



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

2190 Lake Upchurch Drive, Parkton, North Carolina 28371

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

E-Mail spfd1301@nc.rr.com



March 19, 2019

SUBJECT: Minutes of the Monthly Board of Directors Meeting – March 2019

The monthly Board of Directors’ meeting of the Stoney Point Fire Department Inc., was called to order by Chairman Brown and was led in prayer by Secretary Pate at 7:30 PM. The meeting was conducted at Station 13.

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Gary Turlington	Treasurer
Jerry Hall	Member
Roger Hall	Member

Members Absent:

Larry Townsend – Vice. President
Joel Siles – Member
Angus Pate - Secretary

Chief Officers Present:

Freddy L. Johnson Sr.	Fire Chief
Freddy L. Johnson Jr.	Deputy Chief

Chief Officers Absent

Sean C. Johnson – Assistant Chief

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

N/A

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

1. Chief Johnson Sr., on behalf of Secretary Pate presented the minutes from the monthly February 19, 2019 Board of Directors and the joint special February 26, 2019 Board of Directors meeting with Cotton, Cumberland Road and Pearce’s Mill Fire Departments Board of Directors for review and approval. After a review of both the monthly February 19 and special February 26 , 2019 minutes by all members in attendance Chairman Brown called for the approval of both the monthly February 19 and the special joint February 26, 2019 Board of Directors meeting minutes. **MOTION** A motion was made by Member Roger Hall to approve the February 19, and the joint special February 26, 2019, Board of Directors minutes as recorded and presented by Chief Johnson Sr. The motion was **SECONDED** by Treasurer Gary Turlington and **APPROVED** by all members present.

D: REPORT OF THE FIRE CHIEF:

1. **General Information.**

1. Chief Johnson Sr., briefed Chairman Brown and the attending members concerning the absences of Vice Chairman Townsend, Secretary Pate and member Joel Siles. Both



Vice Chairman Townsend and member Joel Siles are working their primary job and Secretary Pate is sick.

2. **Guests:** None

3. **Personnel:**

1. Since our last meeting there have been no significant personnel changes, we are starting recruit class 2019-2 this Saturday March 23, 2019 at 0800 hours here at Station 13. All new members that joined since class 2019-01 are all enrolled in the class.

4. **Vehicles:**

1. The Chief advised that the new 2019 Special Service Tahoe experienced backfire issues and has been returned to the dealer for service. The GMC Corporation replaced and installed a new engine and the Tahoe runs good. We will now move forward with the installation of emergency warning devices in the Tahoe. Batteries Plus a company in Angier North Carolina will install all our emergency lighting and warning devices in the near future.
2. When the issue with the new motor surfaced we had our fuel checked for quality by the North Carolina Department of Agriculture's & Consumer Services (Quality Standards). (See Enclosure # 2) Test results revealed that our gasoline is contaminated with high level of diesel fuels. As a result we have completely cleaned out our fuel tank and changed our bulk delivery service to a new vendor. Our tanks have not been cleaned since they were first installed twenty-five (25) years ago. Our gasoline tank holds 500 gallons and moving forward we will only use non ethanol gasoline. We also use this type of gasoline in our yard mowers. We will also switch suppliers and move from Petroleum Services Inc. to T. K. Taylor Oil Company. The company is scheduled to deliver our first load of ethanol free gasoline on Thursday March 21, 2019. Bulk purchasing provides our Clerk to the Board with simpler fuel tax information. This is needed in order for us to apply for fuel tax refunds from the State of North Carolina.
3. Truck 1351 is due again for the required annual ladder service testing and the next test is scheduled for March 30, 2019 here at Station 19. Along with the aerial ladder all the ground ladders mounted on the apparatus will also be tested. Air compressor is 24 years old and required replacement. We also replaced both front door panels.
4. Engine 1332 our 2nd 2004 Pierce Dash Engine suddenly generated an issue with the engine whereas the engine light along with an audible warning came on and continuously stayed on. The truck was taken to AES where several electronic modules were changed along with the entire Electronic Computer Module (EMC) the truck is back in service at Station 13 with no further issues.
5. Engineer Stewart our maintenance technician has worked on several of our engines dealing with leaky valves. Akron replacement valves as well as pump packings have been installed in 1332, 1931, 1932 and 1333.



6. Maintenance, Equipment and Fuel Expenses Fiscal Year 2018-19

(FY 2018-2019 Vehicle, Equipment and Fuel Expenditures as of February 25, 2019) (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT #	NOMENCLATURE	FY 16/17	FY 17/18	FY 18/19
1311-R	1984 Pierce Dash Engine	1,330.01	(DONATED)0.00	0.00
1311-R	1985 Seagrave (Green Hornet)	Not Applicable	Not Applicable	
1319	1960 American LaFrance (Antique)	4,753.97	560.22	826.63
1331	2017 Pierce Arrow-XT	Not Applicable	48,128.39	549.75
1332	2004 Pierce Dash Engine	6,217.27	42,134.97	3,740.87
1333	1988 Pierce Dash Engine	48,983.80	14,864.97	4,129.70
1341	1990 AMC General 5 Ton Cargo Brush	427.53	1,440.02	1,076.84
1351	1996 E-One 75ft Ladder Truck	Not Applicable	17,618.30	21,850.65
1362	2015 GMC Sierra 2500 HD 4 X 4	1,643.38	116.44	1,359.47
1371	2016 GMC Sierra 1500 4 X 4	6,616.79	13.60	224.78
1391	Future Command Vehicle 2018	Not Applicable	0.00	0.00
Rescue 13	2017 Pierce Arrow-XT-Walk In	Not Applicable	18,516.09	27,514.30
1931	2004 Pierce Dash Engine	8,514.85	28,944.61	15,168.82
1932	1986 Pierce Dash Engine	7,301.45	1,814.21	730.32
1941	1984 AMC 5 Ton Truck	4,870.27	SOLD 2,606.24	
1961	1984 Chevrolet ¼ Ton Diesel-Lift Gate	243.58	0.00	873.33
1962	2015 GMC Sierra 2500 HD 4 X 4	26.73	980.32	567.27
1963	2017 – Auxiliary Support Trailer	Not Applicable	0.00	0.00
1981	2016 Mobile Air Trailer	268.60	0.00	6.42
Rescue 19	1984 International Rescue (1376)	3,826.56	SOLD 2,319.79	
Boat 13	19" Rescue One Connector Boat 50 HP	1,007.31	715.58	318.64
Boat 19	14" Zodiac Inflatable 25 HP	0.00	5.99	0.00
Trailers	2009 Boat Trailer Double Stack	0.00	2.75	0.00
U-Trailer	Utility Trailer (Small)	0.00	13.26	160.83
Cmd Trl	2006 FEMA Trailer	23.75	23.75,	0.00
MISC	RELATED VEH EXPENSES	7,817.04	5,575.65	10,487.70
	Total Vehicle Maintenance	103,846.16	186,383.17	89,586.32
	EQUIPMENT OTHER	16,281.37	17,305.17	13,025.06
	TOTAL VEH/EQUIP EXPENSES BUDGETED (\$100,000.00)	120,127.32	203,688.34	102,611.38
	GASOLINE & FUELS (\$ 40,000)	22,079.38	23,976.32	20,387.49
	FY-BUDGETED TOTAL (140,000) FY 19	142,206.70	227,664.66	122,998.87
	Total over / Budget	+ 22,206.70	+ 87,664.66	

