



**STONEY POINT FIRE DEPARTMENT INC.**  
**Stations 13 & 19**

2190 Lake Upchurch Road, Parkton, North Carolina 28371  
 Telephone: (910) 424-0694 Fax: (910) 425-2795  
 E-Mail [spfd1301@nc.rr.com](mailto:spfd1301@nc.rr.com)



June 19, 2012

SUBJECT: Minutes of the Annual Membership / Monthly Board of Directors Meeting June 19, 2012

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

**A: Roll Call:**

**Members Present:**

Daniel C. Brown	Chairman
Larry Townsend	Vice Chairman
Alan R. Grupy	Treasurer
Angus Pate	Secretary
Jerry R. Hall	Member
Joel A. Siles	Member
Gary Turlington	Member
Freddy L. Johnson Sr.	Fire Chief
Freddy L. Johnson Jr.	Deputy Chief
Matthew W. Williams	Assistant Fire Chief

**Members Absent:**

None

**B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:**

1. Chairman Daniel Brown opened the annual meeting and explained the purpose of the meeting to the membership and turned the meeting over to Chief Johnson Sr. Chief Johnson Sr. delivered a brief update about fire department services and activities to the general membership and entertained questions from the floor. He also explained that the second part of the meeting was to elect three (3) members of the Board of Directors. He further explained the director qualifications as well as voting qualifications. All eligible directors must reside within the Stoney Point Fire District and all eligible voters must have registered in the roll book in accordance with our By-Laws. He stated that Chairman Daniel Brown, Treasurer Mr. Al Grupy and Mr. Angus Pate our Secretary were all up for re-election to another four (4) year term and all three (3) have expressed a desire to continue to serve if elected. He explained that in accordance with our By-Laws, our annual meeting has been advertised in the Fayetteville Observer both the print and on-line editions, (See Enclosure # 1). After briefing the membership the Chief turned the meeting back over to Chairman Brown.

With no further questions from the floor Chairman Brown opened the floor for nominations and handed out the 2012 Board election ballot. (See Enclosure # 2) Mr. John Tarpley made a **MOTION** to nominate all three (3) current directors up for re-election to another four (4) year term. The Nominations were **SECONDED** by Mr. Roger Hall. With no further nomination from the floor, Director Joel Siles made a **MOTION** that the Nomination Process be closed. The motion was **SECONDED** by Vice Chairman Larry Townsend and **APPROVED** by the membership. The nominations were CLOSED. All three (3) directors nominated were re-elected UNANIMOUSLY by the voting membership. See Completed ballots. (Enclosure # 3)

2. Treasurer Mr. Alan Grupy read an e-mail from the North Carolina State Firemen's Association (NCSFA) (See Enclosure # 4) to the entire membership announcing that our Fire Chief, Chief Johnson Sr. was selected as the 2012 Fire Chief of the Year by the Southeastern Association of Fire Chiefs and congratulated Chief Johnson. He stated that his nomination is also submitted to the national Fire Chief of the Year Committee, which announces the national volunteer fire chief of the year during the annual Fire-Rescue International meeting scheduled for August 1 through 5 in Denver. <sup>2</sup>

3. Election of Corporate Officers:

Chairman Brown informed the board members that all the board officers' positions are required to be voted on for appointment or re-appointment for the next two (2) years. Director Jerry Hall made a **MOTION** that all current board officer positions remain in effect as they are. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present.

#### **Board Officers 2012 – 2014**

Chairman/President of the Board - Mr. Daniel C. Brown  
Vice Chairman/Vice President of the Board – Mr. Larry Townsend  
Treasurer of the Board – Mr. Alan Grupy  
Secretary of the Board – Mr. Angus Pate  
Member of the Board – Mr. Jerry Hall  
Member of the Board – Mr. Joel Siles  
Member of the Board – Mr. Gary Turlington

4. Appointment of Chief Officers:

Chairman Brown stated that our Chief Officers are re-appointed annually during our annual meeting. **MOTION** Treasurer Mr. Alan Grupy nominated Chief Johnson Sr. for re-appointment. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present. Treasurer Grupy then inquired with Chief Johnson Sr., if he is recommending the reappointment of the Deputy and three (3) Assistant Chiefs. Chief Johnson Sr. indicated that he is recommending the Deputy Chief and the three (3) Assistant Chiefs for re-appointment. **MOTION** – Treasurer Mr. Alan Grupy made a motion to re-

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<sup>2</sup> SPFD Board Minutes – June 19, 2012



appoint the Deputy Chief and the current Assistant Chiefs. The motion was **SECONDED** by Director Mr. Gary Turlington and **APPROVED** by all members present  
**Chief Officers 2012-2013**

Fire Chief – Freddy L. Johnson Sr.  
Deputy Fire Chief – Freddy L. Johnson Jr.  
Assistant Fire Chief – Matthew W. Williams \*  
Assistant Fire Chief – Sean C. Johnson \*  
Assistant Fire Chief – Kevin T. Murphy \*

\* Assistant Chiefs are listed by Seniority and order of precedence.<sup>3</sup>

5. With no further annual business **MOTION** Director Joel Siles made a motion to close the annual meeting and start the monthly business meeting. The motion was **SECONDED** by Director Gary Turlington and **APPROVED** by all members present. Annual meeting adjourned at 1955 hours.
6. At the conclusion of the election meeting at 7:55 PM, fire department staff members provided tours of the facility to our visiting members.

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

1. Secretary Pate, presented the minutes from the April 17, 2012 Board of Directors meeting for review and approval. Chairman Brown called for the approval of the March 20, 2012 minutes. The May 2012 Board of Directors meeting was **CANCELLED** due to on-going fire department business that conflicted with the monthly meeting. **MOTION** A motion was made by Vice Chairman Larry Townsend to approve the April 17, 2012 minutes as presented by the Secretary. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present.
2. Secretary Pate reminded the membership that during the months of July and August our monthly meetings are canceled due to summer vacations and that Chief Johnson Sr. has been instructed by Chairman Brown to call an emergency meeting or contact the board members if board action is required before our next scheduled meeting in September 2012 at Station # 13.

#### **D: REPORT OF THE FIRE CHIEF:**

##### General Information:

1. Guests: 12 Registered Members attended the annual membership and election meeting.
2. Personnel:
  1. The Chief announced that our volunteer personnel posture is maintaining and we currently have a waiting list for new volunteer members to join our department. He further advised

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that we also gained another fully trained and certified firefighter / fire officer that joined our ranks this month. Her application has been in process for several months, pending her move to Cumberland County. Firefighter Barbara Russo joined our department after accepting employment with Fayetteville State University (FSU) in the Fire Science Degree Program. He stated that Barbara came highly recommended and was previously employed with the Jacksonville, North Carolina Fire Department where she held the rank of Division Chief and was the department training officer. The Jacksonville Fire Department is also an Internationally Accredited Fire Department. She also has previous volunteer experience in Wayne County before joining the Jacksonville Fire Department and therefore familiar with the volunteer concept. The Chief stated that he was very impressed with Firefighter Russo and she should definitely be an asset to our organization.

2. With our rosters full we now have 12 volunteer members on each of the five (5) weeknight duty crew rosters, with Tuesday and Thursday having one (1) each additional Emergency Medical Technician for a total crew of 13. He stated that several of our members are slated to leave the department over the next several months due to military re-assignments and college. These positions are already slated to be filled with the next recruit class starting on July 7, 2012. The Chief passed around a weekday duty roster for all members to review and stated that our weekend duty crew roster runs Friday and Saturday nights with all members participating with a ten (10) week average rotation for each volunteer member or about five (5) times annually.

3. Vehicles:

1. The Chief stated that Engine 1332 was taken out of service earlier this month in order to replace a transmission gear that engages the pump. This gear was damaged several years ago when an excited pump operator did not follow the proper procedures for taking the truck out of pump gear on the fire ground. Over the years it has continuously deteriorated to the point that it needed to be repaired
2. Engine 1931 encountered a brake caliber problem which was repaired at H&H Garage and the apparatus is back in Service.

