



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

2190 Lake Upchurch Drive, Parkton, North Carolina 28371

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June 20, 2017

SUBJECT: Minutes of the Annual General Membership / Monthly Board of Directors Meeting
June 20, 2017

The monthly Board of Directors' meeting of the Stoney Point Fire Department Inc., was called to order by Chairman Brown and was led in prayer by Secretary Pate at 7:30 PM. The meeting was conducted at Station 19.

A: Roll Call

Members Present:

Daniel C. Brown	Chairman
Larry D. Townsend	Vice. Chairman
Gary Turlington	Treasurer
Angus Pate	Secretary
Jerry R. Hall	Member
Joel A. Siles	Member
Roger F. Hall	Member
Jerry R. Hall	Member
Freddy L. Johnson Sr.	Fire Chief
Freddy L. Johnson Jr.	Deputy Chief
Sean C. Johnson	Asst. Chief

Members Absent:

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING

- Chairman Brown opened the Annual Meeting (**No Election**) and explained the purpose of the annual meeting. The purpose of the annual meeting is to elect members of the board during election years and to allow citizens of the district to come and ask questions concerning their fire protection services. Board elections are held every other year and each board member serves a four (4) year term. There are no elections scheduled tonight. Chairman Brown did inform the members in attendance that four (4) positions are up for re-election next year in June 2018. Members up for re-election are Vice Chairman Townsend, Treasurer Turlington and members Hall and Siles. He also stated that tonight's annual meeting was duly advertised in accordance with our by-Laws and a newspaper ad was placed in the Fayetteville Observer on Wednesday June 7, 2017. This ad was also advertised in the on-line version of the Fayetteville Observer. At this time he entertained questions or concerns from the attending public. There were no questions or concerns from the attending public or members. With no further questions or input Chairman Brown moved to the next step of the annual meeting. (**See Annual Meeting Announcement Fayetteville Observer – Enclosure # 2**)
- Chairman Brown at this time informed the board members that in accordance with our by-laws Chief Officers are required to be re-appointed annually during the annual membership



meeting. Chairman Brown inquired with the attending board members if there are any concerns or questions on any re-appointments of Chief Officers. Treasurer Gary Turlington stated that there are no issues but the board members would like to hear from Chief Johnson Sr. on the reappointment of the Deputy and Assistant Fire Chiefs. Chief Johnson Sr. stated that all our Assistant Chief Officers are committed, qualified and meet our established standards. He requested that he wants to retain each of them on his leadership team and requested that they be reappointed for the next twelve months. Chairman Brown called for a motion and Treasurer Gary Turlington made a **MOTION** that all current Chief Officers be re-appointed to their perspective positions. The motion was **SECONDED** by Member Joel Siles and **APPROVED** by all members present. Chairman Brown congratulated Chief Johnson Sr., thanked him and the Chief Officers for doing a good job in directing our department.

3. With no further annual business being brought forward Chairman Brown adjourned the annual meeting at 1949 hours and opened the regular monthly meeting.

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

1. Secretary Pate presented the minutes from the May 16, 2017 monthly Board of Directors meeting for review and approval. Chairman Brown called for the approval of the May 16, 2017 Board of Directors monthly meeting minutes. **MOTION** A motion was made by Vice Chairman Larry Townsend to approve the May 16, 2017 Board of Directors minutes as presented. The motion was **SECONDED** by Member Joel Siles and **APPROVED** by all members present.

D: REPORT OF THE FIRE CHIEF:

1. **General Information:** Chief Johnson Sr., updated the membership on the current condition of both Assistant Chief Murphy's and Firefighter Austin's recuperation. Chief Murphy will return to work in an administrative function starting next month and will remain in that status until cleared by his doctor. FF. Austin should also return to full duty this fall.
2. **Guests:**
 1. Division Chief Brandon Hanzal our department Safety Officer presented minutes from the June 8, 2017 Safety Committee Meeting and addressed on-going issues surrounding safety and the associated costs when safety is not followed. A discussion amongst all members present addressed the associated costs to the department when accidental and or careless and preventable incidents occur. At the request of Vice Chairman Townsend we will maintain an on-going report that addresses costs associated with the before mentioned situations.
3. **Personnel:**
 1. The Chief stated that our 3rd basic recruit class started as scheduled on June 3rd (Class 17-3) and the class started with eleven (11) new recruits. With additional applicants submitting applications and placed on wait-list and offered to go to neighboring departments that are all currently recruiting.



2. The Chief resurfaced our expected county budget shortfalls that will have a negative impact on our annual budget. This is further compounded due to the fact that our current fiscal year budget is currently about \$ 50,000 dollars short. There is a discussion on the availability of some surplus special fire tax funds that can be supplemented on a one time basis in order to bring our departments to revenue neutral at years funding level. Funding directly affects our personnel both volunteers and career staff. The board directed Chief Johnson to immediately implement cost saving measures, in order to off-set the losses.

