

STONE POINT FIRE DEPARTMENT INC.

Stations 13 & 19

2190 Lake Upchurch Road, Parkton, North Carolina 28371

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

E-Mail spfd13@nc.rr.com

October 18, 2011

SUBJECT: Minutes of the Monthly Board of Directors Meeting October 2011

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 Director Pate. At 7:30 PM. The meeting was conducted at Station 19

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Larry A. Townsend	Vice Chairman
Alan Grupy	Treasurer
Angus Pate	Secretary
Jerry R. Hall	Member
J. Gary Turlington	Member
Freddy L. Johnson Sr.	Fire Chief
Freddy L. Johnson Jr.	Deputy Chief
Matthew W. Williams	Assistant Fire Chief

Members Absent:

Joel A. Siles Member (E)

B: ANNUAL/SPECIAL/PUBLIC HEARING MEETING:

Not Applicable

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

Secretary Pate, presented the minutes from the September 20, 2011 Board of Directors meeting for review and approval. Chairman Brown called for the approval of the September 20, 2011 minutes. **MOTION** A motion was made by Vice Chairman Townsend to approve the September 20, 2011 minutes as presented by the Secretary. The motion was **SECONDED** by Director Gary Turlington and **APPROVED** by all members present.

D: REPORT OF THE FIRE CHIEF:

General Information:

Guests: None¹

¹ SPFD Board Minutes – October 2011

1. Personnel: The Chief advised that our total membership is holding steady. We had several new volunteer members apply for membership since our last meeting. The applications are going through the screening process and back-ground checks. Our next pre-basic recruit class is scheduled to start the 1st weekend in November.

Vehicles:

1. Chief Johnson stated that the work on Engine 1932 is still on-going and running just slightly behind. With the passing of Captain Stoudt's mother work on the apparatus came to a complete stand-still. The Captain has returned but is working on some other maintenance issues. It will be sometimes in November before the apparatus will be back in service.
2. Engine 1311 has been repaired and is back on line. The work was completed by Captain Stoudt.
3. The light tower on Engine 1332 (2004 Pierce Dash) has been re-installed and we are having some wiring issues. Whereas several unmarked wires in the wiring harness are giving us trouble as to their exact connections. We are working with the factory to mitigate this issue.

Grounds and Buildings: No current issues to report.

Fire Conditions:

1. Year to date we have responded to a total of 1199 calls. (Please see the total below for monthly call data)

January 2011	-	143	July 2011	-	122
February 2011	-	166	August 2011	-	120
March 2011	-	134	September 2011	-	135
April 2011	-	127	October 2011	-	
May 2011	-	116	November 2011	-	
September 2011	-	136	December 2011	-	

Training Report:

1. The training is on-going and posted on our web page @ www.stonepointfire.com
2. The Chief stated that with the trail of terror on-going through the month of October all Thursday Night Training Sessions have been canceled. Training however is on-going for each duty night crew daily from 7 until 10 PM. ²

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	\$	356,130.18 checking
	CD	\$	152,422.29 = 13% of Budget.
	Total Cash Flow Available	\$	508,552.47 Total Available Funds
<hr/>			
Approved County FY 11/12 Budget		\$	838,091.00
County Budget Funding Received YTD		\$	90,916.00
County Budget Funding Pending YTD		\$	747,175.00
<hr/>			
Approved Fayetteville FY 11/12 Budget		\$	328,240.00
Fayetteville City Funding Received YTD		\$	0.00
Fayetteville City Funding Pending YTD		\$	0.00
<hr/>			
Combined City & County Approved Budget		\$	1,166,331.00
Combined City & County Budget Received YTD		\$	90,916.00
Combined City & County Budget Pending		\$	1,075,415.00
<hr/>			
Other Income Hope Mills		\$	0.00
Other Income CCFCA		\$	0.00
Tax Refund (Sales & Fuel Tax)		\$	398.40
Other Income Miscellaneous-		\$	10,223.53
Cost of Goods Sold		\$	4,500.00
Safer Grant Income FY 09-12		\$	0.00
Total Board Funds received 11/12 to date all Sources		\$	106,037.93

