pauldy R. Bueger
President, CPSF Board of Directors

[Signature]
Chairman, Commission on Professional Credentialing

Tender Thoughts

18880171
TBC18032F
©ABC, LLC



Kind deeds are like
little prayers.

Dear Firefighters,

You responded to a fire at
117 Shady View Dr, Raaford
on Jan. 11, 2015. Although I
was not home and my home
was totaled, I wish to express
my appreciation to you
promptness and concern.

From the bottom of my heart

THANK YOU!

Thank you so much.

Sincerely,
Lois March

14

Enclosure # Board Minutes March 17, 2015

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