4. Vehicles:

1. The Chief stated that our 1960 American La France Fire Truck, is almost done and hopefully all the graphics will be completed in time for the Hope Mills 4th of July Parade. We are outfitting the truck with 1960 era equipment as much as possible and several departments in Cumberland and Hoke County have donated old equipment for that cause.
2. The Chief provided an update on our new Engine 1331 which was delivered to Atlantic Emergency Solutions about two (2) weeks ago and brought out to the station for our members to review. The apparatus went back to AES yesterday for final preparations by AES before it is delivered to us. The truck will then be stored here at Station 19 pending the arrival of the still ordered equipment, which will be mounted while at Station 19. Division Chief Hanzal witnessed and participated in the required acceptance pump test conducted last week at AES. The testing was good with issues encountered. The Chief stated that the truck looks good and has received great reviews by the membership. It's a long truck, and once the new rescue truck arrives and the ladder company from the City of Fayetteville parking in our Station 13 apparatus bay will become an issue. The bay is only 68 feet long by interior measurements and this makes it impossible to park back to back new apparatuses due to their length. We are working this issue, which will not become a major issue until we place the ladder truck in service sometimes after the first of the year. He will keep us informed.
3. Chief Johnson stated that our present Rescue 13 has been re-designated as Rescue 19. All refurbishing has been completed. Once our new Rescue 13 is placed in service Rescue 19 will be moved to Station 19.
4. Although vehicle maintenance is on-going we have had our share of breakdowns due to wear and tear, especially on our older fleet model apparatuses.
5. The Chief provided a brief update on the proposed Ladder truck from the City of Fayetteville. He advised the members of the board that a letter of intent to acquire the apparatus by donation has been submitted to the city manager Mr. Doug Hewitt. He has not received an acknowledgment but the letter was sent via-e-mail. The matter should go before the City Council and is being supported by Fayetteville Fire Chief Ben Majors.



6. Maintenance, Equipment and Fuel Expenses

FY 2016-2017 Vehicle, Equipment and Fuel Expenditures as of June 20, 2017 (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT #	NOMENCLATURE	FY 14/15	FY 15/16	FY 16/17
1311	1984 Pierce Dash Engine	5,710.73	3,049.25	1,330.01
1331	2004 Pierce Dash Engine	16,559.54	5,725.94	8,514.85
1332	2004 Pierce Dash Engine	7,629.80	13,909.12	6,217.27
1333	1988 Pierce Dash Engine	Out of Service-Fire	767.14	**48,983.80
1341	1990 AMC General 5 Ton Cargo Brush	14,611.78	2,109.89	427.53
1351	Future Ladder Truck Early 2017	Not Applicable	Not Applicable	0.00
1362	2015 GMC Sierra 2500 HD 4 X 4	Not Applicable	42.80	1,643.38
1371	2002 Silverado 1500 HD 4 X 4	3,227.00	410.90	MVA Totaled
1371	2016 GMC Sierra 1500 4 X 4	Not Applicable	Not Applicable	6,616.79
R-13/1376	1984 International Rescue	1,568.36	19,877.91	3,826.56
1391	Future Command Vehicle 2017	Not Applicable	Not Applicable	0.00
1931	1994 Quality Gladiator Engine (SOLD)	1,575.83	(SOLD) N/A	(SOLD) N/A
1932	1986 Pierce Dash Engine	2,342.53	963.70	7,301.45
1941	1984 AMC 5 Ton Truck	65.14	2,221.80	4,870.27
1960	1960 American LaFrance (Antique)	Not Applicable	8,507.29	4,753.97
1961	1984 Chevrolet ¾ Ton Diesel	Not Applicable	101.34	243.58
1962	2015 GMC Sierra 2500 HD 4 X 4	Not Applicable	3,312.25	26.73
1981	2016 Mobile Air Trailer	Not Applicable	Not Applicable	268.60
Boat 13	19" Rescue One Connector Boat	734.10	247.80	1,007.31
Boat 19	14" Zodiac Inflatable	Not Applicable	0.00	0.00
Trailers	2009 Boat Trailer Double Stack	Not Applicable	0.00	0.00
U-Trailer	Utility Trailer (Small)	Not Applicable	81.38	0.00
Cmd Trl	2006 FEMA Trailer	Not Applicable	0.00	23.75
MISC	RELATED VEH EXPENSES	4,445.07	15,988.55	7,817.04
	Total Vehicle Maintenance	62,284.90	78,151.31	103,846.16
	EQUIPMENT OTHER	11,724.54	13,716.61	16,281.37
	TOTAL VEH/EQUIP EXPENSES	74,009.44	91,867.92	120,127.32
	BUDGETED (\$ 80,000)			
	GASOLINE & FUELS (\$ 40,000)	22,240.55	16,422.24	22,079.38
	FY-BUDGETED TOTAL (120,000)	96,249.99	108,290.16	142,206.70
	Total over / under Budget	23,750.01	11,709.84	+ 22,206.70