1. Treasurer Al Grupy presented the financial transaction report and update for the month of September along with the months of June, July and August 2011, to the Board. Oversight Treasurer Townsend presented his monthly review and findings memorandum to the entire board for review. Director Townsend reported that he found no discrepancies for the months of June, July and August with all proceedings in good order. He stated that during his September review more clarification was needed concerning a Hercules Steel transaction for metal. Therefore the September report will be re-submitted during the November meeting for approval. **MOTION** - Director Jerry Hall made a motion to approve the financial reports and oversight report submitted by both Director Townsend and Grupy for the months of June, July and August 2011. (See Enclosure # 1) The motion was **SECONDED** by Director Gary Turlington and **APPROVED** by all members present.
2. The Auxiliary Treasurer Ms. Kathy Picon presented the auxiliary financial report with a current fund balance of \$ 95,998.11 with one deposit pending from last week's trail proceeds. .
3. ICE/Can Trailer funds – No Report. ³

³ SPFD Board Minutes – October 2011

F: REPORT OF COMMITTEE'S:

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

G: OLD BUSINESS:

1. The Chief informed the board members that the hose approved for purchase last month is pending price quotes from the various vendors. Once received we will review the price quotes and proceed with the purchase.
2. The Chief informed the board members that he returned the requested Voluntary Annexation Information as requested by the Town of Hope Mills. For the Harris Teeter property the current debt assumption fee by the Town of Hope Mills is \$ 1,444.00 per annum through 2024.
3. The Chief past around a copy of the new City of Fayetteville (COF) Fire Protection Contract that he signed. He informed the board members about the discussions between Interim Fire Chief Ben Major and Commander Michael Hill concerning the contract and contractual agreements as well as the future of the Fire Department both short and long term. The Chief informed the members of the Board that Chief Majors was appointed as the full time Fire Chief for the COF last week by City Manager Iman during the council meeting. A discussion on the contract followed with no further action being taken.
4. The Chief briefed the board members concerning our current status with our accreditation process. He stated that as of today we are tentatively scheduled for an on-site peer review and assessment visit from Sunday December 4 through Thursday December 8, 2011. Once the final word is received we will coordinate with Chief Locke for travel and lodging arrangements. Our accreditation manager Chief Clouston has finished some response time information and we are correcting some category issues identified by the team. Cat 7 underwent some significant changes but other than that we are on track. Due to our volunteer status some of the identified areas apply or a line themselves more with career departments versus a volunteer department. We are working around those issues with the team. He did ask the Board members to mark their calendars for the on-site visit, whereas the peer assessors will require access to members of the Board. We will more than likely have a welcome dinner or get together on Sunday night at Chris's Steak House with the team, chief officers and he requested as much representation from the board as possible.⁴

⁴ SPFD Board Minutes – October 2011

5. The Chief briefed the board members about the current “Trail of Terror” – He stated that we already had 3766 visitors to the trail and have 8 nights left. Saturday night is our busiest nights with record crowds. We had an incident whereas one of our actors was intentionally assaulted by a trail visitor. She immediately reported the incident and provided a clear and detailed description of the suspect who was apprehended and subsequently charged with assault by one of the on duty Cumberland County Sheriff’s Deputies. The trail worker did receive injuries that required admission into the hospital. She has since been released and is recovering. The Chief stated that he spoke with her parents especially about the court proceedings of the pending trial and is planning on contacting CCSO Investigators in reference to amending the assault charges to a more serious level of assault.

