

**STONE POINT FIRE DEPARTMENT INC.**

**Stations 13 & 19**

**7221 Stoney Point Road, Fayetteville, North Carolina 28306-8005**

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December 15, 2009

SUBJECT: Minutes of the Board of Directors Meeting December 15, 2009

The monthly meeting of the Stoney Point Fire Department Inc., Board of Directors was called to order by Chairman Brown and was let in prayer by Mr. Angus Pate at 7:45 PM. The meeting was conducted at Station 13.

**A: Roll Call:**

**Members Present:**

Daniel C. Brown	Chairman
Alan Grupy	Vice Chairman
Angus Pate	Secretary
James P. Bullard	Member
Joel A. Siles	Member
Jerry R. Hall	Member
Larry Townsend	Member
Freddy L. Johnson Sr.	Fire Chief
Matthew Williams	Assistant Chief
K. Chad Autry	Assistant Chief

**Members Absent:**

Freddy Johnson Jr. Deputy Chief

**B: ANNUAL/SPECIAL/PUBLIC HEARING MEETING:**

1. Not Applicable

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

Secretary Pate presented the minutes from the November 17, 2009 Board of Directors meeting for review and approval. Chairman Brown called for the approval of the November 17, 2009 minutes. **MOTION** A motion was made by Mr. Joel Siles to approve the March 24, 2009 minutes as presented. The motion was seconded by Mr. Al Grupy and **APPROVED** by all members present.

**D: REPORT OF THE FIRE CHIEF:**

General Information: None

Guests: None<sup>1</sup>

<sup>1</sup> SPFD Board Minutes December 15, 2009

### Personnel:

1. Chief Johnson Sr. stated that our current total membership is up to 121 members and we currently have several applications pending review, background checks for the January 2010 Pre-Basic Firefighters Recruit Program.
2. Chief Johnson Sr. updated the Board Members concerning Firefighter Wallace Smith's current medical condition. The Chief informed the members that he was informed by Mrs. Smith that Doctor's have stopped all his tumor treatments stating there was nothing else they could do. He stated that Wallace's condition has deteriorated since the last time he visited with Wallace. A parttime hospice nurse was in the home during the day and providing much needed help to Mrs. Smith. He stated that he will check with Mrs. Smith to see if it is feasible to pick Wallace up on Sunday for our annual department Christmas Dinner.

### Vehicles:

1. Chief Johnson Sr. stated that starting next month in January we will take Engine 1931 (1994 Quality Pumper/Tanker) out of service in order to complete some pending repairs. The booster hose reel is currently in-operative and needs to be replaced as well as several leaking ball valves and gauges. This process may take us several weeks to complete. We currently house our reserve engine 1311 (1985 Pierce Dash Engine) at station 19 and will move this unit up in order to maintain two (2) Engine Companies in service at station 19.
2. The Chief stated that Assistant Chief Williams is still on line to present to the full board our newly revised vehicle replacement policy for review and approval during our January 2010 Board of Directors meeting. This policy will be used as a guideline on replacing apparatuses and vehicles. We also have a similar policy on our small tools and equipment and Assistant Chief Sean Johnson's report is forthcoming.
3. He reminded Board Members that with the size of our fleet and the number of small tools and equipment coupled with the high usage of our fleet and equipment operational break downs occur frequently. Generally these breakdowns are minor but time consuming.

### Grounds and Buildings:

1. Chief Johnson Sr. stated that he met with the builder from Fayetteville Metal Builders concerning the cracked concrete walk way at station 19. It was determined that the cracks were caused by heavy vehicles (Bobcat) when planting our trees and shrubberies. Board member Mr. Joel Siles concurred with this finding, whereas Mr. Siles finishes concrete as well.<sup>2</sup>

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<sup>2</sup> SPFD Board Minutes December 15, 2009

2. Chief Johnson Sr. stated that the ceramic tile and carpet here at station 13 had been fully cleaned by Stanley's Cleaners a floor and carpet cleaning company. High usage during the Haunted Trail left our floor and carpet unusually stained requiring a level of cleaning beyond our normal capabilities. He stated that our Carpet here at station 13 is also in need of replacing something he will place into our next year's budget.
3. He stated that we are still in the process of dismantling our Haunted Trail, a process that will take some time. In doing so we are looking for a reasonable rate storage facility to store our expensive electronic and sensitive props used in conjunction with our trail. We are looking for a climate controlled storage facility to accommodate our requirements.

#### Fire Conditions:

1. Chief Johnson Sr. passed around the 2009 year to date (November 30, 2009) Firehouse membership attendance roster for review. **(See Enclosure # 1)**

#### Training Report:

1. Chief Johnson Sr. informed the members that our live burn evolutions scheduled for December 30, and January 2<sup>nd</sup>, 2010 has been canceled. Appropriate demolition permits have not been obtained by the owners of the structure. Once this requirement is met we will re-schedule the burn on Sykes Pond Road.
2. The Chief stated that several regional training seminars are scheduled for the first quarter of 2010 and we will send members to obtain certification courses and classes. It is our practice to pay for the tuition for each member applying to attend.
3. The Chief also informed the Board Members that current Insurance Services Office (ISO) rating schedules are changing over the next 4 or 5 years. Credentialing of Officers in accordance with NFPA Standard 1021 is forthcoming. In order for us to meet those future requirements it is important to start the process now. Officer credentialing consists of Fire Officer I through IV levels. In order to be a Level I Fire Officer one must be a certified Firefighter II, Hazardous Material Responder Level I with at least three (3) years of experience in the before mentioned certifications and be a certified Fire Instructor I or II. As a result all our officers not already meeting the Instructor I or II requirements was informed to enroll in the up-coming Instructor Methodology Course in January offered through the Fayetteville Technical Community College. He also informed all officers not already certified at the Level I Officer level that it will be our 2010 project to complete both the Fire Instructor Levels I and II as well as Fire Officer I. A total of 17 members are tentatively scheduled to attend the up-coming Instructor Course.<sup>3</sup>

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<sup>3</sup> SPFD Board Minutes December 15, 2009

Accreditation:

1. The Chief stated that starting in January and every month thereafter he and a group of primary officers will meet and focus solely on accreditation process. This will start on January 14 and 15, 2010. This will consist of our accreditation manager Assistant Chief Clouston, Chief Johnson Sr., Chief Johnson Jr., Deputy Fire Chief Mark Melvin, Captains Murphy and Hanzal and Lieutenant Whitman. He also stated that we became an Applicant Agency and paid our Applicant Agency FEE with CPSE see Invoice # 05-1572 in the amount of \$ 4000.00. **(See Enclosure # 2)**

