

STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

7221 Stoney Point Road, Fayetteville, North Carolina 28306-8005

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

E-Mail spfd13@nc.rr.com

June 15, 2010

SUBJECT: Minutes of the Annual Board of Directors Meeting June 15, 2010

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

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Larry Townsend	Vice Chairman
Alan Grupy	Treasurer
Angus Pate	Secretary
Jerry R. Hall	Member
Joel A. Siles	Member
James P. Bullard	Member
Freddy L. Johnson Sr.	Fire Chief
Matthew W. Williams	Asst. Chief

Members Absent:

Freddy Johnson Jr.	Dep. Chief
Sean Johnson	Asst. Chief
Kevin Murphy	Asst. Chief

Chief Johnson informed the board members that Deputy Chief Johnson Jr., Assistant Chief Sean Johnson were attending a Four Wheel Driving Course in Raleigh and Assistant Chief Murphy is attending the monthly EMT-Continuing Education class at Station 13.

B: ANNUAL/SPECIAL/PUBLIC HEARING MEETING:

1. President Brown opened the Annual Meeting and explained the purpose of the annual meeting. He entertained questions of the floor from the general membership. There were no questions raised and President Brown further explained that the second purpose of this year's annual meeting was to elect four (4) members to the Board of Directors. He stated that Director Siles, Director Bullard, Director Townsend and Director Hall are up for re-election and all members have expressed a desire to continue to serve on the board. Chairman Brown stated that in accordance with our By-Laws the annual meeting was announced in the Public Notice Section of the Fayetteville Observer as well as the on-line version of the paper explaining in details the election process of the by-annual election meeting. (See Enclosure # 1) At that time Chairman Brown opened the floor for nominations. Mr. Matthew Williams made a motion to nominate, all four (4) current board members for re-election to another four (4) year term on the Board of Directors. The motion was seconded by Mr. Freddy Johnson Sr. With no other nominations made Director Al. Grupy made a motion that

nominations be closed, and seconded by Director Angus Pate. All four (4) members nominated (Bullard, Hall, Siles & Townsend) were re-elected to the board to serve until June 2014.

2. The Board of Directors in accordance with our By-Laws at this time elected the officers of the Corporation. Director Joel Siles made a motion that all Board Officers position remains the same for the next two years or until the next election in June 2012. The motion was seconded by Director Jerry Hall and approved by all members present. Board officers serve for two (2) years and are appointed or re-appointed each election year which occurs by-annually. The next election is scheduled for June 2012 and three (3) members are up for re-election. (Mr. Brown, Mr. Pate, and Mr. Grupy are up for re-election in 2012).

Chairman	Daniel C. Brown
Vice Chairman	Larry Townsend
Treasurer	Al Grupy
Secretary	Angus Pate

3. Mr. Brown at this time indicated to the board that the in accordance with our by-laws Chief Officers needed to be re-appointed. Director Al Grupy made a motion that all Chief Officers remain in office. The motion was seconded by Director Joel Siles and approved by all members present.

Fire Chief	Freddy Johnson Sr.
Deputy Fire Chief	Freddy Johnson Jr.
Assistant Fire Chief Station # 13	Matthew Williams
Assistant Fire Chief Station # 19	Sean Johnson
Assistant Fire Chief Station # 19	Kevin Murphy

4. There being no further annual or election business the annual meeting part of the meeting was closed at 7:45 PM and the regular business meeting convened.

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

Secretary Pate presented the minutes from the May 18, 2010 Board of Directors meeting for review and approval. Chairman Brown called for the approval of the presented minutes.

MOTION A motion was made by Director Larry Townsend to approve the May 18, 2010 minutes. The motion was seconded by Director Al Grupy and **APPROVED** by all members present.

D: REPORT OF THE FIRE CHIEF:

General Information: None¹

Guests: None

¹Annual SPFD Board of Directors Meeting June 15, 2010 Page 2 of 7

Personnel:

1. Chief Johnson stated that a full time firefighter was terminated today for excessive tardiness. This firefighter has worked less then 2 months for our department has been late and missed work on numerous occasions.
2. Full time firefighter Anthony Beldon has been accepted for a full time position with the Fort Bragg Fire Department and volunteer firefighter Michael Childers has been accepted for a full time position with the Fayetteville Fire Department.

Vehicles:

1. Chief Johnson stated that Engine 1931 (1994 Quality) had the electronic throttle problem corrected and is back in service.
2. Chief Johnson advised the board members that Command Vehicle 1991 (1984 Chevrolet Blazer) is still being worked on as time allows.
3. Chief Johnson stated that Engine 1331 (2004 Pierce Dash) had the transmission go out on the way to a call. The apparatus has 21000 miles and 2000 engine hours. The transmission is out of warranty but should be good for at least a million miles. The truck is at H&H Garage and will be moved today to Smith International who is an Allison Transmission dealer. We will call Allison to see what we can work out; there is in our opinion a default in this transmission. The unit was transported by Phillips towing from the break down side to our department and then to H&H Garage. It broke down on Memorial Day. The current repair quote from H&H Freightliner is \$ 10,639.22 (See Enclosure # 7)

Grounds and Buildings:

1. Chief Johnson stated that one of the air conditioning units at Station 19, on the sleeping side of the building went out. He called the company who came out and replaced the Freon after telling us that there was no Freon in the unit. . Several hours later the unit went out again. He called another repairman, who found the unit out of Freon – He pressurized the unit and fount a leak by the inside unit in the Mechanical Room and repaired the leak. A loose connection and refilled the system and it has been working ever since. Total costs about \$ 290.00
2. Chief Johnson stated that we are in the process of preparing the grounds for this year's haunted trail. We are in the process of constructing an entire new trail that we will utilize for the next three years while at the same time preparing to move the entire trail operation to station 19 over the next three (3) years.²

² Annual SPFD Board of Directors Meeting June 15, 2010 Page 3 of 7

Fire Conditions:

1. Chief Johnson Sr. passed around the May 2010 Fire Incident Run Report along with the Firehouse membership attendance roster for review. (See Enclosure # 2)

Training Report:

1. Chief Johnson stated that two (2) of our full time personnel will attend the Child Safety Seat Technician Course in Harnett County (Buies Creek) Fire Department.
2. The National Fire Academy Incident Safety Officers Course is on schedule and will start this Friday at 7 PM here at Station 19, the class will conclude on or about 5 pm on Saturday June 19th.
3. We are also conducting all the phases of the Rope Technician Class, which is part of the Rope Rescue Technician Certification Process. We will run one class per month until complete. This class will be run at Station 13.