6. **H. NEW BUSINESS:**

1. The Chief announced that he received another voluntary annexation request from the Town of Hope Mills concerning 18.6 acres of land on Waldo’s Beach Road and Camden Road. This is also annexation for utilities (Water) and the land is scheduled to be developed for homes according to our research. The Chief stated that the annual cost for debt assumption is a slightly over \$ 400,00 annually through 2024. (See Enclosure # 2) There has been no discussion on future fire protection. The property is located about 1 road mile from our department and about 3 from the Hope Mills Fire Department. The Chief stated that he will return the forms to the Town of Hope Mills tomorrow and ask to speak with the Town Manager.
2. Chief Johnson stated we have always had an un-written rule to set aside and maintain a percentage of our funds for unforeseen emergencies that arise from time to time. Currently we have approximately 13% of our funds in a Certificate of Deposit with North State Bank. Working through our self-assessment process in conjunction with Category 4 Financial Resources of the accreditation manual specifically **Category 4C.5 Contingency Funds are maintained in accordance with General Accepted Accounting Principles (GAAP) recommendations and anticipate budgetary restrictions and or shortfalls.** He stated in order to comply with this requirement we should officially adopt a percentage or an official plan. A lengthy discussion followed amongst all board members and the Chief Officers present concerning our current financial state and what amount was possible to set aside and maintain. **MOTION** – A motion was made by Vice Chairman Larry Townsend to increase our contingency fund from the current 13% up to 20% in accordance with the GAAP recommendation when the current CD expires in November with an annual review during the budget process of said funds annually. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present.
3. The Chief informed the Board members that another Motorola HT 2500 Portable Radio has been reported stolen by Captain Hanzal. The unit has been cut off and locked down. This unit disappeared from 1376 our recue truck. The Chief also stated that Mr. Kenny Wiseman re-programed all our 800 MHz radios to a more user friendly mode providing access to the County, COF and Hoke County more sufficient. The costs were \$ 35.00 per radio and our total costs were \$ 1600.00. ⁵

I: CLOSED SESSION - WHEN APPLICABLE:

Not Applicable

J: ADJOURNMENT:

There being no further business, a **MOTION** was made by Vice Chairman Larry Townsend to adjourn. The motion was seconded by Director Jerry Hall and **APPROVED** by all members present. The meeting adjourned at 2125 hours. **The next meeting is scheduled for November 15, 2011 at Station # 13 @ 7:30 PM.**

Respectfully Submitted:

Angus R. Pate

ANGUS R. PATE
Secretary

3 Enclosures:

1. Oversight Memos for the months of June, July and August 2011
2. Annexation Request – Town of Hope Mills
3. Board of Directors Attendance – October 2011⁶

⁶ SPFD Board Minutes – October 2011

**STONEY POINT
FIRE DEPARTMENT INC.**
Stations 13 & 19
7221 Stoney Point Road
Fayetteville, North Carolina 28306
Phone # (910) 424-0694
Fax # (910) 425-2795
Email: spfd13@nc.rr.com



Daniel C. Brown
President
Larry Townsend
Vice President
Angus Pate
Secretary
Al Grupy
Treasurer
James P. Bullard
Member
Jerry R. Hall
Member
Joel A. Siles
Member
Freddy L. Johnson Sr.
Fire Chief

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

July 2011
MONTH

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of our organization in addition to the current duties performed by the Clerk of the Board and the Appointed Treasurer, and to comply with the recommendation as outlined in a letter from Haigh, Byrd & Lambert, LLP Certified Public Accountant, addressed to the Stoney Point Board of Directors addressing Segregation of Duties, and whereas the Stoney Point Board of Directors appointed Director Larry Townsend to conduct and perform said duties.

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

I have found no discrepancies
 Discrepancies are indicated below

Larry Townsend
Larry Townsend

26 Aug 2011

**STONEY POINT
FIRE DEPARTMENT INC.**

Stations 13 & 19
7221 Stoney Point Road
Fayetteville, North Carolina 28306
Phone # (910) 424-0694
Fax # (910) 425-2795
Email: spfd13@nc.rr.com

Station 19 – Lake Upchurch
2190 Lake Upchurch Road
Parkton, North Carolina 28371



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Member
Joel A. Siles
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Freddy L. Johnson Sr.
Fire Chief

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

August 2011
MONTH

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of our organization in addition to the current duties performed by the Clerk of the Board and the Appointed Treasurer, and to comply with the recommendation as outlined in a letter from Haigh, Byrd & Lambert, LLP Certified Public Accountant, addressed to the Stoney Point Board of Directors addressing Segregation of Duties, and whereas the Stoney Point Board of Directors appointed Director Larry Townsend to conduct and perform said duties.