**E: REPORT OF THE TREASURER:**

1. Treasurer Grupy and Mrs. Johnson the Clerk to the Board provided the financial report.

Current Fund Balances:	As of today is \$	<b>571,476.91</b>	checking
	CD	\$ 150,791.13	North State Bank
	Total Cash Flow Available	\$ <b>722,268.04</b>	Available Funds
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Approved County FY 08/09 Budget	\$	768,582.00	
County Budget Funding Received YTD	\$	569,338.00	
County Budget Funding Pending YTD	\$	199,244.00	
Approved Fayetteville FY 08/09 Budget	\$	272,670.48	
Fayetteville City Funding Received YTD	\$	136,335.24	
Fayetteville City Funding Pending YTD	\$	136,335.24	
Combined City & County Approved Budget	\$	1,041,252.48	
Combined City & County Budget Received YTD	\$	705,673.24	
Combined City & County Budget Pending	\$	335,579.24	
Other Income Hope Mills	\$		
Other Income CCFCA	\$		
Other Income Miscellaneous (Sales & Fuel Tax)	\$	3,961.31	
Safer Grant Income FY 09-10	\$	126,894.60	
<b>Total Board Funds received 08/09 to date all Sources</b>		<b>\$ 836,529.15</b>	

1. The Board members reviewed the monthly financial business transactions, purchase orders and bank statements for the month of **November 2009**. **MOTION** Mr. Joel Siles made a motion to accept and approve the monthly financial transactions and treasurers report as presented by Mr. Grupy. The motion was seconded by Mr. Jerry Hall and **APPROVED** by all members present. Mr. Grupy also passed around for everyone's information the North State Bank Certificate of Deposit renewal notice. After a discussion amongst the members concerning current interest rates it was the consensus of the board to leave our certificate of deposit with North State Bank <sup>4</sup>

2. The Chief informed the members that up until today our county tax funds had been critically in arrears due to the current economic conditions and many of our property owners are holding their tax bills until the last minute. He stated that we were notified by our bank today of a deposit that brought us pretty much up-to-date. He stated that we had already instituted cost saving steps, and he was worried about the December volunteer pay roll as well as the regular pay roll. Hopefully today's deposit is a good sign and future deposits meet our approved and adopted FY 09-10 funding.
  
3. For informational purpose Chief Johnson Sr. provided an update on the below listed accounts on behalf of Ms. Picon the Auxiliary Treasurer who was not able to attend but provided the information. He also stated that all the members of our department as well as all volunteers that participated in our 2009 Haunted Trail were treated to an appreciation dinner at Johnson's Mill Restaurant in Hoke County. During the dinner we also presented a going away plaque to Firefighter Ben Garrison who is being transferred by the United States Air Force from Pope Air Force Base to Fort Wainwright Alaska. Ben a five (5) year loyal and dedicated member will be missed.

Current Auxiliary Fund Account Balance	(Non-Tax Funding)	\$	75,085.78
Current Ice/Can Trailer/Misc/Other Fund Balance	(Non-Tax Funding)	\$	3,850.22

**F: REPORT OF COMMITTEE'S:**

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

**G: OLD BUSINESS:**

1. Chief Johnson reminded the Board Members about this Sunday's December 20<sup>th</sup>, annual Christmas Dinner at 1 PM here at Station 13. The meal is being catered by the Hilltop Restaurant.
  
2. Chief Johnson Sr. advised the Board Members that we received another Certified Mail letter from Mr. Joe Brown dated November 23, 2009. **(See Enclosure # 3)** He included another bill for \$ 194,645.05 for the use/rent of the Old Fire Station # 19. Chief Johnson forwarded the Letter and Statements over to Mr. Neil Yarborough our Attorney. Chief Johnson explained to the members that Mr. Joe Brown donated the property where the old Station 19 is located and it was deeded in such a way that if it is no longer used as a Fire Department the property would revert back to him. We moved out in February of 2009 and notified Mr. Brown via Certified Mail that we have vacated the property and in fact complying with the original deed. <sup>5</sup>

<sup>5</sup> SPFD Board Minutes December 15, 2009

He is under the impression that the Lake Upchurch Fire Department ceased to exist and we changed the name to Stoney Point. The Stoney Point Fire District boundaries were originally set back in 1964 when the FD first originated and it included the properties within the Lake Upchurch Communities. In the late 1970's we built Station 19 due to the distance and travel time from Station 13, and in 1980 the two departments split for about seven years and in 1987 re-combined when station was no longer able to operate on its own due to a lack of funding. The original boundaries were never changed and Cumberland County Officials requested that we take the station back. We completely remodeled the department and the district benefited from our lower insurance rating.

3. Chief Johnson Sr. stated that he has not returned the revised fire contract to the City of Fayetteville but has briefly spoken with Chief Nichols on the matter. He stated that the City of Fayetteville wants to put us into a generic contract that applies to all county fire departments that currently have a contract with the City. He stated that he disagrees with this concept, whereas we have a unique situation that does not apply to other county departments and it should be so recognized in the contract. He stated that he will make it a point to meet with Chief Nichols in the near future to discuss this impasse. (A discussion between the board members and Chief Johnson followed). President Brown asked Chief Johnson to keep the members abreast of the contract discussions.

## **H. NEW BUSINESS:**

1. The Chief brought up to the members the annual firefighters volunteer pay and reimbursement. He stated that we still reimburse our members at a rate of \$ 5.00 for every night spend at the Fire Station, \$ 3.00 for every call attended for firefighters and \$ 5.00 for every call attended by Officers. Our compensation period starts December 1, 2008 and runs through November 30, 2009. This allows time to accurately reimburse for a full 12 months. He stated he just wanted to up-date the Board Members and that no vote was necessary since this has been approved several years ago and we have not changed the formula of reimbursement.
2. The Chief discussed with the Board Members certification levels that he had talked about during his training report. He stated he wanted to insure the Board Members understand that he is raising the bar for all the ranks and positions. He stated that we needed to set the example and raise our level of expectations to meet future minimum requirements for officers that are above the basic firefighter levels. He requested that since our current officer qualifications are listed within our By-Laws we need to update our By-Laws and incorporate minimum officer certification levels into our operations. He stated there are four (4) Officer Levels of Certification listed in the National Fire Protection Association (NFPA) Standard 1021. North Carolina currently only has three (3) levels incorporated into their certification program and is working on their Level IV program.<sup>6</sup>

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<sup>6</sup> SPFD Board Minutes December 15, 2009

He stated that as a minimum we should require a Fire Officer I certification for our Lieutenants and Captains, a Fire Officer Level II for Assistant Chief's and our Deputy and Fire Chief's positions should meet Fire Officer III requirements. He suggested that once the North Carolina Department of Insurance (DOI) and the State Fire Marshal's Office (OSFM) adopts all four (4) Levels we can re-consider and make changes if so deemed necessary. He again pointed out that we will do this as a group project and for this year our officers that are not already certified as an Instructor will pursue their Instructor Methodology and we will complete the Fire Officer I program. He stated that both he and Deputy Chief Johnson Jr. are certified Fire Officer Instructors and we will run the program in-house. He stated that the OSFM has also volunteered to assist us in this quest. He stated that he also looked at various firefighters that meet the minimum requirements and have shown potential for a future fire officer and after talking with them we have six (6) enrolled in the instructor course. Chief Johnson also stated that Officer Certification came up during a Public Safety Task Force meeting, whereas Cumberland County desires some sort of Officer training and or certification for Fire Department Chief Officers responsible for running the day to day operation of their Fire District and whom are required to make Life Safety decisions that affect not only their own fire districts but could have a more regional affect. A discussion followed amongst the members followed. **MOTION:** Mr. James Bullard made a motion that we amend our current By-Laws to include Fire Officer Certification or Credentialing for Officers and provide for an implementation period of at least 18 months to obtain the required certifications after appointment if not already fully certified at the time of appointment or selection. With no further discussion the MOTION was seconded by Mr. Larry Townsend and **APPROVED** by all members present. President Brown instructed Chief Johnson to incorporate the approved changes into our By-Laws and present them to the Board for Approval when complete.