5. Grounds and Buildings:

1. The Chief stated that we are experiencing issues with our flag pole irrigation well. Cape Fear Well Company is scheduled to trouble shoot our well issues. The pump is pumping a high amount of sand.





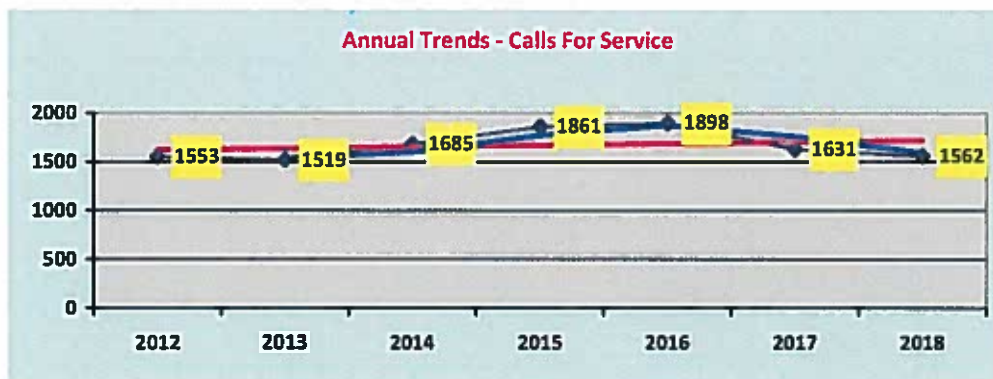
2. The Chief stated that he asked retired Captain Donald Stoudt to assist us with our metal door replacement project here at station 13. This project is on-going and he will report to the board when the project is complete.
3. The Chief briefed the board that on Friday March 15, 2019 on or about 2045 hours a Cape Fear Valley Ambulance stationed here at Station 13 backed into one of our front apparatus roll up doors and damaged 3 panels and slightly warped the track rails. The roll up door was installed in 1985 and the model door and parts are no longer available. He stated that we have already been contacted by Markel Insurance Company that represents Cape Fear EMS and working with the company to replace the full door.

6. Fire Conditions:

1. Chief Johnson briefed on our current call volume through February 2019.

(See Charts below – Monthly calls by year and annual trend line chart.)

 SPFD INCIDENT RESPONSE DATA 							
MONTH	2013	2014	2015	2016	2017	2018	2019
JANUARY	135	158	161	159	163	139	133
FEBRUARY	135	123	173	136	141	113	111
MARCH	126	139	142	156	138	137	
APRIL	99	144	159	139	134	130	
MAY	119	145	161	144	120	128	
JUNE	136	139	169	126	100	131	
JULY	101	181	152	135	153	132	
AUGUST	118	130	150	175	147	108	
SEPTEMBER	97	122	152	169	120	144	
OCTOBER	124	130	139	198	150	137	
NOVEMBER	112	131	145	147	127	132	
DECEMBER	113	143	164	214	138	131	
TOTALS	1519	1685	1861	1898	1631	1562	244



7. Training Report:

1. Chief Johnson reminded the members that in April we will once again attend the Fire Department Instructor Conference (FDIC) in Indianapolis, Indiana. Attending will be Chief Johnson Sr., Johnson Jr., B. Hanzal and S. Johnson with Chief Murphy serving as the rear duty chief. FDIC is the largest fire, EMS and rescue training conference in the United States that attracts annually in excess of 30,000.
2. Chief Johnson Jr. briefed the board on our initiative to institute on-line training. This will address current millennials desire for the use of automation. The company that we will use is an accredited on-line training provider. He further explained what precipitated the move. This will assist us with acquiring the required 20 hours per month training hour's requirement. Members will be assigned to sign up for online training that can be conducted on their spare time. We will require a minimum of 10 hours of online and a minimum of hands on station training in order to meet our various categories ISO training needs.
3. The Chief passed around our 2018 Training Assessment prepared by our training officer Chief Murphy. After reviewing the 3 page documents a discussion on certain training items ensued with everyone in attendance. This training assessment is part of our annual report and is also included in our annual compliance report to CPSE.
4. The Chief stated that in August 2019 Fire Rescue International (FRI) is scheduled in Atlanta, Georgia. This annual training conference is sponsored by the International Association of Fire Chief's (IAFC) and Pierce MFG. The annual national Fire Chief of the Year award is also announced during the conference. Both Assistant Chief Murphy and Chief Johnson Sr. will attend the 4 day conference scheduled for Tuesday August 6 through Saturday August 10, 2019 Because Atlanta is only a 6 hour drive we will drive to Atlanta.
5. Four (4) of our members attended the all day Saturday March 16, 2019 Res-Q-Jack Stabilization Class in Garner at the Reds Team station at 990 Vandora Springs Road, Garner, North Carolina. The feedback from our members was extremely positive, citing this was some of the best stabilization training they received. With the purchase of our new Heavy Rescue truck we also purchased a Rescue Jack stabilization kit. This class provided advanced training using rescue jack technology and equipment.
6. The Chief stated that as part of our weekly training program we recently employed two (2) new training aids purchased by Fayetteville Technical Community College (FTCC). One (1) was a ventilation prop that simulates roof pitches at various pitches and allows firefighters with the opportunity to use roof ladders and power saws to cut roof ventilation openings at various roof pitches. Two (2) we also brought to the station a car far training prop that is fueled by propane gas. This training prop allows our firefighter to hon their car fighting skills.



