



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

2190 Lake Upchurch Road, Parkton, North Carolina 28371

Telephone: (910) 424-0694 Fax: (910) 425-2795

E-Mail spfd1301@nc.rr.com



February 19, 2013

SUBJECT: Minutes of the Monthly Board of Directors Meeting February 2013

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 monthly meeting was conducted at Station 19.

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Larry Townsend	Vice Chairman
Alan Grupy	Treasurer
Angus Pate	Secretary
Jerry R. Hall	Member
J. Gary Turlington	Member
Freddy L. Johnson Sr.	Fire Chief

Members Absent:

Joel Siles	Member
Freddy Johnson Jr.	Deputy Chief

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

Not Applicable

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

- Secretary Pate presented the minutes from the January 15, 2013 Board of Directors meeting for review and approval. Chairman Brown called for the approval of the January 15, 2013 minutes. **MOTION** A motion was made by Vice Chairman Larry Townsend to approve the January 15, 2013 Board of Directors meeting minutes as presented *by Secretary Pate*. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present.

D: REPORT OF THE FIRE CHIEF:

- General Information:** N/A
- Guests:** None

¹ SPFD Board Minutes – February 19, 2013

3. **Personnel:**

1. The Chief advised that we are steadily receiving new walk in applications to join the FD. We are full and continue to place new applicants that pass the initial screening on a waiting list.
2. We are starting our 2nd Pre-Basic course on Saturday March 2, 2013 with about 7 approved applicants. We are starting this class to off-set some schedule losses in both our volunteer staffing as well as our paid staff. Full Time Firefighter Robert Rhodes has received a conditional offer of employment from the Highway Patrol and the Chief anticipates Robbie receiving a full time offer to start a new SHP recruit class which will start on March 17, 2013. He also stated that we have ample applicants of qualified volunteers to fill full and part time positions.

4. **Vehicles:**

1. The Chief stated that currently our entire fleet is in service. 1331 has had the generator repaired and replaced and the truck is now in full service.
2. The Chief stated that two (2) weeks ago while returning from a call Engine 1311 had a piece of 3" inch hose fall off the truck on Camden Road. A vehicle driving behind our truck hit the hose. The impact caused the tire to blow and the rim was bent. We replaced both the tire and rim and the owner was satisfied. In order to preclude this from happening again we are installing safety netting on all trucks hose beds, cross lays and speed lays as well as any open compartments to secure our hoses and equipment.²

3. Progress on 1941 our new Brush Unit being placed in service is continuing. The unit is now painted red, and the canvas top has been replaced with a hard top. Both tanks have been painted and will be mounted this week. A pump is needed for the unit and Chief Johnson explained to the board that it would serve us best to purchase a pump capable of pumping at least 500 GPM. The Brush Unit will also be first out here at station 19 for those areas within the fire district that are inaccessible by our Fire Trucks. He explained that Jason Road and all side roads off Jason Roads are un-improved 2 rut roads and access by our Fire Engines is next to impossible due to the condition and over-growth along the road way. Homeowners have been notified about this condition but no improvements have been made. Our brush unit will be able to maneuver the road ways and will be able to pump two (2) inch and three quarter 13/4 Hand lines at the same time which will allow us to attack a fire until reinforcement or back up can arrive. We will also outfit the unit with a four (4) corner extinguishing system in order to spray water as you go with the system being controlled by the driver operator as needed. We are also in the process of fabricating storage space, and



² SPFD Board Minutes – February 19, 2013

hose beds and installing a booster reel. We should have the unit ready for service in about 60 days. Chief Johnson Sr. requested the approval to purchase the before mentioned pump from Newton's Fire Service for \$ 6,365.00 with free shipping from W.S. Darley Co. (See Enclosure # 1) **MOTION** Vice Chairman Larry Townsend made a motion to approve the purchase of the Darley water pump. The motion was **SECONDED** by Director Gary Turlington and **APPROVED** by all members present.

4. The Chief informed the board members that we are also in the process of servicing our entire fleet. Service is depending on mileage or engine hours but we had several due with others coming due over the next several months.
5. Our 2002 Chevrolet Silverado (1371) has been repaired and placed back in service. We saved \$ 1,500.00 doing the work our self.
6. FY **2012-2013** Vehicle & Equipment Expenditures. (List from Quicken)

1311-(1984 Pierce Dash)	\$ 1,376.46
1331-(2004 Pierce Dash)	\$ 1,021.07
1332-(2004 Pierce Dash)	\$ 8,179.19
1333-(1989 Pierce Dash)	\$ 8,750.33
1361-(1999 Pierce Arrow)	\$ 789.75
1362-(2008 Ford F-350)	\$ 183.66
1371-(2002 Chevrolet 1500 HD)	\$ 1,547.32
1376-(1997 EVI International)	\$ 1,950.01
1391-(2007 Ford Crown Victoria)	\$ 1,623.33
1931-(1994 Spartan Gladiator)	\$ 1,289.42
1932-(1986 Pierce Dash)	\$ 4,183.28
1941-(1989 AMC General 5 Ton)	\$ 2,608.97
1341-(1987 Chevrolet ¾ Ton)	\$ 477.17
Boat 13	\$ 116.34
Related Vehicle Expenditures	\$ 8,665.95
Total Vehicle Maintenance -	\$48,716.49
Maintenance Communications	\$ 0.00
Maintenance Equipment	\$14,129.47

