



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

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February 26, 2019

SUBJECT: Minutes of the Special and joint Cotton, Cumberland Road and Pearce’s Mill Board of Directors Meeting – Tuesday February 26, 2019

The special and joint Board of Directors meeting of the Cotton, Cumberland Road, Pearce’s Mill and Stoney Point Fire Department Inc., was called to order by Attorney Neil Yarborough at 1930 hours. The meeting was conducted at the corporate office of the Cotton VFD.

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Larry D. Townsend	Vice. Chairman
Gary Turlington	Treasurer
Angus Pate	Secretary
Jerry Hall	Member
Joel A. Siles	Member
Roger Hall	Member

Members Absent:

N/A

Chief Officers Present:

Freddy L. Johnson Sr.	Fire Chief
Freddy L. Johnson Jr.	Deputy Chief
Sean C. Johnson	Assistant Chief

Chief Officers Absent

N/A

BUISNESS AT HAND

Attorney Neil Yarborough informed the joint members of the four gathering fire department governing boards about the proposed Town of Hope Mills Donut Hole Annexation proposal. He provided packets of town annexation documents complete with maps of all areas in contention. The proposed areas would affect all departments represented at varying scales. Neil discussed the legislative process required in order for the town to involuntarily annex properties. He has submitted a public records request to the Town of Hope Mills and is still waiting on some of the requested information. In order to move forward he recommended a course of action, which was approved by all boards in attendance. Each department will assist with the dissemination of information within the affected areas to insure that all property owners are aware. After a lengthy discussion amongst all board members in attendance about the annexation and upcoming contract issues the meeting came to a close.

The attending members thanked Chief Owen Harris and the Cotton Board of Directors for their hospitality and opening their station for the joint meeting.



ADJOURNMENT:

With no further business the meeting adjourned at 2100 hours

Respectfully Submitted:

Angus Pate

ANGUS PATE

Secretary

Cc.

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

0 Enclosures:



2019

BOARD OF DIRECTOR'S & PRIMARY STAFF ATTENDANCE ROSTER

##	NAME	JAN (16) Sta. 13	FEB (20) Sta. 19	FEB (26) Sta. 4	MAR (20) Sta. 13	APR (24) Sta. 19	MAY (15) Sta. 19	JUN (19) Sta. 19	JUL (17) Sta. 13	AUG (21) Sta. 19	SEP (18) Sta. 13	OCT (16) Sta. 19	NOV (20) Sta. 19	DEC (18) Sta. 19
01	Daniel C. Brown - President(2020)	P	P	P					N/A	N/A				
02	Larry Townsend V-President (2022)	P	P	P					N/A	N/A				
03	Angus Pate - Secretary (2020)	P	P	P					N/A	N/A				
04	Gary Turlington – Treasurer (2022)	P	P	P					N/A	N/A				
05	Joel Siles – (2022)	P	P	P					N/A	N/A				
06	Jerry Hall – (2022)	P	P	P					N/A	N/A				
07	Roger Hall (2020)	P	P	P					N/A	N/A				
08	Freddy Johnson Sr. - Chief (Annually)	P	P	P					N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	P	P	P					N/A	N/A				

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

- Due to summer vacations Board of Directors meetings are not scheduled for the months of **July** and **August 2018** unless there is a pressing need or emergency.
- With the exception of the Fire Chief and Deputy Fire Chief - Assistant Fire Chief Officer are not required to attend the monthly board meetings unless directed by the Fire Chief.
- February 26, 2019 – Special Joint Attorney BOD Meeting at Cotton VFD

Enclosure # 1 Board Minutes February 26, 2019

