

STONE 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

April 20, 2010

SUBJECT: Minutes of the Board of Directors Meeting April 20, 2010

The monthly meeting of the Stoney Point Fire Department Inc., Board of Directors was called to order by Chairman Brown and was let in prayer by Mr. Angus Pate at 7:40 PM. The meeting was conducted at Station 13.

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Alan Grupy	Treasurer
Angus Pate	Secretary
James P. Bullard	Member
Jerry R. Hall	Member
Joel A. Siles	Member
Freddy L. Johnson Sr.	Fire Chief
Freddy L. Johnson Jr.	Deputy Chief
Matthew Williams	Assistant Chief

Members Absent:

Larry Townsend	Vice Chairman
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B: ANNUAL/SPECIAL/PUBLIC HEARING MEETING:

1. The 2011 Budget Committee presented the proposed 2011 budget for public review and questions. With no visitors or guests to review the budget President Brown moved forward with the regular meeting and stated that we would act on the budget during the report of the treasurer.

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

Secretary Pate presented the minutes from the March 16, 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 Joel Siles to approve the March 16, 2010 minutes as presented. The motion was seconded by Director Alan Grupy and **APPROVED** by all members present.

D: REPORT OF THE FIRE CHIEF:

General Information: None¹

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Guests: None

Personnel:

1. Chief Johnson stated that full time firefighter Charles Lightner submitted his resignation in order to work within his family business. His resignation was effective March 30, 2010. FF Lightner was an excellent employee who will be missed. Recruiting for all open full time positions are on-going and we have ample applications to choose from.
2. Chief Johnson Sr. briefly talked about the passing of Engineer Wallace Smith on Saturday morning March 20, 2010. The Chief thanked all members that participated and attended his service, and passed around notes and thank you cards received on behalf of Wallace's service. He stated that we placed a permanent picture of Wallace in our meeting room along with an article about Wallace that ran in the Fayetteville Observer. A discussion amongst all members followed concerning Wallace and his final farewell service. **(See Enclosure 2)**

Vehicles:

1. Chief Johnson stated that Engine 1931 (1994 Quality) is back in service at Station 19.
2. Chief Johnson stated that Engine 1332 (2004 Pierce) is still in Four Oaks and late last week the parts from Pierce to repair the engine had not arrived. He expects the truck to be out for another 60 days minimum.²
3. Chief Johnson advised the board members that Command Vehicle 1991 (1984 Chevrolet Blazer) has been picked up and Captain Stoudt our maintenance officer is working on the vehicle, installing lights, radios and other accessories in order to get the vehicle in service.
4. Chief Johnson also stated that Captain Stoudt is also working on the old army pick-up which is being converted to our brush unit. We are in the process of moving the skid unit (250 Gallon Water Tank & Pump) from the 2008 Ford F-350 to the old Army Truck which is better suited for off road maneuver during ground cover suppression activities. The F-350 will be re-numbered to 1362 (Service Unit) and will be utilized for official station business only.

Grounds and Buildings:

1. Chief Johnson informed the members that the damage to station 19 has not been repaired and he was waiting on Fayetteville Metal Builders to come out and complete the repairs. The building is secure and fully functional.

Fire Conditions:

1. Chief Johnson Sr. passed around the March 2010 Fire Incident Run Report along with the Firehouse membership attendance roster for review. He stated that we had a very busy

² SPFD Board of Directors Meeting April 20, 2010 Page 2 of 6

March and ran 132 calls during the month. Most are due to very dry ground cover conditions resulting in additional ground cover fires. **(See Enclosure # 1)**

Training Report:

1. Chief Johnson stated that all but one of our officers completed the methodology class. This 68 hour course qualifies all our officers to test for Level II instructor qualification but most of all it allows them to participate in the officer credentialing process. We will start our Fire Officer Level I qualification requirements on Wednesday May 12, 2010 here at the station and qualify all participating officers at Level I for Lieutenants. Chief Johnson stated that Assistant Chief Sean Johnson is a Level II Officer and will be working on his Level III; Assistant Chief Murphy is credentialed at Level III and will be working on his Level IV when the program is made available by NC DOI/OSFM.

Accreditation:

1. Chief Johnson Sr. stated that we completed our long range strategic plan update on Saturday March 20, 2010 and that Directors Grupy, Pate and Townsend participated in the process. Chief Johnson provided a copy of the updated 2010 – 2015 plan and thanked the participating board members.