Total Maintenance **\$62,845.96**

Gasoline & Fuel Expenses: \$21,970.63

Combined Total **\$ 84,816.59³**

4. **Grounds and Buildings:**



1. The Chief stated that during a regular building check we noticed what appeared to be termite damage on the Picnic Shelter and Gym. We contacted Economy Pest Control who has our facilities termites' contract. Turned out there were ants causing the problem? We will spray for the ants next month during our monthly pest control treatment. We have a

³ SPFD Board Minutes – February 19, 2013

standing contract with Carolina Pest Control for pests. We spray our facilities monthly in order to hold down on pests such as ants etc.

5. Fire Conditions:

1. The Chief updated the members of the board about our current call volume. During the month of January & February we answered 135 calls each month. Although the majority of our calls are 1st Responder EMS calls our fire related calls are holding steady by comparison.

 SPFD INCIDENT RESPONSE DATA 				
MONTH	2010	2011	2012	2013
JANUARY	108	143	116	135
FEBRUARY	87	166	115	135
MARCH	132	134	110	
APRIL	123	127	111	
MAY	111	116	103	
JUNE	150	136	138	
JULY	146	122	135	
AUGUST	121	120	140	
SEPTEMBER	140	135	115	
OCTOBER	145	134	136	
NOVEMBER	134	100	153	
DECEMBER	138	117	134	
TOTALS	1535	1557	1532	270

6. Training Report:

1. The Chief reported that we conducted the Flashover simulator training evolution last Friday night and all day on Saturday. We had 41 members sign up for the two day training evolution. All funds with the exception of about \$ 800.00 for OSB boards utilized for the burning were paid for by FTCC. The Chief stated that he needs to call and thank Dr. Keen, President of FTCC and Mr. Ernest Ward Fire Training Coordinator for making the training a reality. Flashovers are a deadly combination for firefighters battling a structure fire. This training is designed to teach firefighters the warning signs as well as the actual experience of witnessing a controlled flashover.
2. The Chief briefed the board that we are currently looking at the old Black Branch Country Club building to conduct a live burn training exercise. Mr. Jarrett Friar the Operations Manager contacted the Chief after the City of Fayetteville declined the training opportunity. We are in the process of obtaining a demolition permit to conduct this open burning. The process normally takes about 6 weeks. According to Assistant Chief Murphy the building is in excellent shape for a live burn evolution. The Chief stated that a controlled live burn training exercise still provides the best realistic training opportunity for new firefighters as well as seasoned firefighters to maintain their suppression skills during a controlled fire.⁴

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- The Chief stated that the 2013 North Carolina Mid-Winter Conference in Concord was a tremendous success. We participated in some excellent professional training opportunities designed for Chief Officers. Both the Insurance Service Office (ISO) and the North Carolina Office of the State Fire Marshal (OSFM) Rating Bureau presented a program on the new ISO standards being implemented this year. The new standards introduce fundamental changes to the current rating system by virtually bring the rating system into the 21st Century. Many of the changes we have already implemented here in our department by virtue of accreditation, therefore we are already complying with many of the new changes. Each attending Chief received 21 Officer Level Training Hours.

E: REPORT OF THE TREASURER:

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

Current Fund Balances:	As of today is	\$	892,856.43 1 st Citizens
		\$	112,220.00 BOA
	Combined Total	\$	1,005,076.43 Total
	CD	\$	154,145.31 = 13% of Budget.
	Total Cash Flow Available	\$	1,159,221.74 Total Available Funds

Approved County FY 12/13 Budget	\$	869,980.00
County Budget Funding Received YTD	\$	769,806.00
Minus Gates Four Fire Tax Collection = 51,630.00		
County Budget Funding Pending YTD	\$	48,544.00
Approved Fayetteville FY 11/12 Budget	\$	331,539.88
Fayetteville City Funding Received YTD	\$	165,769.94
Gates Four Annexation Taxes owed \$ 12,763.00		
Fayetteville City Funding Pending YTD	\$	178,532.94
Fayetteville City Special Funding—Gates Four Annexation	\$	+ 38,867.00
Combined City & County Approved Budget	\$	1,201,519.88
Combined City & County Budget Received YTD	\$	739,037.94
Combined City & County Budget Pending	\$	462,481.94
Other Income Hope Mills -		12,000.00
Other Income CCFCA -		0.00
Tax Refund (Sales & Fuel Tax) -		8,196.74
Other Income Miscellaneous-		931.50
Cost of Goods Sold - ⁵		0.00
Safer Grant Income FY 09-12 -		63,904.12
Total Board Funds received 12/13 to date all Sources	\$	1,059,475.30

- Treasurer Al Grupy presented the November, December 2012 and January 2013 transaction reports and Vice Chairman Larry Townsend presented the oversight memorandums for the