** 1333 expenses include insurance payment of \$ 38,000 for fire damages to the apparatus.



5. Grounds and Buildings:

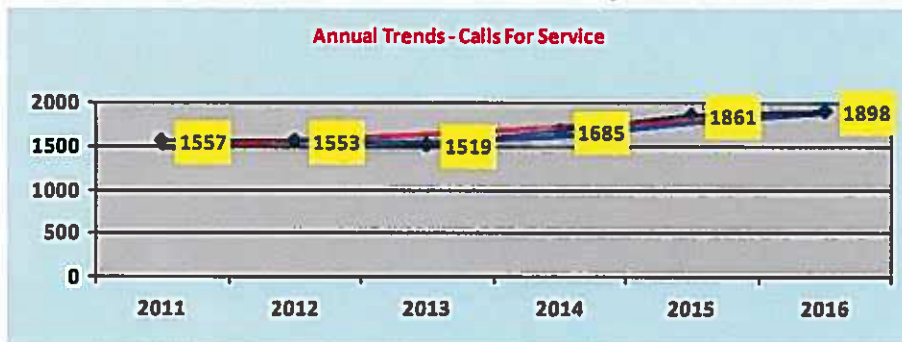
1. We are again experiencing peeling on our new station floor at Station 13 and have contacted the contractor to repair the floor. We will have to look at redoing the floor with a different contractor in the future.
2. The Chief stated that we will re-seal and repair our drive-ways at both stations after the Trail of Terror fund raiser and presented two quotes for the required work. No action taken.
3. The Chief informed the members of the board that our Air Conditioning units at Station 13 need to be replaced due to wear and tear and age. We are experiencing frequent break downs and we have contacted our repairman to replace both units before the summer heat. The costs for new units will run about \$ 5,535.27 plus labor for installing. We have the funds in our already approved budget under maintenance and repairs.

5. Fire Conditions:

1. Chief Johnson briefed the members on our current call volume through April 2017.
(See Charts below – Monthly calls by year and annual trend line chart.)

SPFD INCIDENT RESPONSE DATA						
MONTH	2012	2013	2014	2015	2016	2017
JANUARY	116	135	158	161	159	163
FEBRUARY	115	135	123	173	136	141
MARCH	110	126	139	142	156	138
APRIL	111	99	144	159	139	134
MAY	103	119	145	161	144	120
JUNE	138	136	139	169	126	
JULY	135	101	181	152	135	
AUGUST	140	118	130	150	175	
SEPTEMBER	115	97	122	152	169	
OCTOBER	136	124	130	139	198	
NOVEMBER	153	112	131	145	147	
DECEMBER	134	113	143	164	119	
TOTALS	1532	1519	1685	1861	1803	696

**** 2016 – 95 Calls for Service were inadvertently omitted & administratively added for a total of 1898 Total Annual Calls**



6. Training Report:

1. With Fire-Rescue International (FRI-2017) running concurrently with the joint annual North Carolina Association of Fire Chiefs (NCAFC) and the North Carolina State Firefighters Association (NCSFA) the Chief has registered our Chief Officers, with Chief Murphy staying back this year to man the department and provide chief officer supervision. FRI is scheduled for July 26 through 30, 2017 in Charlotte North Carolina.
2. Chief Murphy, our training officer is also coordinating several rescue classes and a swift water rescue class if possible before the end of the summer. Firefighter certification classes are on-going throughout Cumberland and Hoke Counties and we participate by sending our members that need the courses.
3. Division Chief Hanzal, EMS Lieutenant Minnick and Lieutenant Bunce once a month conduct CPR classes here at Station 19 for our members and to the public. Our membership must maintain their CPR certification in order to maintain their Firefighter certification.
4. With the anticipation of the new ladder company Chief Murphy is already planning on running an Aerial Operator class here at the station. All our current Driver Operators will be required to take the aerial class prior to being qualified on the new ladder truck. We hope to get this in before our October 2017 Trail of Terror (TOT) fund raiser, whereas during the month of October we will not take require our members to participate in any required training due to the amount of time that is required in support of the trail of terror. We have plenty of time to conduct this training, whereas we will go through the truck before we place it in service and store it in our maintenance facility here at station 19 while do some recondition work.
5. We just completed a class on the new opioid epidemic running wild here in our nation and locally. We conducted the class in the interest of our members that respond to these types of call in order to recognize the signs and not fall prey to an accidental exposure.
6. Chief Hanzal is slated to attend two (2) Fire Officer III classes in order to be eligible to take the Fire Officer III test with the North Carolina Office of the State Fire Marshal (OSFM). The classes are one (1) week each with a month break and the second week about a month later. He must successfully pass the class in order to test for Fire Officer III and must possess all the required pre-requisites for Fire Officer III. This is part of his professional development program.
7. The Chief advised the board members that during the month of November each year the state of North Carolina conducts a North Carolina weekend training session at the National Fire Academy in Emmitsburg Maryland. The classes are already in the planning stages and we normally send up to four members. The classes are free and our cost is a weekend meal ticket and transportation. Lodging is provided at the NFS free of charge.



E: REPORT OF THE TREASURER

1. Treasurer Turlington provided the current fund balance and financial information from all sources.

Current Fund Balances:	As of today is	\$	1,430,477.59	First Citizens
	CD	\$	210,127.52	= 14.5% of Budget.
	Total Cash Flow Available	\$	1,640,605.11	Total Available Funds

Fiscal Year 2016 – 2017 Budget Information

Approved County FY 15/16 Budget	998,945.00
County Budget Funding Received YTD \$	968,236.53
County Budget Funding Pending YTD \$	30,708.47

Approved Fayetteville FY 15/16 Budget \$	414,536.80
Fayetteville City Funding Received YTD \$	414,536.80
Fayetteville City Funding Pending YTD \$	0.00