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

1311-(1984 Pierce Dash)	\$ 4,243.72
1331-(2004 Pierce Dash)	\$ 6,415.08
1332-(2004 Pierce Dash)	\$11,320.42
1333-(1989 Pierce Dash)	\$
1361-(1999 Pierce Arrow)	\$ 395.13
1362-(2008 Ford F-350)	\$ 2,697.99
1371-(2002 Chevrolet 1500 HD)	\$ 1,912.62
1376-(1997 EVI International)	\$ 3,226.16 <sup>4</sup>
1391-(2007 Ford Crown Victoria)	\$ 517.60
1931-(1994 Spartan Gladiator)	\$ 8,048.11
1932-(1986 Pierce Dash)	\$ 8,566.88
1941-(1987 Chevrolet ¾ Ton)	\$ 1,287.11
1991-(1984 Chevrolet Blazer 4X4)	\$ 715.60
Boat 13	\$ 364.17
Related Vehicle Expenditures	\$13,290.47
Maintenance Communications	\$ 3,190.53
Maintenance Equipment	\$14,422.73
<b>Total Maintenance</b>	<b>\$ 80,614.32</b>

Gasoline & Fuel Expenses: \$ 35,041.12

**Combined Total \$ 115,655.44**

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4. Grounds and Buildings:

1. The Chief stated the low bid for the front door at Station 13, was AAA Glass Company with a price of \$ 956.00 Installed. The second bid from Allstate Glass came in at \$ 1,620.49. The Chief stated unless there any objections from the board he will go ahead and schedule the replacement of the door with AAA Glass Company. (See Enclosure # 5)<sup>5</sup>
2. The Chief stated that the metal door framing in the Men's restroom door at Station 19 in the administrative site of the building broke. It appeared that this was a defect in the weld and since our warranty has expired the repairs are our responsibility. Captain Stoudt and Hanzal repaired the frame by re-welding the seam which fixed our problem.

5. Fire Conditions:

1. 2012 Year to date we have responded to a total of **341** calls. The Chief stated that our overall call volume is considerable down over the same period last year. (Please see the table below for additional call volume information).
- 2.

 <b>SPFD INCIDENT RESPONSE DATA</b> 			
<b>MONTH</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>
<b>JANUARY</b>	<b>108</b>	<b>143</b>	<b>116</b>
<b>FEBRUARY</b>	<b>87</b>	<b>166</b>	<b>134</b>
<b>MARCH</b>	<b>132</b>	<b>134</b>	<b>110</b>
<b>APRIL</b>	<b>123</b>	<b>127</b>	<b>110</b>
<b>MAY</b>	<b>111</b>	<b>116</b>	<b>103</b>
<b>JUNE</b>	<b>150</b>	<b>136</b>	
<b>JULY</b>	<b>146</b>	<b>122</b>	
<b>AUGUST</b>	<b>121</b>	<b>120</b>	
<b>SEPTEMBER</b>	<b>140</b>	<b>135</b>	
<b>OCTOBER</b>	<b>145</b>	<b>134</b>	
<b>NOVEMBER</b>	<b>134</b>	<b>100</b>	
<b>DECEMBER</b>	<b>138</b>	<b>117</b>	
<b>TOTALS</b>	<b>1535</b>	<b>1551</b>	<b>341</b>

6. Training Report:

1. Chief Johnson Sr. reported that all our essential personnel participated in the CCFCA sponsored Mobile Data Terminal (MDT) training program through OSSI on June 11 and 12. Hopefully Cumberland County will be going live with the new technology in

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the very near future. These computers will aid us by tracking more accurate response time and provide other critical enhancement through the use of automation technology.<sup>6</sup>

2. The Chief stated that over the last ninety (90) days we have graduated fourteen (14) new members from our Pre-Basic Firefighting Program. Our program meets the National Fire Protection Agency (NFPA) Standard 1403 – (Live Burn) and passed around certificates for members to review. (See Enclosure # 6) He stated that each member graduating receives a mounted certificate and we present those certificates monthly during a special ceremony set up for that purpose on the last Thursday of each month. Certificates are also filed in the individuals training and personnel records and recorded on our Firehouse Database. We also promoted Lieutenant Kline to one (1) of the two (2) vacant Captain Slots. Captain Kline has met all the training certification prerequisites and NFPA 1021 Standard for the Captain position. He is filling the Tuesday Shift Captain Position. The Wednesday Shift Captain position is still vacant.
3. The Chief stated that Lieutenant Whitman and Captain Stoudt are currently enrolled in the Fire Officer Level I class in VASS, North Carolina. Once they complete and pass their examination all our officers will meet the NFPA 1021 Standard commensurate with their appointed rank.
4. The Chief advised that Assistant Chief Murphy is currently reviewing NFPA 1401 which deals with department training and the documentation of same. He stated that starting in January 2013 when the new Insurance Service Office (ISO) rating schedule becomes effective the standard will be utilized to review training documentation and department training. He stated that according to Assistant Chief Murphy we already comply with 90% of the standard and just need to tweak our documentation and implement some additional individual annual training forms. All of these training rosters and requirements can be retracted from our Firehouse Data Base.
5. The Chief announced that additional Firehouse User Classes are scheduled to be conducted at the Pearce's Mill Fire Department, Station 3 on June 27 & 28. Both basic and advanced user classes are offered. We will have members in attendance in both classes. A second round of training is scheduled in July. These Firehouse training programs are also sponsored by the Cumberland County Fire Chief's Association.
6. The Chief advised that Fayetteville Technical Community College (FTCC) and the Cumberland County Fire Chief's Association (CCFCA) are also sponsoring a county-wide Chaplain 101 Class on Friday June 23 and Saturday June 24 at Fayetteville Fire Station 14 on Langdon Street. Captain Stoudt our department chaplain will be attending this class.

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**E: REPORT OF THE TREASURER:**

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

Current Fund Balances:	As of today is	\$	<b>682,192.41 checking</b>
	CD	\$	153,843.53 = 13% of Budget.
	Total Cash Flow Available	\$	<b>836,035.94 Total Available Funds</b>

<b>Approved County FY 11/12 Budget</b>	<b>\$</b>	<b>838,091.00</b>
County Budget Funding Received YTD	\$	856,245.00
County Budget Funding Pending YTD	\$	0.00
<b>Approved Fayetteville FY 11/12 Budget</b>	<b>\$</b>	<b>328,240.00</b>
Fayetteville City Funding Received YTD	\$	328,240.00
Fayetteville City Funding Pending YTD	\$	0.00
<b>Combined City &amp; County Approved Budget</b>	<b>\$</b>	<b>1,166,331.00</b>
Combined City & County Budget Received YTD	\$	1,148,563.00
Combined City & County Budget Pending	\$	17,768.00
Other Income Hope Mills	\$	0.00
Other Income CCFCA	\$	0.00
Tax Refund (Sales & Fuel Tax)	\$	6,334.15
Other Income Miscellaneous-	\$	12,319.10
Cost of Goods Sold	\$	4,500.00
Safer Grant Income FY 09-12	\$	131,838.57
<b>Total Board Funds received 11/12 to date all Sources</b>	<b>\$</b>	<b>1,339,476.82</b>

1. Treasurer Al Grupy presented the financial transaction report and update for the month of April 2012 and Vice Chairman Townsend presented the April 2012 Financial Oversight Memorandum with no deficiencies listed to the membership. (See Enclosure # 7) Chairman Brown called for the approval of the April 2012 Financial Transactions and the presented Oversight Report. A **MOTION** was made by Director Mr. Joel Siles to approve both the financial transactions and oversight memorandum as presented by the treasurer. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present. Mr. Townsend stated that he has not completed the May report to due to the late arrival of the Bank Statement from BOA. <sup>7</sup>
2. Treasurer Grupy also passed around the latest Certificate of Deposit with North State Bank in the amount of \$ 153,843.53. The CD renewed on May 7, 2012 for six (6) Months. (See Enclosure # 8)
3. Auxiliary Treasurer Kathy Picon provided the current Auxiliary treasurer's fund balance as of June 19, 2012 is \$ 156,020.13. (See Enclosure # 9) The auxiliary just completed our annual picture fund drive with SUMMIT Production and the fund raiser brought in close to 15,000.00 with the final report pending from SUMMIT productions. The auxiliary also

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paid for the fire hose originally approved by the Board of Directors and due to the high costs of equipment repairs and fuels the costs were shifted to the auxiliary fund.

4. The Chief advised that the current fund balance of the ICE/Can Trailer is \$ 3,560.00 a check in the amount of \$ 150.00 was made out to Lieutenant Jordan Hughes as a wedding gift from the department in May.
5. Vice Chairman Townsend the treasurer of the Pension Fund advised that the current pension fund balance is \$ 43,000.00
6. Chief Johnson Sr. passed around a Memorandum received from Mr. James Martin, County Manager on May 3, 2012 Subject: Budget Request for Fiscal Year-2013. (See Enclosure # 10) The memorandum indicated that our FY 2013 Budget amount assessed by Cumberland County is \$ 869,980 this amount is actually about \$ 10,000 more than the figure provided by Mr. Abner in an e-mail that was used in the preparation of our budget in April. This should not be a problem, whereas all fire tax collected within the fiscal year is passed on the fire district. The Chief advised that we turned in our Budget to Mr. Abner along with a Financial Audit on April 19, 2012 two days after our April 2012 meeting where our budget was approved.
7. Chief Johnson stated that the transfer of funds from Bank of America to First Citizens Bank is on track and should occur without any glitches by the imposed June 30, 2012 deadline. He stated that the bank assigned a representative that has been working with the treasurer and the Clerk to the Board. He passed around several Bank Forms that needed to be signed by the corporate officers.<sup>8</sup>
8. The Chief stated that when the Lake Rim Fire Department went out of business and was annexed by the City of Fayetteville the Lake Rim Fire Department was an Official Child Safety Seat Installation Station complete with a small bank account. He was not aware that this bank account was transferred to our department years ago until recently when this account was brought to his attention. The Essential Business Checking Account (Account # 2000020305628) is set up with WELLS FARGO and the current fund balance is \$ 1,077.75 – (See Enclosure # 11) Captain Hanzal and Lieutenant Whitman are our local points of contact for the account and the funds are strictly used for Child Safety Seat purposes. Since we now know about the account we will monitor the account.