⁵ SPFD Board Minutes – February 19, 2013

same time period. A review of the documentation by the members of the board resulted in Chairman Brown calling for a motion to approve both reports. **MOTION** A motion was made by Director Jerry Hall to approve both the treasurer's report along with the oversight reports presented by Vice Chairman Townsend. The motion was **SECONDED** by Secretary Angus Pate and **APPROVED** by all members present. (See Enclosure # 8)

2. Auxiliary Treasurer Kathy Picon provided the current Auxiliary treasurer's fund balance as of January 31, 2013 is \$ 158,771.04. The auxiliary assisted with the payoff of our 40 sets of new Turn-Out-Gear. Their check was cut in the amount of # 30,217.40 with the Board approving \$ 50,000.00 for the total purchase. Our turn-out-gear has been paid in full.
3. ICE & CAN Trailer Fund: No Report
4. Child Safety Seat account balance with Wells Fargo is \$ 1,077.75 or no change since our last Report.
5. Vice-Chairman Townsend presented the Pension Fund balance as of 31 December 2012 with a balance of \$ 52,486.24
6. Vice Chairman Townsend inquired with Chief Johnson about our budget that was reduced by \$ 51,630.00 to cover unanticipated refunds to taxpayers in the Gates Four annexation area. Specifically he inquired if the City of Fayetteville (COF) had paid us the difference of \$ 12,763.00 to cover the variance. Chief Johnson stated that he has not heard anything back from Chief Hill since he brought the issue to the attention of the COF.
7. Treasurer Alan Grupy presented the Annual Financial Audit as of June 30, 2012. Our audit was completed by Haigh, Byrd and Lambert, LLP Certified Public Accountants. The Firm has been doing our annual audits for the past 40 years. A discussion amongst all members ensued as the report was reviewed. The Chief advised that we needed to send a copy to North State Bank and Home Trust Banking Partnership per our loan agreements. We also must submit one copy to the Cumberland County Internal Audit Section and have the remainder on file for general purposes and public viewing as requested.
8. Treasure Grupy also provided information received from North State Bank concerning our Station 19 Building Loan. Our ending balance or loan balance as of December 31, 2012 is \$ 927,146.87. (See Enclosure # 2) The Chief stated that during the next month our truck and building payments are coming due. This will be our 9th truck payment of \$ 130,134.23 with Home Trust Banking Partnership. Home Trust purchased our original loan from United Financial. This is our next to last payment with only one payment left next year. This will be our 4th building payment. Station 19 was financed for 20 years on a fixed rate with annual payments through 2028.

REPORT OF COMMITTEE'S:

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 - (Meets Annually in April) | No Report |

G: OLD BUSINESS:

1. The Chief informed the Board Members that today at 3PM himself, Vice Chairman Townsend our Attorney Neil Yarborough met with the Hope Mills Town Manager John Ellis, Fire Chief Chuck Hodges and Deputy Fire Chief Steve Lopez here at Station 13 to discuss contracting for the annexed areas previously discussed. The conversations were positive with the Town of Hope Mills reviewing the contract and Mr. Yarborough is to correct several changes and return the contract to both us and Hope Mills. Mr. Ellis provided a Letter that he had written back on September 18, 2012 (See Enclosure # 3) wishing to move forward with the contract negotiations. A full responder contract provides Hope Mills essentially with a second department, whereas they receive full credit for our department for ISO purposes. The Chief stated that he will keep the board informed as we move forward. He also stated that he asked Chief Hodges to make a phone call to the Cumberland County Emergency Dispatch Center (9-1-1) and have our units respond first in until the contract is signed under a gentlemen's agreement before someone dies. Currently the Hope Mills Fire Department is responding solely to medical emergencies to areas where we are .3 tenths of a mile away. He stated that he would do that via a special zone. On structure fires we all respond, whereas Hope Mills is on our automatic aid zone card for the entire area. Chief Hodges inquired about discrepancies within our zone cards whereas they were not dispatched to a fire recently in Gates Four. We will check into what happened whereas we have not taken Hope Mills off any of our response zones. A discussion with Hope Mills also occurred about any voluntary annexations that have occurred over the years and have never been followed through.
2. Mr. Townsend provided a quick update on the inventory process and passed around several completed inventory sheets for review by the directors. He will finish the process within the next several months as time permits.
3. The Chief talked about the transfer from ING to the new NCSFA Retirement Contribution. We have sent all the information in to the new plan providers. He stated that there is a \$ 6, 136.15 surrender charges with ING. Vice Chairman Townsend stated that we can divert this loss through the Pension Fund. He stated that he took the liberty to stop in Raleigh at the North Carolina State Firemen's Association office and talked with Deputy Executive Director Edward Brinson who informed him of the same. This is not a board action but rather an action for the Relief Board and the North Carolina Firemen's Association.⁷
4. The Chief passed around a congratulatory letter received from Fayetteville Mayor Chavonne concerning his selection for both the 2012 NC Volunteer Fire Chief of the Year as well as the Southeastern Association of the International Association of Fire Chief selection as well. (See Enclosure # 4)