Accreditation:

1. Work is on-going but we are running behind in several areas.

E: REPORT OF THE TREASURER:

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

Current Fund Balances ³ :	As of today is \$	320,431.15 checking
	CD	\$ 151,566.36 North State Bank
	Total Cash Flow Available	\$ 471,997.51 Available Funds
.....		
Approved County FY 09/10 Budget	\$	768,582.00
County Budget Funding Received YTD	\$	776,921.00
County Budget Funding Pending YTD	\$	0.00
County Budget Collected over approved budget	\$	8,339.00
Approved Fayetteville FY 09/10 Budget	\$	272,670.48
Fayetteville City Funding Received YTD	\$	272,670.48
Fayetteville City Funding Pending YTD	\$	0.00
Combined City & County Approved Budget	\$	1,041,252.48
Combined City & County Budget Received YTD	\$	1,049,591.48
Combined City & County Budget Pending	\$	0.00
Other Income Hope Mills	\$	12,000.00
Other Income CCFCA	\$	0.00
Other Income Miscellaneous (Sales & Fuel Tax)	\$	5,122.52
Safer Grant Income FY 09-10	\$	239,303.40
Total Board Funds received 09/10 all Sources	\$	1,306,017.40

³ Annual SPFD Board of Directors Meeting June 15, 2010 Page 4 of 7

2. Chief Johnson stated that effective June 1, 2010 we started the 50/50 sharing process within our SAFER Grant. Starting June next year this will go to 70/30 with us paying 100% thereafter.
3. Chief Johnson passed out a Memorandum dated May 24, 2010 from County Manager James Martin Subject: Recommended Funding for Fiscal Year-2011. Our recommended budget is \$ 790,321.00 based on a Fire Tax Rate of 10.0 cents per \$ 100.00 evaluation, with the Special Fire District Rate set at 1.25 cents per \$ 100.00 valuation. (See Enclosure #3)
4. Director Larry Townsend presented to the Board a Memorandum outlining his review of our May 2010 financial transactions and statements. (See Enclosure # 4) Director Townsend stated that he found no discrepancies for the Month of May 2010 and asked the board members to approve the May 2010 Financial Transaction and oversight report. **MOTION** A motion was made by Director Joel Siles to approve the MAY 2010 financial Transactions as presented and reviewed by Director Townsend. The motion was seconded by Director Jerry Hall and **APPROVED** by all members present.⁴
5. Auxiliary treasurer Kathy Picon sends the auxiliary treasurer's report through Mrs. Johnson and she advised that the current auxiliary fund balance is \$ 75,662.23 but the funds for the computers purchased for our apparatuses have not been deducted. Once the computers are installed and working properly the auxiliary will pay the bill to Panasonic.

F: REPORT OF COMMITTEE'S:

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

G: OLD BUSINESS:

1. Chief Johnson stated again that we are still waiting on the installation of our mobile data computers from Panasonic. It's been over three (3) months.
2. Reminder about our station picnic coming up next month on Saturday July 31, 2010 here at Fantasy Lake starting at 1 PM.
3. Chief Johnson stated that we have not found a water leak in any of our water lines and is still monitoring our water usage. We did find that someone turned the

⁴ Annual SPFD Board of Directors Meeting June 15, 2010 Page 5 of 7

sprinkler system valve from the ground water position to PWC water. This has been corrected and we should be operating at normal levels.

4. Chief Johnson showed the board a letter received from the Town of Hope Mills concerning a voluntary annexation of a small lot between Sammios and the Waffle House on Hope Mills Road. A discussion concerning the annexation followed amongst all members. (See Enclosure # 6) Due to the small size of the lot we will not re-submit information relating to the debt information requested by Hope Mills. Hope Mills has not acted on any debt information submitted concerning voluntary annexation of parcels of land into their city during any of the previous voluntary annexation (Initiated by the Property Owner) in the past.

II. NEW BUSINESS:

1. Chief Johnson informed the board members that Assistant Chief Kevin Murphy received his Fire Officer III Certification and Assistant Chief Sean Johnson received his Fire Officer II certification from the Department of Insurance DOI. He stated that all officers are currently in the process of completing their Fire Officer I booklets and are in the process for setting up testing to obtain their Fire Officer I certification. Our officers will comply with NFPA Standard 1021 – Fire Officer Certification.
2. Chief Johnson informed the members that retired Fayetteville Fire Department Captain Archie Cox; Commander of the Honor Guard has been diagnosed with terminal liver cancer. He used \$ 300.00 dollars from the ICE/Can Trailer Fund to purchase Raffle Tickets and support a fund raiser for Captain Cox who is having tremendous financial difficulties due to high medical bills associated with his treatments. (See Enclosure # 5)
3. Chief Johnson briefed the members that Cumberland County has now switched totally to the North Carolina SHP 800 MHz Digital Viper System. Since the switch we have noticed problems with the system being busy and not being able to talk. This is a very unsafe condition for our firefighters and we will monitor this situation closely. We do still have the City of Fayetteville's analog system programmed on our radios.
4. Chief Johnson stated that the department will host a community blood drive on Thursday July 15, 2010 from 6 to 9 PM here at the Station. The Blood mobile will be on site to take blood. Please come out and support this worthwhile event.
5. Chief Johnson Sr. also informed the board members that both Deputy Chief Johnson Jr. and Assistant Chief Sean Johnson have been selected to attend the NC SHP 4 X 4 Driving Course. This is an excellent off road course that we will pass on to our members.
6. Chief Johnson passed around a "Thank You Note" from Mrs. Ella Rose Smith, thanking us for making his service a celebration of his life instead of a something sad. (Enclosure # 8)⁵