3. Chief Johnson Sr. informed the Board Members that our department is due for a Re-Inspection of our Rescue and EMS Certifications. We are being inspected to insure we meet the requirements for Heavy Rescue, High Angle Rescue, Swift and Stillwater Rescue, Medical Responder, Rescue Provider and Land and Wilderness Search. He stated that we are ready for the Inspection. Lieutenant Rasdall has been appointed as the project manager for this inspection and he also serves as our rescue advisor. We should have no problem being re-certified.
4. Chief Johnson Sr. stated that he had one (1) more important item to present to the Board. He stated that Assistant Chief K. Chad Autry had come in several weeks ago and informed him that he needed to resign his position as Assistant Fire Chief. Chief Autry who resides in Hoke County three (3) houses down from the Rockfish Fire Department, where he also serves as a Board of Director and most currently as project manager for their new building addition and renovation. He stated that Chad wants to start running calls with Rockfish and assist that department. He has been a member with Stoney Point for sixteen (16) years and first joined in 1994 as a Junior Firefighter. His tenure has been superb and Chad will be missed. <sup>7</sup>

Chief Johnson stated that Chad will be recognized during our Christmas Dinner and we will present him with a specially designed picture depicting his tenure here with us. He stated that he asked Chad to come to the board meeting and submit his resignation to the board, whereas it was the board that appointed him to his current position. Chief Johnson submitted Chad's letter of Resignation dated December 15, 2009. **(See Enclosure # 4).** Assistant Chief Autry briefly addressed the Board Members and described his course of action and reason for leaving, but stated that he would never leave Stoney Point in his heart and anything he could help us with in the future was there for the asking. He stated that he would still stop by and see us during mutual aid calls with Hoke County. After a discussion Mr. Alan Grupy made a **MOTION** to accept Assistant Chief's Autry resignation effective December 20, 2009 and to afford Chad the honor of being appointed a Life Time Honorary Member. The motion was seconded by Mr. Joel Siles and **APPROVED** by all members present. President Brown thanks Assistant Chief Autry for his dedicated and loyal Service.

5. Chief Johnson handed out to each board member and Chief Officer an External Auditor Questionnaire for Officers and Board Members. **(See Enclosure # 5)** He stated that our Auditor with Haigh Byrd & Lambert requested that each officer and board member complete the questionnaire and sign and return it. The questionnaire is part of the audit process, inquiries of management and others about the risks of fraud and is required each year. Each Board Member completed the questionnaire and returned it to Chief Johnson for the auditor.

**I: CLOSED SESSION - WHEN APPLICABLE:**

Not Applicable

**J: ADJOURNMENT:**

There being no further business, a **MOTION** was made by Mr. Alan Grupy to adjourn. The motion was seconded by Mr. Larry Townsend and **APPROVED** by all members present. The meeting adjourned at 2115 hours. The next meeting is scheduled for January 19, 2010, at Station 19.

Respectfully Submitted:

*Angus R. Pate*

ANGUS R. PATE

Secretary

**6 Enclosures:**

- 1-Fire Attendance Roster April 2009,
- 2-Center for Public Safety Excellence Invoice # 05-1572 dated 11/13/2009
- 3-Certified Letter Mr. Joe Brown dated November 23, 2009
- 4-Assistant Chief Autry Letter of Resignation dated December 15, 2009
- 5-Board Member Audit Questionnaire
- 6-Board Member Attendance Roster 2009<sup>8</sup>

<sup>8</sup> SPFD Board Minutes December 15, 2009





# Stoney Point Fire Department

## Year-to-date Incident Participation (Modified)

Activity Date Between {01/01/2009} And {11/30/2009}

Staff Id/Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
6367 ALLEN, NICHOLAS PHILLIP	0	0	0	0	0	0	0	1	3	7	11	0	22	1.83
3758 ALPERS, JASON ANTHONY	4	0	0	0	0	0	0	24	22	34	16	0	100	8.33
0210 AMEPE ROSA, PATRICK THOMAS	51	54	59	52	32	0	0	0	0	0	0	0	248	20.66
3081 AUSTIN, SEAN DANIEL	62	43	52	37	34	35	42	29	41	35	16	0	426	35.50
8919 AUTRY, KENNETH CHAD	19	9	30	27	16	37	31	15	8	27	9	0	228	19.00
9820 BALL, JASON CLINT	2	2	0	0	0	0	0	0	0	0	0	0	4	0.33
5954 BARTLETT, EDDIE HOSTON	9	9	7	12	5	7	12	20	5	6	6	0	98	8.16
5794 BARTLETT, ORIN DALE	0	0	0	0	0	0	0	0	1	0	0	0	1	0.08
0120 BELCHER, JR., JOSEPH ALVIN	35	17	33	34	15	30	18	36	26	41	11	0	296	24.66
9942 BELDON, ANTHONY JACOB	0	0	0	0	0	1	2	0	29	34	34	0	100	8.33
2487 BORGH I, CHRISTOPHER PAUL	0	0	0	1	0	0	0	0	0	0	0	0	1	0.08
0945 BOURGET-THUMA, JOSEE MARIE	0	0	0	0	0	1	0	0	0	0	0	0	1	0.08
2716 BROWN, AUBREY JARROD	42	42	39	31	2	0	0	2	1	2	1	0	162	13.50
1517 BROX, MATHEW TAYLOR	0	0	0	0	0	0	0	0	0	1	6	0	7	0.58
5299 BRUTON, ROBERT LESLIE	0	0	0	0	0	0	0	0	0	1	6	0	7	0.58
4969 BUIE, JAMES CALTON	0	0	0	0	0	0	0	8	4	7	8	0	27	2.25
4946 BUNCE, TRAVIS RAY	17	31	18	19	17	28	28	24	21	13	10	0	226	18.83
7727 CARLSON, CHRISTOPHER PAUL	13	14	25	13	0	26	17	28	11	12	17	0	176	14.66
1388 CARPENTER, ROBERT SHELTON	45	23	3	7	1	0	0	0	0	0	0	0	79	6.58
0955 CARTER, DAVID BRIAN	12	0	0	0	0	0	0	0	0	0	0	0	12	1.00
8003 CHILDERS, MICHAEL BARRY	65	59	49	42	18	18	4	19	9	20	9	0	312	26.00
5570 CLARK, SHANNON REY	0	0	0	0	1	0	0	0	0	0	0	0	1	0.08
3477 CLARY, MARSHALL ALAN	45	27	26	41	33	32	33	45	35	31	22	0	370	30.83
8283A CLAYTON, ROBERT RANDALL	3	1	0	0	0	0	0	0	0	0	0	0	4	0.33
8463 CLOUSTON, DERRICK SEAN	0	0	0	0	0	3	5	0	0	0	0	0	8	0.66
2271 COOK, CHRISTOPHER PHILIP	20	22	32	13	8	20	35	10	20	32	31	0	243	20.25
4325 COSPER, TYLER JAMES	0	0	0	0	0	0	0	0	2	2	0	0	4	0.33
9244 COX, ELAINA MARIE	0	0	0	0	0	0	5	9	13	18	9	0	54	4.50
0377 CRANFORD, STEPHEN RICHARD	5	4	0	0	0	0	0	0	0	0	0	0	9	0.75
3944 DOWNING, DUSTYN JONATHAN	0	0	4	12	11	15	0	9	4	0	0	0	55	4.58
9657 DUDLEY, KENNETH RAY	0	0	41	34	30	50	47	54	35	40	28	0	359	29.91
6907 DUFFELL, CHRISTOPHER	0	0	0	0	0	0	0	0	35	42	40	0	117	9.75
6498 EDGERTON, ROBERT JONATHEN	12	4	4	0	0	0	0	0	0	0	0	0	20	1.66
5288 ELLIS, JEFFREY PARTICK	1	0	28	33	38	26	0	0	0	0	0	0	126	10.50
1410 ENGLAND, STEPHEN COLTON	3	4	2	11	2	9	7	1	3	6	2	0	50	4.16
0981 FELIX, JESSICA ANGELINA	0	0	0	8	9	10	4	8	2	36	19	0	96	8.00
9653 GALE, CHRISTOPHER ANTHONY	14	2	13	19	10	26	20	14	15	3	11	0	147	12.25
4599 GALLAGHER, SEAN MICHAEL	2	0	5	0	0	0	0	0	0	0	0	0	7	0.58
5476 GARRISON, BENJAMIN SIMON	27	42	14	30	0	0	0	0	0	26	35	0	174	14.50
8343 GERBER, BRIAN CHRISTOPHER	13	10	15	6	10	3	3	0	0	0	0	0	60	5.00