E: REPORT OF THE TREASURER:

1. Treasurer Turlington provided the monthly treasurer report.

Current Fund Balances:	As of today is	\$	1,705,756.99	First Citizens
	CD as of September 2018	\$	210,873.80	15% of Budget.
	Total Cash Flow Available	\$	1,916,630.79	Total Available Funds

Fiscal Year 2018 – 2019 Budget Information

Approved County FY 17/18 Budget **963,888.00**

County Budget Funding Received YTD \$ 937,017.67

County Budget Funding Pending YTD \$ 26,870.33

Approved Fayetteville FY 18/19 Budget \$ **434,411.82**

Fayetteville City Funding Received YTD \$ 434,411.82

Fayetteville City Funding Pending YTD \$ 0.00

Approved Town of Hope Mills Contract FY 18/19 Budget \$ **\$ 78,692.00**

Town of Hope Mills Contract Funding Received YTD \$ 6,000.00

Hope Mills Budget Funding Pending YTD 72,692.00

(HM Funding Last FY received August 2018) 66,992.00

Other Income Hope Mills-Old Mutual Aid (\$ 8,000.00 FY 19/20) ¼ Reduction \$ 8,000.00

Town of Hope Mills Full Responder Contract Fee = \$ 69,692.00 based on last year's pay out

Town of Hope Mills 1 time Debt Assumption Payment \$ 16,451.06-Outstanding - On-Going

Combined County / COF / & Hope Mills Approved FY 18/19 Budget \$ **1,476,991.82**

Combined City / HM & County Budget Received YTD - \$ 1,377,429.49

Combined City, HM & County Budget Pending - \$ 99,562.33

Other Income /Tax Refund (Sales & Fuel Tax) - \$ 30,602.47

Goods (Property) Sold 2,820.61

Total Board Funds YTD received 18/19 to date ALL SOURCES \$ **1,480,545.50**

1. Treasurer Gary Turlington advised that the Clerk to the Board has not completed the January transaction packets and we should be able to catch up during our April 2019 meeting.
2. **Auxiliary Account** - Treasurer Tracie Johnson via text message provided the Auxiliary treasurer's fund balance as of today at \$ 242,308.51.
3. **Miscellaneous Firefighter Account (Ice & Cans)** - The Chief stated that the current fund balance is \$ 6, 370,77, A \$ 1,000.00 check from the account was written 4 March 2019 for a gold sponsorship in support of the June 25, 2019 Valor Awards.
4. **Relief Fund** – Vice Chairman Townsend updated the membership on our Firemen's Relief Fund balances. There are \$ 73,827.26 in the form of a CD and a total of \$ 11,094.87 in our



associated check book with North State Bank, for a combined total of \$ 84,922.13. This includes this year's relief fund disbursement, including a recent hardship disbursement to Firefighter Alan Taylor in the amount of \$ 1,000.00.

5. **Child Passenger Safety Seat Account** – The current CPSS fund balance with Wells Fargo (\$ 1,350.75) and BB&T (\$ 509.00) combined is \$ 1,859.75. This fund is exclusively for CPS equipment and is maintained by donations.

F: REPORT OF COMMITTEES:

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

G: OLD BUSINESS:

1. Chief Johnson updated the members of the board about the Public Safety Task Force sub-funding committee meeting earlier today. (Tuesday March 19) down town in the courthouse. He passed around a funding formula that submitted by the funding committee and approved by the committee to be presented to the full Public Safety Task Force on Wednesday April 3, 2019 at the Charlie Rose Agro Center. (See Enclosure # 3) The recommended funding formula addresses additional low wealth funding, EMS and rescue response compensation, multiple station and performance incentives related to ISO ratings. If approved by the County Board of Commissioners as presented our budget next year would increase by 15%. The additional funds will be utilized for hiring three (3) additional full time positions.
2. Chief Johnson updated the members of the board about the June 25, 2019 Valor Awards at Manna Church on Cliffdale Road. This will be the 2nd Annual Valor Awards sponsored by the Greater Area Fayetteville Chamber of Commerce and Highland Construction Company. We submitted Aislinn Otera for a lifesaving award. A civilian awards committee selects all recipients.
3. The Chief updated the members of the board concerning the donut hole annexation quest by the Town of Hope Mills. The areas identified represent a big bang annexation by Hope Mills. He stated that during the last public meeting of the Town of Hope Mills Commissioners they voted to stop the annexation process citing a lack of funding. We will continue to monitor their actions.
4. The Chief informed the members of the board that it is almost time again for our annual Strategic Planning Meeting and Breakfast at Station 19. The strategic planning meeting and breakfast is scheduled for Saturday April 20, 2019 starting with breakfast at 0830 hours. We should be done by noon and he asked that at least two (2) members attend the planning meeting.