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

Approved Town of Hope Mills Contract FY 15/16 Budget \$	57,714.00
Town of Hope Mills Contract Funding Received YTD \$	59,465.29
Hope Mills Budget Funding Pending YTD \$	0.00

Other Income Hope Mills-Old Mutual Aid (\$ 12,000.00 Anl)	\$ 12,000.00
Town of Hope Mills Full Responder Contract Fee =	\$ 45,714.00 based on last year's pay out
Town of Hope Mills 1 time Debt Assumption Payment	\$ 16,451.06-On-Going

Combined County / COF / & Hope Mills Approved FY 16/17 6 Budget	\$ 1,471,195.80
Combined City / HM & County Budget Received YTD - \$	1,422,840.46
Combined City HM & County Budget Pending - \$	50,096.93
Other Income CCFCA - \$	0.00
Other Income /Tax Refund (Sales & Fuel Tax) - \$	56,246.305
Assistance to Firefighters Grant (AFG) Funds - \$	0.00

Total Board Funds YTD received 15/16 to date ALL SOURCES \$ 1,498,284.93

1. Vice Chairman Larry Townsend presented the March, April and May 2017 transaction and oversight reports to the membership along with all reports and documentations. A review of the documentation along with a discussion amongst board members followed. Chairman Brown called for a motion to approve or disapprove the financial report. **MOTION:** Director Joel Siles made a motion to approve both the treasurer's report and the oversight reports for March, April and May 2017. The motion was **SECONDED** by Secretary Angus Pate and **APPROVED** by all members present. (See Enclosure # 3,4 & 5)



2. Treasurer Gary Townsend advised that we received a Memorandum from County Manager Amy Cannon dated May 25, 2017 Subject: Recommended Funding for Fiscal Year-2118. He stated that the recommended county budget is \$ 954,426.00 this is a reduction of \$ 44,519.00 over last fiscal year's approved budget. (See Enclosure \$ 6)
2. **Auxiliary Account** - Treasurer Tracie Johnson via e-mail provided the Auxiliary treasurer's fund balance as of today at \$ 192,349.56
3. **Miscellaneous FF Account** - The Chief stated that there is no change to our current fund balance of \$ 5,190.39 with deposits pending.
4. **Relief Fund** – There is no change to the Relief Fund and the current Relief Fund balance with North State Bank remains at \$ 61,642.45. Relief Fund Treasurer Townsend advised that the 2016 relief fund disbursement was deposited into our relief fund account by the state.
5. **Child Passenger Safety Seat Account** – The current CPSS fund balance with Wells Fargo is \$ 1,350.75. This fund is exclusively for CPS equipment and is maintained by donations. Our new account with BB&T has \$ 140 and is pending a transfer of funds from the Wells Fargo account to BB&T.

F: REPORT OF COMMITTEES:

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

G: OLD BUSINESS:

1. The Chief presented the 2017 – 2022 Strategic Plan for review and approval. Members of the Board reviewed the plan. Chairman Brown called for a **MOTION** to approve or disapprove the presented plan. Member Joel Siles made a **MOTION** to **APPROVE** the five (5) year 2017-2222 Strategic Plan as presented. The **MOTION** was **SECONDED** by Treasurer Gary Turlington and unanimously **APPROVED** by all members present. The Chief stated that due to the size of the plan, it will not be included in the minutes but will be posted on our department web page for public display and viewing.
2. The Chief stated that once Assistant Chief Murphy returns to duty the 2016 Annual Report will be a high priority for him to complete. The report is now 2 months overdue.
3. Chief Johnson Sr. advised the members that the new turn out gear approved months ago is in and has been assigned. Our contingency plan calls for us to order 10 sets per fiscal year. We will place another order next month in order to maintain serviceable gear.



4. The Chief advised the board that with all the trailers and old trucks parked on our facility he is looking at overhead shelters to put out back in the wood line behind Station 19 in order to get our assets out of the direct sunlight.
5. The Chief informed the members that this weekend a photographer will be at the station to take official photos.

H. NEW BUSINESS

1. Our Station participated with the Fayetteville & Cumberland County Human Relations Commission Pantry Food Drive during the month of May by serving as a drop off station at Station 13. The food drive was very successful.
2. The Chief briefed the members of the board concerning the financial audit scheduled by the Cumberland County Auditor for June 19, 2017 and rescheduled to a future date to be determined early in 2018.
3. The Chief presented to the members of the board the 2017-18 Organization Chart for approval. He stated that we made some administrative rank changes that came about with the promotion of Division Chief Hanzal. After a review by the members of the board Vice Chairman Larry Townsend introduced a **MOTION** to APPROVE the organization chart as presented. The **MOTION** was **SECONDED** by Member Jerry Hall and unanimously **APPROVED** by all members present. (See Enclosure # 7)
4. The Chief presented a letter from the City of Fayetteville concerning a voluntary annexation petition for property on King Road bordering Stoney Point Elementary School and King Road for a strip mall. The Chief stated that he will complete the required debt information forms and return them to the City of Fayetteville within the required annexation suspense dates. (All applicable documentation is filed in our COF Annexation File)
5. The Chief presented a letter from the Town of Hope Mills concerning annexation of property on Rockfish Road next to the Food Lion, where a retirement / rehab center is being built. He will complete the requested debt information and return it to the Hope Mills Town Manager within the 45 day maximum suspense date. (All applicable documentation is files in our Town of Hope Mills Annexation File)
6. The Chief passed around a thank you note from the Lupus Foundation. Our department assists the foundation with their annual Walk to End Lupus. (See Enclosure # 8)
7. The Chief briefed the board members that our station pressure washer literally blew up during use recently. Our pressure washer goes back and forth between both stations as needed. Our current Titan Pressure Washer is not a commercial based unit and he recommends purchasing a heavy duty commercial pressure washer that can adapt to the heavy use. A discussion amongst the chief officers and members of the board ensued with Treasurer Gary Turlington introducing a **MOTION** to purchase two (2) commercial grade pressure washers, one for each station, preferably a diesel operated power washer. The **MOTION** was **SECONDED** by Director Joel Siles and **APPROVED** by all members present. The Chief stated that we had two (2) members that are in the pressure washing