I: CLOSED SESSION - WHEN APPLICABLE:

Not Applicable⁶

J: ADJOURNMENT:

There being no further business, a **MOTION** was made by Director Joel Siles to adjourn. The motion was seconded by Director Alan Grupy and **APPROVED** by all members present. The meeting adjourned at 2105 hours. The next meeting will be in September, whereas we will take two months off for vacations, and convene the board should an emergency arise. The board meeting will be scheduled for Tuesday September 21, 2010 at 7:30 PM at Station 13.

Respectfully Submitted:

Angus R. Pate

ANGUS R. PATE
Secretary

9 Enclosures:

- 1 - Fayetteville Publishing Company Order Confirmation – Annual Membership Meeting.
- 2 - Fire Attendance Roster year to date – May 2010 (3 Pages)
- 3 – Office of the County Manager – Recommended Funding for Fiscal Year 2010-2011
4. – Memo – Director Townsend – Additional Internal Financial Control & Segregation of Duties – MAY 2010 Financial Transactions and Statements.
- 5 – Chaplain Cox Fundraiser - Captain (Ret) Archie Cox Fundraiser to pay for Medical Bills
- 6 – Town of Hope Mills Letter – Annexation Petition – 0.22 acres dated May 26, 2010 –(2 Pages)
- 7 – H&H Freightliner, Sterling, and Western Star Services – Transmission Repair Quote Engine 1331 dated June 14, 2010 (2 Pages)
- 8 – Thank You Note – Ella Rose Smith
- 9- Board Member Attendance Roster June 2010⁷

⁷ Annual SPFD Board of Directors Meeting June 15, 2010 Page 7 of 7

Order Confirmation

Annual Membership Meeting

Stoney Point Fire Tax District

The annual general membership meeting of the Stoney Point Fire Tax District will be held on Tuesday, June 15, 2010 at 7:30pm at the **Stoney Point Volunteer Fire Department, Station 19** located at **2190 Lake Upchurch Road**. The purpose of the meeting is to elect four (4) director members of the Stoney Point Fire Department Inc., Persons qualified to be members in order to attend and vote at the membership meeting shall (1) register in the roll book maintained at station 13 located at 7221 Stoney Point Road on or before 5pm, Friday, June 11, 2010. Registration is open Mon-Fri., from 8am-5pm, until June 11, 2010. (2) Must reside within the unincorporated area of the Stoney Point Fire Tax District & be an owner of personal and real property. (3) Your name must appear in the Cumberland County Tax Listing. Of the four (4) members up for re-election one (1) will be elected from the former Lake Upchurch Fire District prior to the merger of the two departments. For more information call Station 13, (910) 424-0694.

Ad Order Number

0002458369

Customer

STONEY POINT FIRE DEPT

Sales Rep.

0002

Customer Account

043671202

Order Taker

0002

Customer Address

7221 STONEY POINT RD
 FAYETTEVILLE NC 28306 USA

Order Source

e-mail

Customer Phone

910-424-0694

Order Invoice Text

Payor Customer

STONEY POINT FIRE DEPT

PO Number

Payor Account

043671202

Ordered By

Clarkie Johnson

Payor Address

7221 STONEY POINT RD
 FAYETTEVILLE NC 28306 USA

Customer Fax

910-425-2795

Customer EMail

spfd1301@nc.rr.com

Payor Phone

910-424-0694

Special Pricing

None

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Amount Due</u>
\$182.17	\$0.00	\$182.17	\$182.17

<u>Payment Method</u>	<u>Payment Amount</u>
	\$0.00

<u>Ad Number</u>	<u>Ad Type</u>	<u>Ad Size</u>	<u>Color</u>
0002458369-01	CL Line	: 1.0 X 47 cl	<NONE>

<u>Product</u>	<u>Placement/Classification</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
FO::	410 - Public Notices	6/6/2010	1	\$171.67
OL::	410 - Public Notices	6/6/2010, 6/7/2010, 6/8/2010, 6/9/2010, 6/10/2010, 6/11/2010, 6/12/2010	7	\$10.50

ENCL #7 SPFO BOARD MINUTES JUNE 15, 2010



Stoney Point Fire Department

Year-to-date Incident Participation (Modified)