5. The Chief invited the members of the board to an open house and visit the new Cumberland County Emergency Services Building located at 500 Executive Place. This new 18,000 square foot facility will be remodeled to hopefully accommodate both the county and City of Fayetteville Emergency 9-1-1 Communications Centers. The open house is scheduled for 12 to 1 pm on Saturday April 6th, 2019 with finger foods available. Our auxiliary will assist with the food.

H. NEW BUSINESS:

1. The Chief presented a letter from the Town of Hope Mills dated March 14, 2019 addressed to the chief concerning the reduction and elimination of the current special automatic aid contract for areas previously within our fire district but annexed by the Town of Hope Mills when they still required assistance with the newly annexed areas. The town is citing new Automatic Vehicle Locater (AVL) dispatch protocols adopted by the county for justification of their action. He passed the letter around to each member and a discussion followed. He stated that Cumberland Road and Pearce's Mill received a similar letter but was not sure about Cotton VFD. The Chief will follow-up with Attorney Yarborough in order to address the issue with a return letter to the town manager. (See Enclosure # 4)
2. The Chief passed around GIS aerial maps for the tract of land adjacent to our Station 19 property. The land is for sale by the owner and Chief Johnson and Vice Chairman Townsend walked the property. The approximately 12 acer's land would provide us with additional land that can be used with our annual trail of terror fund raiser that is scheduled to move to Station 19. He inquired if there was an interest amongst the members of the board to support the purchase. The asking price per acre is about \$ 12,000.00 but he felt with a cash payment we should be able to reduce the amount. There was a definite interest by the attending board members and Chairman Brown directed that member Roger Hall and Vice Chairman Townsend follow-up with the land owner and report back to the board during the April 2019 meeting.
3. The Chief informed the members that we received a government check in the amount of \$ 1,914.45. The check represented court restitution from the Eastern District of Virginia where former member Jason Bell was charged with the theft of 800 MHz radios from our department and sold them on E-Bay. This is the first significant check since Mr. Bell stopped paying restitution years ago. He still owes a large amount and this check combined with all the previous checks only represents about a ¼ of the owed restitution.
4. The Chief passed around a letter from North State Bank dated February 12, 2019 that arrived in the mail after our February meeting. The letter announces a new point of contact for our commercial banking needs with North State Bank. (See Enclosure # 5)
5. The Chief passed around a letter dated February 20, 2019 from the NCSFA concerning Local Relief Fund balances. GS 58-84-33(a) created a maximum amount of money a local relief fund could retain within their accounts and still be eligible to receive their annual distribution from the Department of Insurance. We are a long ways from reaching our maxim and with the current annual disbursement and the large number of members it will almost be impossible to meet the maximum allowable amount. (See Enclosure # 6)



6. The Chief announced that Assistant Chief Derrick Clouston our Accreditation Manager was selected and received the 2019 Ronny Jack Coleman Leadership Legacy Award during the Center for Public Safety Excellence (CPSE) Annual CPSE Excellence Conference in Garden Grove, California last week. Within the CPSE community this leadership award is a top award given out annually. (See Enclosure # 7)
7. The Chief stated that he will submit a Safer Grant on or before the 5 pm Friday March 22, 2019 submission deadline. He is asking for grant funding for six (6) additional position in order to provide our department with the full time staffing that meets the NFPA 1720 Urban Combination Department staffing and response requirements. The Chief explained the SAFER requirements and funding formulas to the board. He reminded the board members that back in 2008 we received a similar grant for eight (8) positions. Back in 2008 we did not fully man Station 19 but with a dramatic increase with calls for service we now man both stations 24 X 7. The SAFER grant will provide 75% of salaries and benefits funding while our department matches with 25% for two (2) years. During year three (3) we match 65% while the federal government provides 35% with us fully funding the position starting in year four (4).
8. The Chief advised the members of the board that the desk top computer in the radio room needs to be replaced it is seven (7) years and we are having continuous issues with the computer. Our IT representative Eng. Michael Frederickson advised the Chief that we need to replace both radio room desktop computers here at station 13 as well as 19. Both were put in service at the same time, and will only be a matter of time before station 19's computer will also breakdown. The Chief stated that he is planning to replace both with all in one HP Computers. We already have five of the HP All in One Computers and are very satisfied with the HP computers. We need a commercial grade computer and with the program requirements we are looking at anywhere between \$ 800 to \$ 900 dollars.
MOTION A motion was made by Member Jerry Hall to authorize Chief Johnson Sr. to purchase two (2) Hewlett Packard (HP) All in One desktop in order to stay consist with our automation line of computers currently in use. The motion was **SECONDED** by member Roger Hall and **APPROVED** by all members present.
9. The Chief advised that Division Chief Hanzal, Lieutenant Fitzpatrick and Engineer Nuttle along with a civilian trail worker are currently attending the annual Halloween Conference in St. Louis. The five (5) day conference provides us with the latest in scary props and new technology enhancements for use in our trail of terror. Funds for this conference are encumbered from the TOT fund balance.

L. CLOSED SESSION - WHEN APPLICABLE

1. Not Applicable

J: ACCIDENT/MISHAP TRACKING

This section was created to track injuries, accidents and mishaps involving department owned vehicles, apparatuses, equipment and real property. The chart below represents tracking information only. A complete accident report prepared by the department safety officer is available and on file. The chart will be updated on a monthly basis for board review during the Fiscal Year July 1 through June 30 each year.



Fiscal Year 2018 – 2019 Reportable Accidents

DATE	TYPE OF ACCIDENT	EMPLOYEE	COST S	REMARKS
11/01/18	Broke scene light on 1351 during cab raising	Lieut. Fitzpatrick	1500.00	Repaired by Eng. Stewart
11/15/18	MVA – 1331- Hit passenger vehicle	Lieut. Austin	15,000.00	Other Driver transported to CFV
12/10/18	MCT not secured (No 360) Fell off & ran over	Eng. Long / Dubois	4,000.00	Disciplinary Action Pending
Current Total			20,500.00	

1. There have been no reportable accidents since our last reported accident on 12/10/2018. Safety is continually being stressed by our chain of command.