business and he will consult with them in order to get units that will meet our demand and longevity.

8. The Chief stated that our air conditioning units at Station 13 are in need of replacement and will not make it through the summer. Both units are over ten (10) years old and as a result of heavy use and keeping our large facility cool they have met the end of their life cycle. Our heating and air conditioning representative provided a quote for new and large capacity units for two (2) units minus installation labor for \$ 5,535.27. (See Enclosure # 9) This will fall under our already approved facility and equipment maintenance budget.
9. The Chief advised the members of the board that our annual Worker's Compensation fees are due by the end of the month with Key Risk Management Services. He stated that the Clerk to the Board will complete the required forms and calculations and prepare the check prior to the June 30 suspense date. He advised the members that fees for volunteers remained the same, while fees for full time employee's increased from \$ 750.00 per full time employee to \$ 1,000.00. With our large membership this is expensive for us. (All applicable documentation is filed in our Key Risk- VFIS Worker's Compensation File)
10. Thank You note from retired Hope Mills Fire Chief Junior McLean who has been under the weather and we sent a flower arrangements with get well wishes. (See Enclosure # 10)
11. Chief Johnson presented a proposal that he received from Engineer David Stewart concerning his department furnished Blue Cross & Blue Shield Health Insurance. (See Enclosure # 11). His proposal is to drop our current coverage with Blue Cross and Blue Shield and authorize him to purchase his medical and dental coverage through his wife's policy with ACA Healthcare Market Place Exchange with a monthly department saving of \$ 531.00 or just slightly over \$ 6,000.00 annually. The Chief stated that he authorized the Clerk to the Board to transfer Engineer Stewart's department furnished health insurance from BC&BS to ACA Healthcare Market Place Exchange effective 1 July 2017.
12. The Chief reminded the members of the board that with summer vacations coming up we will not conduct monthly board meetings during the months of July and August unless of course an emergency arises and he will notify the Chairman and the members of the board. He wished everyone a great and safe summer.

: CLOSED SESSION - WHEN APPLICABLE

1. The board members and Chief Johnson Sr. went in to closed session to discuss a personnel issue concerning one of our Firefighter/EMT who has been suspended pending an on-going investigation by OEMS.



I: ADJOURNMENT

Chairman Brown entertained a motion to adjourn. A **MOTION** was made by Secretary Angus Pate to adjourn. The motion was **SECONDED** by Treasurer Gary Turlington and **APPROVED** by all members present. The meeting adjourned at 2140 hours. **The next Board of Directors meeting is scheduled for Tuesday September 19, 2017 at Station # 13 @ 7:30 PM.**

Respectfully Submitted:

Angus R. Pate
ANGUS R. PATE
Secretary

Cc.

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

11 Enclosures:

1. SPFD Board of Directors Attendance Roster June 20, 2017
2. Fayetteville Publishing Company – Annual Membership Meeting Announcement Confirmation
3. SPFD Financial Oversight Memorandum – March 2017
4. SPFD Financial Oversight Memorandum – April 2017
5. SPFD Financial Oversight Memorandum – May 2017
6. Cumberland County Recommended FY 17-18 Budget Memorandum
7. 2017-18 Approved Organizational Chart
8. Lupus Foundation Appreciation Note
9. Air Conditioning Quote for Station 13
10. Thank You Note Retired Hope Mills Fire Chief Junior McLean
11. Letter from Engineer Stewart concerning Health Insurance.