**F: REPORT OF COMMITTEE'S:**

- |    |  |   |
|----|--|---|
| 1. | Policy Committee -                                     | No Report   |
| 2. | Building & Grounds Committee -                         | No Report   |
| 3. | Small Tools & Gear Committee -                         | No Report   |
| 4. | <b>Equipment &amp; Vehicle Replacement Committee -</b> | Assistant Chief Williams briefed the board members that the Committee met on May 12, 2012 and conducted their annual review and |

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meeting. He also informed the members that we changed our meeting frequency from semi-annually to annually due to the size of our organization. He presented the board members with a copy of the minutes of the committee meeting. (See Enclosure # 12)

5. Budget Committee - No Report

**G: OLD BUSINESS:**

1. The Chief stated he still has not heard or received any feedback from the Town of Hope Mills concerning the contract issues regarding the parcels of lands annexed .4 tenths of a mile from our department. It appears that Hope Mills will not negotiate to provide coverage. He also informed the board members that the Town of Hope Mills has also not paid the \$ 12,000 annual payment for the 2011-2012 fiscal years although we have a contract in effect for that amount for old Annexations from back in the 1990's. Chairman Brown directed Chief Johnson to contact counsel and contact the Council of Governments concerning our debt assumption dilemma with the Town Hope Mills.
2. Chief Johnson Sr. advised the board members that during the 1<sup>st</sup> week in August a group of Chief Officers including himself will be flying to Denver Colorado to attend the 2012 Fire Rescue International annual convention and attend Fire Service Executive Leadership classes. Vice Chairman Townsend stated that he is looking at his schedule and may fly out in time for the CPSE Annual Banquet where our department will be recognized for our Accreditation efforts and both Chief Johnson Sr. and Jr. will be recognized for the Chief Fire Officer Professional Designation. Assistant Chief Williams will be the Chief Officer in charge during this period.<sup>9</sup>
3. Chief Johnson Sr. advised that since our last meeting we have been notified by the North Carolina Department of Insurance (DOI) and Office of the State Fire Marshal (OSFM) that we were scheduled for our ISO rating inspection in July of this year. This was later changed to October 29 through November 2<sup>nd</sup> due to Rating Inspector Kent Hood's sudden illness. Chief Johnson briefly talked about Kent Hood's illness and read an e-mail from Fire Chief Bill Walker (See Enclosure # 13) and passed around a flyer advertising a Kent Hood Benefit Banquet. The Chief stated that he would send a check from the can/ice fund on behalf of our department for Kent.
4. The Chief stated that our strategic planning session back in April was a very productive session and we outlined and updated our road map for the next five (5) years. We also, at the recommendation of the PEER Assessor Team outlined and highlighted our strategic goals that we met over the years.
5. The Chief passed around a congratulatory letter from the Honorable Anthony G. Chavonne, Mayor, City of Fayetteville (COF) that was mailed to the Chief on May 2, 2012. (See Enclosure # 14) The mayor responded to a letter send to Mayor Chavonne by Mr. Paul Brooks from the Center for Public Safety Excellence (CPSE) announcing our International Accreditation.

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## **H. NEW BUSINESS:**

1. The Chief passed around the Southeastern Division of the International Association of Fire Chief's (IAFC) May 2012 News Letter "The Leader" and explained that our department is recognized on page four (4) of the report. We are recognized for our Accreditation efforts. The Chief stated that the Southeastern Division is made up of about twelve (12) states including the U.S. Virgin Island and Puerto Rico. (See Enclosure # 15)
2. The Chief announced that the Assistance to Firefighters Grant (AFG) Program has opened on June 11, 2012 for thirty (30) days and he is planning on submitting a grant application on behalf of our fire department for Self Contained Breathing Apparatuses (SCBA) and Protective Ensemble. Our SCBA's are now out of date and we desperately need new turn-out-gear due to our high numbers of volunteers coupled with a very active training program, high call volume thus resulting in wear and tear.<sup>10</sup>
3. The Chief stated that we received our second (2<sup>nd</sup>) Accreditation Plaque from the Center for Public Safety of Excellence (CPSE) and it has been placed on the wall in the foyer at Station 19. We also received lapel pins and he provided each member with a Stoney Point Accreditation Label Pin.
4. The Chief announced that the NC Department of Agriculture and Consumer Services and the NC Forest Service sent out the 2012 Volunteer Fire Assistance Award Program. This program is for departments serving a population of less than 10,000 people and is for the purpose of purchasing wild land firefighting personal protective equipment, hand tools and approved water handling items. It's a matching fund of \$ 1,200.00 maximum and he will submit an application and if approved will purchase wild land gear for our members. We meet the prerequisites listed in the application forms.
5. Chief Johnson Sr. informed the board members that last weekend he attended the South Eastern Association of Fire Chief's (SEAFCA) conference in Hampton Virginia along with a delegation from North Carolina. It was during the Banquet that he was recognized by the SEAFCA as the 2012 Volunteer Fire Chief of the Year, which Treasurer Mr. Alan Grupy brought up during the annual meeting portion. (See Enclosure # 4)
6. The Chief informed the membership that he along with many other Fire Chiefs, Fire Marshals and Fire & Rescue representatives went to Raleigh on June 6th for the North Carolina State Firemen's Association Legislative Day 2012. (See Enclosure # 16) The Chief informed the membership about several legislative bills that were of direct interest to our overall well-being. The Chief explained to the membership that the NC Senate is currently proposing not to fund the NC Volunteer Safety Workers Compensation Fund. We are currently paying \$ 55.00 per volunteer; \$ 250.00 per part time employee and \$ 500.00 per full time employee. If the fund is not funded the cost per volunteer could go as high as \$ 2,877.00. With our membership over 100 volunteers our annual worker's compensation costs would be \$ 287,700.00 compared to our current \$ 8,600.00. We could not sustain this increase and neither could any of the volunteer fire departments. This would hurt the volunteer fire service to the point where departments would be forced to

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shut down. He stated that he would keep us informed. He stated that they met with all of our local delegations as well as surrounding representatives and senators. (See Enclosure # 17) Letter from Representative Garland Pierce and Representative Ken Goodman)

7. The Chief advised that our Annual Workers Compensation premiums are due on June 30, 2012 and the Clerk of the Board is taking care of the requirement. We currently have over 120 members on our roster.
8. The Chief advised that he will be looking into a program offered through the North Carolina Forestry Service, whereas volunteer fire departments can apply for an Army Surplus 5 Ton truck to be converted into a brush truck. He stated that he will contact Michael Good the local district Ranger and inquire about the program. Several departments in the county have already applied and received trucks. There are currently two (2) options, 1 option is a loaner program and the 2<sup>nd</sup> option is to own the truck. Once he will receive further information he will provide it.