⁷ SPFD Board Minutes – February 19, 2013

5. The Chief informed the membership that as the President of the Chief's Association he has received a courtesy copy of the new proposed Cumberland County Fire Contract from the County Attorney's Office. The contract has many contentious sections that require negotiations and or changed. The county attorney wants to get the new contract out by the start of the new Fiscal Year but has agreed to meet and discuss the contract.
6. The Chief updated the board members about the current on-going issues with both the Worker's Compensation Issue and the Firemen's Relief and Pension Fund. He stated that both issues are still on-going but both the North Carolina Association of Fire Chief's and the North Carolina Firemen's Association and their perspective lobbyist are working with both the North Carolina House and Senate to mitigate those critical issues.
7. The Chief briefly updated the membership on our on-going Firehouse issues between the City of Fayetteville and Cumberland County. With the COF being such a large user the system was overloaded when the records were merged. We are slowly working through the growing pains but there is a lot of frustration on both sides. The county is new to the system, whereas there has never before been a link from county dispatch to the county fire departments. All our automation efforts directly address new issues that will tremendously affect our services and future ISO ratings. Hopefully we will be able to work through the issues whereas a consolidated system is for the overall good and we all benefit.

H. NEW BUSINESS:

1. The Chief passed around a letter of notification from the Office of the State Fire Marshal's Rating Bureau announcing our new ISO Rating. The new **ISO 3 Rating** is effective 1 May 2013. The Chief stated that we accomplished this utilizing a method 3 or water haul method. We are currently the only ISO 3 with a water haul in the entire state. This puts us within the top 50 departments within the state. (See Enclosure # 5)
2. Vice Chairman Townsend informed the members about the Liberty Mutual "Where's The Fire" Program at the Walt Disney World Epcot Center. He explained the program and stated that he took the liberty to submit our department's information to the Liberty Mutual program in order to showcase our department at the Epcot Center. (See Enclosure # 6)
3. The Chief passed around letter from South River Electric Membership Corporation and informed the membership about a loan program sponsored by South River Electric Membership Corporation. Loans to qualifying departments are set at zero percent and departments are eligible to apply for up to \$ 40,000.00 loans. (See Enclosure # 7)

I. CLOSED SESSION - WHEN APPLICABLE:

N/A⁸

⁸ SPFD Board Minutes – January 15, 2013

J: ADJOURNMENT:

Prior to adjournment the members joined Chief Johnson on the apparatus floor to look at the progress of 1941 our new brush unit. There being no further business, a **MOTION** was made by Director Jerry Hall to adjourn. The motion was **SECONDED** by Director J. Gary Turlington and **APPROVED** by all members present. The meeting adjourned at 2050 hours. **The next meeting is scheduled for March 19, 2013 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
- 1 - Accountant File Copy

9 Enclosures:

1. WS Darley & Company – 1941 Pump Quotation, Specifications and Pictures
2. North State Bank – Annual Listing of Taxes and Principles as December 31, 2012
3. Letter Town of Hope Mills dated September 18, 2012 Full Responder Contract
4. Letter from Fayetteville Mayor Anthony Chavonne
5. Letter OSFM Rating Bureau – ISO Class 3 Award Letter
6. SPFD Memorandum & Information Walt Disney Liberty Mutual Program
7. South River Electric Membership Corporation Letter dated February 13, 2013
8. November 2012, December 2012 and January 2013 Financial Oversight Memorandums
9. SPFD Board of Directors Attendance Roster February 2013 ⁹



W.S. Darley & Co. Corporate Headquarters
 325 Spring Lake Drive – Itasca, Illinois – 60143
 Phone: 800-323-0244 • Fax: 708-345-8993
 Jim Darley • 708-273-6906 direct
 jimdarley@darley.com

QUOTATION

BILL TO:

City of Itasca
 123 Spring Lake Drive
 Itasca, IL 60143

DATE:
 2/18/13

SHIP TO:

City of Itasca
 123 Spring Lake Drive
 Itasca, IL 60143

CUSTOMER ACCOUNT

PO #

LINE	QUANTITY	PART DESCRIPTION	PRICE	EXTENDED	TOTAL
1	1	9BE 23V VANGUARD Medium Pressure, High Volume, Direct Drive, Engine Mounted	\$ 5,870.00	\$ 5,870.00	\$ 5,870.00
		Standard Equipment:			
		• Engine Pumps & Shaft Assembly			
		• 1/2" x 1/2" NPT 200psi, 150psi			
		• 150psi/200psi-400psi			
		• 200psi/400psi			
		• 400psi/800psi			
		• 800psi/1600psi			
		• 1600psi/3200psi			
		• 3200psi/6400psi			
		• 6400psi/12800psi			
		• 12800psi/25600psi			
		• 25600psi/51200psi			
		• 51200psi/102400psi			
		• 102400psi/204800psi			
		• 204800psi/409600psi			
		• 409600psi/819200psi			
		• 819200psi/1638400psi			
		• 1638400psi/3276800psi			
2	1	AC01117 Control panel – illuminated (mounted right side)	\$ 525.00		\$ 525.00
3	1	Credit for Carrying Handles Only -30.00			\$ (30.00)
				FREIGHT	
				TOTAL	\$ 6,365.00