2017

BOARD OF DIRECTORS & PRIMARY STAFF
ATTENDANCE ROSTER

##	NAME	JAN (17) Sta. 13	FEB (21) Sta. 19	MAR (21) Sta. 13	APR (18) Sta. 19	MAY (16) Sta. 19	JUN (20) Sta. 19	JUL (18) Sta. 13	AUG (15) Sta. 19	SEP (19) Sta. 13	OCT (17) Sta. 19	NOV (21) Sta. 13	DEC (19) Sta. 19
01	Daniel C. Brown - President(2020)	P	P	N/A	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A
02	Larry Townsend V-President (2018)	P	P	N/A	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A
03	Angus Pate - Secretary (2020)	P	P	N/A	P	X-E	P	N/A	N/A	N/A	N/A	N/A	N/A
04	Gary Turlington - Treasurer (2018)	P	P	N/A	P	X-E	P	N/A	N/A	N/A	N/A	N/A	N/A
05	Joel Siles - (2018)	P	X-E	N/A	P	X-E	P	N/A	N/A	N/A	N/A	N/A	N/A
06	Jerry Hall - (2018)	P	X-E	N/A	X-E	P	P	N/A	N/A	N/A	N/A	N/A	N/A
07	Roger Hall (2020)	P	P	N/A	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A
08	Freddy Johnson Sr. - Chief (Annually)	P	P	N/A	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A
09	Freddy Johnson Jr. - Deputy Chief	X-E	P	N/A	X-E	P	P	N/A	N/A	N/A	N/A	N/A	N/A
10	Sean Johnson - Asst Chief	P	P	N/A	X-E	P	P	N/A	N/A	N/A	N/A	N/A	N/A
11	Kevin T. Murphy - Asst. Chief	X-E	X-E	N/A	X-E	X-E	X-E	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.

- Due to summer vacations Board of Directors meetings are not scheduled for the months of July and August unless there is a pressing need or emergency.
- The March 21, 2017 Meeting was canceled during the February 2017 meeting due to the CFAI Commission hearing in San Diego, CA where our Chief Officers and members of the board have to appear.

Enclosure # 1 Board Minutes June 20, 2017

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 20, 2017 at 7:30 PM at the principle office of the corporation located at Stoney Point Volunteer Fire Department, Station 19, 2190 Lake Upchurch Road, Parkton, North Carolina. The purpose of the annual meeting is to conduct a public meeting for the purpose of answering questions that may be raised or brought forward by the membership of the fire district.

For additional information call 910-424-0694.

Ad Order Number
0004915326

Customer
STONEY POINT FIRE DEPT

Sales Rep.
0002

Customer Account
043671202

Order Taker
0002

Customer Address
7221 STONEY POINT RD
FAYETTEVILLE NC 28306 USA

Order Source
Electronic

Customer Phone
910-424-0694

Order Invoice Text

Payer Customer
STONEY POINT FIRE DEPT

PO Number

Payer Account
043671202

Ordered By
Clarkie Johnson

Payer Address
7221 STONEY POINT RD
FAYETTEVILLE NC 28306 USA

Customer Fax
910-425-2795

Payer Phone
910-424-0694

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>
\$119.30	\$0.00	\$119.30	\$119.30
<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>	
0004915326-01	CL Line	: 1.0 X 20 cl	<NONE>	
<u>Product</u>	<u>Placement/Classificatio</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
FO::	410 - Public Notices	6/7/2017	1	\$108.80
OL::	410 - Public Notices	6/7/2017	1	\$10.50

Enclosure # 2
 SPFD Board Minutes 06-20-2017
 Fay Publishing Co. Announcement Confirmation
 Page 1 of 1

**STONEY POINT
FIRE DEPARTMENT INC.**

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

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



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

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

Reference: Additional Internal Financial Control & Segregation of Duties

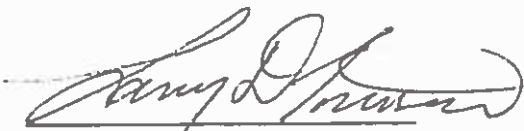
March 2017

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

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

I have found no discrepancies.

I have discrepancies as indicated below.


Larry D. Townsend

May 28, 17
Date

**STONEY POINT
FIRE DEPARTMENT INC.**

Stations 13 & 19
2190 Lake Upchurch Road
Parkton, North Carolina 28371
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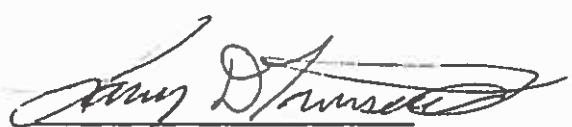
April 2017

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

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

X I have found no discrepancies.

 I have discrepancies as indicated below.


Larry D. Townsend

June 4, 17
Date

**STONEY POINT
FIRE DEPARTMENT INC.**

Stations 13 & 19
2190 Lake Upchurch Road
Parkton, North Carolina 28371
Phone # (910) 424-0694
Fax # (910) 425-2795
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Joel A. Siles
Member
Roger Hall
Member
Freddy L. Johnson Sr.
Fire Chief

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

Reference: Additional Internal Financial Control & Segregation of Duties

May 2017

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

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

X I have found no discrepancies.

 I have discrepancies as indicated below.


Larry D. Townsend

June 20, 17
Date

AMY H. CANNON
County Manager



MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager



OFFICE OF THE COUNTY MANAGER

May 25, 2017

MEMORANDUM

TO: STONEY POINT FIRE DISTRICT

FROM: AMY H. CANNON, COUNTY MANAGER

SUBJECT: RECOMMENDED FUNDING FOR FISCAL YEAR 2017-2018

Your funding level for Fiscal Year 2018 as recommended by the County Manager is stated below:

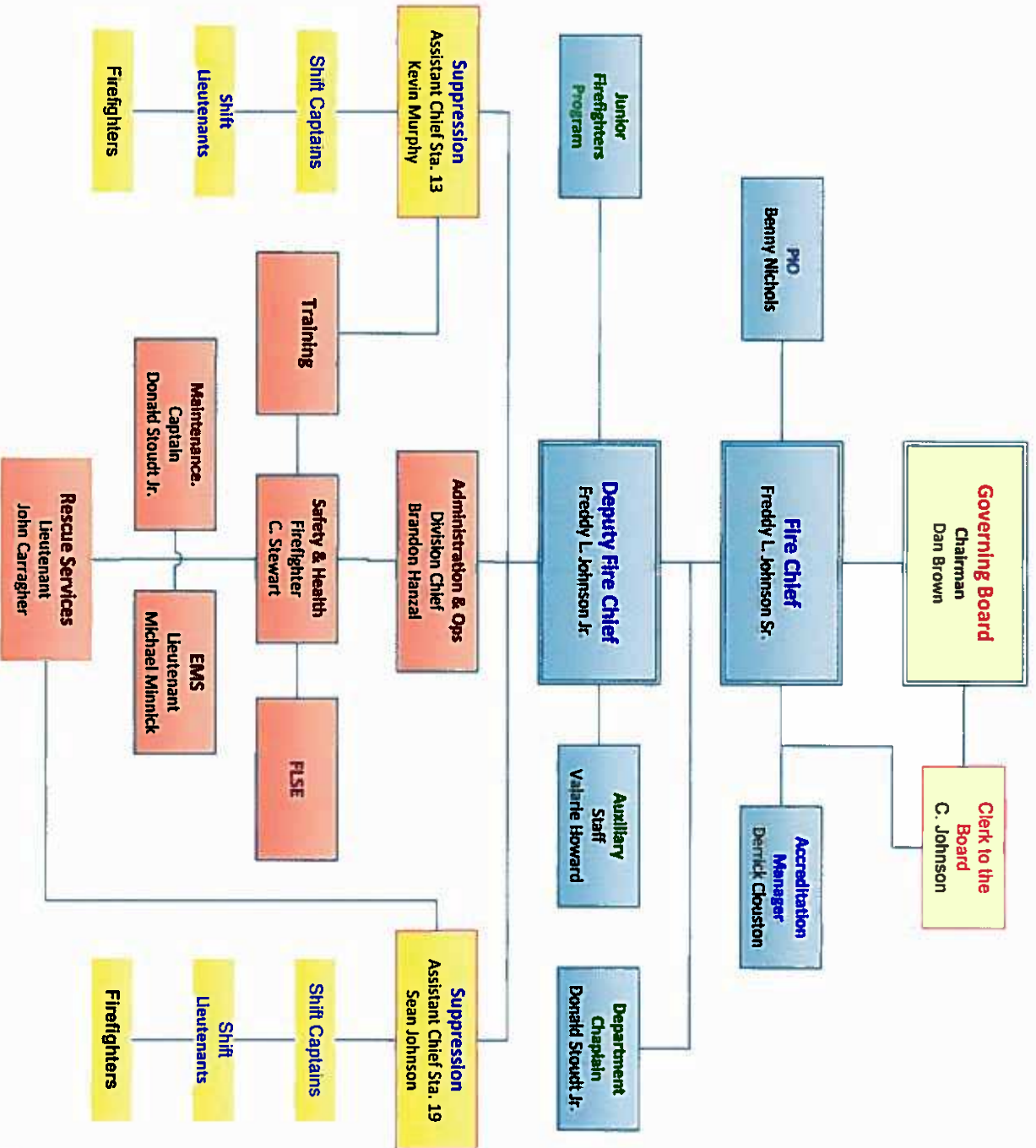
RECOMMENDED FIRE DISTRICT 10.0 cent: \$ 954,426

If you have any questions, please contact the finance office at 678-7749.

Enclosure # 6
SPFD Board Minutes 06-20-2017
Cumberland County Recommended
FY 17-18 Budget Memorandum
Page 1 of 1



Stoney Point Fire Department Inc. June 20, 2017



Help Us Solve
The Cruel Mystery

LUPUS

FOUNDATION OF AMERICA
NORTH CAROLINA CHAPTER

DEAR CLARICIE JOHNSON,

THANK YOU STONEY POINT FIRE DEPARTMENT FOR YOUR GENEROSITY AND SUPPORT OF THE WALK TO END LUPUS NOW BY PROVIDING 2 EMTS AS WELL AS TABLES & CHAIRS. WE ONCE AGAIN WERE ABLE TO SHOW THE LUPUS COMMUNITY THAT THERE IS AN ENTIRE ARMY STANDING UP FOR THEM AND WITH THEM IN THE FIGHT AGAINST LUPUS. EVERY YEAR WE ASK EACH OF YOU TO REACH DEEP AND WIDE TO SUPPORT THIS EVENT, BUT MORE IMPORTANTLY THE LIVES WE TOUCH. AND EVERY YEAR, YOU OVERWHELM US WITH YOUR OUTPOURING OF SUPPORT. THIS EVENT WOULDN'T BE POSSIBLE WITHOUT SUPPORTERS LIKE YOU. THANK YOU FOR MAKING A DIFFERENCE IN THE LIVES OF ALL PEOPLE AFFECTED BY LUPUS.

