



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 spfd13@nc.rr.com



March 20, 2012

SUBJECT: Minutes of the Monthly Board of Directors Meeting March 20, 2012

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 Secretary Pate. At 7:30 PM. The meeting was conducted at Station 13.

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Alan R. Grupy	Treasuer
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:

Larry Townsend Vice Chair

B: ANNUAL/SPECIAL/PUBLIC HEARGING MEETING:

Not Applicable

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

Secretary Pate, presented the minutes from the February 21, 2012 Board of Directors meeting for review and approval. Chairman Brown called for the approval of the February 21, 2012 minutes. **MOTION** A motion was made by Director Jerry Hall to approve the February 21, 2012 minutes as presented by the Secretary. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present.

D: REPORT OF THE FIRE CHIEF:

General Information:

1. Guests: None¹

¹ SPFD Board Minutes – March 20, 2012

2. Personnel:

1. The Chief stated that we currently still have 19 recruits within various stages of our Pre-Basic Training Program with 4 new applications in the process of being administered and checked.

3. Vehicles:

1. Another slight delay with 1932's parts is still on-going. The Akron Company shipped the wrong parts for our pump outlets. We have returned the incorrect parts and now are awaiting the new parts. We are hoping this will occur sooner rather than later. But once we receive the parts it's a matter of installing the new valves and putting the unit back in service.

2. The Chief stated that he is still waiting for the updated and correct vehicle and equipment maintenance summary being assessed by Captain Hanzal and the Deputy Chief. Their deadline for this information is the end of this month in order to use the information for our up-coming budget process²

3. The Chief also stated that we are almost complete with servicing all our apparatus fleet. The service is being handled by H&H Garage.

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

1311-(1984 Pierce Dash)	\$ 3,488.30
1331-(2004 Pierce Dash)	\$ 6,348.03
1332-(2004 Pierce Dash)	\$ 9,719.66
1333-(1989 Pierce Dash)	\$
1361-(1999 Pierce Arrow)	\$ 395.13
1362-(2008 Ford F-350)	\$ 2,697.99
1371-(2002 Chevrolet 1500 HD)	\$ 1,400.05
1376-(1997 EVI International)	\$ 1,267.49
1391-(2007 Ford Crown Victoria)	\$ 517.60
1931-(1994 Spartan Gladiator)	\$ 7,767.35
1932-(1986 Pierce Dash)	\$ 8,413.00
1941-(1987 Chevrolet ¾ Ton)	\$ 1,104.56
1991-(1984 Chevrolet Blazer 4X4)	\$ 715.60
Related Vehicle Expenditures	\$11,324.98
Total Maintenance	\$ 55,159.76

Gasoline & Fuel Expenses: \$ 26,648.06

Combined Total \$ 81,807.82



² SPFD Board Minutes – March 20, 2012

4. Grounds and Buildings:

1. Chief Johnson stated that both parking lots have been repaired, resealed and re-stripped. He further stated that where the old Turkey Shoot Building once stood the post for the building were cut off at ground level even with the concrete slab. These posts were pushing up and through the asphalt and we therefore removed them from the ground. This produced additional holes for repair and ran the bid price up. The work took several days to complete but both lots look good.

5. Fire Conditions:

1. 2012 Year to date we have responded to a total of **250** calls. (Please see the table below for additional call volume information). The Chief stated that we are running about 35% less total calls compared to the same time last year.

 SPFD INCIDENT RESPONSE DATA 			
MONTH	2010	2011	2012
JANUARY	108	143	116
FEBRUARY	87	166	134
MARCH	132	134	
APRIL	123	127	
MAY	111	116	
JUNE	150	136	
JULY	146	122	
AUGUST	121	120	
SEPTEMBER	140	135	
OCTOBER	145	134	
NOVEMBER	134	100	
DECEMBER	138	117	
TOTALS	1535	1551	250

6. Training Report:

1. Training is an on-going evolution for all our members here. Our training officer Chief Murphy keeps a full schedule of versatile both fire and rescue training requirements that maintains our ISO and Accreditation training benchmarks.
2. In addition to our in-house program our members also participate on their own by attending certification classes throughout the region in order to obtain their fire certifications.³

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	\$	791,055.19 checking
	CD	\$	153,544.13 = 13% of Budget.
	Total Cash Flow Available	\$	944,599.32 Total Available Funds

Approved County FY 11/12 Budget	\$	838,091.00
County Budget Funding Received YTD	\$	820,323.00
County Budget Funding Pending YTD	\$	17,768.00

Approved Fayetteville FY 11/12 Budget	\$	328,240.00
Fayetteville City Funding Received YTD	\$	246,180.00
Fayetteville City Funding Pending YTD	\$	84,060.00

Combined City & County Approved Budget	\$	1,166,331.00
Combined City & County Budget Received YTD	\$	1,066,503.00
Combined City & County Budget Pending	\$	101,828.00

Other Income Hope Mills	\$	0.00
Other Income CCFCA	\$	0.00
Tax Refund (Sales & Fuel Tax)	\$	5,445.18
Other Income Miscellaneous-	\$	12,216.48
Cost of Goods Sold	\$	4,500.00
Safer Grant Income FY 09-12	\$	131,838.57
Total Board Funds received 11/12 to date all Sources	\$	1,220,503.23