Call: 1-800-735-3500
Toll Free: 1-800-323-0244

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Submit Query

About Darley

Apparatus

Pumps

Equipment

Defense

Videos



23 HP Portable Pump

2BE 23V
Medium Pressure, High Volume, Direct Drive, Engine Mounted

ENGINE
Briggs & Stratton Vanguard
4 cycle, 23 HP, V-twin, OHV, replaceable oil filter, 12-volt starter, recoil rope stall back-up, 16 amp regulated alternator, 6 gal. fuel tank

DIMENSIONS
24"L x 21"W 24"H, 195 lbs (89 kg)

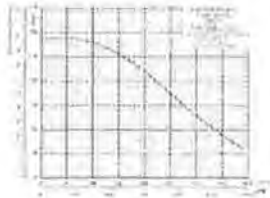
APPLICATIONS
Booster Tank Fill
Multiple Hand Lines
Wildland/Attack Fire Suppression

STANDARD EQUIPMENT
Aluminum alloy casing
Discharge valve
Bronze impeller and seal ring
Stainless steel impeller shaft
Shredded plastic packing
Exhaust primer
Ball bearing construction
Built-in discharge check valve
Fold-away carrying handles
Adjustable discharge valve
3" NPT suction
(2) 1 1/2" NPT and (1) 2 1/2" NPT discharges (not shown)

PUMP PERFORMANCE 2BE 23V

390 gpm (1476 L/M) @ 30 psi (2.1 bar)
200 gpm (757 L/M) @ 110 psi (7.6 bar)
100 gpm (378 L/M) @ 140 psi (9.7 bar)