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 \$	364,601.70	checking
	CD	\$ 151,566.36	North State Bank
	Total Cash Flow Available	\$ 516,168.02	Available Funds
.....			
Approved County FY 08/09 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 08/09 Budget	\$	272,670.48	
Fayetteville City Funding Received YTD	\$	227,225.40	
Fayetteville City Funding Pending YTD	\$	45,445.08	
Combined City & County Approved Budget	\$	1,041,252.48	
Combined City & County Budget Received YTD	\$	1,004,146.40	
Combined City & County Budget Pending	\$	45,445.08	
Other Income Hope Mills	\$	12,000.00	
Other Income CCFCA	\$		
Other Income Miscellaneous (Sales & Fuel Tax)	\$	5,091.55	
Safer Grant Income FY 09-10	\$	180,603.40	
Total Board Funds received 09/10 to date all Sources		\$	1, 201,841.30³

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2. The Board members reviewed the submitted budget and discussed various line items. A discussion centered on the high cost of medical benefits for full time employees, the current economy and potential pay increases. All our employees received a 2.5% pay increase last year, when many other governmental agencies did not provide pay increases to their employees. In lieu of the decline in the funding match next year for the SAFER grant the consensus was to hold the line this year with our wages. Secretary Pate presented a Budget Resolution along with a cover letter for Cumberland County. **MOTION:** Director Jerry Hall made a motion to approve the budget and resolution presented by the finance committee. The motion was **SECONDED** by Director James Bullard and with no further discussion **APPROVED** by all members present. **(See Enclosure # 4)**
3. With the extra time spend on the Fiscal Year 2010 – 2011 Budget the Board will review the March 2010 transactions and reports during the May 18, 2010 meeting and act on both the March and April 2010 financial transactions.
4. Mr. Grupy advised that our Certificate of Deposit (\$ 151,566.36) with North State Bank was automatically renewed with an interest rate of 0.350% and the new maturity date is 9-7-2010. He passed around the North State Bank notice. **(See Enclosure # 3)**
5. Chief Johnson Sr. informed the board members that our electric bill at Station 19 has been averaging about \$ 900.00 per month, compared to the old buildings bill of \$ 59.00 per month. Part of our problem was the heating problem in the sleeping quarter’s side of the building where we found a problem with the heating system that has since been repaired. He stated that he switched the units to Air Conditioning and set the thermostat on 72 degrees.
6. There was no report on the auxiliary account presented.

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** - Nothing further discussed at the beginning of the public meeting and finalized during the treasures report.

G: OLD BUSINESS:

1. Chief Johnson stated that this morning the PST met with Mr. Martin and discussed the ⁴

⁴ SPFD Board of Directors Meeting April 20, 2010 Page 4 of 6

make up of the Public Safety Commission and low wealth funding formula application if the commissioners raise the special fire district tax from .05 to 1.25%. The increase has been recommended by the PST in order to bring all five low wealth departments to the \$ 250,000.00 threshold as well as providing funding for county-wide critical fire-rescue & ems infrastructure needs. A follow up meeting with the Finance Committee will be held on Thursday May 6, 2010 in Room 565 and Mr. Martin asked the PST to prepare a memorandum and be present at the meeting.

2. Chief Johnson Sr. stated that the Haunted Trail committee members that attended the trail seminar in St. Louis learned a lot and would incorporate many lessons learned into our 2010 trail. He stated that seminar was an excellent tool on how to enhance your haunt and trail utilizing low cost props and techniques. He stated that we are in the process of planning the 2010 trail as well as planning to move the trail to Station 19.
3. Chief Johnson Sr. stated that the installation process for our mobile data computers has not started and is pending the arrival of mounts and other equipment necessary for the installation. Panasonic has all the needed equipment and parts on back order. This should occur hopefully during the month of May, but we have no firm date from the company.