1. Treasurer Al Grupy presented the financial transaction report and update for the month of February 2012 and Vice Chairman Townsend through Mr. Grupy provided the February 2012 monthly oversight memorandums outlining his oversight review for the month of February 2012 with no discrepancies noted. (See Enclosure # 1) After a short discussion Chairman Brown called for the approval of the February 2012 Financial Transactions and the presented Oversight Report. **MOTION** – A motion was made by Director Jerry Hall to approve both the financial transactions and oversight memorandums as presented by the treasurer. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present. ⁴
2. Ms. Kathy Picon the auxiliary treasurer provided the auxiliary fund balance of \$ 147,652.18 along with a current transaction report of the account. (See Enclosure # 2)
3. The Chief advised that he will present a report of the ICE/Can Trailer and Pension Fund Account during our annual meeting in June.

F: REPORT OF COMMITTEE'S:

1. Policy Committee - No Report⁵
2. Building & Grounds Committee - No Report
3. Small Tools & Gear Committee - No Report
4. Equipment & Vehicle Replacement Committee - No Report
5. **Budget Committee** - Budget Committee Chairman Townsend through Chief Johnson informed the members that the Budget Committee will meet during the week of April 9th with the exact date to be announced in order to prepare the 2012-2013 budgets. Chief Johnson stated that he will notify the committee members with the exact date and time.

G: OLD BUSINESS:

1. The Chief stated that since our last meeting he met with Hope Mills Commissioner Gorman and the meeting was extremely cordial and informative. Mr. Gorman was supposed to have the interim Town Manager call us but we never received a call from Mr. Ellis. He has also not returned repeated messages that the Chief left for him asking for a return call. The chief stated that we now have a point of contact with the Council of Governments and will utilize this POC in order to facilitate or see what we can do to move this process forward in accordance with the required annexation law.
2. The Chief stated that since our last meeting Hope Mills did annex the Food Lion Property but never informed us. We found out when there was a commercial alarm at the Food Lion and we were dispatched to assist the Hope Mills Fire Department. He stated that a courtesy call or some type of written communication informing us of the final outcome and effective date of the annexation would have been nice. It was the dispatch to the Food Lion that prompted the Chief's calls to the town manager Mr. Ellis who has been appointed as the full time manager. However, he has not made any return calls as requested. The Chief stated since the Town of Hope Mills has not made good on any previous volunteer annexations in accordance with the established annexation laws concerning voluntary annexations, and since they have also not made any effort to contact us concerning any contracts for fire protection to these annexed areas even though we are the closest department to the property, instead falling back on automatic aid to affect their fire protection for the property. He stated in short they took the tax dollars and now wants us to continue to provide protection for free. The Food Lion is within .8 tenths of a mile from our department, and the Harris Teeter is less than .4 miles, whereas the Hope Mills department is 3 miles away. Our department cannot sustain this new type of voluntary annexation, whereas owners must request annexation in lieu of utility services. This practice also amounts to disorderly growth through spot annexations miles outside of the current town limits. The Chief stated that by contracting with our department Hope Mills would actually receive full credit for our department as their second stations. The Chief stated that we needed to address this issue and recommended that we stop the practice of automatic aid to the Food Lion Property and any other property annexed by the Town of Hope Mills whereas all the compensation is cut off and no arrangements are made for fire protection nor for debt assumption. Citizens visiting the food lion or any of the annexed areas are entitled to be serviced by the closest available unit. The chief iterated that this will only affect the annexed parcels not the remaining area that we are currently participating with automatic aid. After a general discussion amongst the directors a **MOTION** was introduced by Director Jerry Hall to have the Chief follow

⁵ SPFD Board Minutes – March 20, 2012

up with the Council of Governments to insure that the Town of Hope Mills follows through with the requirements of the voluntary annexation general statute concerning debt assumption and if they do not offer a good faith contract for service to the area to stop the practice of automatic aid for those affected parcels. The motion was **SECONDED** by Treasurer Al Grupy and **APPROVED** by all members present.

2. The Chief stated that he was in the final steps of preparing the City of Fayetteville budget and that he got behind due to the accreditation meeting in Las Vegas followed by the North Carolina Emergency Management Training Conference at Sunset Beach. He stated that he should have it ready and present it during our Budget meeting in April at Station 19.
3. The Chief stated that he has a call into Mr. Yarborough concerning the old station 19 property and other issues and have additional information by the April meeting
4. The Chief stated that the new Firehouse Web software has been ordered by Cumberland County yesterday and the order is being processed. The entire project will take several months with NFIRS coming on line on January 1, 2013.