# Stoney Point Fire Department

## Year-to-date Incident Participation (Modified)

Activity Date Between {01/01/2009} And {11/30/2009}

Staff Id/Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
1756 GILES, NORA L	9	12	9	7	11	4	13	3	13	4	5	0	90	7.50
1663 GRISWOLD, ZACHARY DAVID	8	2	8	0	0	7	1	8	0	0	0	0	34	2.83
6044A GRUWELL, BRANDON HAYES	0	0	0	0	0	0	0	0	0	11	4	0	15	1.25
1856 GUERRA, BRADLEY JOSEPH	0	0	0	1	0	0	0	0	0	0	0	0	1	0.08
8676 HANZAL, BRANDON PAUL	38	56	68	60	53	41	65	54	45	54	31	0	565	47.08
2367 HANZAL, MARCIA LYNN	15	20	9	11	14	13	8	3	11	23	4	0	131	10.91
3499 HENYARD, JONATHAN KEITH	0	0	0	2	6	0	4	8	4	0	0	0	24	2.00
4842 HERRIN, TRACY LYNN	0	0	0	0	0	2	1	2	0	0	0	0	5	0.41
9242 HINSON, NICHOLAS PAUL	19	13	33	21	8	19	25	25	17	9	6	0	195	16.25
2861 HOBBS, CHRISTOPHER AARON	0	0	0	0	0	0	0	0	0	0	6	0	6	0.50
1869 HOPP, CODY DWIGHT	4	6	0	4	0	0	0	0	0	0	0	0	14	1.16
2931 HUG, GREGORY DAVID	0	0	0	3	1	0	0	0	0	0	0	0	4	0.33
1003 HUGHES, JORDAN ALYN	56	40	52	32	33	35	32	30	40	41	24	0	415	34.58
4721 HYATT, CASEY MATTHEW	31	0	0	0	0	0	0	0	0	0	0	0	31	2.58
3097 HYATT, WILLIAM MICHAEL	0	0	0	0	0	0	0	0	0	0	6	0	6	0.50
2247 JOHNSON, SEAN CHRISTOPHER	39	21	31	13	20	36	33	24	44	50	34	0	345	28.75
0935 JOHNSON, JR., FREDDY	11	15	20	20	14	16	23	14	20	16	12	0	181	15.08
4415 JOHNSON, SR, FREDDY LUDWIG	48	37	45	45	47	53	47	44	33	38	34	0	471	39.25
6795 KAJENCKI, JORDAN GLENN	2	4	3	2	1	0	0	0	0	0	0	0	12	1.00
9689 KERANEN, KAARI MICHAEL	0	1	0	0	0	0	0	0	0	0	0	0	1	0.08
7793 KING, CHARLES FRANKLIN	0	0	0	0	0	0	0	3	0	0	0	0	3	0.25
1459 KLINE, JOHN DAVID	25	9	17	11	15	7	17	7	8	17	9	0	142	11.83
1234 KUHN, ALEXANDER	0	0	0	0	0	0	0	0	0	20	24	0	44	3.66
4796 LAMBERT, DARCEE ETTA	3	0	0	0	0	0	0	0	0	0	0	0	3	0.25
4701 LAWSON, ANDREW DAVID	0	11	1	0	0	0	0	0	0	0	0	0	12	1.00
7212 LEE, HEATHER DAWN	0	0	2	1	0	0	0	0	0	0	0	0	3	0.25
6758 LEE, WENDELL AUSTIN	10	9	9	10	36	49	35	47	18	34	8	0	265	22.08
1250 LIGHTNER, CHARLES PATRICK	9	14	9	13	7	14	30	43	30	33	37	0	239	19.91
6719 LONG, MIKE WESLEY	2	3	0	1	39	36	34	43	28	47	32	0	265	22.08
6511 LUBBERS, MINDY YUKI	0	0	0	0	0	0	0	0	6	6	8	0	20	1.66
1581 MANLEY, DANIEL EDWARD	28	20	16	6	12	10	10	11	9	8	3	0	133	11.08
2228 MARLEY, DONALD LEE	0	0	0	0	25	45	49	33	0	0	0	0	152	12.66
9788 MATOS, FRANDY ANEUDY	0	0	0	0	0	3	4	8	5	7	3	0	30	2.50
9970 MATTOCK, JOSHUA EDWARD	0	0	0	0	0	0	0	0	0	0	7	0	7	0.58
8756 MCDONNELL, SAMUEL PAUL	8	17	16	9	4	6	0	0	0	0	0	0	60	5.00
3025 MIRACLE, CRAIG ALEXANDER	3	0	1	0	0	0	0	0	0	0	0	0	4	0.33
7185 MURPHY, KEVIN THOMAS	0	0	0	0	16	59	69	37	48	24	36	0	289	24.08
7151 MYERS, STEVE	2	1	1	0	0	0	0	0	0	0	0	0	4	0.33
2739 McNAMARA, ROBERT ALLEN	19	14	19	17	10	5	22	14	36	22	22	0	200	16.66
7007 OHM, CODY JAMES	0	0	0	0	0	0	0	0	3	7	1	0	11	0.91