**I: CLOSED SESSION - WHEN APPLICABLE:**

Not Applicable

**J: ADJOURNMENT:**

There being no further business, a **MOTION** was made by Vice Chairman Mr. Larry Townsend to adjourn. The motion was **SECONDED** by Director Mr. Jerry Hall and **APPROVED** by all members present. The meeting adjourned at 2120 hours. **The next meeting is scheduled for September 18, 2012 at Station # 13 @ 7:30 PM.**

Respectfully Submitted:

*Angus R. Pate*

ANGUS R. PATE

Secretary

**18 Enclosures:**

1. Fayetteville Publishing Company – Public Notices
2. 2012 – Stoney Point Board of Election Ballot
3. 2012 – Completed Election Ballot
4. NCSFA E-Mail – 2012 SEAFV Volunteer Fire Chief of the Year Announcement
5. Front Door Bids – AAA and Allstate Glass Company
6. Pre-Basic & Captain Promotion Certificates
7. April 2012 Treasurers Oversight Memorandum
8. North State Bank Certificate of Deposit dated May 7, 2012
9. Auxiliary Fund Ledger and Balance
10. County Manager Memorandum dated May 2, 2012 – Budget Request for FY 12-13
11. Wells Fargo – Child Safety Seat Account
12. Vehicle Replacement Committee Meeting Minutes May 12, 2012
13. E-Mail Kent Hood Benefit and Flyer dated June 14, 2012
14. Letter from Mayor Anthony G. Chavonne – City of Fayetteville & CPSE Mr. Paul Brooks
15. SEAFV “The Leader” News Letter Page # 4
16. NC Fire Service Legislative Day Flyer
17. Letter from Representative Ken Goodman dated 11 June 2012
18. Board of Directors Attendance – April 2012<sup>11</sup>



458 Whitfield Street, Fayetteville, NC 28305  
 Phone (910) 678-9000 Toll Free 1-800-345-9895 Fax (910) 323-1451

**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 19, 2012 at 7:30pm at the Stoney Point Volunteer Fire Department, Station 19 located at 2190 Lake Upchurch Road, Parkton, NC. The purpose of the annual meeting is to elect 3 Board of Director members of the Stoney Point Fire Department, Inc. Person qualified to be members in order to attend and vote at the membership meeting shall (1) Register in the roll book maintained at Station 19 on or before 5:00pm, June 08, 2012, Except for Holidays registration is open Monday through Friday from 9:00 AM until 6:00 PM until Friday, June 08, 2012. (2) You must reside within the current Stoney Point Fire Tax District and be an owner of real or personal property. Members that have been annexed into Fayetteville or Hope Mills are not eligible to vote unless they own additional real or personal property within the unincorporated areas of the Stoney Point Fire District (3) Your name must appear in the Cumberland Tax Listing. - For additional information call (910) 424-0694.

Ad Order Number  
0003658260

Sales Rep.  
0002

Order Taker  
0002

Order Source  
e-mail

Order Invoice Text

Customer  
STONEY POINT FIRE DEPT

Customer Account  
043671202

Customer Address  
7221 STONEY POINT RD  
FAYETTEVILLE NC 28308 USA

Customer Phone  
910-424-0694

Payer Customer  
STONEY POINT FIRE DEPT

Payer Account  
043671202

Payer Address  
7221 STONEY POINT RD  
FAYETTEVILLE NC 28306 USA

Payer Phone  
910-424-0694

PO Number

Ordered By  
Clarkie Johnson

Customer Fax  
910-425-2795

Customer EMail  
spfd1301@nc.rr.com

Special Pricing  
None

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Amount Due</u>
\$198.50	\$0.00	\$198.50	\$198.50

<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>
0003658260-01	CL Line	: 1.0 X 50 cl	<NONE>

<u>Product</u>	<u>Placement/Classification</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
FO::	410 - Public Notices	5/27/2012	1	\$188.00
OL::	410 - Public Notices	5/27/2012, 5/28/2012, 5/29/2012, 5/30/2012, 5/31/2012, 6/1/2012, 6/2/2012	7	\$10.50

Enclosure # 1-  
 Fayetteville Observer Order  
 Confirmation  
**SPFD Board Minutes June 19, 2012**



# STONEY POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 2  
Blank SPFD Board Election Ballot  
SPFD Board Minutes June 19, 2012



# STONEY POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1. Angus Pate

2. Al Grady

3. Dan Brown

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3

Completed Official Election Ballot

SPFD Board Minutes June 19, 2012



# STONEY POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1. PATE

2. GRUPY

3. BROWN



(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3-2

Completed Official Election Ballot

SPFD Board Minutes June 19, 2012

# STONE POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1.     *Brown*
2.     *Grupy*
3.     *Pate*

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3-3

Completed Official Election Ballot



# STONEY POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1. Dan Brown - Chairman

2. Al Shuppy - Treasurer

3. Angus Pate - Secretary

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3-4

Completed Official Election Ballot

SPFD Board Minutes June 19, 2012

# STONEY POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1. DAN BROWN

2. AL GRUPY

3. ANGUS PATE

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3-5

Completed Official Election Ballot

SPFD Board Minutes June 19, 2012



# STONEY POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1. Dan Brown Chairman
2. Al Gaupy Treasurer
3. Angus Pat Secretary

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3-6

Completed Official Election Ballot

SPFD Board Minutes June 19, 2012

# STONE POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1. AL GRUZY

2. DAN BROWN

3. ANGUS PARR

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3-7

Completed Official Election Ballot

SPFD Board Minutes June 19, 2012



# STONEY POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1.     *Dan Brown*                    *Chairman*
2.     *Al Grapy*                      *Treasurer*
3.     *Angus Pate*                   *Secretary*

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3-8

Completed Official Election Ballot

# STONE POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1. Sam Tate

2. Al Gruesz

3. Angus Tate

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3-9

Completed Official Election Ballot

SPFD Board Minutes June 19, 2012



# STONE POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1. Dan Brown - Chairman
2. Pat Gregory - Treas.
3. August Pate - Sec.

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3-10

Completed Official Election Ballot

SPFD Board Minutes June 19, 2012

# STONEY POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1. DAN BROWN

2. AL GRUPY

3. ANGUS PATE

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3-11

Completed Official Election Ballot

SPFD Board Minutes June 19, 2012



# STONEY POINT FIRE DEPARTMENT INC.

## BOARD OF DIRECTORS ELECTION BALLOT JUNE 19, 2012

### 3 SEATS UP FOR RE-ELECTION

WRITE IN YOUR NOMINATED CANDIDATES NAME  
IN THE SPACE PROVIDED BELOW

1. Alexis Pate Secretary
2. Dave Brown President
3. AC Guppy Treasurer

(After listing your candidates please fold your ballot paper & turn it in)



Enclosure # 3-12

Completed Official Election Ballot

SPFD Board Minutes June 19, 2012



Freddy Johnson <spfd1301@gmail.com>

---

**Fwd: South Eastern Association of Fire Chiefs Names Volunteer Fire Chief of the Year**

4 messages

---

**From:** NCSFA <kris@ncsfa.com>  
**Date:** June 18, 2012 3:28:46 PM EDT  
**To:** spfd1301@nc.rr.com  
**Subject:** South Eastern Association of Fire Chiefs Names Volunteer Fire Chief of the Year  
**Reply-To:** kris@ncsfa.com

Stoney Point Fire Chief, Freddy L. Johnson Sr.

At the 84th Annual Leadership Conference of the Southeastern Association of Fire Chiefs, Stoney Point Fire Chief Freddy L. Johnson, Sr. was named the 2012 Volunteer Fire Chief of the Year on June 15. Among Chief Johnson's many accomplishments is the Accreditation of the Stoney Point Fire Department by the Commission on Fire Accreditation International (CFAI). The Stoney Point Fire Department holds the distinct honor of being the only volunteer fire department in the United States that is accredited.

North Carolina State Firemen's Association

ncsfa.com

Serving Since 1887

---

Change email address / Leave mailing list:  
<http://ymlp350.net/uguuhmjgsgwejgmqmgghjbbwm>  
Powered by YourMailingListProvider

Enclosure # 4

E-Mail - NCSFA



AAA Glass Co., Inc.  
930 Robeson Street  
Fayetteville NC 28305  
Phone: 910-485-8816  
Fax: 910-484-3285

**QUOTE**

DATE	CUST #	INVOICE #
5/29/2012	0005987	0000078043

Home

Fax

**BILL TO:**

**JOB NAME:**

STONEY POINT FIRE DEPT  
7221 STONEY PT ROAD  
FAYETTEVILLE NC 28302

Work 910-424-0694

STONEY POINT FIRE DEPT  
7221 STONEY PT ROAD  
FAYETTEVILLE NC 28306

Cellu

Fax

Home

CPT. D 910-624-4414 CPT. B 910-424-0694

P.O. NUMBER	TERMS	SALES PERSON
	NET 30	0035

QUAN/SQ.FT	DESCRIPTION	PRICE EACH	AMOUNT
------------	-------------	------------	--------

ATTENTION CAPT. DON STOUTD OR HANZEL BRANDON  
fpjohnsonsr@stonepointfire.com fax: 425-2795  
WE PROPOSE TO FURNISH AND INSTALL ONE CLEAR  
ALUMINUM STOREFRONT DOOR TO SWING IN WITH A  
CONTINUOUS HINGE. STANDARD LOCKING INCLUDED  
WITH KEYED CYLINDER, CLOSER AND 1/4" CLEAR  
TEMPERED GLASS - NO PANIC DEVICE.