II. NEW BUSINESS:

1. Chief Johnson briefed the board that Ms. Mioscha Johnson a senior at Jack Britt High School and member of our Fire District received a full Queens University of Charlotte Presidential Scholarship valued in excess of \$ 100,00.00. The presentation of the scholarship was conducted here at Station 13 since Jack Britt High School would not allow the presentation at the school in front of her peers. Ms. Johnson is an outstanding individual with a bright future ahead of herself. We congratulated Ms. Johnson and her entire family for her outstanding efforts to receive this full scholarship. Chief Johnson passed around a thank you note (See Enclosure # 3-1 through 3-2)) and a booklet prepared by Queens University highlighting the presentation here at the Station.
2. Chief Johnson advised that Assistant Chief Williams found a super deal on Interspirro Self Contained Breathing Apparatus (SCBA) parts on Gov.deals.com. The Tallahassee Florida Fire Department listed their Interspirro SCBA's on Gov.deals.com for sale after purchasing new SCBA's. We submitted a bid and subsequently purchased all the parts for \$ 363.35 and Captain Stoudt drove to Tallahassee and picked up the parts with expenses for the trip totaling \$ 380.96 with the total project costs at \$ 744.31. Our future savings for Interspirro parts will be in the thousands of dollars as a result of this purchase. We also have sufficient masks now and will be able to issue each member their own and personal mask.
3. Chief Johnson briefed the entire board about our appearance before the Commission on Accreditation Fire International (CFAI) in Las Vegas on March 7, 2012 and our subsequent approval for full accreditation by the commission Chief Johnson thanked the directors for their commitment and support in the accreditation process and efforts. He also briefed the members about our appearance in front of the Cumberland County Board of Commissioners (BOC) last night for being recognized by Insurance Commissioner and State Fire Marshal Wayne Goodwin and the Board of Commissioners. ⁶

⁶ SPFD Board Minutes – March 20, 2012

He passed around pictures, several News Releases and letters from the Center Public for Public Safety Excellence (CPSE) addressed to Fayetteville Mayor Chavonne and County Manager James Martin concerning our selection for accreditation. (See Enclosure # 4-1 through 4-6))The members that were not able to attend the BOC meeting watched the on line version of the meeting.

4. Chief Johnson advised the core Trail of Terror organizers attended the annual Haunted Attractions Seminar in Illinois. Members attending were Assistant Chief Johnson, Captain Hanzal, Lieutenant Whitman and Long and Firefighter Bunce. They all brought back new innovative ideas for our 2012 trail of terror.
5. Chief Johnson stated that he was still working on the 2011 Annual Report should be completed hopefully sometimes next month. He stated that some of the county-wide budget information provided by County Finance needed to be rechecked.
6. Chief Johnson submitted an updated Organizational Chart that better reflects our current organizational operations. Whereas Both Assistant Chief's Johnson and Murphy have suppression activities and Assistant Chief Williams will pick up administrative responsibilities as outline in the new chart. Chairman Brown called for motion and Director Joel Siles made a **MOTION** to approve the presented Organizational Chart dated March 2012 as presented. The motion was **SECCONDED** by Director Gary Turlington and **APPROVED** by all members present. (See Enclosure # 5)
7. Chief Johnson passed around pictures in review for 2011. (See Enclosure # 6)
8. Chief Johnson briefed the board that he met with representatives from First Citizens Bank concerning their services in our efforts of moving our funds from Bank of America (BOA) due to poor customer service. He stated that representatives from 1st Citizens will be here at our next Board meeting to brief the entire board on their services as well as current interest rates which will be lower than our current rates and may qualify us for a re-financing and obtaining a lower annual payment on our building loan.
9. Chief Johnson informed the board members that he was re-designated as a Chief Fire Officer (CFO) by the Center for Public Safety Excellence on March 6, 2012 and that Deputy Chief Johnson Jr. received his initial designation as a CFO. (See Enclosure # 7-1 through 7-4) President Brown congratulated both the Chief and the Deputy Chief for their professional designation.
10. Chief Johnson passed around a letter (See Enclosure # 8) from Battalion Chief Andrew Ansley with the Monroe Fire North Carolina Fire Department. Commander Ansley was here during our PEER team visit to observe the process. The Monroe Fire Department is currently going through the accreditation process with a PEER team site visit back in February 2012.
11. Chief Johnson passed around a "Thank You" note (See Enclosure # 9) from the Burns family thanking us for a plant sent in memory of Mr. Burns. Mr. Burns operated Burns Equipment shop and we purchased most of our chain saws and yard machines from Mr. Burns and he also repaired and performed warranty work on our small tools and equipment.

I: CLOSED SESSION - WHEN APPLICABLE:

Not Applicable

J: ADJOURNMENT:

There being no further business, a **MOTION** was made by Treasurer Grupy to adjourn. The motion was **SECONDED** by Secretary Pate and **APPROVED** by all members present. The meeting adjourned at 2110 hours. **The next meeting is scheduled for April 17, 2012 at Station # 19 @ 7:30 PM.**

Respectfully Submitted:

Angus R. Pate

ANGUS R. PATE

Secretary

10 Enclosures:

1. Oversight Memorandum February 2012
2. Auxiliary Fund Balance Sheet dated February 21, 2012
3. Miosha Johnson Scholarship Thank You Notes
4. Accreditation Letters, Press Releases & News Article
5. March 2012 Organizational Chart
6. 2011 Pictures in Review
7. CFO Re-designation and designation letters and certificates for the Fire and Deputy Fire Chief
8. Letter from Battalion Chief Andrew Ansley – Monroe NC Fire Department
9. Thank You Note Burns Family
- 10 Board of Directors Attendance – March 2012