Activity Date Between {01/01/2010} And {05/31/2010}

Staff Id/Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
6367 ALLEN, NICHOLAS PHILLIP	6	16	14	35	52	0	0	0	0	0	0	0	123	21.96
3758 ALPERS, JASON ANTHONY	32	13	24	28	14	0	0	0	0	0	0	0	111	19.82
6118 ALVAREZ, ROBERTO	0	0	0	0	5	0	0	0	0	0	0	0	5	0.89
3081 AUSTIN, SEAN DANIEL	29	23	49	35	30	0	0	0	0	0	0	0	166	29.64
5954 BARTLETT, EDDIE HOSTON	14	9	14	10	9	0	0	0	0	0	0	0	56	10.00
0120 BELCHER, JR., JOSEPH ALVIN	34	22	54	39	29	0	0	0	0	0	0	0	178	31.78
9942 BELDON, ANTHONY JACOB	44	34	46	42	37	0	0	0	0	0	0	0	203	36.25
3554 BOWES, MICHAEL LYNN	0	0	1	5	0	0	0	0	0	0	0	0	6	1.07
2716 BROWN, AUBREY JARROD	9	1	3	0	1	0	0	0	0	0	0	0	14	2.50
1517 BROX, MATHEW TAYLOR	5	3	3	12	9	0	0	0	0	0	0	0	32	5.71
5299 BRUTON, ROBERT LESLIE	7	0	0	0	0	0	0	0	0	0	0	0	7	1.25
4969 BUIE, JAMES CALTON	8	12	13	12	19	0	0	0	0	0	0	0	64	11.42
4946 BUNCE, TRAVIS RAY	22	23	43	36	24	0	0	0	0	0	0	0	148	26.42
5375 CAMPBELL, MEGAN CHRISTINE	0	0	0	0	1	0	0	0	0	0	0	0	1	0.17
7727 CARLSON, CHRISTOPHER PAUL	37	21	23	28	36	0	0	0	0	0	0	0	145	25.89
8003 CHILDERS, MICHAEL BARRY	19	14	24	16	8	0	0	0	0	0	0	0	81	14.46
3445 CIRA, JAMES CHRISTIAN	0	0	0	6	9	0	0	0	0	0	0	0	15	2.67
3477 CLARY, MARSHALL ALAN	40	27	31	44	36	0	0	0	0	0	0	0	178	31.78
8283A CLAYTON, ROBERT RANDALL	0	0	0	6	4	0	0	0	0	0	0	0	10	1.78
8463 CLOUSTON, DERRICK SEAN	3	4	2	0	0	0	0	0	0	0	0	0	9	1.60
2271 COOK, CHRISTOPHER PHILIP	27	9	34	37	34	0	0	0	0	0	0	0	141	25.17
9244 COX, ELAINA MARIE	3	0	0	0	0	0	0	0	0	0	0	0	3	0.53
0377 CRANFORD, STEPHEN RICHARD	0	0	0	1	0	0	0	0	0	0	0	0	1	0.17
9657 DUDLEY, KENNETH RAY	35	28	37	32	42	0	0	0	0	0	0	0	174	31.07
6907 DUFFELL, CHRISTOPHER	33	0	0	0	0	0	0	0	0	0	0	0	33	5.89
1410 ENGLAND, STEPHEN COLTON	4	0	2	5	6	0	0	0	0	0	0	0	17	3.03
0981 FELIX, JESSICA ANGELINA	29	4	2	1	19	0	0	0	0	0	0	0	55	9.82
9075 FRYE, MARK THOMAS	0	0	0	0	5	0	0	0	0	0	0	0	5	0.89
9653 GALE, CHRISTOPHER ANTHONY	11	11	8	0	4	0	0	0	0	0	0	0	34	6.07
1756 GILES, NORA L	13	3	8	7	10	0	0	0	0	0	0	0	41	7.32
5258 GOODWIN, SPENCER BRUCE	0	0	1	14	11	0	0	0	0	0	0	0	26	4.64
6366 GRANT, ROBERT LARMOUD	0	0	8	0	0	0	0	0	0	0	0	0	8	1.42
8676 HANZAL, BRANDON PAUL	52	36	54	37	29	0	0	0	0	0	0	0	208	37.14
2367 HANZAL, MARCIA LYNN	20	3	18	11	0	0	0	0	0	0	0	0	52	9.28
9242 HINSON, NICHOLAS PAUL	31	19	38	36	28	0	0	0	0	0	0	0	152	27.14
1003 HUGHES, JORDAN ALYN	31	24	50	25	32	0	0	0	0	0	0	0	162	28.92
2247 JOHNSON, SEAN CHRISTOPHER	42	30	47	49	51	0	0	0	0	0	0	0	219	39.10
0935 JOHNSON, JR., FREDDY	30	25	22	14	33	0	0	0	0	0	0	0	124	22.14
4415 JOHNSON, SR, FREDDY LUDWIG	56	37	51	42	45	0	0	0	0	0	0	0	231	41.25
1459 KLINE, JOHN DAVID	16	7	13	2	21	0	0	0	0	0	0	0	59	10.53



Stoney Point Fire Department

Year-to-date Incident Participation (Modified)