# Stoney Point Fire Department

## Year-to-date Incident Participation (Modified)

Activity Date Between {01/01/2009} And {11/30/2009}

Staff Id/Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Percent
6185 ORREGO, FERNANDO ANDRES	0	0	0	0	0	0	0	1	0	0	0	0	1	0.08
0306 PARKER, BRIAN KEITH	19	17	12	15	11	8	30	14	16	2	3	0	147	12.25
8696 PATE, DAVID	0	0	0	5	24	36	47	28	39	37	20	0	236	19.66
2513 PILTZ, TIMOTHY JON	39	44	33	36	33	0	0	0	0	0	0	0	185	15.41
7164 PRICE, KAITLYN MARIE	0	0	0	0	1	1	2	16	9	9	10	0	48	4.00
4866 PRICE, THOMAS WALTER	36	33	26	28	7	11	10	33	8	15	10	0	217	18.08
4043 RAMSEY, JR, THOMAS WAYNE	62	48	59	39	48	60	57	59	39	45	42	0	558	46.50
2674 RASDALL, MARK ALAN	39	37	24	34	40	32	32	34	25	37	36	0	370	30.83
3816 RHODES, ROBERT DAVID	0	0	0	0	0	0	0	11	9	18	7	0	45	3.75
3247 RICHARDSON, ANDREW JAMES	5	0	0	0	0	0	0	0	0	0	0	0	5	0.41
4043A ROBARGE, JONATHAN MICHAEL	18	33	31	7	26	5	14	14	9	21	7	0	185	15.41
3927 SCALISE, TODD ALLEN	2	2	0	1	0	0	0	0	0	0	0	0	5	0.41
2744 SCHNIEDERS, JOSEPH AARON	3	4	11	8	0	0	0	0	0	0	0	0	26	2.16
9043 SILVER, RICHARD HARLIN	11	19	14	19	13	45	54	61	38	42	39	0	355	29.58
1036 SIMMONS, PHILIP NICHOLAS	0	0	0	0	0	0	0	0	3	8	7	0	18	1.50
6044 SLUSSER, JULIE ANN	23	17	16	14	9	11	17	11	8	24	7	0	157	13.08
1614 SMITH, DWAYNE	42	15	4	1	1	1	3	9	3	0	1	0	80	6.66
7634 SMITH, JARVIS WALLACE	0	0	2	0	0	0	0	0	0	0	0	0	2	0.16
0820 STARLING, DUSTIN SHAWN	0	0	0	0	0	0	0	0	4	7	8	0	19	1.58
1767 STARLING, MICHAEL WESLEY	0	0	0	0	0	0	0	1	0	0	1	0	2	0.16
6004 STOUDT JR, DONALD R	30	15	29	23	31	30	33	25	21	19	15	0	271	22.58
2365 SYKES, MARC ANTHONY	35	41	19	2	0	0	0	1	0	1	1	0	100	8.33
1416 TABRAHAM, RICHARD DANIEL	0	1	0	4	6	12	7	12	9	1	0	0	52	4.33
6502 TAYLOR, DANIEL	0	0	0	0	0	0	0	1	5	5	3	0	14	1.16
3900 TAYLOR, JOSHUA RYAN	0	0	0	0	0	0	0	0	0	0	4	0	4	0.33
6607 TAYLOR, PAMELA MARGRET	0	0	0	0	0	0	0	0	0	2	6	0	8	0.66
9940 TAYLOR, THOMAS MONROE	0	0	0	0	0	0	0	0	0	2	5	0	7	0.58
8578 WALTON, KYLE MATTHEW	7	7	2	0	0	0	0	8	0	0	1	0	25	2.08
2155 WATKINS, MARC CAMERON	0	0	4	4	11	7	0	2	0	0	0	0	28	2.33
0425 WEBB, FRANCO K.	0	0	0	1	0	0	0	3	2	1	0	0	7	0.58
8781 WEBER, KEVIN JOSEPH	1	10	3	3	2	3	0	0	0	0	0	0	22	1.83
6546 WHITMAN, COURTENAY JOHN	0	0	0	0	0	0	0	0	0	0	3	0	3	0.25
2484 WHITMAN, TARA LYNN	0	1	6	2	13	28	29	38	29	32	12	0	190	15.83
5150 WILLIAMS, MATTHEW WHITAKER	25	31	21	18	16	25	23	17	10	21	13	0	220	18.33
1309 WOODALL, NICHOLAS JUSTIN	35	33	45	49	9	0	0	0	0	0	0	0	171	14.25

ENCLOSURE # 1 SPFD Board Minutes Dec 15, 2009

Total Runs by Month											
Jan	121	Feb	110	Mar	122	Apr	99	May	103	Jun	113
Jul	124	Aug	120	Sep	96	Oct	103	Nov	89	Dec	0