7

**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

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. Sites
Member
Freddy L. Johnson Sr.
Fire Chief

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


February 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

 **SPFD Board Minutes March 2011**
Enclosure # 1-Oversight Memo Attachment


Larry Townsend
19 Mar 12
Date



SPFD Board Minutes March 2011

Enclosure # 2-1 Auxiliary Account

Branch Banking Trust Checking Account Statement Stoney Point Fire Department Auxiliary

Date	Transaction Type	Check Number	Description	Amount	For	For Trail
			Beginning Balance			
2/21/2012	Check	1208	Image Graphics	\$3,279.86	Ticket Trailer wrap and signs	yes
2/22/2012	Debit		TALLYWOOD BB&T VISA GIFT CARD FEE	\$15.80	Gift card fee for Haunted Convention Team	yes
2/22/2012	Debit		TALLYWOOD BB&T VISA GIFT CARD	\$2,000.00	Gift card Haunted Convention Team	yes
2/24/2012	POS		TRACTOR SUPPLY	\$160.49	Walk behind spreader	
2/27/2012	POS		FAYE'S CORNER FLOR	\$58.45	Flowers for Funeral	
3/8/2012	POS		AIRPORT TAXI CO. 103-06 ST. LOUIS MO 0029	\$47.50	Taxi for Haunted Convention Team	yes
3/12/2012	POS		M-T TAXI/374-503-2 03-10 ST LOUIS MO 0029	\$18.00	Taxi for Haunted Convention Team	yes
3/12/2012	POS		JR TAXI 03-10 SAINT LOUIS MO 0029	\$16.00	Taxi for Haunted Convention Team	yes
3/12/2012	POS		JR TAXI 03-10 SAINT LOUIS MO 0029	\$17.00	Taxi for Haunted Convention Team	yes
3/12/2012	POS		MIKE SHANNON'S STE 03-10 ST. LOUIS MO 0029	\$451.00	Dinner for Haunted Convention Team	yes
3/12/2012	Fee		RENAISSANCE G-10 0029 800 WASHINGTON ST LOUIS MO	\$2.50	ATM fee for Monies for Taxi, taxi would not except card	yes
3/12/2012	ATM		800 WASHINGTON ST LOUIS MO ATM NETWORK CASH WITHDRA	\$43.00	Monies for Taxi, taxi would not except card	yes
3/13/2012	POS		RENAISSANCE HOTELS 03-12 ST LOUIS MO 0029	\$677.05	Rooms for Haunted Convention Team	yes
3/13/2012	POS		USAIRWAYS 037246 03-11 ST LOUIS MO 0029	\$125.00	Luggage fees for Haunted Convention Team	yes
3/13/2012	POS		RENAISSANCE HOTELS 03-12 ST LOUIS MO 0029 B	\$677.05	Rooms for Haunted Convention Team	yes
3/14/2012	POS		PNP 03-13 618-616-2533 MO 0029	\$3,161.00	Prop for Haunted Trail	yes
3/19/2012	POS		GARMIN INTERNATIONAL 03-17 913-397-8200 KS 0029	\$97.19	Updates for Garmins on Fire Trucks	
						\$158,499.07
						\$155,219.21
						\$155,203.41
						\$153,203.41
						\$153,042.92
						\$152,984.47
						\$152,936.97
						\$152,918.97
						\$152,902.97
						\$152,885.97
						\$152,434.97
						\$152,432.47
						\$152,389.47
						\$151,712.42
						\$151,587.42
						\$150,910.37
						\$147,749.37
						\$147,652.18

as of: 20 March 2012



SPFD Board Minutes March 2011
Enclosure # 2-2 Auxiliary Account Cont.