Activity Date Between {01/01/2010} And {05/31/2010}

Staff Id/Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
1234 KUHN, ALEXANDER	0	0	51	0	0	0	0	0	0	0	0	0	51	9.10
6872 LAMBERT, PATRICK TODD	0	0	0	0	14	0	0	0	0	0	0	0	14	2.50
2677 LAWLER, KYLE LEE	0	0	0	0	3	0	0	0	0	0	0	0	3	0.53
6758 LEE, WENDELL AUSTIN	11	12	15	19	21	0	0	0	0	0	0	0	78	13.92
4437 LEVEILLE, CHRISTOPHER CY	0	1	0	0	0	0	0	0	0	0	0	0	1	0.17
1250 LIGHTNER, CHARLES PATRICK	45	36	45	0	0	0	0	0	0	0	0	0	126	22.50
6719 LONG, MIKE WESLEY	39	38	31	47	34	0	0	0	0	0	0	0	189	33.75
1581 MANLEY, DANIEL EDWARD	1	0	0	0	0	0	0	0	0	0	0	0	1	0.17
9788 MATOS, FRANDY ANEUDY	5	4	4	11	4	0	0	0	0	0	0	0	28	5.00
8756 MCDONNELL, SAMUEL PAUL	5	18	9	12	20	0	0	0	0	0	0	0	64	11.42
7185 MURPHY, KEVIN THOMAS	49	51	73	65	53	0	0	0	0	0	0	0	291	51.96
2739 McNAMARA, ROBERT ALLEN	27	30	53	36	37	0	0	0	0	0	0	0	183	32.67
7007 OHM, CODY JAMES	3	10	10	19	12	0	0	0	0	0	0	0	54	9.64
0306 PARKER, BRIAN KEITH	15	9	27	18	14	0	0	0	0	0	0	0	83	14.82
6182 PARKS, MARK CHARLES	0	0	0	5	9	0	0	0	0	0	0	0	14	2.50
8696 PATE, DAVID ANGUS	30	25	47	26	35	0	0	0	0	0	0	0	163	29.10
6382 PETERMAN, MARC DANIEL	0	0	0	0	1	0	0	0	0	0	0	0	1	0.17
2513 PILTZ, TIMOTHY JON	0	0	0	1	16	0	0	0	0	0	0	0	17	3.03
1191 PRESTON, TRACI	0	0	0	0	3	0	0	0	0	0	0	0	3	0.53
7164 PRICE, KAITLYN MARIE	12	10	6	20	12	0	0	0	0	0	0	0	60	10.71
4866 PRICE, THOMAS WALTER	21	16	17	23	18	0	0	0	0	0	0	0	95	16.96
1251 PRUETT, TODD WILLIAM	0	0	0	4	1	0	0	0	0	0	0	0	5	0.89
4043 RAMSEY, JR, THOMAS WAYNE	42	50	35	46	51	0	0	0	0	0	0	0	224	40.00
2674 RASDALL, MARK ALAN	39	36	48	43	33	0	0	0	0	0	0	0	199	35.53
3816 RHODES, ROBERT DAVID	12	18	15	20	20	0	0	0	0	0	0	0	85	15.17
3247 RICHARDSON, ANDREW JAMES	0	0	15	15	0	0	0	0	0	0	0	0	30	5.35
4043A ROBARGE, JONATHAN MICHAEL	15	12	33	48	38	0	0	0	0	0	0	0	146	26.07
9217 SANDIFORD, ANTONIO	0	0	0	40	44	0	0	0	0	0	0	0	84	15.00
2744 SCHNIEDERS, JOSEPH AARON	0	0	0	13	0	0	0	0	0	0	0	0	13	2.32
9043 SILVER, RICHARD HARLIN	40	34	15	0	0	0	0	0	0	0	0	0	89	15.89
1036 SIMMONS, PHILIP NICHOLAS	5	10	12	11	7	0	0	0	0	0	0	0	45	8.03
6044 SLUSSER, JULIE ANN	15	9	9	16	5	0	0	0	0	0	0	0	54	9.64
4510 SPONAUGLE, KEVIN	0	1	11	7	0	0	0	0	0	0	0	0	19	3.39
0820 STARLING, DUSTIN SHAWN	10	13	8	11	14	0	0	0	0	0	0	0	56	10.00
8529 STEWART, DAVID ALAN	7	10	9	31	9	0	0	0	0	0	0	0	66	11.78
6004 STOUDT JR, DONALD R	18	11	24	25	11	0	0	0	0	0	0	0	89	15.89
1416 TABRAHAM, RICHARD DANIEL	11	10	13	3	31	0	0	0	0	0	0	0	68	12.14
6502 TAYLOR, DANIEL MAURICE	6	1	3	14	9	0	0	0	0	0	0	0	33	5.89
6607 TAYLOR, PAMELA MARGRET	8	0	0	0	0	0	0	0	0	0	0	0	8	1.42
9940 TAYLOR, THOMAS MONROE	13	2	0	0	0	0	0	0	0	0	0	0	15	2.67



Stoney Point Fire Department

Year-to-date Incident Participation (Modified)

Activity Date Between {01/01/2010} And {05/31/2010}

Staff Id/Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
2040 WATKINS, JESSICA MARIE	7	10	25	19	4	0	0	0	0	0	0	0	65	11.60
4752 WEEKS, JOSEPH RAY KIPPER	0	8	15	21	13	0	0	0	0	0	0	0	57	10.17
6546 WHITMAN, COURTENAY JOHN	14	2	0	0	0	0	0	0	0	0	0	0	16	2.85
2484 WHITMAN, TARA LYNN	27	4	21	35	34	0	0	0	0	0	0	0	121	21.60
5150 WILLIAMS, MATTHEW WHITAKER	21	13	35	15	21	0	0	0	0	0	0	0	105	18.75
6143 YOUNG, ASHLEY LYNN	0	0	0	8	1	0	0	0	0	0	0	0	9	1.60

Total Runs by Month											
Jan	108	Feb	87	Mar	132	Apr	123	May	110	Jun	0
Jul	0	Aug	0	Sep	0	Oct	0	Nov	0	Dec	0

Grand Total Runs: 560

ENC #3 SPFD BOARD Minutes Jun 15, 2010 PAGE 3

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829
(910) 678-7723 / (910) 678-7726 • Fax (910) 678-7717

May 24, 2010

MEMORANDUM

TO: STONEY POINT FIRE DISTRICT

FROM: JAMES E. MARTIN, COUNTY MANAGER

SUBJECT: RECOMMENDED FUNDING FOR FISCAL YEAR 2010-2011

Your funding level for Fiscal Year 2011 as recommended by the County Manager is stated below:

RECOMMENDED FUNDING FOR FY 2011:	\$ 790,321
TAX RATE FOR FIRE DISTRICT	10.0 cents per \$100 valuation
SPECIAL RATE FOR FIRE DISTRICT	1.25 cents per \$100 valuation

If you have any questions, please contact the budget office at 678-7749 or 678-7750.

Celebrating Our Past...Embracing Our Future

EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE

ENC # 3 SPFD BOARD Minutes June 15, 2010

**STONEY POINT
FIRE DEPARTMENT INC.**
Stations 13 & 19
7221 Stoney Point Road
Fayetteville, North Carolina 28306
Phone # (910) 424-0694
Fax # (910) 425-2795
Email: spfd13@nc.rr.com



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

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

May 2010
MONTH

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

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

I have found no discrepancies
 Discrepancies are indicated below

Larry Townsend
Larry Townsend

June 15, 2010
Date

ENCL # 4 SPFD BOARD Minutes JUN 15, 2010



“CHAPLAIN COX FUNDRAISER”

THIS IS A FUNDRAISER FOR A BROTHER, PLEASE COME TO THE CLUBHOUSE TO SUPPORT CAPTAIN COX AND TO HELP RAISE MONEY FOR HIS MEDICAL EXPENSES. NO MOTORCYCLE IS NEEDED TO SUPPORT THE CAUSE, PLEASE SHOW UP ANYWAY YOU CAN!