Grand Total Runs: 1,200

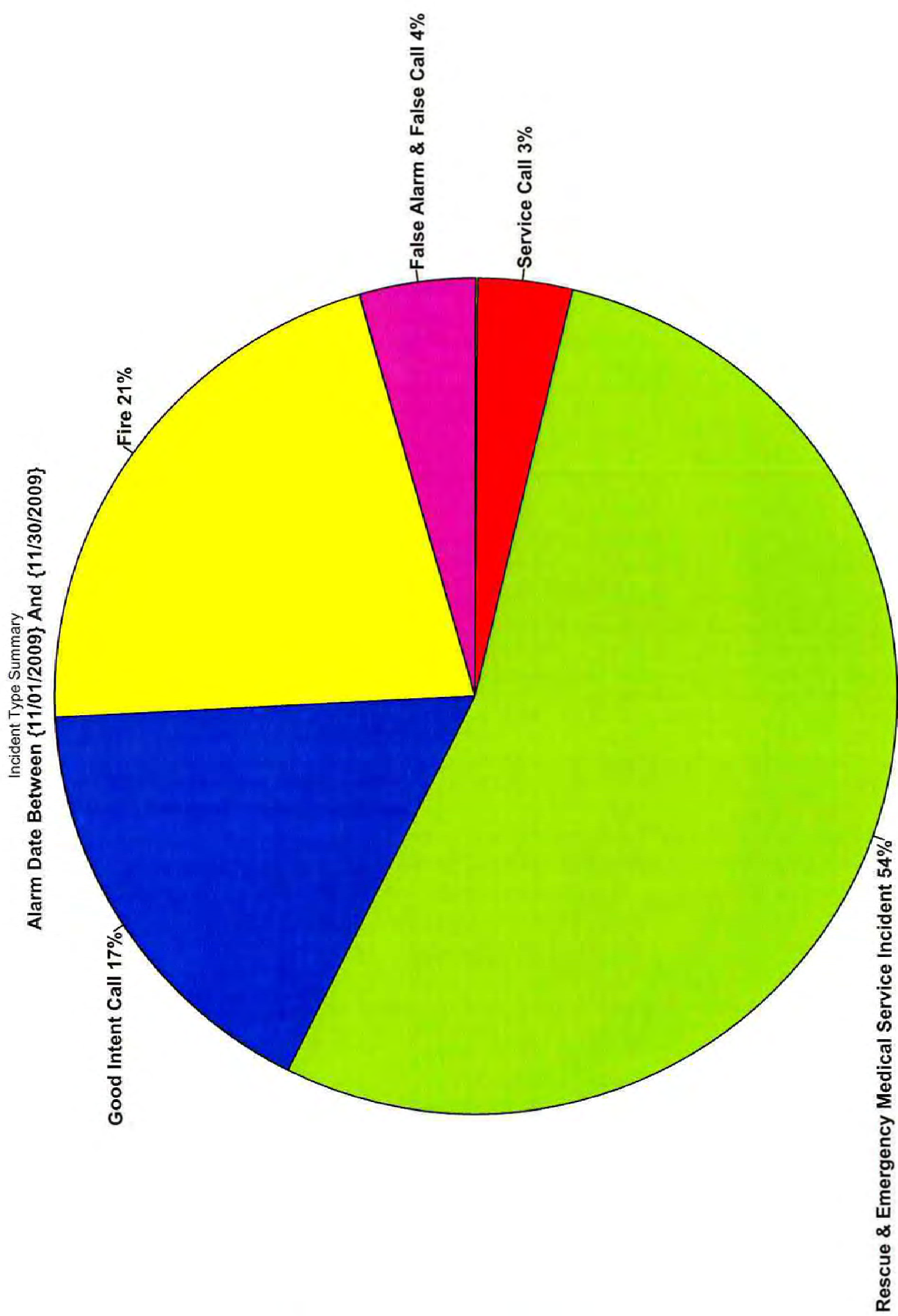
Stoney Point Fire Department

Average Turnout per Incident

Alarm Date Between {11/01/2009} And {11/30/2009}

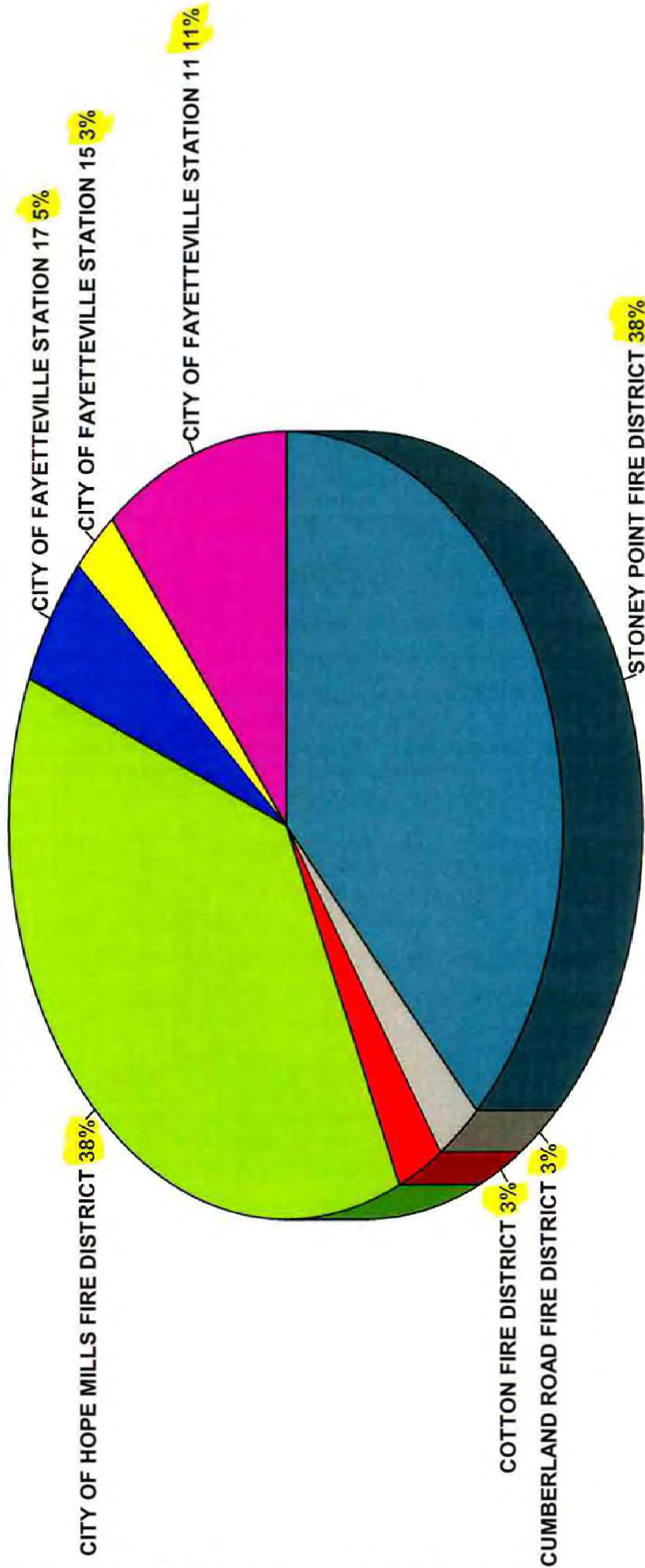
Total Number of Incidents	89	Total Number of Responding Personnel	973
Average Turnout per Incident		11	