Trail Items Running Total

Date	Transaction Type	Check Number	Description	Amount	For	For Trail
1/13/2012	Debit		USAirways	\$2,133.50	Plane tickets for 5 people	yes
1/13/2012	Debit		TRANSWORLD 847-446 #0029	\$1,860.00	Tickets for Trail Expo	yes
1/19/2012	Check	1206	Check #1206 Courtenay S Whitman IV	\$700.00	Seminars at Transworld	yes
1/18/2012	Check	1207	Stancit's On Site Rentals	\$537.16	Concession Stand	yes
2/16/2012	POS		SCAREFEST COM 02-15 314-2413456	\$382.50	Tickets for behinds the scene shows at Haunting Convention	yes
2/21/2012	Check	1208	Image Graphics	\$3,279.86	Ticket Trailer wrap and signs	yes
2/22/2012	Debit		TALLYWOOD 88&T VISA GIFT CARD FEE	\$15.80	Gift card fee for Haunted Convention Team	yes
2/22/2012	Debit		TALLYWOOD 88&T VISA GIFT CARD	\$2,000.00	Gift card Haunted Convention Team	yes
3/8/2012	POS		AIRPORT TAXI CO. I 03-06 ST. LOUIS MO 0029	\$47.50	Taxi for Haunted Convention Team	yes
3/12/2012	POS		M-T TAXI(314-503-2 03-10 ST LOUIS MO 0029	\$18.00	Taxi for Haunted Convention Team	yes
3/12/2012	POS		JR TAXI 03-10 SAINT LOUIS MO 0029	\$16.00	Taxi for Haunted Convention Team	yes
3/12/2012	POS		JR TAXI 03-10 SAINT LOUIS MO 0029	\$17.00	Taxi for Haunted Convention Team	yes
3/12/2012	POS		MIKE SHANNON'S STE 03-10 ST. LOUIS MO 0029	\$451.00	Dinner for Haunted Convention Team	yes
3/12/2012	Fee		RENAISSANCE G-10 0029 800 WASHINGTON ST LOUIS MO	\$2.50	ATM fee for Monies for Taxi, taxi would not except card	yes
3/12/2012	ATM		800 WASHINGTON ST LOUIS MO ATM NETWORK CASH WITHDRA	\$43.00	Monies for Taxi, taxi would not except card	yes
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3/13/2012	POS		RENAISSANCE HOTELS 03-12 ST LOUIS MO 0029 B	\$677.05	Rooms for Haunted Convention Team	yes
3/14/2012	POS		PNP 03-13 618-616-2533 MO 0029	\$3,161.00	Prop for Haunted Trail	yes
			Total	\$16,143.92		



Chief Johnson, Mrs. Johnson &
Stoney Point Fire Department.

We would like to Thank You again
for all of your help in making
Miosho's day special. We are
forever grateful for this. You already
put your lives on the line daily so
the sacrifice of time is even more
appreciated. Thank You, Brandi



SPFD Board Minutes March 2011

Enclosure # 3-1 Thank You Note Queens Univ.



SPFD Board Minutes March 2011
Enclosure # 3-2 Thank You Note Miosha Johnson

I just wanted to extend to you, and everyone at the fire station, my gratitude for hosting my presentation! Thank you for the warm wishes and your hospitality! I will always remember the Stoney Point Fire Dept.

And I would like to give a special thanks to Mrs. Clarkie for the wonderful refreshments!

...With
Sincere
Appreciation



- Miosha Johnson
CLASS OF 2012, JBHS



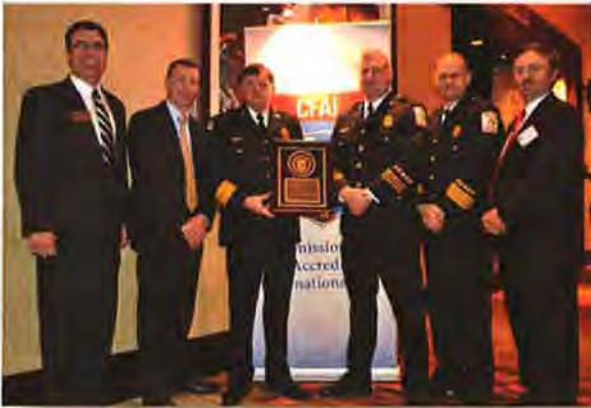
**Center for
Public Safety
Excellence**

NEWS RELEASE

FOR IMMEDIATE RELEASE
March 12, 2012
www.publicsafetyexcellence.org

Media Contact:
Debbie Sobotka, Deputy Director
866-866-2324
dsobotka@publicsafetyexcellence.org

CFAI Meets to Accredite Departments



The Commission on Fire Accreditation International (CFAI) convened in North Las Vegas, NV on March 6 and 7 during the 2012 Excellence Conference. Eighteen fire departments were represented by their Chief, Accreditation Manager, City/Elected Officials and their CFAI Peer Team Leader. Six fire departments received their Accredited Agency Status, eleven fire departments received Reaccredited Agency Status, and one fire department received deferral status.

Accredited Agency Status was approved for the following agencies:

Miramar Fire Department
San Diego, CA

Mt. Lebanon Fire Department
Pittsburgh, PA

Parris Island Fire and Rescue Division
Parris Island, SC

Red, White & Blue Fire Protection District
Breckenridge, CO

Stoney Point Fire Department Inc.
Fayetteville, NC



SPFD Board Minutes March 2011

Enclosure # 4-1 Accreditaion Information



PRESS RELEASE

For Immediate Release

DATE: Monday March 19, 2012

POINT OF CONTACT: **Freddy L. Johnson Sr.**
Fire Chief
910-424-0694 Office
910-476-1301 Cell

Stoney Point Fire Department Internationally Accredited

(Fayetteville, N.C.) - The Stoney Point Volunteer Fire Department (SPVFD) has received Accredited Agency status with the Commission of Fire Accreditation International (CFAI) for meeting the criteria established through the CFAI's self-assessment and accreditation program.

The SPVFD is the first volunteer department in North Carolina and only the second volunteer fire organization to achieve accredited agency status in the nation. This is a major accomplishment. Of more than 30,000 rated fire departments in the United States, there are only 150 who have earned Internationally Accredited status with the CFAI and the Center for Public Safety Excellence, Inc.