Sponsored by

Silent Heroes MC™

Fire Department Chaplain Archie Cox has dedicated his life to helping those in need.

It is now our turn to help our brother.

Archie has been diagnosed with liver cancer.

100 % of the money raised will be given to COX Family

FUN WILL BEGIN AT 2:00 PM ON THIS DATE

JUNE 19, 2010

SHMC CLUBHOUSE, FRONT ST. STEDMAN, NC

Poker Run

\$10.00 per bike, \$5. 00 each additional rider

Registration begins a 11:00am at

Poindexters Saloon, Dunn Rd. Fayetteville

First bike out at noon

Last in at 5 pm

The Raffle

\$5.00 each ticket

Only 500 tickets for each prize!

Cairns 1010 Deluxe Fire Helmet

2010 Taurus 380 compact pistol

Poker Run Route:

Poindexters Saloon

Angry V's

Pour House

Vander Fire Department

SHMC clubhouse

ENCL #5 SPFD BOARD MINUTES JUN 15, 2010



TOWN OF HOPE MILLS

5770 ROCKFISH ROAD • HOPE MILLS, NORTH CAROLINA 28348-1848
TELEPHONE (910) 424-4555 • FAX (910) 424-4902

May 26, 2010

Fire Chief Freddy Johnson
Stoney Point Volunteer Fire Department
7721 Stoney Point Road
Fayetteville, NC 28306

Re: Annexation Petition – 0.22 acres

Dear Chief Johnson:

The Town of Hope Mills has received a petition requesting annexation of 0.22 acres, property of Mr. Soterios Frangos.

The Board of Commissioners at their meeting on May 17, 2010 set a public hearing date of June 7, 2010 to consider this requested annexation. The meeting will be held in the Town Hall, Bill Luther Board Meeting Room, 5770 Rockfish Road, at 7:00 p.m.

A map of the property is enclosed for your information. It is my understanding your department was notified of this proposed annexation by certified mail dated May 19, 2010 from Town Manager Randy Beeman.

If you have any questions, please let us know.

Sincerely,

Connie F. Spell, MMC
Assistant Town Manager/Clerk

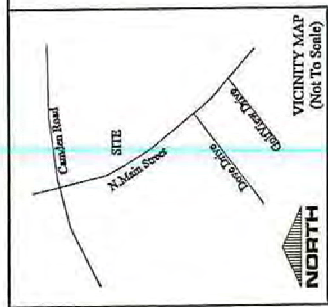
Enclosure

CS/nfm

cc: Town Manager Randy Beeman
Hope Mills Fire Chief Chuck Hodges

ENCL #6 SPFD BOARD Minutes June 15, 2010
www.townofhopemills.com

- LEGEND:**
- PROPERTY LINE
 - BASEMENT LINE
 - ADJOINING PROPERTY LINE
 - FENCE LINE
 - ASPHALT / CURB LINE
 - EXISTING IRON STAKE
 - IRON STAKE SET
 - EXISTING IRON PIPE
 - EXISTING CONCRETE MONUMENT



CERTIFICATION OF SURVEY
 I, Thomas J. Goodson, FLS L-3196, certify that this plat was drawn under my supervision from an actual survey made under my supervision (good description recorded in Book _____, page _____, etc.) that the boundaries not surveyed are clearly indicated as drawn from information found in Book _____, page _____, that the ratio of precision was calculated to be 1:10,000; and that this plat was prepared in accordance with G.S. 47-30 as amended. Witness my original signature, registration number and seal this _____ day of _____, A.D., 2010.

Thomas J. Goodson, FLS L-3196
 I have certified that this survey is of another category, such as the recombination of existing parcels, a court-ordered survey, or other exception to the definition of subdivision.