H. NEW BUSINESS:

1. Chief Johnson Sr. stated that our station picnic this year will be conducted on Saturday July 31, 2010 here at the station starting at 1 PM. Please place this event on your calendars and attend this fun day with your family.
2. Chief Johnson stated that this year is an election year and Directors, Bullard, Hall, Siles and Townsend are up for re-election this year in June. The Chief will run the necessary announcements in the news paper. The Chief requested that we conduct this year's election at station 19 due to scheduled con-ed training here at station 13 and that station 19 has better accommodation to handle larger crowds.
3. Chief Johnson Sr. stated that trooper Chris Ferrell who has been residing at Station 19 has resigned from the Highway Patrol and has moved out. Trooper Ferrell who was planning on joining the department, submitted 4 hardship transfers back to his home county. His wife was not able to sell their home due to the economy and current housing market conditions and was not able to find a job here in Cumberland County. The patrol lost a good man and we lost a good future volunteer.
4. Chief Johnson Sr. stated that former Lt. Richard Silver who was terminated after the accident with Engine 1331 has applied for unemployment benefits. He passed around his response to the unemployment office. He further stated that Lt. Silver had been offered new employment with the Fort Bragg Fire Department today. Other than the accident Lt. Silver was a good and active volunteer and employee.⁵

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5. Chief Johnson showed the members of the board our updated department administrative standard operating guideline (SOG) # 418 Apparatus & Vehicle Backing. This was updated as a result of last months backing accident and has been implemented.

I: CLOSED SESSION - WHEN APPLICABLE:

Not Applicable

J: ADJOURNMENT:

There being no further business, a **MOTION** was made by Director Joel Siles to adjourn. The motion was seconded by Director Alan Grupy and **APPROVED** by all members present. The meeting adjourned at 2130 hours. The next meeting is scheduled for May 18, 2010, at 7:30 pm at Station 19.

Respectfully Submitted:

Angus R. Pate

ANGUS R. PATE
Secretary

5 Enclosures:

- 1-Fire Attendance Roster year to date - March 2010
- 2-Cards & Notes from Engineer Wallace Smith's Family
- 3-North State Bank Certificate of Deposit Notice
- 4-FY 2010-2011 Budget Forms & Budget Resolution – A through G
- 5-Board Member Attendance Roster February 2010

6



Stoney Point Fire Department