CFAI is dedicated to assisting the fire and emergency services agencies throughout the world in achieving excellence through self-assessment and accreditation in order to provide continuous quality improvement and enhancement of service delivery to their communities. The CFAI process provides an agency with an improvement model to assess their service delivery and performance internally and then works with a team of peers from other agencies to evaluate their completed assessment.

As part of the process the SPVFD satisfied more than 250 individual performance indicators assessing administration and governance, planning, goal setting and achievement, financial management and administration, direct program delivery, physical resources, human resources, training and competency, essential resources, and external systems relationships. This means that the SPVFD is following fire service industry best practices and good stewards of their community's tax dollars.

Chief Freddy L. Johnson Sr. stated that the agency's achievement of Accredited Agency Status "validates the dedication of the VOLUNTEER agency to provide the highest quality of service to our community serving both the City of Fayetteville and Cumberland County."¹

¹ Stoney Point Volunteer Fire Department Inc. 7221 Stoney Point Road. Fayetteville, N.C. 28306



” Chief Johnson Sr. also stated, “This is a major achievement not only for the SPVFD but also for the entire system, whereas system wide fundamental improvements have been implemented as a result of the SPVFD accreditation process benefitting all county citizens”, and the proactive CFAI process is a fluid process that is on-going and will ultimately continue to improve the quality of services county-wide.

With over 1200 Fire Departments in North Carolina the SPVFD is the twelfth department accredited behind, Asheville, Cary, Charlotte, Durham, Fayetteville, Gastonia, Greensboro, Jacksonville, Mooresville, Rocky Mount, and Wilson Fire Departments, all of which are career departments. ²



SPFD Board Minutes March 2011

Enclosure # 4-3 Accreditaion Information



Center for
Public Safety
Excellence

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

March 14, 2012

James E. Martin, Manager
Cumberland County
PO Box 1829
Fayetteville, NC 28302

Dear Mr. Martin,

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 met all criteria to become an internationally accredited fire agency. The accreditation process is a worthwhile journey, a continuous process in pursuing excellence, and 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 Stoney Point Fire 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 administration and governance, planning, goal setting and achievement, financial management and administration, direct program delivery, physical resources, human resources, training and competency, essential resources, and external systems relationships.

Again, I congratulate them on this important step in the accreditation journey. 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 and represent 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



SPFD Board Minutes March 2011

Enclosure # 4-4 Accreditation Information



Commission on
Fire Accreditation
International



Commission on
Professional
Credentialing



Technical
Advisor
Program



Center for
Public Safety
Excellence

4501 Singer Court, Suite 180
Chantilly, VA 20151
(866) 866-2324 T
(703) 961-0113 F
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



SPFD Board Minutes March 2011
Enclosure # 4-5 Accreditation Information



Commission on
Fire Accreditation
International



Commission on
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Published: 12:00 AM, Tue Mar 20, 2012

Stoney Point Fire Department earns international accreditation

A staff report

The Stoney Point Fire Department has become the first volunteer operation in North Carolina to be internationally accredited.

The department said in a news release today it has been accredited by the Commission of Fire Accreditation International.

Fire Chief Freddy Johnson said his volunteer department is the first in the state - and second volunteer department in the U.S. - to receive such a distinction by the commission.

"This is a major accomplishment," Johnson said in the news release.

He said that of the more than 30,000 fire departments in the country, only about 150 have received the same accreditation.

Stoney Point's fire headquarters is on Stoney Point Road in western Fayetteville and south of the Gates Four community.

To win accreditation, the department must satisfy more than 250 categories of policies, administration, training, planning, finances, equipment and responses to fires and other emergencies.

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SPFD Board Minutes March 2011

Enclosure # 4-6 Accreditaion Information

Paul

Congratulations to Chief Johnson and volunteers of the department for an outstanding accomplishment!

This is but one more thing that proves that the City of Fayetteville could do nothing to improve the safety and quality of life for the people of Gates Four.

3/19/2012 12:58:35 PM

Report abuse

Mr Mouth

So 'about' 150 fire departments in the country have received this, and only 2 volunteer fire departments have received this in the country? If so, I'm impressed!

3/19/2012 6:54:19 PM

Report abuse

Mr Mouth

So 'about' 150 fire departments in the country have received this, and only 2 volunteer fire departments have received this in the country? If so, I'm impressed!