Curves

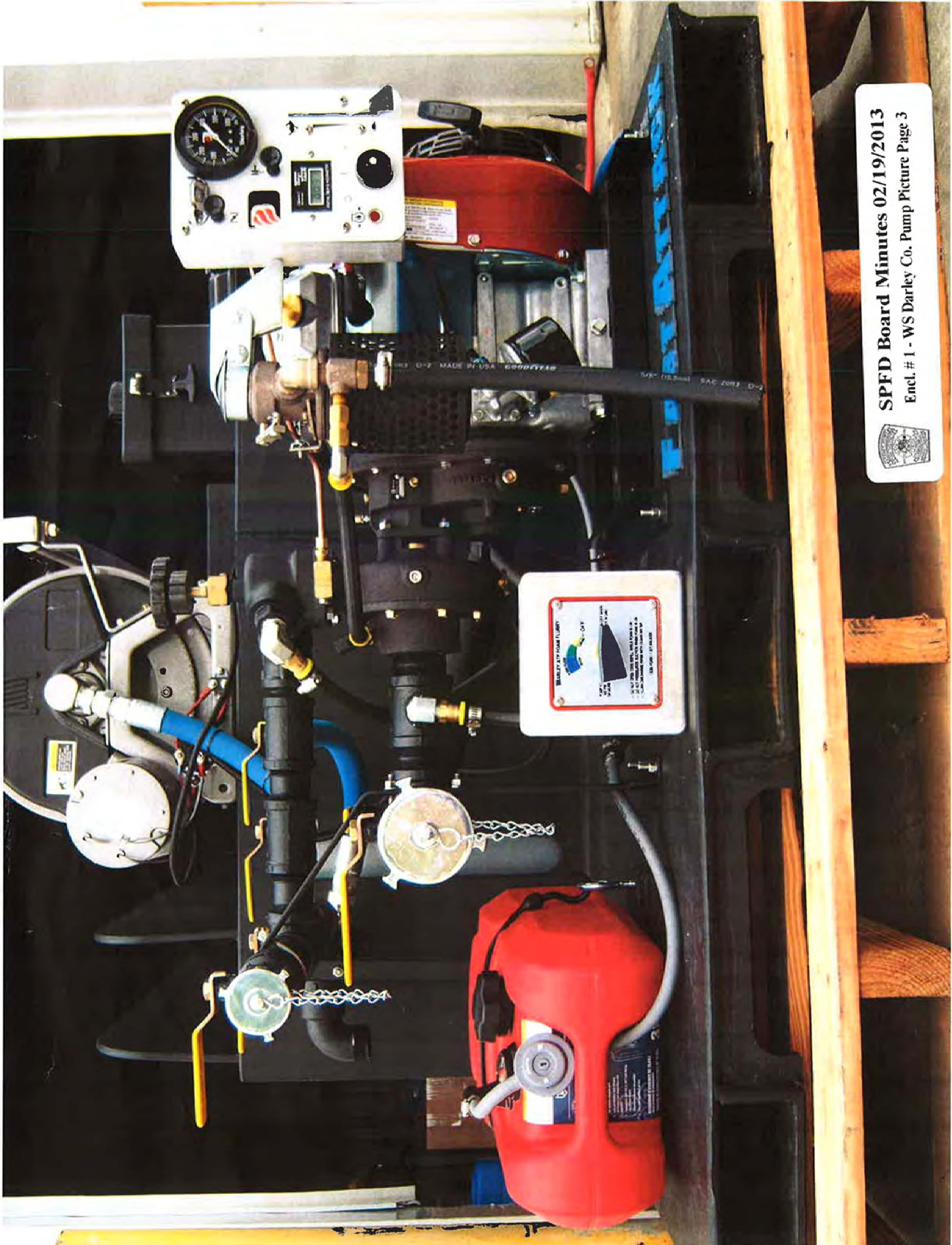


For any questions or help in selecting the right type of pump for your needs, please contact us at 1-800-4Darley to speak with a customer representative, or email any questions to jimdarley@darley.com

PUMP GUIDE

- PartSize
- PartLine
- Wave Pump
- Rescue Pump
- 35 HP Pump
- 16 HP Pumps
- 11 HP Pump
- 18 HP Pumps
- 10 HP Pumps
- 21 HP Pumps
- 23 HP Pumps
- 1 1/2" NPT Pumps
- 2 1/2" NPT Pumps
- 2BE 23V
- 100 23V
- 26 HP Pump
- 28 HP Pump
- 31 HP Pump
- 32 HP Pump
- 64 HP Pump
- 10 HP Diesel Pumps
- 25 HP Diesel Pumps
- 30 HP Diesel Pumps
- 35 HP Diesel Pumps
- 39 HP Diesel Pumps
- 42 HP Diesel Pumps
- 45 HP Diesel Pumps
- 47 HP Diesel Pumps
- 53 HP Diesel Pumps
- 60 HP Diesel Pumps
- 71 HP Diesel Pumps
- 100 23V
- 1000 23V
- Engine Driven
- Engine Mounted
- PTO
- MidShip
- Compressed Air Foam
- Melatus
- Fast Alarm





SPFD Board Minutes 02/19/2013
Encl. # 1 - WS Darley Co. Pump Picture Page 3





NORTH STATE BANK

WE ARE ENCLOSING FOR YOUR INFORMATION AND TAX PURPOSES
A LISTING OF INTEREST AND PRINCIPAL WHICH OUR RECORDS
INDICATE YOU PAID US DURING CALENDAR YEAR 2012 .

LOAN NUMBER	INTEREST PAID	PRINCIPAL PAID	ENDING BALANCE
7035694	\$50,071.95	\$39,959.90	\$927,146.87

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





TOWN OF HOPE MILLS

5770 ROCKFISH ROAD • HOPE MILLS, NORTH CAROLINA 28348-1848
TELEPHONE (910) 424-4555 • FAX (910) 424-4902

September 18, 2012

Chief Freddy Johnson
Stoney Point Fire Department
7221 Stoney Point Road
Fayetteville, NC 28306-8005

Dear Chief Johnson:

Based on your invitation for the Town of Hope Mills to discuss a full responder contract for areas annexed by the Town near the Stoney Point Station, the Board of Commissioners has authorized me to enter discussions with you on this matter. I respectfully request that you forward to me in writing your department's proposal for the areas to be served and the cost for a full responder contract. As we discussed by phone, I believe this to be our best starting point. Once we agree on the areas and related costs, we can then work out the details of such a contract for presentation to our respective boards.

The Town of Hope Mills appreciates the opportunity to explore this proposal and I look forward to working with you and your department in bringing this to a successful conclusion.

Sincerely,

John W. Ellis, III
Town Manager

Cc: The Honorable Jackie Warner, Mayor of Hope Mills
Chief Charles L. Hodges - Hope Mills Fire Chief
Scott L. Edwards - Finance Director

Office of the Town Manager
Office (910) 424-4555 extension
Electronic Mail - jwellis@town.hope-nc.gov
www.townofhopemills.com



SPFD Board Minutes 02/19/2013
Encl. # 3 - Letter Town of Hope Mills 091812



February 4, 2013

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

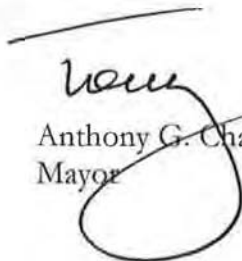
FREDDY

Dear Chief Johnson,

When I wrote last May to extend congratulations on behalf of Stoney Point Fire Department's esteemed accreditations, I did not know that you had been named the 2012 North Carolina Volunteer Fire Chief of the Year. And, I recently learned that you were awarded the prestigious title of 2012 Southeastern Volunteer Fire Chief of the Year this past June. You have done an excellent job safeguarding the lives, homes, and businesses throughout the Stoney Point district and recognition of this kind is well deserved.

Our city is very appreciative of your leadership and dedication. May the years ahead be filled with continued success.

