

STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

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

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February 16, 2010

SUBJECT: Minutes of the Board of Directors Meeting February 16, 2010

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 8:00 PM. The meeting was conducted at Station 13.

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Alan Grupy	Vice Chairman
Angus Pate	Secretary
Larry Townsend	Member
Joel A. Siles	Member
Freddy L. Johnson Sr.	Fire Chief
Freddy L. Johnson Jr.	Deputy Chief
Sean C. Johnson	Assistant Chief
Kevin T. Murphy	Assistant Chief

Members Absent:

Jerry R. Hall	Member
James P. Bullard	Member

B: ANNUAL/SPECIAL/PUBLIC HEARING MEETING:

1. Not Applicable

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

Chief Johnson apologized to the members but due to the Public Safety Task Force (PSTF) presentation earlier this evening to the county board of commissioners and municipal elected officials he forgot to bring the prepared minutes. President Brown instructed Chief Johnson to have the minutes available at the March meeting at Station 19 and the board would review and approve both the January & February 2010 minutes.

D: REPORT OF THE FIRE CHIEF:

General Information: ¹

Chief Johnson Sr. briefed and updated the board members on the PSTF briefing earlier this evening and inquired if anyone had watched the briefing on the Time Warner Community Channel. Several members did watch the presentation and stated it was a very well prepared presentation, and hoped that commissioners would actually act on the recommendations. A discussion on the topic followed by all members present.

Guests: None

Personnel:

1. Chief Johnson updated the board members on Engineer Wallace's Smith condition, which is continuing to deteriorate; he stated that according to Mrs. Smith, Wallace loves to have company and for anyone to stop by and visit.

Vehicles:

1. Chief Johnson stated that Captain Stoudt and Hanzal are continuing to work on Engine 1931 and hopefully we will have the truck back up by next months meeting.
2. H&L garage located our air leaks on 1331 after keeping the truck for over a week. The very small seeping leaks have been repaired. During the process the small air compressor system installed to maintain our air pressure is defective and will be replaced. This compressor maintains a 100 PSI air pressure in order to accommodate an immediate response by the apparatus when needed.

Grounds and Buildings:

No Report

Fire Conditions:

1. Chief Johnson Sr. advised that he did not have the January 2010 calls available tonight and will have the report ready for our March 16, 2010 meeting.

Training Report:

1. No Report

Accreditation:

1. Action is on-going with our annual Strategic Plan update meeting scheduled for Saturday March 2, 2010 at 8:30 am at Station 19. All officers and selected Board Members should be in attendance. We will serve breakfast and the planning update session is scheduled to last till noon.²

² SPFD Board Minutes February 16, 2010

E: REPORT OF THE TREASURER:

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

Current Fund Balances:	As of today is \$	593,810.91	checking
	CD	\$ 150,791.13	North State Bank
	Total Cash Flow Available	\$ 744,602.04	Available Funds

Approved County FY 08/09 Budget	\$	768,582.00
County Budget Funding Received YTD	\$	754,964.00
County Budget Funding Pending YTD	\$	13,618.00

Approved Fayetteville FY 08/09 Budget	\$	272,670.48
Fayetteville City Funding Received YTD	\$	181,780.32
Fayetteville City Funding Pending YTD	\$	90,890.16

Combined City & County Approved Budget	\$	1,041,252.48
Combined City & County Budget Received YTD	\$	936,744.32
Combined City & County Budget Pending	\$	104,508.10

Other Income Hope Mills	\$	
Other Income CCFCA	\$	
Other Income Miscellaneous (Sales & Fuel Tax)	\$	4,521.36
Safer Grant Income FY 09-10	\$	126,894.60

Total Board Funds received 08/09 to date all Sources	\$	1,068,160.20
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1. The Board members reviewed the monthly financial business transactions, purchase orders and bank statements for the month of **January 2010**. **MOTION** Mr. Larry Townsend made a motion to accept and approve the monthly January 2010 financial transactions and treasurers report as presented by Mr. Grupy. The motion was seconded by Mr. Angus Pâté and **APPROVED** by all members present.