FOR THE SUM OF: \$ 956.00

THANK YOU, BJ CORNE

Approval signature to  
proceed with job as quoted

Enclosure # 5

	SUBTOTAL	\$917.69
	TAX	\$38.31
	TOTAL	\$956.00

Tripple AAA / Allstate Glass Price Quotes

*Handwritten note:* BJ CORNE = HANZEL BRANDON

**ALLSTATE GLASS - FAYETTEVILLE**  
**5353 RED TIP ROAD SUITE 100**  
**FAYETTEVILLE NC 28314**  
**(910)864-1234 Fax:(910)864-2040**  
**Tax# 56-1190152**

**Quote: 1-10386**  
**Date:05/09/2012**

Customer

STONE POINT FIRE DEPARTMENT  
 7221 STONEY POINT ROAD  
 FAYETTEVILLE NC 28306

Ph:(910)424-0694

Csr:LM      Tech:      PO      Terms:NET 30

<u>Qty</u>	<u>Part / Description</u>	<u>Item Total</u>
1.00	FLATMISC - CLEAR NARROW STILE DOOR & FRAME	635.00
1.00	GCLT14 - 1/4 CLEAR TEMPERED GLASS	100.00
1.00	FLATMISC - CLOSER & DROP PLATE	100.00
1.00	FLATMISC - DOOR SWEEP	24.00
6.00	NPITUBE - NPI	48.00
1.00	PERDAY - LABOR TO INSTALL DOOR	650.00

Thank you for your business!  
 All orders must be paid in full at time order is placed.

Signature \_\_\_\_\_

<u>Tax</u>	<u>Total</u>	<u>Payments</u>	<u>Balance</u>
63.49	1,620.49	0.00	1,620.49

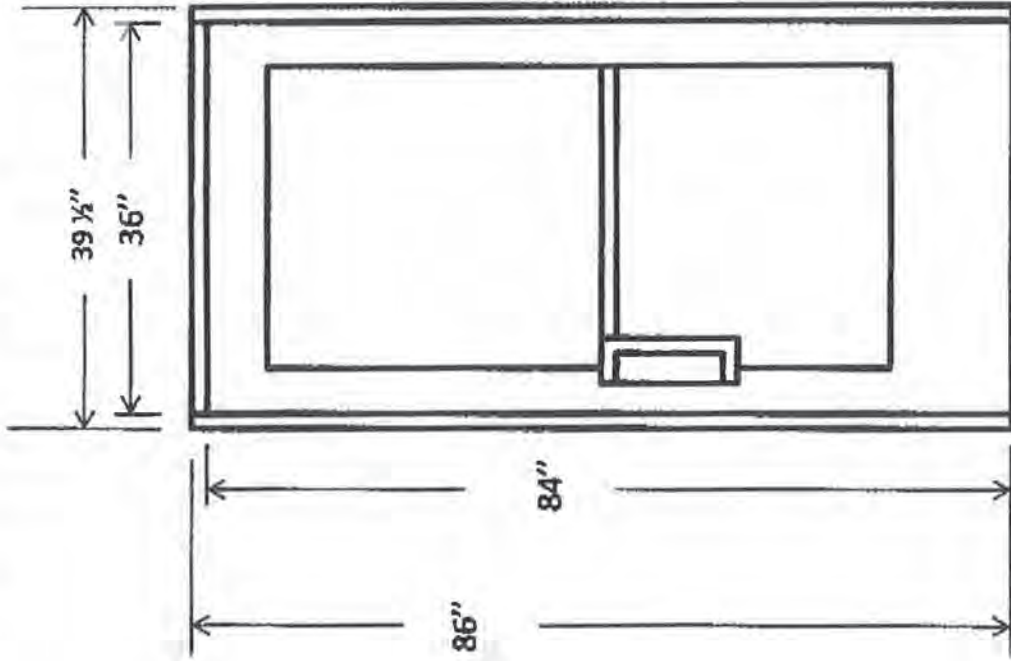
Enclosure # 5-1

vers:8.0.71 Page: 1 of 1

Tripple AAA / Allstate Glass Price Quotes



Stoney Point Fire Station – door - opening size must be 40" x 86 1/4" ATT: Brandon  
7221 Stoney Point Road Hope mills NC Tel. # 910-424-0694..... Fax # 425-2795



- Clear finish
- Clear 1/4" temp glass
- Narrow stile door
- Off/set pivots
- Standard lock
- and
- Hard ware
- Thumb turn on interior
- Closer and door sweep
- Verify swing

1 - Thus

Enclosure # 5-2

Tripple AAA / Allstate Glass Price Quotes



# Certificate of Completion



This certificate is awarded to

## EDDY F. AVILES



Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards

(240 Hours-Tested April 19, 2012)

*Freddy L. Johnson*

Freddy L. Johnson Sr. EFO  
Fire Chief

*Kevin T. Murph*

Kevin T. Murph  
Assistant Chief

*A. Clary*

A. Clary  
Assistant Training Officer

SPFD Pre-Basic Certificates

SPFD Board Minutes June 19, 2012





# Certificate of Completion



This certificate is awarded to



## JOSHUA R. CRAIG

Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards

(240 Hours-Tested April 19, 2012)

*Freddy L. Johnson*  
Freddy L. Johnson, CFO  
Fire Chief

*Kevin T. Murphy*  
Kevin T. Murphy  
Assistant Chief—Trail

*Robert G. ...*  
Robert G. ...  
Assistant Training Officer

SPFD Pre-Basic Certificates





# Certificate of Completion



This certificate is awarded to



## KATELYN M. FOY

Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards

(240 Hours-Tested May 31, 2012)

*Freddy L. Johnson Sr.*  
Freddy L. Johnson Sr, CFO  
Fire Chief

*Kevin T. Murphy*  
Kevin T. Murphy  
Assistant Chief—Training

*Marshall A. Clary*  
Marshall A. Clary  
Assistant Training Officer

SPFD Pre-Basic Certificates





# Certificate of Completion



This certificate is awarded to

## JULIE E. GIERKE



Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards

(240 Hours-Tested May 31, 2012)

*Freddie L. Johnson Sr.*  
Freddie L. Johnson Sr. CFO  
Fire Chief

*Kevin T. Murphy*  
Kevin T. Murphy  
Assist Enclosure # 6-3

*Marshall A. Clary*  
Marshall A. Clary  
Captain, Assistant Training Officer

SPFD Pre-Basic Certificates





# Certificate of Completion



This certificate is awarded to



## MICHAEL M. MOODY

Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards

(240 Hours-Tested April 19, 2012)

*Freddy L. Johnson*

Freddy L. Johnson, CFO  
Fire Chief

*Kevin T. Murphy*

Kevin T. Murphy  
Assistant Enclosure # 6-4

*Marshal A. Clary*

Marshal A. Clary  
Captain, Assistant Training Officer

SPFD Pre-Basic Certificates





# Certificate of Completion



This certificate is awarded to

## YOHAN J. MOON



Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter &  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards

(240 Hours-Tested May 31, 2012)

*Freddy L. Johnson*

Freddy L. Johnson, CFO  
Fire Chief

*Kevin T. Murphy*

Kevin T. Murphy  
Assistant Chief—Training Officer  
Enclosure # 6-5

*Marshall A. Clary*

Marshall A. Clary  
Captain Assistant Training Officer

SPFD Pre-Basic Certificates





# Certificate of Completion



This certificate is awarded to

## PATRICK K. NUTTLE



Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards

(240 Hours-Tested May 31, 2012)

*Freddy L. Johnson Sr.*  
\_\_\_\_\_  
Freddy L. Johnson Sr., CFO  
Fire Chief

Kevin T. Murrhv  
Assist Enclosure # 6-6

Marshall A. Clary  
Captain, Assistant Training Officer

SPFD Pre-Basic Certificates





# Certificate of Completion



This certificate is awarded to

## LUCIA A. OBANNION



Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards

(240 Hours-Tested May 31, 2012)

Freddy L. Johnson Sr, CEO  
Fire Chief

Kevin T. Murphy  
Assistant Chief—Training Officer  
Enclosure # 6-7

Marshall A. Clary  
Captain, Assistant Training Officer





# Certificate of Completion



This certificate is awarded to



## WILLIAM A. TARBUTTON

Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards  
(240 Hours Tested March 22, 2012)

*Freddy L. Johnson Sr.*

Freddy L. Johnson Sr, CFO  
Fire Chief

*Kevin T. Murphy*

Kevin T. Murphy Enclosure # 6-8  
Assistant Chief

*Clary*

Clary  
Assistant Training Officer

SPFD Pre-Basic Certificates





# Certificate of Completion



This certificate is awarded to

JESUS K. TAVERA



Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards

(240 Hours-Tested April 5, 2012)