Sincerely yours,


Anthony G. Chavonne.
Mayor

ANTHONY G. CHAVONNE, MAYOR
433 HAY STREET
FAYETTEVILLE, NC 28301-5537
PH: (910) 433-1992
E-MAIL: mayor@ci.fay.nc.us

www.cityoffayetteville.org
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SPFD Board Minutes 02/19/2013

Encl. # 4- Letter Mayor Chavonne 020413

**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
Alan R. Grupy
Treasurer
Angus Pate
Secretary
Jerry Hall
Member
Joel A. Siles
Member
James G. Turlington
Member
Freddy L. Johnson Sr.
Fire Chief

February 19, 2013

To Whom It May Concern;

Please find enclosed the application and Stoney Point Shoulder patch for inclusion into Liberty Mutual's Fire Station "Badges of Honor" display and data base at the "Where's the Fire" Innovations Learning Center at Epcot. Stoney Point Fire Department is proud of its accomplishments over the past two years. Our membership looks forward to seeing the Stoney Point Fire Department represented in your display when visiting Disney World and Epcot.

Sincerely;

A handwritten signature in black ink that reads "Larry D. Townsend".

Larry D. Townsend
Board of Directors.



LIBERTY MUTUAL
WHERE'S THE FIRE?
INNOVENTIONS AT EPCOT

FIRE DEPARTMENT INFORMATION

Name of Department: Stoney Point Volunteer Fire Department, Stations 13 and 19.

Address: 7221 Stoney Point Road
Fayetteville, NC 28306

Phone: 910-424-4247

Fire Chief: Chief Freddy L. Johnson Sr.

Alternate Contract and Phone: Deputy Chief Freddy L. Johnson Jr. (910) 308-1721

Year Fire Department Established: 1964

How many firefighters are in the Department: 72 Men
9 women
81 Volunteers

What town(s) does your fire department serve: Fayetteville, NC., Hope Mills, NC., and Fort Bragg, NC.

What is the population of the town(s) your fire station serves: 9,875

On average, How many calls does your department respond to a week? 38

List any awards or designations your department has earned: Through the Center for Public Safety Excellence (CPSE) our department is accredited by the Commission on Fire Accreditation International (CFAI). We are currently the only Volunteer Fire Department in the nation to achieve accredited status. We also are the only volunteer department to hold a district wide Insurance Services Offices (ISO) rating of 3 in the state of North Carolina.

Are there any pets in your department? If so, what are their names: No

Name of person completing this form: Mr. Larry Townsend

Title: Board of Directors, Vice President

Contact Phone Number: 910-425-7445, Office: 910-432-9636

Please note that the information you provide will appear on the kiosk approximately two to three weeks upon receipt of this form and the patch.

Please send the completed form and One (1) of your department patches to:

Innovations Operations at the EPCOT
P.O. Box 10,000 Innov E, 2nd FL
Lake Buena Vista, FL 32830





Training & Inspections

Wayne Goodwin | Commissioner of Insurance
Tim Bradley | Assistant State Fire Marshal

January 24, 2013

Mr. Randy Beeman
Cumberland County Fire Marshal
Post Office Box 1829
Fayetteville, NC 28302

Re: Stoney Point 13 Fire District

Dear Mr. Beeman:

We wish to thank you, Chief Johnson, and others for the cooperation given to our representative during our recent survey. We have completed our evaluation of the fire insurance classification for Stoney Point 13 Fire District and advise that the protection class is a Class 3/9E.

Formerly class 9E applied; the new classification should result in a decrease in the property insurance calculation for many insured commercial properties. Rates on dwellings (including those insured under Homeowners Policies) are established by the North Carolina Rate Bureau. We are advising them of the change. The rates will be effective on Wednesday, May 1, 2013.

The purpose of our visit was to gather information needed to determine a fire insurance classification, which may be used in the calculations of property insurance premiums. This survey was not conducted for property loss prevention or life safety purposes, and no life safety or property loss prevention recommendations will be made.

Class 3 applies to properties with a fire flow of 3500 gpm. Class 9E applies to all other properties within the fire district outside of the 5 miles, but no more than 6 miles. The private and public protection at properties with larger needed fire flows are individually evaluated, and may vary from the 3/9E Classification.

We are attaching a copy of our Grading Sheet and the results of the hydrant flow tests witnessed during our survey.

If you have any questions concerning the new classification, or the resulting change in fire insurance rates, please let us know.

Sincerely yours,

A handwritten signature in cursive script that reads "Tim Bradley".

Tim Bradley
Senior Deputy Commissioner

TB/sl

Enclosure

CC: Daniel Brown, Board of Directors President
Freddy L. Johnson, Sr., Fire Chief

1202 Mail Service Center | Raleigh, NC 27699-1202 | www.ncdoi.com/osfm | tel: 919.661.5880 fax: 919.662.4670

An Equal Opportunity Employer A small graphic of a recycling symbol consisting of three chasing arrows forming a triangle.