Enclosure # 1 SPFD Board Minutes Dec 15, 2009

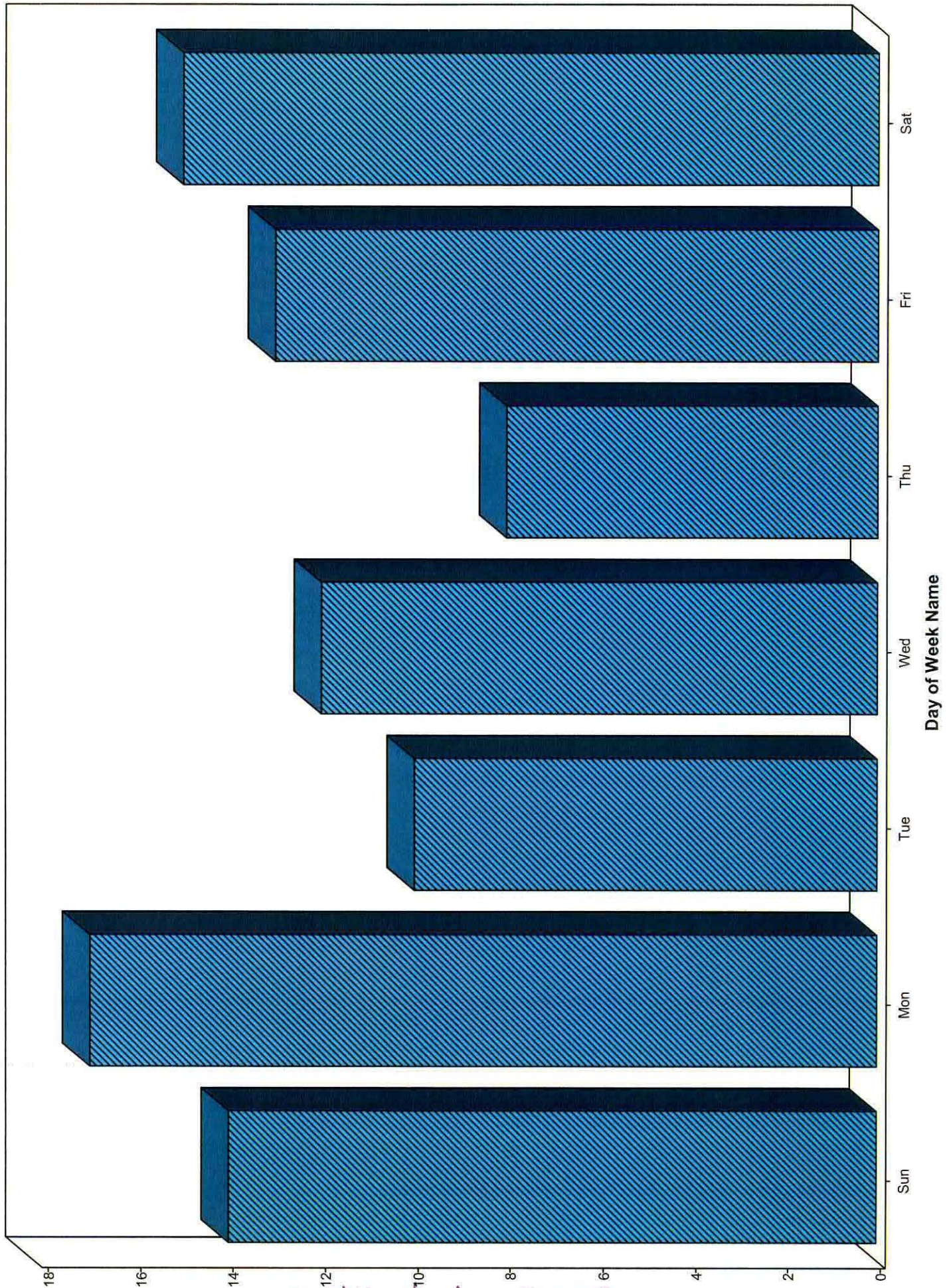


Incidents by District

Alarm Date Between {11/01/2009} And {11/30/2009}



Incident Responses by Day of Week  
Alarm Date Between {11/01/2009} And {11/30/2009}



Enclosure # 1 SP-2 Ad Minutes Dec 15, 2009

Stoney Point Fire Department

Incidents by Zone (Summary)

Alarm Date Between {11/01/2009} And {11/30/2009}

Zone		Count	Pct of Incidents	Est Losses	Pct of Losses
13-01-A	FIRE ZONE	1	1.12 %	\$0	0.00 %
13-01-B	FIRE ZONE	1	1.12 %	\$0	0.00 %
13-01-C	FIRE ZONE	1	1.12 %	\$0	0.00 %
13-01-D	FIRE ZONE	1	1.12 %	\$0	0.00 %
13-01-E	FIRE ZONE	1	1.12 %	\$0	0.00 %
13-01-F	FIRE ZONE	7	7.86 %	\$0	0.00 %
13-01-G	FIRE ZONE	3	3.37 %	\$0	0.00 %
13-02-A	FIRE ZONE	6	6.74 %	\$0	0.00 %
13-02-B	FIRE ZONE	1	1.12 %	\$0	0.00 %
13-02-C	FIRE ZONE	2	2.24 %	\$0	0.00 %
13-02-D	FIRE ZONE	7	7.86 %	\$0	0.00 %
13-02-E	FIRE ZONE	3	3.37 %	\$0	0.00 %
13-03-A	FIRE ZONE	3	3.37 %	\$0	0.00 %
13-04-B	FIRE ZONE	2	2.24 %	\$0	0.00 %
13-06-A	FIRE ZONE	1	1.12 %	\$0	0.00 %
13-06-B	FIRE ZONE	4	4.49 %	\$0	0.00 %
13-07-B	FIRE ZONE	5	5.61 %	\$0	0.00 %
19-01-A	FIRE ZONE	11	12.35 %	\$0	0.00 %
19-01-B	FIRE ZONE	3	3.37 %	\$0	0.00 %
A-A	AUTOMATIC AID	18	20.22 %	\$0	0.00 %
MA	MUTUAL AID	8	8.98 %	\$0	0.00 %
<b>Total Incident Count:</b>		<b>89</b>		<b>Total Est Losses:</b>	<b>\$0</b>





Center for  
Public Safety  
Excellence

4501 Singer Ct., Ste. 180, Chantilly, VA 20151  
866-866-2324 T 703-961-0113 F

# Invoice

Date	Invoice #
11/13/2009	05-1572

<b>Bill To</b>
Stoney Point Fire Department 7221 Stoney Point Rad Fayetteville, NC 28306-8005

<b>Ship To</b>

P.O. No.	Terms	Due Date	Rep
	Due on receipt	11/13/2009	MJ

Description	Quantity	U/M	Rate	Amount
Applicant Agency Fee - Population 0 - 9,000 Freddy L. Johnson / Derrick s. Clouston			4,000.00	4,000.00
Self-Assessment Manual, 8th Edition Non-Taxable	1		0.00 0.00%	0.00 0.00

*PAID  
12-09-09  
CHK # 14798*

<b>ENCLOSURE # 2 SPFD BOARD MINUTES DEC 15, 2009</b>	<b>Payments/Credits</b>	\$0.00
	<b>Total</b>	\$4,000.00
Thank you for your business!	<b>Balance Due</b>	\$4,000.00

Visit our website for more information on our programs and upcoming workshops & events in your area!

[www.publicsafetyexcellence.org](http://www.publicsafetyexcellence.org)

November 23, 2009

J. B. Brown  
PO Box 1656  
Asheboro, N. C. 27204

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

To Whom It May Concern:

I have been corresponding with you for several years now about the property which I donated for Lake Upchurch Fire Department's use . Your last correspondence notified me that the fire department was ready to make a deed to me under my right of reversion.

However since that time, I suffered injuries inflicted during a home invasion/robbery attack and have not been doing well healthwise . I am doing somewhat better now, but it has taken a while for an 82 year old man to get back on his feet.

I appreciate your offer of the deed, which as you know is required by law. It does not however change how I feel about your use of the property since the Lake Upchurch Fire Department ceased to exist, as evidenced by neighbors' affidavits and correspondence from the Cumberland County Tax Department stating there is no longer a Lake Upchurch Fire Department when I questioned why my tax bills listed Stoney Point Fire Department instead of Lake Upchurch Fire Department as far back as the late 1980s.


I feel that I have been very patient in getting this settled and feel that \$500 per month rent is a very reasonable amount and is the amount I expect to receive each month until I receive the deed and the keys to the building.

If you would like to settle the real estate by making me a deed now, that would be fine. That however would not release your rent obligation for past occupancy when it was no longer Lake Upchurch Fire Department. That would need to be settled also, either between us or by a jury in a court of law.