*Andy L. Johnson*  
Andy L. Johnson SM-CFO  
Fire Chief

*Kevin T. Murr*  
Kevin T. Murr  
Assistant Chi Enclosure # 6-9

*al A. Clary*  
al A. Clary  
in, Assistant Training Officer

SPFD Pre-Basic Certificates





# Certificate of Completion



This certificate is awarded to

## ARTHUR E. SWARTZ III



Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards  
(240 Hours-Tested May 31, 2012)



*Arthur E. Swartz III*  
\_\_\_\_\_  
Kevin T. Murphy  
Assistant Chief—Training Officer  
Enclosure # 6-10

Freddy L. Johnson Sr, CFO  
Fire Chief

Marshall A. Clary  
Assistant Training Officer

SPFD Pre-Basic Certificates



 *Certificate of Completion* 



This certificate is awarded to

**ARTHUR E. SWARTZ IV**



Successfully completed the  
**Stoney Point Fire Department Pre-Basic Fire Fighter &  
Training Requirements, meeting NFPA 1403 Live Burn &  
Fire Fighter I Professional Qualification Standards**

**(240 Hours-Tested May 31, 2012)**



Freddy L. Johnson Sr., CEO  
Fire Chief



Kevin T. Murphy  
Assistant Chief—Training Officer  
Enclosure # 6-11



Marshall A. Clary  
Assistant Training Officer

SPFD Pre-Basic Certificates





# Certificate of Completion



This certificate is awarded to

## TROY A. WILLIAMS



Successfully completed the  
Stoney Point Fire Department Pre-Basic Fire Fighter,  
Training Requirements, meeting NFPA 1408 Live Burn &  
Fire Fighter I Professional Qualification Standards  
STATION 12

(240 Hours-Tested March 29, 2012)

*Freddy L. Johnson*  
Freddy L. Johnson, Sr, CFO  
Fire Chief

*Kevin T. Murphy*  
Kevin T. Murphy  
Assistant Chief  
Enclosure # 6-12

*A. Clary*  
A. Clary  
Assistant Training Officer

SPFD Pre-Basic Certificates





# Certificate of Appointment



By virtue of the authority vested in the By-Laws of the Stoney Point Fire Department and in recognition of meritorious progress in pursuing the training and educational objectives commensurate with the role of a qualified Fire Officer II, and of dedicated service to the citizens of the Stoney Point Fire District, the Chairman of the Board of Directors and the Fire Chief of the Stoney Point Fire Department

hereby appoint

## John David Kline Jr.

### Fire Captain

Effective May 1, 2012

*Freddy L. Johnson Sr.*  
Freddy L. Johnson Sr., CFO  
Fire Chief



Enclosure # 6-13

*Promotion*

SPFD Promotional Certificates

*David C. Brown*

David C. Brown  
President, Board of Directors



**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](mailto:spfd13@nc.rr.com)

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



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

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

**April 2012**  
**MONTH**

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

\*\*\*\*\*

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

I have found no discrepancies

Discrepancies are indicated below

Enclosure # 7-

April 2012 – Financial Oversight Memo  
\_\_\_\_\_ send

30 May 12  
Date



NORTH STATE BANK		5/07/12
6200 FALLS OF THE NEUSE	ACCOUNT	Ending 1470
RALEIGH NC 27609	BALANCE	\$153,843.53
ANNUAL PERCENTAGE YIELD 0.15%	INTEREST RATE	0.150%
NEW MATURITY DATE 10/07/12	RENEWAL DATE	5/07/12

YOUR CERTIFICATE OF DEPOSIT HAS RENEWED AS STATED ABOVE.

THANK YOU FOR BANKING WITH NORTH STATE BANK.

STONEY POINT FIRE DEPARTMENT, INC.  
7221 STONEY POINT RD  
FAYETTEVILLE NC 28306

 COPY

E1

Enclosure # 8  
North State Bank Certificate of Deposit  
Dated May 7, 2012

SPD Board Minutes June 19, 2012





Branch Banking Trust Checking Account Statement Stoney Point Fire Department Auxiliary

Date	Transaction Type	Description	Amount	Balance	Check #	Check Description	Check Amount	Check Status	Check Date
5/18/2012	POS	THOMAS & HOWARD CO OF 05-17-12 FAYETTEVILLE NC 0029	\$51.05	\$156,874.68		Coffee filters 3 cases		no	
5/21/2012	POS	MICHAELS #9913 05-18-12 FAYETTEVILLE NC 0029	\$38.51	\$156,836.17		Frames for Darley Pump Schematic St19		no	
5/22/2012	Deposit	DEPOSIT View	(\$120.00)	\$156,956.17		Deposit		no	
5/22/2012	Deposit	DEPOSIT View	(\$100.00)	\$157,056.17		Deposit		no	
5/23/2012	Check	CHECK #1218 View	\$84.50	\$156,971.67	1218	Settlement for Summit Productions		no	
5/25/2012	Debit	RETURN DEPOSIT ITEM	\$40.00	\$156,931.67		Return Check Fee		no	
5/29/2012	Debit	RETURN DEPOSIT ITEM	\$20.00	\$156,911.67		Return Check Fee		no	
5/30/2012	POS	BEST BUY #174 05-29-12 FAYETTEVILLE NC 0029	\$142.29	\$156,769.38		memory card/ bambo pen and touch pad		yes	
5/30/2012	Deposit	DEPOSIT View	(\$1,250.00)	\$158,019.38		Deposit		no	
5/30/2012	Deposit	DEPOSIT View	(\$2,616.00)	\$160,635.38		Deposit		no	
5/31/2012	POS	8218 WAL-SAMS FAYETTEVILLE NC 05-30-12 SAM'S CLUB 0029	\$298.87	\$160,336.51		Coffee, sugar, creamer, lemonade		no	
									Total tax May 12
									\$56.05

Balance as of June 20, 2012 \$156,020.13

Enclosure # 9-1

as of: 1 May 2012 - 31 May 2012

Auxiliary Transaction & Balance Sheets

SPFD Board Minutes June 19, 2012




FINANCE DEPARTMENT

4<sup>th</sup> Floor, New Courthouse • PO Box 1829 • Suite 452, • Fayetteville, North Carolina 28302-1829  
(910) 678-7753 / (910) 678-7749 • Fax (910) 323-6120

May 2, 2012

**MEMORANDUM**

TO: STONEY POINT FIRE DISTRICT

FROM: JAMES E. MARTIN, COUNTY MANAGER 

SUBJECT: BUDGET REQUESTS FOR FISCAL YEAR 2012-2013

Based on the estimated tax revenue per the County Tax Administrator, tax refunds, miscellaneous income, and last year's collection rates, your FY 2013 Recommended Fire Protection Contract will be **\$869,980**.

In support of your request for funds, please prepare a budget on the attached budget forms. Return to the Budget Office by May 23, 2012.

INSTRUCTIONS:

A. BUDGET FORM "A" - Annual Budget Estimate-Revenues:

1. Specify organization name (fund, agency and organization numbers, if applicable) and the name and signature of person submitting request, i.e., Fire Chief.
2. Identify all sources of revenue. Listed below are examples:

State	Federal	Contributions
Special Taxes	Fees/Sales	Interest Earned
Investments	Fund Balance	County of Cumberland
City of Fayetteville		

Enclosure # 10



3. Complete appropriate columns as specified, entering the total of each column at the bottom.

B. BUDGET FORM "B" - Annual Budget Date: This form is used to support your budget request by itemizing line items.

1. Specify organization name (fund, agency and organization numbers if applicable) and the name and signature of person submitting request, i.e., Fire Chief.
2. Complete the columns as specified, entering the total for each column at the bottom.
3. Give detailed, but concise explanations for line items. Show any calculations(s) made and rationale used to arrive at the budget amount. Justify any significant increases or decreases from the current year. Itemize all equipment requested. FICA is 7.65% of gross salaries.

If you have any questions regarding the projected year-end fund balance, please contact Howard Abner, Assistant Finance Director, at 678-7750. The forms are available through electronic mail and are in Excel format. Contact Kelly Autry, Accountant II at 678-7749, if you have any questions regarding preparation of the budget.

REMINDER: Those fire departments that have not yet submitted a copy of their audit for the fiscal year ending June 30, 2011 are requested to forward a copy to the Internal Audit Office as soon as possible.

Enclosure

**Enclosure # 10-1**

County Manager Budget Request  
For FY 2012-2013- dated May 2, 2012  
**SPFD Board Minutes June 19, 2012**

# Essential Business Checking

Account number: **2000020305628** ■ May 1, 2012 - May 31, 2012 ■ Page 1 of 2



DCDN11DTST 019845



STONEY POINT FIRE DEPARTMENT  
7221 STONEY POINT RD  
FAYETTEVILLE NC 28306-8005

## Questions?

Available by phone 24 hours a day, 7 days a week:

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (338)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

As our way of saying thank you to our business customers, Wells Fargo is extending money-saving offers on many of our business accounts and services between April 16 and June 30, 2012. For details on these limited-time offers, stop by any Wells Fargo location, visit us online at [wellsfargo.com/appreciation](http://wellsfargo.com/appreciation), or call us at 877-436-4170.