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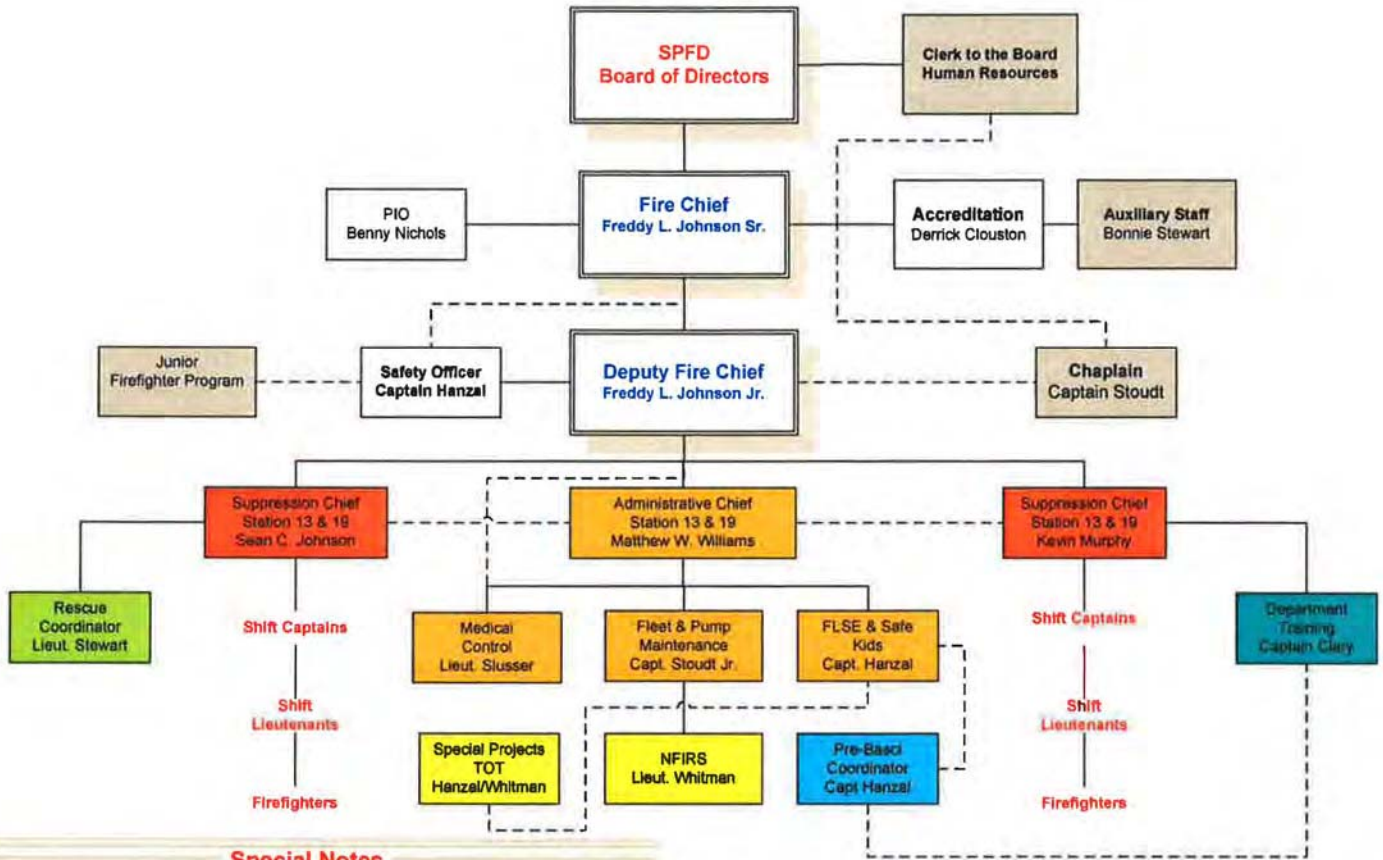
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SPFD Board Minutes March 2011

Enclosure # 4-7 Accreditaion Information

Stoney Point Fire Department Inc. March 2012



Special Notes

1. Revised Organizational Chart Approved by the governing board on March 20, 2012
2. Safety Officer reports to Chief Deputy for non operational and administrative department issues
3. Medical Control Officer reports to Chief Deputy for Medical Protocol Issues – All other issues will be coordinated through the Administrative Chief.
4. Suppression Chief Murphy coordinates overall department training requirements assisted by Capt. Clery and Hanzel.
5. Suppression Chief Johnson coordinates overall department rescue requirements assisted by Lieutenant Stewart.



2011 Pictures in Review



Pictures in Review 2011 Continued



Pictures in Review 2011 Continued



Pictures in Review 2011 Continued





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March 19, 2012

Freddy L. Johnson, Sr.
Fire Chief
Stoney Point Volunteer Fire Department
7221 Stoney Point Road
Fayetteville, NC 28306

Dear Chief Johnson, Sr.:

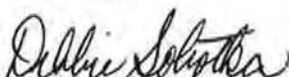
Congratulations! On March 6, 2012, you were re-designated as a "Chief Fire Officer" (CFO) by the Commission on Professional Credentialing. You have earned the professional designation as witnessed by a team of your peers and members of the Commission on Professional Credentialing. You have demonstrated through your education, leadership and management skills that you possess the requisite knowledge, skills, and abilities required for the fire and emergency services profession.

Enclosed you will find your certificate announcing your achievement and your new uniform bar designed specifically for CFO's.

Please note that the "Chief Fire Officer" designation is valid for three years. To continue to keep your designation, you will need to show that you have continued to develop as a CFO in four areas: Professional Development, Professional Contributions, Active Association Membership and Community Involvement.

On behalf of the Commission on Professional Credentialing, we commend your efforts and dedication in achieving this personal and professional milestone.