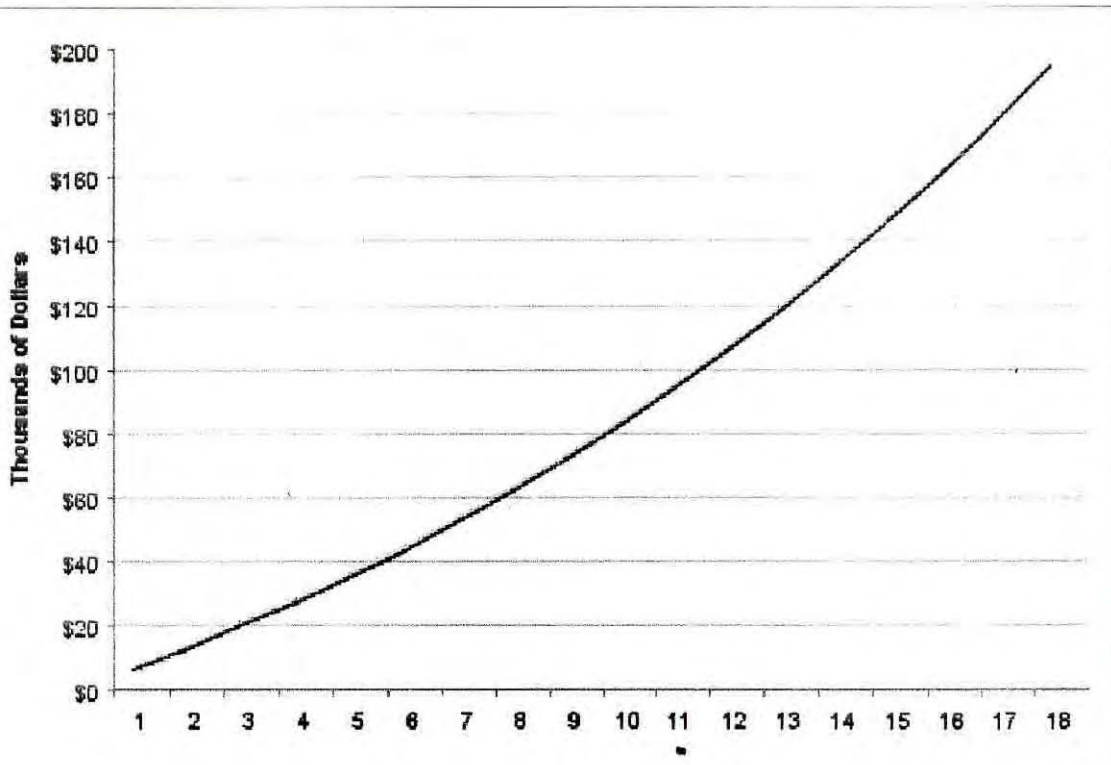
Enclosed is a calculation of the amount that would be due for the past 18 years.

I need a response within 30 days or I will be forced to take other appropriate action.

Yours truly,



J. B. Brown



**Results Summary**

Starting amount	\$0.00
Years	18 years.
Additional contributions	\$500.00 per month
Rate of return	6.00% compounded monthly
Total amount you will have contributed	\$108,000.00
Total interest	\$86,645
Total at end of investment	<b>\$194,645.05</b>

2	\$6,000.00	\$580.94	\$12,779.57
3	\$6,000.00	\$986.83	\$19,766.40
4	\$6,000.00	\$1,417.77	\$27,184.17
5	\$6,000.00	\$1,875.28	\$35,059.45
6	\$6,000.00	\$2,361.03	\$43,420.48
7	\$6,000.00	\$2,876.69	\$52,297.17
8	\$6,000.00	\$3,424.20	\$61,721.37
9	\$6,000.00	\$4,005.46	\$71,726.83
10	\$6,000.00	\$4,622.58	\$82,349.41
11	\$6,000.00	\$5,277.75	\$93,627.16
12	\$6,000.00	\$5,973.35	\$105,600.51
13	\$6,000.00	\$6,711.83	\$118,312.34
14	\$6,000.00	\$7,495.86	\$131,808.20
15	\$6,000.00	\$8,328.27	\$146,136.47
16	\$6,000.00	\$9,211.99	\$161,348.46
17	\$6,000.00	\$10,150.24	\$177,498.70
18	\$6,000.00	\$11,146.35	\$194,645.05

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Financial Calculators at <http://www.dinkytown.net>  
(612) 331-2291  
1730 New Brighton Blvd. PMB #111  
Minneapolis, MN 55413

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**Enclosure # 3 SPFD Board Minutes December 15, 2009**

December 15, 2009

Stoney Point Fire Department  
Board of Directors

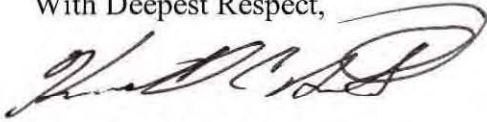
Gentlemen,

This letter serves to notify the Board of Directors of my resignation as Assistant Chief from the department, effective December 20, 2009.

In my 16 years here at Stoney Point I have gained a wealth of knowledge and experience, as well as lifelong relationships with some of the best people I know. I would like to thank Chief Freddy Johnson for his guidance and mentorship as I progressed through my career with Stoney Point. I am grateful as well to the Board members, department officers and membership for the support that allowed me to reach my goal of becoming a department officer.

I am forever committed to Stoney Point Fire Department, and I look forward to a continued relationship with the department and its membership.

With Deepest Respect,

A handwritten signature in black ink, appearing to read 'K. Autry', with a large, stylized flourish at the end.

Kenneth Chad Autry



**2009**

**BOARD OF DIRECTORS  
ATTENDANCE ROSTER**

##	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
01	Daniel C. Brown - President (2012)	P	P	P	P	P	P	N/A	N/A	P	P	P	P
02	Alan R. Grupy - Treasurer (2012)	P	A	P	P	P	P	N/A	N/A	P	P	P	P
03	Angus Pate - Secretary (2012)	P	P	P	P	P	P	N/A	N/A	P	A	P	P
04	Joel Siles - (2010)	P	A	P	A	P	A	N/A	N/A	A	P	P	P
05	James Bullard - (2010)	P	P	P	A	P	A	N/A	N/A	A	P	A	P
06	Larry Townsend V-President (2010)	P	P	P	A	P	P	N/A	N/A	P	A	A	P
07	Jerry Hall - (2010)	P	P	P	A	P	P	N/A	N/A	P	A	P	P
08	Freddy Johnson Sr. - Chief	P	P	P	P	P	P	N/A	N/A	P	P	P	P
09	Freddy Johnson Jr. - Deputy Chief	A	A	A	A	A	P	N/A	N/A	P	A	A	A
10	Matthew W. Williams - Asst Chief	A	A	A	A	P	P	N/A	N/A	P	A	A	P
11	Sean Johnson - Asst Chief	A-E	A-E	A-E	A-E	A-E	A-E	N/A	N/A	A-E	P	P	A-E
12	Chad Autry - Asst Chief	A-E	A-E	A-E	A-E	A-E	A-E	N/A	N/A	A-E	A-E	A-E	P

**P-Present - A-Absent - N/A - No Meeting Conducted A-E - Absent & not required to attend by invitation only. N/A No Meeting Vacation**

**2010**

**BOARD OF DIRECTORS  
ATTENDANCE ROSTER**

##	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
01	Daniel C. Brown - President(2012)							N/A	N/A				
02	Larry Townsend V-President (2010)							N/A	N/A				
03	Alan R. Grupy - Treasurer (2012)							N/A	N/A				
04	Angus Pate - Secretary (2012)							N/A	N/A				
05	Joel Siles - (2010)							N/A	N/A				
06	James Bullard - (2010)							N/A	N/A				
07	Jerry Hall - (2010)							N/A	N/A				
08	Freddy Johnson Sr. - Chief							N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief							N/A	N/A				
10	Matthew W. Williams - Asst Chief							N/A	N/A				
11	Sean Johnson - Asst Chief							N/A	N/A				
12								N/A	N/A				

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

**ENCLOSURE # 6 Board Minutes December 15, 2009**