Year-to-date Incident Participation (Modified)

Activity Date Between {01/01/2010} And {03/31/2010}

Staff Id/Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
6367 ALLEN, NICHOLAS PHILLIP	6	16	14	0	0	0	0	0	0	0	0	0	36	11.00
3758 ALPERS, JASON ANTHONY	32	13	24	0	0	0	0	0	0	0	0	0	69	21.10
3081 AUSTIN, SEAN DANIEL	29	23	49	0	0	0	0	0	0	0	0	0	101	30.88
5954 BARTLETT, EDDIE HOSTON	14	9	14	0	0	0	0	0	0	0	0	0	37	11.31
0120 BELCHER, JR., JOSEPH ALVIN	34	22	54	0	0	0	0	0	0	0	0	0	110	33.63
9942 BELDON, ANTHONY JACOB	44	34	46	0	0	0	0	0	0	0	0	0	124	37.92
3554 BOWES, MICHAEL LYNN	0	0	1	0	0	0	0	0	0	0	0	0	1	0.30
2716 BROWN, AUBREY JARROD	9	1	3	0	0	0	0	0	0	0	0	0	13	3.97
1517 BROX, MATHEW TAYLOR	5	3	3	0	0	0	0	0	0	0	0	0	11	3.36
5299 BRUTON, ROBERT LESLIE	7	0	0	0	0	0	0	0	0	0	0	0	7	2.14
4969 BUIE, JAMES CALTON	8	12	13	0	0	0	0	0	0	0	0	0	33	10.09
4946 BUNCE, TRAVIS RAY	22	23	43	0	0	0	0	0	0	0	0	0	88	26.91
7727 CARLSON, CHRISTOPHER PAUL	37	21	23	0	0	0	0	0	0	0	0	0	81	24.77
8003 CHILDERS, MICHAEL BARRY	19	14	24	0	0	0	0	0	0	0	0	0	57	17.43
3477 CLARY, MARSHALL ALAN	40	27	31	0	0	0	0	0	0	0	0	0	98	29.96
8463 CLOUSTON, DERRICK SEAN	3	4	2	0	0	0	0	0	0	0	0	0	9	2.75
2271 COOK, CHRISTOPHER PHILIP	27	9	34	0	0	0	0	0	0	0	0	0	70	21.40
9244 COX, ELAINA MARIE	3	0	0	0	0	0	0	0	0	0	0	0	3	0.91
9657 DUDLEY, KENNETH RAY	35	28	37	0	0	0	0	0	0	0	0	0	100	30.58
6907 DUFFELL, CHRISTOPHER	33	0	0	0	0	0	0	0	0	0	0	0	33	10.09
1410 ENGLAND, STEPHEN COLTON	4	0	2	0	0	0	0	0	0	0	0	0	6	1.83
0981 FELIX, JESSICA ANGELINA	29	4	2	0	0	0	0	0	0	0	0	0	35	10.70
9653 GALE, CHRISTOPHER ANTHONY	11	11	8	0	0	0	0	0	0	0	0	0	30	9.17
1756 GILES, NORA L	13	3	8	0	0	0	0	0	0	0	0	0	24	7.33
5258 GOODWIN, SPENCER BRUCE	0	0	1	0	0	0	0	0	0	0	0	0	1	0.30
6366 GRANT, ROBERT LARMOUD	0	0	8	0	0	0	0	0	0	0	0	0	8	2.44
8676 HANZAL, BRANDON PAUL	52	36	54	0	0	0	0	0	0	0	0	0	142	43.42
2367 HANZAL, MARCIA LYNN	20	3	18	0	0	0	0	0	0	0	0	0	41	12.53
9242 HINSON, NICHOLAS PAUL	31	19	38	0	0	0	0	0	0	0	0	0	88	26.91
1003 HUGHES, JORDAN ALYN	31	24	50	0	0	0	0	0	0	0	0	0	105	32.11
2247 JOHNSON, SEAN CHRISTOPHER	42	30	47	0	0	0	0	0	0	0	0	0	119	36.39
0935 JOHNSON, JR., FREDDY	30	25	22	0	0	0	0	0	0	0	0	0	77	23.54
4415 JOHNSON, SR, FREDDY LUDWIG	56	37	51	0	0	0	0	0	0	0	0	0	144	44.03
1459 KLINE, JOHN DAVID	16	7	13	0	0	0	0	0	0	0	0	0	36	11.00
1234 KUHN, ALEXANDER	0	0	51	0	0	0	0	0	0	0	0	0	51	15.59
6758 LEE, WENDELL AUSTIN	11	12	15	0	0	0	0	0	0	0	0	0	38	11.62
4437 LEVEILLE, CHRISTOPHER CY	0	1	0	0	0	0	0	0	0	0	0	0	1	0.30
1250 LIGHTNER, CHARLES PATRICK	45	36	45	0	0	0	0	0	0	0	0	0	126	38.53
6719 LONG, MIKE WESLEY	39	38	31	0	0	0	0	0	0	0	0	0	108	33.02
1581 MANLEY, DANIEL EDWARD	1	0	0	0	0	0	0	0	0	0	0	0	1	0.30