Sincerely,


Debbie Sobotka
Deputy Director

Enclosures



SPFD Board Minutes March 2011

Enclosure # 7-1 CPSE CFO Designations



Commission on
**Fire Accreditation
International**



Commission on
**Professional
Credentialing**



Technical
Advisor
Program

The Commission on Professional Credentialing



has conferred upon

Freddy L. Johnson, Sr.

Re-Designated March 6, 2012

the designation of

Chief Fire Officer (CFO)

for demonstrating a high level of competence, as witnessed by your peers, by documenting professional, educational, technical, and community service achievements and fulfilling prescribed standards of performance, ethics, and conduct required for CFO.

Roddy R. Buegner

President, CPSE Board of Directors

Stephen D. Cox

Chairman, Commission on Professional Credentialing





**Center for
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Chantilly, VA 20151
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March 19, 2012

Freddy L. Johnson, Jr.
Deputy Fire Chief
Stoney Point Fire Department, Inc.
7221 Stoney Point Road
Fayetteville, NC 28306

Dear Chief Johnson.:

Congratulations! On March 6, 2012, you were designated as a "Chief Fire Officer" (CFO) by the Commission on Professional Credentialing. You have earned the professional designation as witnessed by a team of your peers and members of the Commission on Professional Credentialing. You have demonstrated through your education, leadership and management skills that you possess the requisite knowledge, skills, and abilities required for the fire and emergency services profession.

Enclosed you will find your certificate announcing your achievement and your new uniform insignia designed specifically for CFO's.

Please note that the "Chief Fire Officer" designation is valid for three years. To continue to keep your designation, you will need to show that you have continued to develop as a CFO in four areas: Professional Development, Professional Contributions, Active Association Membership and Community Involvement.

On behalf of the Commission on Professional Credentialing, we commend your efforts and dedication in achieving this personal and professional milestone.

Sincerely,

Debbie Sobotka
Deputy Director

Enclosures



SPFD Board Minutes March 2011

Enclosure # 7-3 CPSE CFO Designations



**Commission on
Fire Accreditation
International**



**Commission on
Professional
Credentialing**



**Technical
Advisor
Program**

The Commission on Professional Credentialing



has conferred upon

Freddy L. Johnson, Jr.
Designated March 6, 2012

the designation of

Chief Fire Officer (CFO)

for demonstrating a high level of competence, as witnessed by your peers, by documenting professional, educational, technical, and community service achievements and fulfilling prescribed standards of performance, ethics, and conduct required for CFO.

Randy R. Brummett

President, CPSE Board of Directors

Stephen D. Cox

Chairman, Commission on Professional Credentialing





Monroe Fire Department
117 N. Church Street
Monroe, NC 28110

March 12, 2012

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

Chief Johnson,

Please excuse the lateness of this letter to you. I would like to express my sincere appreciation for you allowing me to participate as an observer in your accreditation peer team visit. It was truly a great experience to observe the team working through the process and as a result, I learned a great deal. They were a great team and all of them made me feel welcome within their group. I want to thank you personally for your hospitality and willingness to include me in all aspects of the process just as you did the team members. I would also like to thank Asst. Chief Clouston for his efforts to keep me informed and include me as well. In a very short period of time, I saw that you are blessed with a great group of people that have a sincere interest in helping your department succeed and move forward. It would be difficult to mention every person that I encountered; therefore, please express my appreciation to the members of your department for allowing me to take part in this significant event and for making me feel so welcome. If we can ever be of assistance please don't hesitate contacting us. We completed our site visit on February 9th with a recommendation from our peer team. We will go before the commission in August in conjunction with the FRI conference in Denver, Colorado.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew Ansley".

Andrew Ansley, Battalion Chief
Monroe Fire Department



SPFD Board Minutes March 2011
Enclosure # 8 Monroe Fire Dept. Letter

Honey Point Fire Department,

Thank you so much for the plant sent in memory of Mr. Burns. Our dad always thought highly of firefighters and appreciated their dedication to their jobs. Your kindness was much appreciated during this time to our family. Please continue to remember our family in your thoughts & prayers.

Alice, Ken, Andy & Brett Burns
Pam, Todd, Sarah & Hannah Ankerberg

*To thank you for
your kindness and sympathy
at a time when it was
deeply appreciated*



SPFD Board Minutes March 2011

Enclosure # 9 Thank You Note Burns Family

2012

**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				N/A	N/A				
02	Larry Townsend V-President (2014)	P	A-E	A-E				N/A	N/A				
03	Alan R. Grupy - Treasurer (2012)	P	P	P				N/A	N/A				
04	Angus Pate - Secretary (2012)	P	P	P				N/A	N/A				
05	Joel Siles - (2014)	P	A	P				N/A	N/A				
07	Jerry Hall - (2014)	P	P	P				N/A	N/A				
08	Gary Turlington(2014)	P	A-E	P				N/A	N/A				
09	Freddy Johnson Sr. - Chief	P	P	P				N/A	N/A				
10	Freddy Johnson Jr. - Deputy Chief	P	A-E	P				N/A	N/A				
11	Matthew W. Williams - Asst Chief	P	P	P				N/A	N/A				
12	Sean Johnson - Asst Chief	N/A	N/A	N/A	N/A	N/A	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	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 # 10 Board Minutes March 20, 2012