SINCERELY,  Cristina

Enclosure # 8

SPFD Board Minutes 06-20-2017

Lupus Foundation Appreciation Note

Page 1 of 1

Carrier Enterprise, LLC

Carrier South East
5217 Raeford Rd #105
Fayetteville, NC 28304



BILL TO: BLAKE'S REPAIR SERVICE
6097 JUNIORS STREET
FAYETTEVILLE, NC 28306

QUOTE			
ORDER NO.	40498357-00	PAGE	1 OF 1
ORDER DATE	05/19/17	CUST #	100419
PURCHASE ORDER NO.			
CONTACT			
PHONE	(910)425-0220/		
SALESPERSON	House Fayetteville		
EXPIRATION DATE			
DATE & TIME PRINTED		05/19/2017 13:23:08	
SHIP TO: BLAKE'S REPAIR SERVICE 6097 JUNIORS STREET FAYETTEVILLE, NC 28306			

NOT a Valid Payment Receipt

Pay By Phone, Call Credit For More Information

SHIP VIA	Pick Up	PAYMENT TERMS	COD	FOB	Shipping Point
REFERENCE		CUSTOMER SERVICE:		REMIT PAYMENT TO:	
INSTRUCTIONS		CONTACT	Curtis Harris	Carrier Enterprise, LLC - CSE	
ORDER NOTES		PHONE		29789 Network Place	
		FAX		Chicago, IL 60673-1297	
		EMAIL	curtis.harris@carrierenterprise.com		

#	PRODUCT AND DESCRIPTION	SRC	DELIVERY DATE		QUANTITY	UNIT	UNIT PRICE	EXT. PRICE
			REQUEST	ESD				
1	PH14NB04800G PAYNE 14S HP DENSE GRILLE	1855	05/19/17		2	each	1,204.00	2,408.00
2	FB4CNP048L00 FAN COIL ALUM 4T	1855	05/19/17		2	each	1,256.00	2,512.00
3	TH3210D1004 HONEYWELL PRO3000 NP 2H/ 1C HEAT PUMP ONLY	1855	05/19/17		2	each	43.59	87.18
4	CE0901N10 10KW 230-1 41.6AMP ELEC HEATER	1855	05/19/17		2	each	73.00	146.00
5	SH264896 GALV SHEET 48x96 26G	1855	05/19/17		1	each	19.97	19.97

Enclosure # 9
SPFD Board Minutes 06-20-2017
Air Conditioning Quote for Station 13
Page 1 of 1

SUBTOTAL	5,173.15
ESTIMATED TAX	362.12
ESTIMATED FREIGHT	0.00
AMOUNT TENDERED	0.00
ESTIMATED AMOUNT DUE	5,535.27

ANY SALE OF THE GOODS INDICATED ON THE FACE OF THIS ACKNOWLEDGEMENT IS SUBJECT TO SELLER'S GENERAL TERMS AND CONDITIONS OF SALE INCLUDING BUT NOT LIMITED TO STANDARD LIMITED WARRANTY TERMS. ACCEPTANCE OF THIS ORDER IS EXPRESSLY MADE CONDITIONAL ON YOUR ASSENT THERETO AND SELLER DOES NOT ACCEPT ANY ADDITIONAL OR DIFFERENT TERMS CONTAINED IN YOUR PURCHASE ORDER OR ANY OTHER COMMUNICATION FROM YOU. ANY TAX OR FREIGHT CHARGES NOTED ABOVE ARE ESTIMATES ONLY AND SUBJECT TO CHANGE PRIOR TO SHIPMENT. THIS IS NOT AN INVOICE.

THIS IS NOT AN INVOICE

Our
Thanks

To all members
of the
Stoney Point Fire
Department,

You are
so special
and
so appreciated!

We want to thank you
for the beautiful dish
you sent to us.
It is a constant reminder
that we have great friends
who are with us in thoughts
and prayers. You make our
days bright again for us.

Love and prayers,
Janet (Retired) & Jim (Retired)

To: Freddy Johnson Sr., Fire Chief
Stoney Point Fire Department

From: David Stewart

Date: June 03, 2017

Subj: Health Insurance Coverage

Approved
6/10/17
AS

Currently, Stoney Point Fire Department is paying for my health insurance which I obtained through the ACA Healthcare Market Place Exchange in order to save the fire department money. Stoney Point Fire Department is paying \$976.85 per month to Blue Cross/Blue Shield for a policy that covers nothing until a \$7,500.00 deductible is paid in full at which time they will start to pay very little for health care. At the time Blue Cross/Blue Shield was the only option because all the other insurers withdrew from the market place.

Recently my wife's employer, Autism Society of North Carolina, changed their insurance to a different provider that is able to provide coverage for me at a much reduced rate per month, with much better coverage and more options that are affordable. Prior to their move coverage for me would have been slightly more than what is being paid now. But, under this new plan, which is doing open enrollment at this time, I can get health coverage for \$400.74 per month and I can add on dental and vision for an additional \$44.96 per month which totals \$445.33 per month and a savings to Stoney Point Fire Department of \$531.52 per month.

Therefore, based on the above opportunity and savings that can be gained, I request that Stoney Point Fire Department continue to provide insurance for me at the greatly reduced price of \$400.37 per month and if possible to include dental and vision for an additional \$44.96 per month for a total of \$445.33 per month. The insurance premium will be withheld from my wife's paycheck bi-monthly and if the fire department can continue issuing one check the last week of the month it would be appreciated.

If you have any questions please feel free to contact me at (910) 309-4039.

DAS