Stoney Point Fire Department

Year-to-date Incident Participation (Modified)

Activity Date Between {01/01/2010} And {03/31/2010}

Staff Id/Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
9788 MATOS, FRANDY ANEUDY	5	4	4	0	0	0	0	0	0	0	0	0	13	3.97
8756 MCDONNELL, SAMUEL PAUL	5	18	9	0	0	0	0	0	0	0	0	0	32	9.78
7185 MURPHY, KEVIN THOMAS	49	51	73	0	0	0	0	0	0	0	0	0	173	52.90
2739 McNAMARA, ROBERT ALLEN	27	30	53	0	0	0	0	0	0	0	0	0	110	33.63
7007 OHM, CODY JAMES	3	10	10	0	0	0	0	0	0	0	0	0	23	7.03
0306 PARKER, BRIAN KEITH	15	9	27	0	0	0	0	0	0	0	0	0	51	15.59
8696 PATE, DAVID ANGUS	30	25	47	0	0	0	0	0	0	0	0	0	102	31.19
7164 PRICE, KAITLYN MARIE	12	10	6	0	0	0	0	0	0	0	0	0	28	8.56
4866 PRICE, THOMAS WALTER	21	16	17	0	0	0	0	0	0	0	0	0	54	16.51
4043 RAMSEY, JR, THOMAS WAYNE	42	50	35	0	0	0	0	0	0	0	0	0	127	38.83
2674 RASDALL, MARK ALAN	39	36	48	0	0	0	0	0	0	0	0	0	123	37.61
3816 RHODES, ROBERT DAVID	12	18	15	0	0	0	0	0	0	0	0	0	45	13.76
3247 RICHARDSON, ANDREW JAMES	0	0	15	0	0	0	0	0	0	0	0	0	15	4.58
4043A ROBARGE, JONATHAN MICHAEL	15	12	33	0	0	0	0	0	0	0	0	0	60	18.34
9043 SILVER, RICHARD HARLIN	40	34	15	0	0	0	0	0	0	0	0	0	89	27.21
1036 SIMMONS, PHILIP NICHOLAS	5	10	12	0	0	0	0	0	0	0	0	0	27	8.25
6044 SLUSSER, JULIE ANN	15	9	9	0	0	0	0	0	0	0	0	0	33	10.09
4510 SPONAUGLE, KEVIN	0	1	11	0	0	0	0	0	0	0	0	0	12	3.66
0820 STARLING, DUSTIN SHAWN	10	13	8	0	0	0	0	0	0	0	0	0	31	9.48
8529 STEWART, DAVID ALAN	7	10	9	0	0	0	0	0	0	0	0	0	26	7.95
6004 STOUDT JR, DONALD R	18	11	24	0	0	0	0	0	0	0	0	0	53	16.20
1416 TABRAHAM, RICHARD DANIEL	11	10	13	0	0	0	0	0	0	0	0	0	34	10.39
6502 TAYLOR, DANIEL MAURICE	6	1	3	0	0	0	0	0	0	0	0	0	10	3.05
6607 TAYLOR, PAMELA MARGRET	8	0	0	0	0	0	0	0	0	0	0	0	8	2.44
9940 TAYLOR, THOMAS MONROE	13	2	0	0	0	0	0	0	0	0	0	0	15	4.58
2040 WATKINS, JESSICA MARIE	7	10	25	0	0	0	0	0	0	0	0	0	42	12.84
4752 WEEKS, JOSEPH RAY KIPPER	0	8	15	0	0	0	0	0	0	0	0	0	23	7.03
6546 WHITMAN, COURTENAY JOHN	14	2	0	0	0	0	0	0	0	0	0	0	16	4.89
2484 WHITMAN, TARA LYNN	27	4	21	0	0	0	0	0	0	0	0	0	52	15.90
5150 WILLIAMS, MATTHEW WHITAKER	21	13	35	0	0	0	0	0	0	0	0	0	69	21.10

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

Grand Total Runs: 327

Dear Chief Johnson & Fireman -

There are NO words that can express how much all of you have meant to my family and my brother through all the years he has been a part of Stary Point Fire Dept. It was his second home.

All of you were so thoughtful through his illness and he always looked so forward to your visits. It was such a comfort to Ella Rose just to know she could always call you for help.

The funeral was the most impressive service I have ever attended and I have had so many friends who were very complimentary. Thank you for all the hard work and planning.

I know when he was laid to rest his last words had to have been "Job well done I am so Blessed to have such wonderful friends" I will see all of you again one day.

Sincerely -
Carolyn Smith Sublett

March 29, 2010

To our extended Stoney Point Fire Department family,

Words cannot express how our family is feeling today after my Uncle Wallace's funeral. Your thoughtfulness means so much to us, especially during this difficult time. Uncle Wallace spoke so highly of his second family at Stoney Point Fire Dept and we are so grateful for your helping hand in our time of need. His sickness has been especially difficult for us as we were fighting the same battle.

The funeral was perfect, just as Uncle Wallace would have wanted it. To us, the service was absolutely beautiful and you have forever touched our hearts.

Thanks again for everything, and most importantly, thank you for being a part of our family. We are Blessed, Very Blessed!

Warm Regards,

Harold, Kim, Hunter & Holden

"The Subiett's"

NORTH STATE BANK			4/07/10
6200 FALLS OF THE NEUSE		ACCOUNT	11470
RALEIGH NC 27609		BALANCE	\$151,566.36
ANNUAL PERCENTAGE YIELD	0.35%	INTEREST RATE	0.350%
NEW MATURITY DATE	9/07/10	RENEWAL DATE	4/07/10

YOUR CERTIFICATE OF DEPOSIT HAS RENEWED AS STATED
ABOVE.

THANK YOU FOR BANKING WITH NORTH STATE BANK.

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

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**STONEY POINT
FIRE DEPARTMENT INC.**
Stations 13 & 19
7221 Stoney Point Road
Fayetteville, North Carolina 28306
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Station 19 – Lake Upchurch
2190 Lake Upchurch Road
Parkton, North Carolina 28371



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

TO: JAMES MARTIN, Cumberland County Manager
FROM: STONEY POINT FIRE DISTRICT
DATE: April 20, 2010
SUBJECT: Fiscal Year 2011 - Budget

The Stoney Point Fire District provides fire protection, rescue and emergency medical services not only to the citizens of our service area, but also to surrounding and neighboring districts. For Fiscal Year 2011 the assessed valuation of the District is estimated at \$790,321.00; based on .10 cents per one hundred dollar property evaluation. (See attached letter from the Office of the County Manager dated March 18, 2010, Subject: Budget Requests for Fiscal Year 2011).