## Account options

A check mark in the box indicates you have these convenient services with your account. Go to [wellsfargo.com/biz](http://wellsfargo.com/biz) or call the number above if you have questions or if you would like to add new services.

Business Online Banking

Rewards for Business Check Card

Online Statements

Business Bill Pay

Business Spending Report

Overdraft Protection

## Activity summary

Beginning balance on 5/1	\$1,077.75
Deposits/Credits	0.00
Withdrawals/Debits	- 0.00
<b>Ending balance on 5/31</b>	<b>\$1,077.75</b>
Average ledger balance this period	\$1,077.75

Account number: **2000020305628**

**STONEY POINT FIRE DEPARTMENT**

North Carolina account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 053000219

For Wire Transfers use

Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed at the top of your statement or visit your Wells Fargo branch.

DCDN11DTST 019845 NNYNNNNNNNN NNN NNN 001 001 338 075737 10279621.1.1

Enclosure # 11

Wells Fargo Balance Sheet – SPFD Child  
Safety Seat Program Funds

**SPFD Board Minutes June 19, 2012**



STONEY POINT FIRE DEPARTMENT INC.  
7221 Stoney Point Road  
Fayetteville, North Carolina 28306

**SUBJECT: Vehicle Replacement Committee - Meeting, 12 May 2012**

**Members Present:** Asst Chief Williams Capt. Marshal Clary Capt. Don Stoudt Lt John Kline  
Firefighter Nora Giles Board Member Joel Siles

The meeting was called to order Asst Chief Williams. The meeting was held in the Station 13 conference room and came to order at 12:00 hours.

**AGENDA**

1. Asst Chief Williams began the meeting with thanking the members present for their work on the department's Vehicle Replacement Committee..
2. Asst Chief Williams informed the group that it would be reviewing the fire department pumpers units 1331 1332 1333 1311 1931 1932
3. All units maintenance records for each vehicle were reviewed. Members also reviewed the service test records for each vehicle.

•  
Unit 1331 was reviewed by committee members at this time this unit is in as new condition with several years of frontline service left.

Unit 1332 was reviewed by committee members at this time this unit is in as new condition with several years of frontline service left.

Unit 1333 was reviewed by committee members at this time this unit functions as third out pumper to structure fires and as first out pumper to woods fires. This unit is a 1988 year model. This truck has very few issues for a truck that is twenty two years old. At this time this unit is still considered a front line vehicle 3 years left before it go to reserve status.

Unit 1311 was reviewed by committee members at this time this vehicle functions as a reserve pumper for station 13 or 19 it is fair shape for its age but is no longer considered for frontline service. The vehicle has had the pump gauges replaced this year along with new pump packings. Life span for this vehicle is less than 5 years.

Unit 1931 was reviewed by committee members at this time this unit functions as frontline pumper. This unit has a history of electrical issues and frequent problems with the auxiliary generator. At this time there is no issues with replacement parts but this unit will most likely be put in reserve status in 8 years.

Unit 1932 was reviewed by committee members at this time this unit functions as a frontline pumper. This unit is a 1986 year model with common issues for a vehicle this age. The station has updated this truck over the last 6 years and appearance wise this vehicle looks and runs good. The booster tank was replaced this year with a poly tank along with all new valves and pump packings. This unit will be put on reserve status within 2 years

Enclosure # 12

Vehicle Replacement Committee  
Meeting dated May 12, 2012  
SPFD Board Minutes June 19, 2012

Asst Chief Williams asked if the group had anything to add and there were no additional items of discussion

**Adjournment:**

The Vehicle Replacement Committee meeting concluded at 13:00 and the date for the next meeting was scheduled for the first Saturday in May 2013.

Respectfully submitted:

*Matthew W Williams MWW*

Matthew W Williams  
Asst Fire Chief – Committee Chairman





Freddy Johnson <spfd1301@gmail.com>

**[ncfirechiefs] Kent Hood Benefit [1 Attachment]**

1 message

**Chief Walker** <bwalker@emeraldisle-nc.org>  
Reply-To: ncfirechiefs@yahoogroups.com  
To: ncfirechiefs@yahoogroups.com

Thu, Jun 14, 2012 at 9:23 AM

[Attachment(s) from Chief Walker included below]

Chiefs,

For those of you who have not heard or know about Kent Hood, Kent is an inspector with OSFM, He is also a member of Stella Fire Department and a former Captain with Emerald Isle Fire Department. Kent has been diagnosed with cancer and is currently going back and forth to different hospitals and doctors.

Kent is married and has a daughter who is a senior in high school this coming year. Kent is a past Master of Seaside Masonic Lodge in Swansboro and a enjoys carving decoys in his spare time.

We are having a reverse drawing for Kent and Heather on August 2<sup>nd</sup>, 2012 at the Swansboro Rotary Club. To help out with his medical expenses and taking care of his family. I have attempted to attach a flyer for your review.

Several people have asked about tickets and making donations to them. You can email me or call the Emerald Isle Fire Department for tickets if you wish. Donations can be made to any State Employees Credit Union. Just make the check out to: State Employees Credit Union, FBO Kent & Heather Hood. Their home branch is at 1412 West Corbit Avenue, Swansboro, NC 28584.

They are also having a silent auction along with the reverse drawing, Anyone wishing to donate something for the auction can contact me and I will make sure it gets in.

Thank you to everyone who has called and offered to help. Please everyone keep Kent and his family in your prayers.

Sincerely,


Bill Walker

Emerald Isle Fire Chief

252-354-2445

Attachment(s) from Chief Walker

1 of 1 File(s)

 Kent flyer-1.pdf

Reply to [sender](#) | Reply to [group](#) | Reply via [web post](#) | [Start a New Topic](#)  
Messages in this topic(1)

Enclosure # 13

RECENT ACTIVITY:

Kent Hood Benefit Information Page 1





**Reverse Drawing!**  
**Grand Prize of \$1,500 Cash**

100 Items To Be Given Away  
**Over \$10,000 In Prizes!**  
Decoys - Guns - Artwork & More!

**Bonus items will be featured on Live and Silent Auctions!**

Tickets are \$100 each and include  
BBQ Dinner, Fixings, Beer & Wine

To purchase tickets call:  
**Jerry Talton (252) 725-4434 or Brent Hood (919) 920-5079**  
Visit **KentHood.com** for photos and more information.

**You d**

Enclosure # 13-1

**nt to win!**

Kent Hood Benefit Information Page 2





May 2, 2012

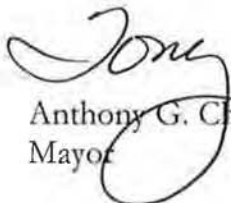
Chief Freddy Johnson  
Stoney Point Fire Department  
7221 Stoney Point Road  
Fayetteville, NC 28306

Dear Chief <sup>FREDDY</sup>Johnson,

As mayor of the City of the Fayetteville and on behalf of City Council, I am pleased to extend our congratulations on becoming the first volunteer fire department in North Carolina and the second department in the U.S. to be accredited by the Commission of Fire Accreditation International. These honors are a testament to your department's hard work and the quality of the services provided.

Stoney Point Fire Department has gone above and beyond the call of duty, and we are very proud of you and your firefighters for attaining this unique, stellar accomplishment. Best wishes in all your future endeavors.

Sincerely yours,

  
Anthony G. Chavonne  
Mayor

ANTHONY G. CHAVONNE, MAYOR  
433 HAY STREET  
FAYETTEVILLE, NC 28301-5537  
(910) 433-1992 FAX: (910) 433-1948

Enclosure # 14

Letter Anthony G. Chavonne Mayor  
City of Fayetteville – May 2, 2012  
CFO Board Minutes June 19, 2012

[www.cityoffayetteville.org](http://www.cityoffayetteville.org)  
[facebook.com/cityoffayetteville](https://www.facebook.com/cityoffayetteville) [www.twitter.com/CityOfFayNC](https://www.twitter.com/CityOfFayNC)



Center for  
Public Safety  
Excellence

4501 Singer Court, Suite 180  
Chantilly, VA 20151  
(866) 866-2324 T  
(703) 961-0113 F  
[www.publicsafetyexcellence.org](http://www.publicsafetyexcellence.org)

March 14, 2012

The Honorable Anthony G. Chavonne  
Mayor of the City of Fayetteville  
433 Hay Street  
Fayetteville, NC 28301

Dear Mayor Chavonne

It is with great honor that the Center for Public Safety Excellence, Inc., through a comprehensive process of peer review, verification, and validation by the Commission on Fire Accreditation International, has determined the Stoney Point Fire Department has met all criteria to become an internationally accredited fire agency. I understand that Stoney Point provides supplemental fire protection to an area of your city through contract. The accreditation process is a worthwhile journey and a continuous process in pursuing excellence. This is an important step in that journey. Their dedication to the process is evident, and it is recognition of their desire to provide the best possible level of service to your community.