K: ADJOURNMENT:

With no further business Chairman Brown entertained a motion to adjourn. A **MOTION** was made by Treasurer Gary Turlington to adjourn. The motion was **SECONDED** by Member Roger Hall and **APPROVED** by all members present. The meeting adjourned at 2047 hours. **The next regular scheduled BOD meeting will be conducted at 7:30 pm April 16, 2019 at Station 19.**

Respectfully Submitted:

Angus Pate
ANGUS PATE
Secretary

Cc.

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

7 Enclosures:

1. SPFD Board of Directors Attendance Roster February 25, 2019
2. Email Mr. Marcus Helfrich, Program Manager NC Dept. of Agriculture & Consumer Services – Motor Fuels Laboratory
3. PSTF Funding Proposal Chart
4. Letter Town of Hope Mills – Dated March 19, 2019 Reference Cancellation of Fees
5. Letter North State Bank, dated February 12, 2019
6. Letter North Carolina State Firefighters Association (NCSFA) dated February 20, 2019 Reference Local Relief Fund Law Changes
7. Ronny Jack Coleman Leadership Legacy Award – Center for Public Safety Excellence SPFD Assistant Chief Derrick Clouston 2019 recipient.



2019

**BOARD OF DIRECTOR'S & PRIMARY STAFF
ATTENDANCE ROSTER**

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

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

- Due to summer vacations Board of Directors meetings are not scheduled for the months of **July** and **August 2019** unless there is a pressing need or emergency.
- With the exception of the Fire Chief and Deputy Fire Chief - Assistant Fire Chief Officer are not required to attend the monthly board meetings unless directed by the Fire Chief.

Enclosure # 1 Board Minutes March 19, 2019



Freddy Johnson <spfd1301@gmail.com>

Results from Inspection

1 message

Helfrich, Marcus R <marcus.helfrich@ncagr.gov>
To: "spfd1301@gmail.com" <spfd1301@gmail.com>

Mon, Mar 18, 2019 at 9:59 AM

Mr. Johnson,

Attached are the results from the samples collected by Inspector Lee on 2/28/2019. The final boiling point of the gasoline drawn from the dispenser was found to be 308°C, well above the maximum end point of 225°C allowed in ASTM test method D4814. The end point of the gasoline drawn from the affected vehicle was also found to have an elevated end point of 311°C. The elevation in the distillation end point is indicative of the fuel being contaminated with a higher boiling fuel such as diesel. In addition, phase separation (a caustic mixture of ethanol and water that forms when ethanol enriched gasoline is exposed to a high concentration of water) was found in the Regular unleaded storage tank.

Please let me know if you have any questions or need any further assistance.

Thank you,

Marcus Helfrich

Program Manager

North Carolina Department of Agriculture and Consumer Services

Motor Fuels Laboratory

1400 Western Boulevard

Raleigh, NC 27606

(919) 733-3246

(919) 733-2928 (fax)

NCDA&CS – Where Cultivating a Culture of Safety is Everyone's Responsibility!

E-mail correspondence to and from this address may be subject to the North Carolina Public Records Law and may be disclosed to third parties.

 **Stoney Point FD_DF in Gas.pdf**
2352K

NORTH CAROLINA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES
STANDARDS DIVISION - MOTOR FUELS LABORATORY
 1400 Western Boulevard Raleigh, NC 27606
 (919) 733-3246

COUNTY Combs
558624

DATE 2/25/19

MAR 07 2019

INSP. NO. _____

Inspection Type: Routine Complaint Request Follow-up
 Testing Location: Field Lab

DEALER Freddy Johnson ADDRESS 7221 Stony Point Rd
 STATION NAME Stony Point Fire Dept CITY Fayetteville

BRAND NAME	SAMPLE A		SAMPLE B		SAMPLE C		SAMPLE D		SAMPLE E	
	<u>Unknown</u>	<u>Agust</u>	<u>Agust</u>	<u>Agust</u>	<u>Agust</u>	<u>Agust</u>				
Sample Taken From	<u>PUMP</u>									
Gallons Sampled	<u>Unknown</u>									
	Evaporated <input type="checkbox"/>	Recovered <input type="checkbox"/>	Evaporated <input type="checkbox"/>	Recovered <input type="checkbox"/>	Evaporated <input type="checkbox"/>	Recovered <input type="checkbox"/>	Evaporated <input type="checkbox"/>	Recovered <input type="checkbox"/>	Evaporated <input type="checkbox"/>	Recovered <input type="checkbox"/>
Initial Boiling Point	<u>33</u> °C									
10% Volume @	<u>47</u> °C									
50% Volume @	<u>98</u> °C									
90% Volume @	<u>194</u> °C									
End Point	<u>220 255</u> °C									
Percent Recovered	<u>95.0</u>									
Percent Residue	<u>3.7</u>									
Percent Loss	<u>1.3</u>									
Drivability Index										
Octane Index (R + M) / 2	RON MON		RON MON		RON MON		RON MON		RON MON	
Vapor Pressure (PSI)										
Total Ethanol (Vol. %)	<u>9.52</u>									
Cetane Number (D613)										
Cetane Index										
Water/Sediment	<u>1</u>		<u>Phase separation</u>							
Flash Point (D-56)		*F		*F		*F		*F		*F
Flash Point (D-93)		*F		*F		*F		*F		*F
API Gravity (60°F)										
Dye (PPM)										
Color (D-156)										
Sulfur (PPM) (D6453)										
Viscosity @ 40°C 100°C	Cst	Cst	Cst	Cst	Cst	Cst	Cst	Cst	Cst	Cst
Viscosity Index										
Apparent Viscosity (cP)	@ - °C	@ - °C	@ - °C	@ - °C	@ - °C	@ - °C	@ - °C	@ - °C	@ - °C	@ - °C
Octane (Zelltex)	<u>90.8</u>	RON <u>90.1</u> MON <u>85.5</u>		RON MON		RON MON		RON MON		RON MON
<u>Water (AGT)</u>	<u>0"</u>									
POSTED SPECIFICATIONS										
Ethanol Label	Sample: App ___ Con ___	Label: App ___ Con ___	Sample: App ___ Con ___	Label: App ___ Con ___	Sample: App ___ Con ___	Label: App ___ Con ___	Sample: App ___ Con ___	Label: App ___ Con ___	Sample: App ___ Con ___	Label: App ___ Con ___
<input type="checkbox"/> Yes <input type="checkbox"/> No										