The Board of Directors continues to monitor and provide for the ongoing need for funds and revenues for the operation of the fire district and in order to sustain our service delivery set our annual tax rate at .10 cents per one-hundred dollars property tax evaluation. This year funds have been appropriated to maintain our two (2) full service fire station facilities, purchase and maintain firefighting equipment, provide for training and continue to fund 14 full time, 8 part time and 90 volunteer position in order to provide around the clock fire, rescue and emergency medical protection services. Funds are also allocated for ISO and national accreditation advancements with the Center for Public Service, Excellence as well other critical needs.

The annual lease-purchase payment will be made on the two (2) 2004 Pierce Dash Pumper Tankers and equipment as well as the land and building payment for Station 19 the Lake Upchurch Fire Department.

Our District utilizes the cash basis of accounting in its budget, and a copy of our Fiscal Year 2008-2009 Audit is attached for your review and action.

I, Angus ^{R.} Pate, certify that the attached resolution and budget is a true and accurate copy of the adopted 2011 budget of the Stoney Point Fire District.



ANGUS R. PATE, Secretary



**RESOLUTION
SERIES 2010
No. 1**

**A RESOLUTION SUMMARIZING REVENUES AND EXPENDITURES
FOR EACH FUND ITEM, AND ADOPTING A BUDGET FOR THE
STONEY POINT FIRE DISTRICT FOR THE FISCAL YEAR
BEGINNING ON THE FIRST DAY OF JULY, 2010,
AND ENDING ON THE LAST DAY OF JUNE, 2011**

WHEREAS, the Board of Directors of the Stoney Point Fire District has appointed a budget committee to prepare and submit a proposed budget to said governing body at the proper time; and,

WHEREAS, said proposed budget was open for inspection by the public on Tuesday April 20, 2010 from 7:30 pm until 9:00 pm during the regular scheduled meeting of the Board of Directors at 7221 Stoney Point Road, Fayetteville, giving any interested taxpayers the opportunity to file or register any objections to said proposed budget; and,

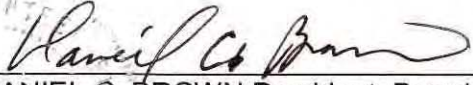
WHEREAS, a tax rate of .10 cents per one-hundred dollar evaluation was adopted in support of our district budget, and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues based on grants, fund raisers, City of Fayetteville contract and the Town of Hope Mills funding as well as the county tax base growth so that the budget remains in balance, and,

WHEREAS, the board of directors continue to support the Special Fire District Tax Funding as well as any associated funding increases in support of low wealth fire district operations, and the purchase of equipment for county-wide enhancement to meet national minimum standards, as well as future ISO/Accreditation requirements to maintain insurance ratings, and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STONEY POINT FIRE DISTRICT:

That the budget as submitted and identified as Annual Budget Estimate – Revenues (Budget Form A), Annual Budget Estimates – Expenses (Budget Form B), and Annual Budget Estimate – Supplemental Information (Budget Form C) is hereby approved and adopted by the Board of Directors as the Budget of the Stoney Point Fire District for 2011 and shall be made a part of the public records of said district. ADOPTED this 20th day of April 2010.



DANIEL C. BROWN President, Board of Directors

ATTEST:



ANGUS R. PATE Secretary



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

Requested Tax Rate .10
ORGANIZATION NAME: Stoney Point Fire District
SUBMITTED BY: Chief Freddy L. Johnson, Sr.