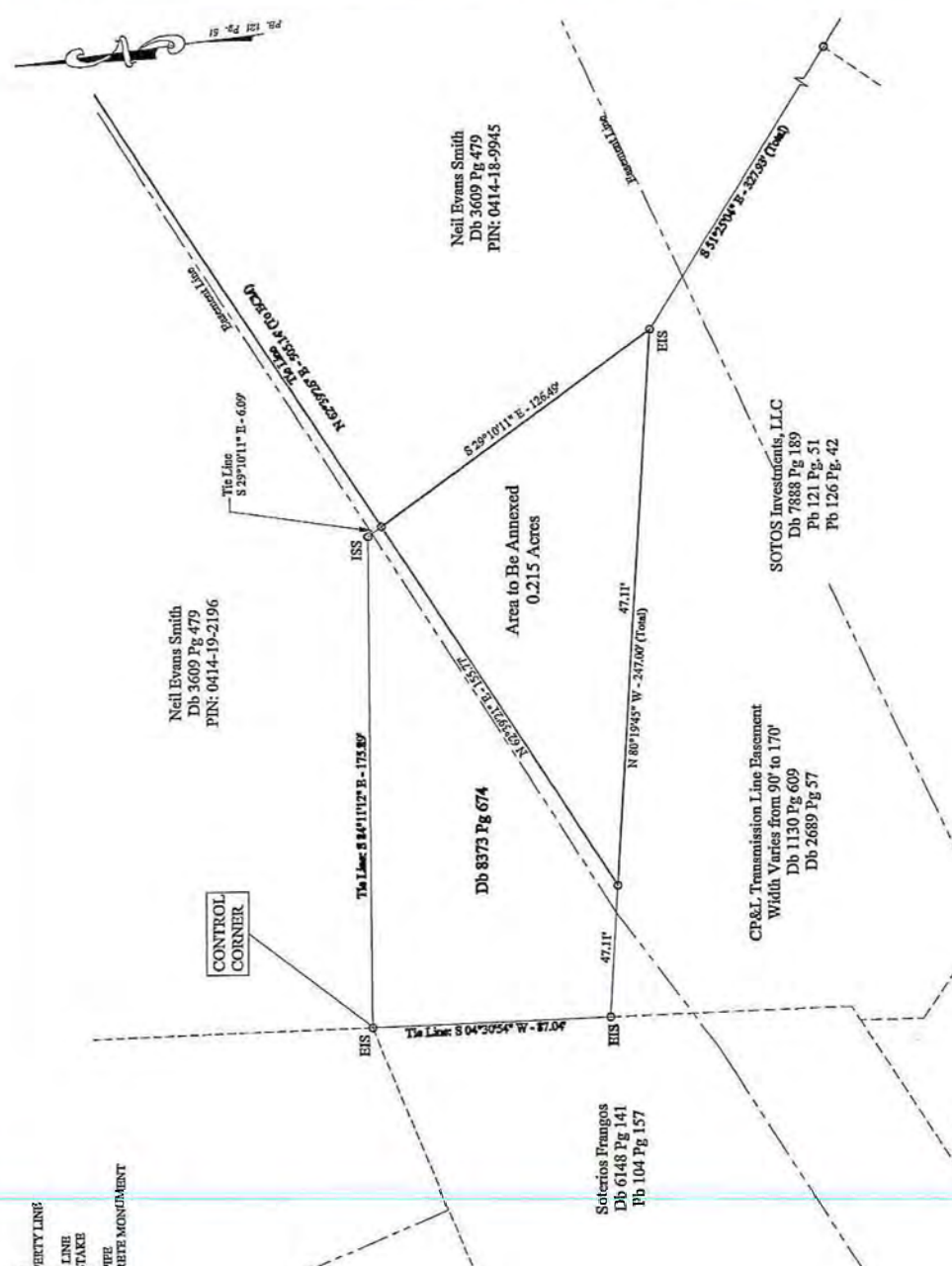
Thomas J. Goodson, FLS L-3196
CERTIFICATE OF OWNERSHIP AND DEDICATION
 The undersigned hereby acknowledges that the land shown on this plat is within the subdivision jurisdiction of the Town of Hope Mills, Cumberland County, North Carolina. I hereby dedicate to the Town of Hope Mills, Cumberland County, North Carolina, as a street and easements forever all streets and easements so shown or indicated on said plat.

Owner _____
 State of North Carolina _____ County, _____
 I, _____, a Notary Public of the County and State aforesaid, certify that _____ personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp or seal, this _____ day of _____, A.D., 2010.

Notary Public _____
 My commission expires _____

- 1) No horizontal control located within 2,000'.
- 2) All distances shown are horizontal ground distances.
- 3) Area by Coordinate Computations.
- 4) This property is subject to easements and restrictions of record.
- 5) This surveyor does not certify to the existence of underground utilities (such as, etc.).
- 6) This surveyor does not certify to the existence of other structures and utilities.
- 7) No title search was completed for this survey. No responsibility is assumed by this surveyor for any conditions which may presently exist but are unknown such as Tolls or Transportation Way Materials, Contaminates and Flood Areas.

State of North Carolina
 County of Cumberland
 I, _____, Register of Deeds of the County and State aforesaid, hereby certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.
 Review Officer _____



Preliminary Map
 Not for Recordation, Sales, Construction or Conveyances

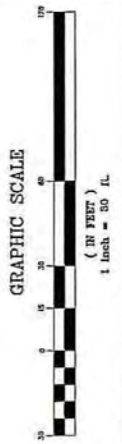
Annexation Map for
Soterios Frangos
 Rockfish Township
 Cumberland County
 Town of Hope Mills
 North Carolina
 April 20, 2010

Scale 1" = 30'

Graphic & Associates
 1745 Cypress Lake Rd
 Hope Mills, NC 28348
 Phone: 910-223-7766

Information:
 Handbook #375 Page 614
 Handbook #376 Page 615
 Handbook #378 Page 617

Drawing # 07869-2010-recumb-annex



H&H FREIGHTLINER, STERLING, AND WESTERN STAR SERVICES
Service quote

STQ-C

Name: STONEY POINT FIRE DEPT
Address: 7221 STONEY POINT RD
FAYETTEVILLE, NC 28306

Quote Date: 13:56 14JUN2010
Make: FIRE TRUCK
Model: PIERCE
Year: 04
Odometer: 20975
VEHID: 4A003871
VIN: 4P1CT02H44A003871

Contact:
Home Phone: (910)424-0694
Customer #: 1581
E-mail:
Service Advisor: GARNER, ADAM (15)

Line OpCode	Operation Description	Price
A 00	TROUBLESHOOT/REPAIR INPUT SPEED CIRCUIT/ REPAIR FAULTY SOLENOIDS TO INCLUDE REMOVING PAN AND VALVE BODY/TROUBLESHOT TO FIND FAULTY CLUTCH #1 Est: Labor 780.00 Parts 591.05 Sublet 15.98 Tax 48.57	1435.60

B 00	RENEW ALLISON TRANS IN PIERCE FIRE TRUCK PLEASE ALLOW FOR TRANS FLUID Est: Labor 1209.00 Parts 7402.43 Tax 592.19	9203.62
------	--	---------

*Rebuilt Allison
2 yrs warranty (H&H)
P&S & labor*

Labor: 1989.00
Parts: 7993.48
Misc: 0.00
Lube: 0.00
Sublet: 15.98
Subtotal: 9998.46
Tax: 640.76
Total: 10639.22

*16, 123 21
back to go through Del...*

REPAIR ORDER QUOTE DO NOT PAY

ENCL #7 SPFO BOARD Minutes JUN 15, 2010



4201 Distribution Drive • Fayetteville, NC 28311
 910-867-3413 Phone • 910867-2330 Fax
 1-888-Fleet24 Toll Free

ALL CLAIMS AND RETURNED GOODS MUST BE ACCOMPANIED BY THIS INVOICE.
 NO RETURNS ON ELECTRICAL OR SPECIAL ORDER PARTS.
 NO RETURNS AFTER 30 DAYS. 10% RE-STOCK CHARGE ON ALL RETURNED PARTS.