May Contain Contains Contains 10% Ethanol free
 Are these blend pumps? Yes No
 Remarks: SHSPD

I certify that all samples listed above are representative of the product(s) named:
 Signed: [Signature]
 North Carolina Department of Agriculture and Consumer Services
 Signed: [Signature]
 Dealer or Employee
 Form G&D-100 - Analytical Record of Sample Taken v. 12/15-3

RECEIVED MAR 07 2019

NORTH CAROLINA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

STANDARDS DIVISION - MOTOR FUELS LABORATORY

1400 Western Boulevard Raleigh, NC 27606
(919) 733-3246

COUNTY Cumberland
INSP. NO. 558626

DATE 2/28/19

Inspection Type: Routine Complaint Request Follow-up

Testing Location: Field Lab

DEALER <u>Freddy Johnson</u>		ADDRESS <u>7201 Stony Point Rd</u>										
STATION NAME <u>Stony Point Fire Dept</u>		CITY <u>Fayetteville</u>										
BRAND NAME	SAMPLE A	SAMPLE B		SAMPLE C		SAMPLE D		SAMPLE E				
<u>Unknown</u>	<u>Regular</u> <u>Duracomb</u> <u>AGI</u>											
Sample Taken From												
Gallons Sampled												
	Evaporated	Recovered	Evaporated	Recovered	Evaporated	Recovered	Evaporated	Recovered	Evaporated	Recovered	Evaporated	Recovered
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Initial Boiling Point	°C		°C		°C		°C		°C		°C	
10% Volume @	°C		°C		°C		°C		°C		°C	
50% Volume @	°C		°C		°C		°C		°C		°C	
80% Volume @	°C		°C		°C		°C		°C		°C	
End Point	°C		°C		°C		°C		°C		°C	
Percent Recovered												
Percent Residue												
Percent Loss												
Drivability Index												
Octane Index (R + M) / 2	RON		RON		RON		RON		RON		RON	
	MON		MON		MON		MON		MON		MON	
Vapor Pressure (PSI)												
Total Ethanol (Vol. %)												
Cetane Number (D613)												
Cetane Index												
Water/Sediment	<u>Sediment</u>											
Flash Point (D-56)	°F		°F		°F		°F		°F		°F	
Flash Point (D-93)	°F		°F		°F		°F		°F		°F	
API Gravity (60°F)												
Dye (PPM)	Color (D-156)											
Sulfur (PPM) (D5453)												
Viscosity @ 40°C 100°C	Cst	Cst	Cst	Cst	Cst	Cst	Cst	Cst	Cst	Cst	Cst	Cst
Viscosity Index												
Apparent Viscosity (cP)	@ - °C		@ - °C		@ - °C		@ - °C		@ - °C		@ - °C	
Octane (Zeltex)	RON		RON		RON		RON		RON		RON	
	MON		MON		MON		MON		MON		MON	
<u>FOR INFO ONLY</u>												
POSTED SPECIFICATIONS												
Ethanol Label	Sample:	Label:	Sample:	Label:	Sample:	Label:	Sample:	Label:	Sample:	Label:	Sample:	Label:
	App ___	App ___	App ___	App ___	App ___	App ___	App ___	App ___	App ___	App ___	App ___	App ___
<input type="checkbox"/> Yes <input type="checkbox"/> No		Con ___	Con ___	Con ___	Con ___	Con ___	Con ___	Con ___	Con ___	Con ___	Con ___	

May Contain Contains Contains 10% Ethanol free

Are these blend pumps? Yes No

Remarks: _____

I certify that all samples listed above are representative of the product(s) named:

Signed [Signature]

North Carolina Department of Agriculture and Consumer Services

Signed [Signature]
Dealer or Employee

NORTH CAROLINA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

STANDARDS DIVISION - MOTOR FUELS LABORATORY

1400 Western Boulevard Raleigh, NC 27606 (919) 733-3246

DATE 2/28/19

COUNTY Cumberland 558628

INSP. NO.