FISCAL YEAR 2011 **FUND # 495** **AGENCY # 429** **ORG # 4290**

Identify All Sources of Revenue	Last Year FY 2009 Actual	Current Year - FY 2010			Coming Year - FY 2011		
		Budget	Actual 3/25/2010	Estimate Entire Year	Requested	Recommended By County Manager	Approved By County Commissioners
Cumberland County	617,244.00	768,582.00	774,044.00	790,000.00	790,321.00		
Hope Mills	12,000.00	12,000.00	12,000.00	12,000.00	12,000.00		
Fayetteville	230,257.24	272,670.48	204,502.96	272,670.48	293,120.76		
Motor Fuels/Sales Tax	10,104.41	7,500.00	5,091.55	7,500.00	7,500.00		
Interests	4,351.15	6,000.00	6,000.00	6,000.00	6,000.00		
Other Income	776.09	0.00	30.97	30.97	0.00		
AFG Safer 8 Positions FY 2011 = 50/50 match	125,063.10	236,574.00	180,603.40	236,574.00	150,817.00		
Proceeds from Sales	3,000.00	0.00	0.00	0.00	0.00		
Trail of Terror Fund Raiser (Added to Balance Budget)	0.00	0.00	0.00	0.00	21,102.83		
Total	\$1,002,795.99	\$1,303,326.48	\$1,182,272.88	\$1,324,775.45	\$1,280,861.59	\$0.00	\$0.00

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

Requested Tax Rate: .10
ORGANIZATION NAME: Stoney Point Fire District
SUBMITTED BY: Chief Freddy L. Johnson, Sr.

FISCAL YEAR 2010-2011 **FUND # 495** **AGENCY # 429** **ORG # 4290** **ORGANIZATION NAME: Stoney Point Fire District**
AGENCY # 429 **ORG # 4290** **SUBMITTED BY: Chief Freddy L. Johnson, Sr.**

Description	Last Year		Current Year FY 2009-2010		Requested	Recommended By County Manager	Coming Year FY 2010-2011
	FY 2009 Actual	Budget	Budget	Estimate Entire Year			
Salaries (1 Capt/3 LV9FF/1 Adm 8 Part Time Employees Payroll Taxes	542,235.53	498,916.00	498,916.00	508,408.92	563,050.51		To sustain 14 FT & 8 PT Employees to operate & answer calls for 2 Stations To cover increase in salaries
Employee Benefits (BC&BS)	41,077.09	50,000.00	50,000.00	70,000.00	76,881.00		BC&BS 14 Full Time Employee Benefits
Employee Retirement	18,974.10	12,000.00	12,000.00	20,000.00	24,514.00		Retirement Benefits 14 Full Time Empl.
Vol. Firemen's Pension Fund	4,661.00	5,000.00	5,000.00	5,000.00	5,000.00		Maintain Coverage + new Vol Psnl
Liability/Auto/Bldgs/Workers C.	19,521.50	30,000.00	30,000.00	30,000.00	30,000.00		Liability and Workers Compensation
Station Supplies	15,630.36	20,000.00	20,000.00	20,000.00	20,000.00		With opening of new # 19 additional exp.
Uniforms	10,393.26	25,000.00	25,000.00	25,000.00	25,000.00		To Replace 10 Sets of Gear @ 2,500.00 ea and station wear for Vol & Employees
Utilities	18,289.39	15,000.00	15,000.00	21,000.00	25,000.00		2 Stations one new 9200 SQFT Facility
Vehicle Operations [Fuel]	22,706.94	35,000.00	35,000.00	30,000.00	30,000.00		To maintain ten (10) vehicles-Fuel \$+ Depending of fluctuating Fuel Prices
Repairs to Vehicles/Equip	56,625.29	50,000.00	50,000.00	60,000.00	65,000.00		Aparatuses & Equip. for 2 fully equipped Fire Stations
Repairs to Building	35,606.92	20,000.00	20,000.00	20,000.00	20,000.00		Maintain 2 Complete Facilities
Personnel & Volunteer Expense	35,668.50	40,000.00	40,000.00	40,000.00	45,000.00		Reimburse FF per call & Overnite Duty
Principle on Note	279,588.10	220,166.08	220,166.08	220,166.08	220,166.08		Fire Trucks & New Station 19 & Land \$130,134.23 Trucks & 90,031.85 Sta. 19
Miscellaneous	12,665.86	15,000.00	15,000.00	15,000.00	17,250.00		

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

FISCAL YEAR 2009-2010 FUND # 495 AGENCY # 429 ORG # 4290 ORGANIZATION NAME: Stoney Point Fire District
SUBMITTED BY: Chief Freddy L. Johnson, Sr.