2. Auxiliary Treasure Ms. Kathy Picon made available the auxiliary account balances

Current Auxiliary Fund Account Balance	(Non-Tax Funding)	\$	69,683.52
Ice/Can Trailer/Misc. Fund	(Non-Tax Funding)	\$	3,900.00

The auxiliary has expended funds for the following department needs November – February.

1.	2 – Replacement Cardiac Science Defibrillators	\$	6,309.26
2.	Dyson Vacuum Cleaner Station # 19	\$	437.86
3.	Replacement Microwave Station # 13 ³	\$	340.16
4.	RT-Equipment for Rescue Certification-Re-Inspection	\$	10,021.41

³ SPFD Board Minutes February 16, 2010

5.	4 Airline Tickets-Haunted Seminar/Expo March 2010	\$	2,055.60
6	4 Trans-World (Haunted Trail Expo Tickets 4 Members	\$	1,932.00
7.	Christmas Fruits for Christmas Dinner	\$	421.20
8.	Johnson Mill Restaurant – Trail Vol. Appreciation Dinner	\$	870.00
9.	Members Kids Christmas Gifts / Tree for Station 19	\$	1,399.78
10.	Hamper for Gym Station 13	\$	32.39
11.	Midwest Medical Supplies (Latex Gloves)	\$	323.76
12.	20 - SPFD Blanket Throws for Re-Sale @ 30.00 ea.	\$	719.58
13.	Plastic Service Utensils for 13 & 19	\$	34.45
14.	Mattress Covers for Bunk Room – Wal-Mart	\$	75.28
15.	Home Depot – Shop Vacuum Filters 13 & 19	\$	30.17

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 - Assistant Chief Sean Johnson briefed the Board Members on our Small Tools and Equipment replacement schedules. A discussion amongst all members followed - Assistant Chief Johnson is to formulate a policy and present it to the board within the next 90 days.

G: OLD BUSINESS:

1. Mr. Hall inquired with the Chief if a letter was written back to Mr. Martin, Cumberland County Manager concerning the county dispatch problems. Chief Johnson stated that he did send a reply back to Mr. Martin on October 17, 2009 and provided a copy of the letter to the members present. (See Enclosure #)
2. Chief Johnson inquired if there were any additional questions concerning the Public Safety Task Force discussed during the Chief's report. There were no additional questions and Chief Johnson reiterated he would keep the members abreast.
3. Chief Johnson stated that German Firefighter Alex Kuehn is due to visit our station next month and stay for about a month. Alex a German exchange firefighter visits our station twice a year for a month.

H. NEW BUSINESS:

1. Chief Johnson informed the members that the BIZ-HUB Copier contract is expiring by the end of the month. He is looking into a replacement and upgrade copier. ⁴

⁴ SPFD Board Minutes February 16, 2010

The BIZ-HUB Minolta Copier was a tremendous enhancement to our administrative requirements, whereas it combined leading edge automation technology that integrated with our network. We have had the copier since 2004. The Chief hopes to have some recommendations for the March meeting on a replacement as well as some type of copier/fax capability at Station 19. We currently don't have any copier or fax capabilities at Station 19.

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 2105 hours. The next meeting is scheduled for March 16, 2010, at Station 19.

Respectfully Submitted:

Angus R. Pate

ANGUS R. PATE

Secretary

1 Enclosure:

1-Board Member Attendance Roster 2010⁵

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)	P	P					N/A	N/A				
02	Larry Townsend V-President (2010)	P	P					N/A	N/A				
03	Alan R. Grupy - Treasurer (2012)	P	P					N/A	N/A				
04	Angus Pate - Secretary (2012)	P	P					N/A	N/A				
05	Joel Siles - (2010)	A	P					N/A	N/A				
06	James Bullard - (2010)	P	A					N/A	N/A				
07	Jerry Hall - (2010)	P	A					N/A	N/A				
08	Freddy Johnson Sr. - Chief	P	P					N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	P	P					N/A	N/A				
10	Matthew W. Williams - Asst Chief	P	A					N/A	N/A				
11	Sean Johnson - Asst Chief	P	P					N/A	N/A				
12	Kevin Murphy - Asst Chief	N/A	P					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 # 1 Board Minutes February 16, 2010