Inspection Type: Routine Complaint Request Follow-up

Testing Location: Field Lab

DEALER <u>Fredy Johnson</u>		ADDRESS <u>7221 Stony Point Rd</u>									
STATION NAME <u>Stony Point Fire Dept</u>		CITY <u>Waynesville</u>									
BRAND NAME	SAMPLE A		SAMPLE B		SAMPLE C		SAMPLE D		SAMPLE E		
<u>Unknown</u>	<u>Diesel</u>										
Sample Taken From	<u>1</u>										
Gallons Sampled	<u>Unknown</u>										
	Evaporated	Recovered	Evaporated	Recovered	Evaporated	Recovered	Evaporated	Recovered	Evaporated	Recovered	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Initial Boiling Point	<u>160</u> °C		°C		°C		°C		°C		
10% Volume @	<u>205</u> °C		°C		°C		°C		°C		
50% Volume @	<u>274</u> °C		°C		°C		°C		°C		
90% Volume @	<u>332</u> °C		°C		°C		°C		°C		
End Point	<u>354</u> °C		°C		°C		°C		°C		
Percent Recovered											
Percent Residue											
Percent Loss											
Drivability Index											
Octane Index (R + M) / 2	RON		RON		RON		RON		RON		
	MON		MON		MON		MON		MON		
Vapor Pressure (PSI)											
Total Ethanol (Vol. %)											
Cetane Number (D613)											
Cetane Index	<u>51.1</u>										
Water/Sediment	<u>Pan</u>										
Flash Point (D-56)	°F		°F		°F		°F		°F		
Flash Point (D-93)	<u>124</u> °F		°F		°F		°F		°F		
API Gravity (60°F)	<u>36.2</u>										
Dye (PPM)	Color (D-156)										
Sulfur (PPM) (D5453)	<u>6.3</u>										
Viscosity @ 40°C 100°C	Cst	Cst	Cst	Cst	Cst	Cst	Cst	Cst	Cst	Cst	
Viscosity Index											
Apparent Viscosity (cP)	@ - °C		@ - °C		@ - °C		@ - °C		@ - °C		
Octane (Zelltex)	RON		RON		RON		RON		RON		
	MON		MON		MON		MON		MON		
<u>FOR INFO ONLY</u>											
POSTED SPECIFICATIONS											
Ethanol Label	Sample: App ___	Label: App ___	Sample: App ___	Label: App ___	Sample: App ___	Label: App ___	Sample: App ___	Label: App ___	Sample: App ___	Label: App ___	
<input type="checkbox"/> Yes <input type="checkbox"/> No	Con ___	Con ___	Con ___	Con ___	Con ___	Con ___	Con ___	Con ___	Con ___	Con ___	

May Contain Contains Contains 10% Ethanol free

Are these blend pumps? Yes No

Remarks: _____

I certify that all samples listed above are representative of the product(s) named:

Signed [Signature]

North Carolina Department of Agriculture and Consumer Services

Signed [Signature]
Dealer or Employee

**PROPOSED CUMBERLAND COUNTY FISCAL YEAR 2020
FIRE TAX DISTRICT FUNDING MATRIX***

DEPARTMENT	ISO	TOTAL PAY OUT FY18	ADDITIONAL 1/4 LOW WEALTH	ISO 5 OR LESS**	EMS	EXTRICATION RESPONSE	MULTIPLE STATIONS	GRANT PROGRAM	TOTAL BY DEPT
Beaver Dam (2)	7	285,697	82,963		17,500	5,000	50,000		441,160
Bethany	5	288,732	82,963	30,000	17,500	5,000			424,195
Cotton	5	984,062		30,000	35,000	7,500			1,056,562
Cumberland Road	4	472,036		40,000	35,000	5,000			552,036
Eastover	5	218,647		30,000	35,000	7,500			291,147
Godwin-Falcon	7	265,257	82,963		17,500	7,500			373,220
Grays Creek #18	5	392,203		30,000	35,000	5,000			462,203
Grays Creek #24	5	392,209		30,000	35,000	5,000			462,209
Manchester	2	76,972				7,500		75,000	159,472
Pearce's Mill	9	812,786		30,000	35,000	5,000			882,786
Stedman	6	211,353	82,963		17,500	5,000			316,816
Stoney Point (2)	3	952,306		50,000	35,000	7,500	50,000		1,094,806
Vander (2)	5	888,693		30,000	35,000	7,500	50,000		1,011,193
Wade	5	256,583	82,963	30,000	17,500	5,000			392,046
Westarca (3)	6	912,239			35,000	5,000	75,000		1,027,239
TOTALS		7,409,775	414,815	330,000	402,500	90,000	225,000	75,000	8,947,090

Funding Area	Amount (Cents)	Current Estimate*	FY20 Expense
Low Wealth Supplement (FY18 supplement + new supplement)		1,050,000	1,034,935
ISO 5 or Less Supplement		350,000	330,000
EMS Supplement		402,500	402,500
Extrication Response Supplement (from CCFCA Funding)		90,000	90,000
Multiple Station Supplement		300,000	225,000
Fire Chief's Association Funding		260,000	260,000
County District Grant Program		1,047,500	75,000
Total:	0.05	3,500,000	2,417,435

* Does not include other revenue sources; Fire District Tax only

** ISO 5 = \$30K/year; ISO 4 = \$40K/year; ISO 3 or less = \$50K/year

Green Highlight indicates Low Wealth Fire Dept



TOWN OF HOPE MILLS

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

March 14, 2019

Freddy Johnson, Fire Chief
Board of Directors
Stoney Point Fire Department
7721 Stoney Point Drive
Fayetteville, NC 28306

Chief Johnson,

The purpose of this letter is to inform you that the Hope Mills Board of Commissioners has determined that we will reduce payments made to the Stoney Point Fire Department under the contract titled "Agreement to Provide Assistance."

As I am sure you are aware, this contract was enacted in 2005 between the Stoney Point Fire Department and the Town of Hope Mills in which the Town compensated your department with an annual payment of \$12,000 in return for assisting our Fire Department on incidents inside the Town limits. You may also recall that this contract was revised in 2012 with no increase in funding and no term limits.

Due to the fact that the Town has invested in our Fire Department in recent years with equipment, personnel, and facilities in the near future, and our Department responds to assist your agency without any type of compensation as well as the fact that the County has established a "Closest Unit Dispatch" protocol; beginning in fiscal year 2019-2020, the Town will decrease by one-third of the amount of monies paid to your organization over a 3-year period as to lessen the impact on your annual budget.

Thank you for your cooperation in this matter and feel free to contact me with any questions you may have.

Sincerely,

Melissa P. Adams
Town Manager
910-426-4114
mpadams@townofhopemills.com



NORTH STATE BANK

February 12, 2019

FREDDIE JOHNSON, SR.
STONE POINT FIRE DEPARTMENT INC
7221 STONEY POINT RD
FAYETTEVILLE NC 28306

Dear Freddie:

Thank you for your relationship with North State Bank. You have many choices when it comes to a banking partner and we are pleased you chose us, Wake County's only community bank.