Description	Last Year FY 2008-2009 Actual	Current Year FY 2009-2010		Recommended By County Manager	Coming Year FY 2010-2011
		Budget	Estimate Entire Year		
Training & Travel Expense	5,672.55	12,000.00	12,000.00		
Advertising / Fire Prevention	884.43	5,000.00	5,000.00		
Professional Fees	14,818.92	2,500.00	2,500.00		OSHA & Certification Training Accreditation & Trip to Texas CPSE Supplies for Civic & Schools
Capital Outlay - Land	0	0	0		Accounting & Legal
Capital Outlay - Building	0	0	0		
Capital Outlay Equipment	0	25,000.00	25,000.00		Replace 4000 ft of unserviceable hose
Capital Outlay Vehicles	0.00	0.00	0.00		
Dues & Subscriptions	4,099.00	5,000.00	5,000.00		To maintain NFPA & other dues
Taxes, license & permits	1,061.49		1,500.00		
Commo/Telephone	1,382.53	4,000.00	5,000.00		Pagers-Telephone&2 new Copier Leases
Medical Supplies	9,842.58	12,000.00	12,000.00		Maintain Rescue Equipment & Supplies
Total	\$1,196,850.31	\$1,131,582.08	\$1,202,575.00	\$1,280,861.59	\$0.00

**COUNTY OF CUMBERLAND
ANNUAL BUDGET ESTIMATE - SUPPLEMENTAL INFORMATION**

FISCAL YEAR 2011 FUND # 495 AGENCY # 429 ORG # 4290 ORGANIZATION NAME: Stoney Point Fire District
 SUBMITTED BY: Chief Freddy L. Johnson, Sr.

Description	Last Year	Current Year		Coming Year FY 2011
	FY 2009 Actual	Budget	Estimate Entire Year	
Salaries				
1 - Full Time Captain	40,000.00	42,000.00	42,000.00	Show any calculations made and reasons used to arrive at the budgeted amount. Be concise. 2.5 % Cost of Living Raise All Employees Currently have 1 Vacancy recruiting now through assessment center. Currently have 3 Vacancy filled with hourly part time employees Negotiating new rates / Drop Military Retires and pay for Tri-Care Premium Financed for 15 years 13 Annual Payments left. Last Payment due in 2014
3 - Full Time Lieutenants	102,900.00	111,843.00	111,843.00	
9 - Full Time Firefighters/EMTs	268,200.00	278,595.00	278,595.00	
1 - Administrative Assistant	27,400.00	28,800.00	28,800.00	
8 - Part Time Employees	80,997.53	80,997.53	80,997.53	
Personnel Expenses				
Blue Corss & Blue Shield Benefit	41,077.09	76,881.00	76,881.00	
Retirement for Full Time Mbrs	18,974.10	24,513.08	24,513.08	
FICA/FICA MED	45,447.09	50,000.00	50,000.00	
Volunteer FF Expense	35,668.50	40,000	40,000	
Station 19 Land & Building	90,031.85	90,031.85	90,031.85	
2-Pierce Dash Fire Trucks	130,134.23	130,134.23	130,134.23	
Total	\$882,639.39	\$953,795.69	\$953,795.69	\$0.00

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

TO: STONEY POINT FIRE DISTRICT
FROM: JAMES E. MARTIN, COUNTY MANAGER
DATE: MARCH 18, 2010
SUBJECT: BUDGET REQUESTS FOR FISCAL YEAR 2011

Based on the current rate of 10-cents per \$100 of valuation, the estimated tax revenue, tax refunds, miscellaneous income, and last year's collection rates, your **initial FY2011 Recommended Fire Protection Contract will be \$790,321.**

In support of your request for funds, please prepare a budget on the attached budget forms. Return to the Budget Office by April 8, 2010.

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

Celebrating Our Past...Embracing Our Future

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

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	A	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			N/A	N/A				
02	Larry Townsend V-President (2010)	P	P	P	A			N/A	N/A				
03	Alan R. Grupy - Treasurer (2012)	P	P	P	P			N/A	N/A				
04	Angus Pate - Secretary (2012)	P	P	P	P			N/A	N/A				
05	Joel Siles - (2010)	A	P	P	P			N/A	N/A				
06	James Bullard - (2010)	P	A	P	P			N/A	N/A				
07	Jerry Hall - (2010)	P	A	P	P			N/A	N/A				
08	Freddy Johnson Sr. - Chief	P	P	P	P			N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	P	P	P	P			N/A	N/A				
10	Matthew W. Williams - Asst Chief	P	A	A	P			N/A	N/A				
11	Sean Johnson - Asst Chief	P	P	N/A	N/A			N/A	N/A				
12	Kevin Murphy - Asst Chief	N/A	P	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**

ENCLOSURE # 5 SPFD Board Minutes April 20, 2010