SPFD Board Minutes 02/19/2013

Encl. # 6- OSFM/ISO Rating Bureau Letter

Grading Sheet For: Stoney Point, NC
Cumberland County

Public Protection Class: 3

Surveyed: October, 2012

<u>Feature</u>	<u>Credit Assigned</u>	<u>Maximum Credit</u>
Receiving and Handling Fire Alarms	9.31%	10.00%
Fire Department	37.12%	50.00%
Water Supply	29.35%	40.00%
*Divergence	-0.17%	
Total Credit	<u>75.61%</u>	<u>100.00%</u>

The Public Protection Class is based on the total percentage credit as follows:

<u>Class</u>	<u>%</u>
1	90.00 or more
2	80.00 to 89.99
3	70.00 to 79.99
4	60.00 to 69.99
5	50.00 to 59.99
6	40.00 to 49.99
7	30.00 to 39.99
8	20.00 to 29.99
9	10.00 to 19.99
10	0 to 9.99


*Divergence is a reduction in credit to reflect a difference in the relative credits for Fire Department and Water Supply.

The above classification has been developed for use in property insurance premium calculations.





South River Electric Membership Corporation

A Touchstone Energy® Cooperative 

February 13, 2013

Stoney Point Fire Department
7221 Stoney Point Rd
Fayetteville, NC 28306

Greetings:

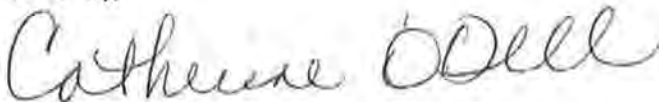
South River EMC is pleased to announce a new program that offers loans to local fire, rescue and EMS departments.

South River EMC has a revolving loan fund (RLF) program that is comprised of funds from the USDA that were originally lent to other organizations for economic development purposes. The money was repaid to the cooperative and now continues to serve the community through additional loans.

The RLF has a total of \$300,000 earmarked for local departments in the form of zero percent loans. Departments can apply for a loan up to \$40,000 for the purchase of equipment and for capital expenditures.

The RLF is a competitive process and all applications will be thoroughly screened by a committee and final decisions made based on a series of criteria. If you are interested in more information or in getting an application, visit www.sremc.com and click on "Revolving Loan Fund" under Quick Links or contact Aaron Jackson at (910) 892-8071 or via e-mail at abjackson@sremc.com.

Sincerely,



Catherine O'Dell

Vice President of Member Services and Public Relations



**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
Alan R. Grupy
Treasurer
Angus Pate
Secretary
Jerry Hall
Member
Joel A. Siles
Member
James G. Turlington
Member
Freddy L. Johnson Sr.
Fire Chief

January 2013

Fiscal Year 2013

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.

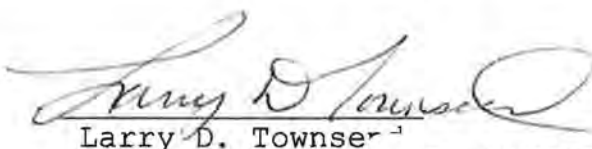
I Director Larry D. Townsend have reviewed and documented the reconciliation for all financial transactions for the month indicated above.

I have found no discrepancies.

I have discrepancies as indicated below.

Fire fighter Travis Bunce's time card is not being properly tracked for time worked.

Corrective Action: I have spoken with fire fighter Travis Bunce and Captain Hanzel in keeping time cards properly for fire fighters working at station 19.


Larry D. Townser

19 Feb 13
ate



SPFD Board Minutes 02/19/2013

Encl. # 8 Nov, Dec & Jan Oversight Memo's

**STONEY POINT
FIRE DEPARTMENT INC.**

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Jerry Hall
Member
Joel A. Siles
Member
James G. Turlington
Member
Freddy L. Johnson Sr.
Fire Chief

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

December 2012

Fiscal Year 2012 - 2013

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 I 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

Jan 13, 2013

Date



**STONEY POINT
FIRE DEPARTMENT INC.**

Stations 13 & 19
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Parkton, North Carolina 28371
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James G. Turlington
Member
Freddy L. Johnson Sr.
Fire Chief

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

Reference: Additional Internal Financial Control & Segregation of Duties

November 2012

Fiscal Year 2012 - 2013

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 I have reviewed and documented the reconciliation for all financial transactions for the month indicated above.

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I have discrepancies as indicated below.

Missing Time Card for Mr. Mark T Frye

Corrected 28 JAN 13 Larry Townsend

Larry D Townsend

Larry D. Townsend

Jan 17, 2013

Date



2013

**BOARD OF DIRECTORS
ATTENDANCE ROSTER**

##	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
01	Daniel C. Brown - President(2016)	P	P					N/A	N/A				
02	Larry Townsend V-President (2014)	P	P					N/A	N/A				
03	Alan R. Grupy - Treasurer (2016)	E	P					N/A	N/A				
04	Angus Pate - Secretary (2016)	P	P					N/A	N/A				
05	Joel Siles - (2014)	P	E					N/A	N/A				
07	Jerry Hall - (2014)	P	P					N/A	N/A				
08	Gary Turlington(2014)	P	P					N/A	N/A				
09	Freddy Johnson Sr. - Chief	P	P					N/A	N/A				
10	Freddy Johnson Jr. - Deputy Chief	P	E					N/A	N/A				
11	Matthew W. Williams - Asst Chief	X	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 # 9 Board Minutes January 2012¹⁰