The assessment of the Department included every area and program which should be delivered by a modern and credible fire and emergency services organization. They demonstrated community focused strategic planning, conducted a comprehensive hazard and risk assessment of their community, set and evaluated performance in meeting standards of service delivery in every program area, all based upon the unique aspects of your community. They satisfied more than 250 individual performance indicators assessing the department's administration and governance, planning, goal setting and achievement, financial management and administration, program delivery, physical resources, human resources, training and competency, essential resources, and external systems relationships.

I congratulate them on this important step achievement. As this process continues to become engrained in the fire service on an international level you can take pride that the Stoney Point Fire Department is now part of a group of organizations, 150 of whom are accredited, representing seven nations, that have recognized the importance of aligning their programs with national and international industry best practices for fire and emergency services.

Sincerely,

Paul D. Brooks  
Executive Director

Enclosure # 14-1

Letter CPSE Paul Brooks – March 14,  
2012

SPFD Board Minutes June 19, 2012



Commission on  
Fire Accreditation  
International



Commission on  
Professional  
Credentialing



Technical  
Advisor  
Program



**North Carolina Association of Fire Chiefs  
Chief Ron Fowler, Monroe Fire Department  
SEAFC North Carolina Director**

**Congratulations to Stoney Point Fire Department on achieving their Accredited Agency Status. Stoney Point received this honor from the Commission on Fire Accreditation International at the 2012 CPSE Excellence Conference held in North Las Vegas, Nevada on March 6 and 7, 2012. Stoney Point joins 11 other North Carolina Fire Departments who hold the accredited status and is the first volunteer fire department in North Carolina to achieve this standing. Stoney Point Fire Department is located in Cumberland County near Fayetteville, North Carolina. Congratulations again to Chief Freddy Johnson and all members of the Stoney Point Fire Department.**



**Stoney Point Fire Department Receiving their Accreditation Award**

**Chief Ed Brinson has been selected to serve as the Assistant Director of the North Carolina State Firemen's Association. Chief Brinson currently serves as the Chief of the Fairview Rural Fire Department in Apex, NC. Chief Brinson holds an AAS Degree in Mechanical Engineering, a Bachelor of Science Degree in Fire Science Management, a Masters Degree in Executive Fire Service Leadership and has completed the Executive Fire Officer Program. Congratulations to Chief Brinson.**



**Chief Ed Brinson**

**The South Atlantic Fire and Rescue Expo is scheduled for August 8 – 11, 2012 and will be held at the Raleigh Convention Center in Raleigh, North Carolina. The South Atlantic Fire Rescue Expo is the statewide firefighter's exposition held in conjunction with the North Carolina State Firemen's Association and the North Carolina Association of Fire Chiefs Annual Conference that can trace its beginnings back to the late 1800's. The theme for this year's conference, which will be the 125<sup>th</sup> for the North Carolina State Fireman's Association, is "Make a Difference". Be there to be part of this tradition and to "Make a Difference" in the fire service.**

**Thank you and stay safe.**

**Enclosure # 15**

**SEAFC Leader Page 4 – SPFD  
Recognition**

**SPFD 7 11:11 am June 10, 2012**



# North Carolina State Firemen's Association

## Legislative Day 2012

Issues before the 2012 General Assembly that are important to the North Carolina State Firemen's Association (NCSFA):

### NC State Firemen's Association Priority Agenda

#### 1. Funding for the Volunteer Safety Workers Compensation Fund

It's crucial that our state budget writers include the state's obligation to the worker's comp fund of \$4.5 million for 43,000 firefighters. This fund protects worker's comp for non-municipal departments. If it is not fully funded, your worker's comp could increase from \$500 to \$2,877 per firefighter.

#### 2. SB 869 & HB1129 Remove Restriction / Firefighter Disability, Sponsored by Sen. Warren Daniel, Sen. Buck Newton and Rep. James Boles

This bill will remove the requirement that firefighters have one-year credible service before eligibility in the disability retirement benefits for injuries incurred in the line-of-duty. It is the same eligibility offered to law enforcement officers.

### NC State Firemen's Association Safety Agenda

1. **SB 77 Rental Property/Lithium Battery Smoke Alarms-** Sponsored by Sen. Stan Bingham. This bill mandates new installations of smoke detectors in rental property to have a lithium battery in smoke detectors used in rental property. The bill passed the Senate and was voted on in the House Monday.

2. Roll your own cigarette paper must meet standards set forth in the fire safe cigarette statute passed in August, 2007.

### NC State Firemen's Association Supports 2012 Session Issues

#### **SB 929 Firemen's Retirement Fund/Board Membership** Sponsored by Senator Martin Nesbitt and Senator Tom Apodaca

This bill clarifies the residency requirements for members of the Firemen's Relief Fund Board. Members must be residents of the fire district or active or retired members of the fire department as an exception.

#### **SB 909 Increase Deduction for Rescue Workers** Sponsored by Senator Chris Carney and Senator Warren Daniel

Increases tax deduction from \$250.00 to \$500.00 for volunteer firefighters and rescue workers. The bill was referred to the Senate Committee on Finance.

**Paul Miller**  
Executive Director

**Ed Brinson**  
Assistant Director

**Debbie Clary**  
Governmental Affairs



NC State Firemen's Association  
323 W. Jones Street, Suite 401

Enclosure # 16

NCSFA – Legislative Day 2012

SPFD Board Minutes June 19, 2012







North Carolina General Assembly  
House of Representatives

REPRESENTATIVE KENNETH L. GOODMAN  
65TH DISTRICT

OFFICE: 1111 LEGISLATIVE BUILDING  
16 W. JONES STREET  
RALEIGH, NC 27601-1096  
TELEPHONE: (919) 733-5823  
(919) 733-2599 FAX

EMAIL: ken.goodman@ncleg.net  
DISTRICT: 832 WILLIAMSBURG DRIVE  
ROCKINGHAM, NC 28379  
(910) 997-2712

June 11, 2012

COMMITTEES:

APPROPRIATIONS  
SUBCOMMITTEE ON NATURAL AND ECONOMIC  
RESOURCES  
COMMERCE AND JOB DEVELOPMENT  
SUBCOMMITTEE ON BUSINESS AND LABOR  
EDUCATION  
GOVERNMENT  
HOMELAND SECURITY, MILITARY AND  
VETERANS AFFAIRS  
TRANSPORTATION

Freddy L. Johnson, Sr., CFO, CFI  
Fire Chief  
Stoney Point Fire District  
7221 Stoney Point Road  
Fayetteville, NC 28306-8005

Dear Chief Johnson:

Thank you for visiting my office last week. I apologize that I was not in, but I was at home as we had a death in our family.

I look forward to working with you and your organization. I would like to stop by and say hello and will try to do that sometime after Session has adjourned.

Please call on me anytime when you have questions or concerns.

Best regards,

Ken Goodman

Enclosure # 17

Letter – Representative Ken Goodman  
Dated June 11, 2012

SPFD Board Minutes June 19, 2012



**2012**

**BOARD OF DIRECTORS  
ATTENDANCE ROSTER**

##	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
01	Daniel C. Brown - President(2016)	P	P	P	P	E	P	N/A					
02	Larry Townsend V-President (2014)	P	A-E	A-E	P	E	P	N/A	N/A				
03	Alan R. Grupy - Treasurer (2016)	P	P	P	P	E	P	N/A	N/A				
04	Angus Pate - Secretary (2016)	P	P	P	P	E	P	N/A	N/A				
05	Joel Siles -- (2014)	P	A	P	P	E	P	N/A	N/A				
07	Jerry Hall -- (2014)	P	P	P	P	E	P	N/A					
08	Gary Turlington(2014)	P	A-E	P	P	E	P	N/A	N/A				
09	Freddy Johnson Sr. - Chief	P	P	P	P	E	P	N/A	N/A				
10	Freddy Johnson Jr. - Deputy Chief	P	A-E	P	A-E	E	P	N/A					
11	Matthew W. Williams - Asst Chief	P	P	P	P	E	P	N/A					
12	Sean Johnson -- Asst Chief	N/A	N/A		N/A	N/A	N/A	N/A		N/A			
13	Kevin T. Murphy -- Asst. Chief	N/A	N/A		N/A	N/A	N/A	N/A		N/A			

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

**Enclosure # 18 Board Minutes June 19, 2012**