You have worked with Andrew Wheeler, our West Raleigh market president. Andrew recently made the decision to join our Government Lending division and will no longer work from the West Raleigh office as a commercial banker. If you should find yourself in need of a Small Business Administration (SBA) loan, please contact Andrew at 919.645.2730 or AWheeler@NorthStateBank.com.

As Andrew makes this change within North State Bank, we are pleased to announce Casey Atwater was named the new market president for West Raleigh. Casey has been with the Bank since early 2017, serving as a commercial banker at our Downtown Raleigh office. He has more than a decade of banking experience and spent some time working with Vivian Howard, the celebrated chef of Kinston's *Chef & A Farmer* and the star of *A Chef's Life*. We believe you will find Casey to be a great banker, a sound lender and someone you will enjoy getting to know. Contact Casey at 919.645.6785 or CATwater@NorthStateBank.com

During the transition, feel free to reach out to Casey at any time and, otherwise, expect him to reach out to you soon.

While change is not always easy, we believe the transition will go smoothly and you will enjoy working with Casey and, perhaps, continue a working relationship with Andrew if the need for an SBA loan should arise for your business. Our Bank was founded on strong relationships and the desire to continue to grow based on mutually-beneficial relationships has not changed.

Thank you for your patience and understanding as we work to provide you the level of service you deserve.

Sincerely,

Amanda Lloyd

Amanda Lloyd
Chief People Officer
6204 Falls of Neuse Road, Raleigh NC





February 20, 2019

Chief Freddy L. Johnson, Sr.
Stoney Point Fire Department
7221 Stoney Point Road,
Fayetteville, NC 28306-9726

Dear Chief Johnson:

On January 1, 2015, several new laws became effective that related to your department's local relief fund. One of the relief fund law changes (GS 58-84-33(a)) created a maximum amount of money a local relief fund could retain within their accounts and still be eligible to receive their annual distribution from the Department of Insurance. The maximum is \$2,500.00 multiplied by the number of firefighters on your NCSFA roster on January 1st of each year. We are required by GS 58-84-33(a) to notify you annually of your allowable maximum balance. To determine if your relief fund balance will be over the maximum, multiply the number of members on your January 1, 2019 roster by \$2,500.00. The sum of your calculation will be your maximum allowable relief fund balance on June 30, 2019.

It is important that your Local Relief Fund Board manage your local fund to insure it maintains a healthy balance but does not exceed the maximum on June 30, 2019. Should the balance of your relief fund exceed the calculated maximum balance during your annual reporting you will lose your annual distribution the following year. There are several ways you can use your funds and prevent the loss of your annual distribution. These are described in the Relief Fund Guide we previously supplied you and are based upon uses allowed by law in GS 58-84-35. These include such things as providing a supplemental retirement plan and establishing reserves for that plan; educational benefits for members; payment of workers' compensation; payment of fire and rescue pension assessments; annual physicals; additional insurance protection for personnel; and payment of NCSFA, NCAFC, and NVFC dues which provide accidental death and dismemberment insurance.

These funds are intended to safeguard and protect your personnel. Please consider putting them to use. Please do not hesitate to contact us if you have any questions.

Sincerely,

A handwritten signature in black ink that reads 'Tim Bradley'.

Tim Bradley
Executive Director

Cc: NCSFA Board

NCSFA Officers

Chief
Anthony Penland
President

Deputy Chief A.C. Rich
1st Vice President

Deputy Director
Scott Rogers
2nd Vice President

Past Chief Dennis Presley
Statistician

Past Chief Jay Howell
Treasurer

Battalion Chief
Quentin Cash
Western Director

Assistant Chief
Chris Davis
Piedmont Director

Chief Richard Pulley
Eastern Director

Assistant Chief Barry
Overman
Past President

NCSFA Staff

Tim Bradley,
EFO, CFO, FIFireE
Executive Director

Edward P. Brinson,
MS, EFO
Deputy Director

Dean Coward, CPA
Finance Director

Kris Wyatt, IOM
Marketing &
Conference Manager

Debbie Milette
Accounting Administrator

Dan Berg
Executive
Administrative Assistant

Sandie Houck
Administrative Assistant

Ronny Jack Coleman Leadership Legacy Award (Individual Award)

In 2010, the Commission on Professional Credentialing (CPC) established the Ronny Jack Coleman Leadership Legacy Award (RJCLLA). This annual award was designed to recognize the individual(s) who exemplifies the ability, character, and dedication to lifelong learning and displays the leadership attributes embodied by Chief Ronny Jack Coleman in developing the personal self-assessment process that is the basis for officer designations.

The RJCLLA recognizes an individual who holds a designation through the Commission on Professional Credentialing (CPC) and has exhibited superior leadership and actions that have elevated the Fire and Emergency Service profession through mentoring, teaching, advocating, and sharing outstanding contributions.

Eligibility:

Any individuals currently designated through the CPC, including former CPSE board members and former CPC or CFAI commissioners, are eligible to compete for this award. CPSE staff, contractors and current members of the CPSE board, CPC, or CFAI are ineligible to compete for this award.

Previous RJCLLA winners are not eligible.

Criteria:

- The nomination being submitted should highlight the individual for their significant achievements or contributions to the Fire and Emergency Service within the last five years.
- The application will be evaluated and scored on the following four criteria:
 - Accomplishments (in mentoring and professional development, including the CPC credentialing process beyond their own agency)
 - Initiative (including helping others beyond their own agency through mentoring and professional development, including advocacy for the CPC credentialing process)
 - Technical competence (including serving as a peer reviewer, credentialing mentor or instructor)
 - Additional achievements/contributions (including volunteer activities with the CPSE)

Procedures:

- The application period will open each October 15th and close each December 15th.
- Forward the nomination package electronically to arrive no later than 5:00 p.m. EST on December 15th to the [CPC Program Director](#).
- Incomplete nomination packages will be rejected.
- Nominations will be reviewed by the CPC Commissioners and choose the award winner(s).
- The award winner will be announced during the General Session of the CPSE Excellence Conference.