DISCLAIMER OF WARRANTIES

Any warranties on the product sold hereby are those made by the manufacturer. The seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose, and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of said products.

DATE ENTERED 14 JUN 10	YOUR ORDER NO.	DATE SHIPPED 14 JUN 10	INVOICE DATE	INVOICE NUMBER QR3153
---------------------------	----------------	---------------------------	--------------	--------------------------

S
O
L
D

T
O

ACCOUNT NO. 1581

STONEY POINT FIRE DEPT
 7221 STONEY POINT RD
 FAYETTEVILLE, NC 28306

RO QUOTE

SHIP TO

PAGE 1 OF 1

SHIP VIA	SLSM. 665	B/L NO.	TERMS	F.O.B. POINT FAYETTEVILLE, NC
----------	--------------	---------	-------	----------------------------------

QTY	UNIT	DESCRIPTION	LIST	NET	AMOUNT
RO Quote For Service Repair Order: 10045					
Service Advisor: 12 Vehicle: 4A003871					
Part(s) quoted on Line A INSPECT FOR WILL NOT MOVE					
1	0	BTR/E007401	TRANSMISSI	7402.43	7,402.43
Parts quoted on RO# 10045					
**** RO PARTS QUOTE - DO NOT PAY ****					

*Thank
 You
 for
 Your
 Business!*

THANK YOU FOR YOUR BUSINESS! ASK ABOUT OUR MONTHLY SPECIALS	MISC SUPPLIES	
	PARTS	7,402.43
	SUBLET	
	FREIGHT	0.00
	SALES TAX	0.00
CUSTOMER'S SIGNATURE X	TOTAL	

The family of
J. Wallace Smith
acknowledges with grateful appreciation
your kind expression of sympathy

Dear Friends,

5/26/10

You know what you
and SPUFD meant to Wallace.
You cared for him, you re-
spected him, and you gave
him dignity. All you did
at the funeral service
proved that. The honor guard,

ENCL # 8 SPUFD BOARD Minutes Jun 15, 2010

Your attendance as a fire
department, all the pictures
displayed, serving as pallbearer,
Freddy's eulogy, ... all gave
the audience a sense of what
he meant to you, who he
was. On behalf of my
family, I want you to know,

that you made Wallace's
service a celebration of his
life instead of something sad.
We will always be grateful.
Our five grandsons will
always have this impressive
memory.

Sincerely,
Zella Rae

EOUC2 #8 SPFO BOARD MINUTES JUN 15, 2010 PAGE 2

2009

**BOARD OF DIRECTORS
ATTENDANCE ROSTER**

##	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
01	Daniel C. Brown - President (2012)	P	P	P	P	P	P	N/A	N/A	P	P	P	P
02	Alan R. Grupy - Treasurer (2012)	P	A	P	P	P	P	N/A	N/A	P	P	P	P
03	Angus Pate - Secretary (2012)	P	P	P	P	P	P	N/A	N/A	P	A	P	P
04	Joel Siles - (2010)	P	A	P	A	P	A	N/A	N/A	A	P	P	P
05	James Bullard - (2010)	P	P	P	A	P	A	N/A	N/A	A	P	A	P
06	Larry Townsend V-President (2010)	P	P	P	A	P	P	N/A	N/A	P	A	A	P
07	Jerry Hall - (2010)	P	P	P	A	P	P	N/A	N/A	P	A	P	P
08	Freddy Johnson Sr. - Chief	P	P	P	P	P	P	N/A	N/A	P	P	P	P
09	Freddy Johnson Jr. - Deputy Chief	A	A	A	A	A	P	N/A	N/A	P	A	A	A
10	Matthew W. Williams - Asst Chief	A	A	A	A	P	P	N/A	N/A	P	A	A	P
11	Sean Johnson - Asst Chief	A-E	A-E	A-E	A-E	A-E	A-E	N/A	N/A	A-E	P	P	A-E
12	Chad Autry - Asst Chief	A-E	A-E	A-E	A-E	A-E	A-E	N/A	N/A	A-E	A-E	A-E	P

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

2010

**BOARD OF DIRECTORS
ATTENDANCE ROSTER**

##	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
01	Daniel C. Brown - President(2012)	P	P	P	P	P	P	N/A	N/A				
02	Larry Townsend V-President (2010)	P	P	P	A	P	P	N/A	N/A				
03	Alan R. Grupy - Treasurer (2012)	P	P	P	P	P	P	N/A	N/A				
04	Angus Pate - Secretary (2012)	P	P	P	P	P	P	N/A	N/A				
05	Joel Siles - (2010)	A	P	P	P	P	P	N/A	N/A				
06	James Bullard - (2010)	P	A	P	P	A	P	N/A	N/A				
07	Jerry Hall - (2010)	P	A	P	P	P	P	N/A	N/A				
08	Freddy Johnson Sr. - Chief	P	P	P	P	P	P	N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	P	P	P	P	P	A	N/A	N/A				
10	Matthew W. Williams - Asst Chief	P	A	A	P	A	P	N/A	N/A				
11	Sean Johnson - Asst Chief	P	P	N/A	N/A	N/A	A	N/A	N/A				
12	Kevin Murphy - Asst Chief	N/A	P	N/A	N/A	N/A	A	N/A	N/A				

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

ENCLOSURE # 9 SPFD Board Minutes JUNE 15, 2010