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

 I have found no discrepancies
 Discrepancies are indicated below

Larry Townsend
Larry Townsend *Sep 30, 2011*



TOWN OF HOPE MILLS

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

CERTIFIED MAIL 7010 0290 0000 0299 6766

September 22, 2011

Fire Chief Freddy Johnson
Stoney Point Volunteer Fire Department
7721 Stoney Point Road
Fayetteville, NC 28306

Re: Voluntary Annexation Petition – King’s Quarters, Property of WPL Investments, LLC
Request for Financial Information

Dear Chief Johnson:

The Town of Hope Mills is considering the voluntary annexation of territory which is located within the fire service area of your department. North Carolina law requires the Town to pay annually a proportionate share of any payments due on any debt (including principal and interest) relating to facilities or equipment of a rural fire department if: (1) the area where service is provided is in an insurance district designated under G.S. 153-A-233, a rural fire protection district under Article 3A of Chapter 69 of the General Statutes, or a fire service district under Article 16 of Chapter 153A of the General Statutes; (2) the debt was existing at the time of submission of a voluntary petition for contiguous annexation; and (3) the amount of debt payments calculated for all voluntary contiguous annexations exceeds one hundred dollars (\$100.00) in any calendar year. A petition was submitted that includes an area served by your department on September 7, 2011.

In order to determine the Town’s proportionate share of your department’s debt, we will need certain information concerning your debt. A request for debt information concerning your department is attached. Please make this information available to the Town not later than thirty (30) days following receipt of this letter. Please be advised that failure to respond within 45 days following receipt of this letter will result in the forfeiture of your department’s rights to receive any payment on this debt.

If any additional information or assistance is needed, please do not hesitate to call.

Sincerely,

Randy Beeman
Town Manager

RB/mpa

cc: Melissa P. Adams Town Clerk
Chuck Hodges, Fire Chief
John Ellis, Finance Director

**October 2011 SPFD Board Minutes
Enclosure # 2 Page 1 of 10**



NOTICE OF PUBLIC HEARING
ANNEXATION NO. 2011-05

The public will take notice that the Board of Commissioners of the Town of Hope Mills has called a public hearing at 7:00 p.m. on October 3, 2011, at Hope Mills Town Hall, 5770 Rockfish Road, Room #120, on the question of annexing the following described territory, requested by petition filed pursuant to G. S. 160A-58.1:

Description of the Property of WPL Investments, LLC
Located off of Camden Road
for Annexation into the Town of Hope Mills

Legal Description for the 18.43 acres King's Quarters WPL Investments, LLC

LYING in Rockfish Township, near the Town of Hope Mills, Cumberland County, North Carolina; Bounded on the north by property conveyed to the Cumberland County Board of Education as described and recorded in Deed Book 4762, Page 255, Cumberland County Registry; bounded on the east by the western right of way margin of Waldos Beach Road; Bounded on the south by the northern right of way margin of Camden Road, S. R. 1003; and bounded on the west by property conveyed to Katie Welsh Davis as described and recorded in Deed Book 2085, Page 141, Cumberland County Registry;

BEGINNING at an iron rebar, said rebar being the southeastern boundary corner of the aforementioned Davis property, said rebar being the southwestern boundary corner of the subject parcel, said rebar also lying in the northern right of way margin of said Camden Road and the **TRUE POINT AND PLACE OF BEGINNING;**

THENCE and with the eastern boundary line of the said Davis property and the western boundary line of the subject parcel, North 20 degrees 44 minutes 00 seconds West for a distance of 1206.92 feet to an iron rebar, said rebar being the northwestern boundary corner of the subject parcel, the northeastern boundary corner of said Davis property and lying in the southern boundary line of said Board of Education property;

THENCE with the southern line of the said Board of Education property, South 67 degrees 26 minutes 24 seconds East for a distance of 137.40 feet to a point in said Board of Education property line, said point being in the eastern right of margin of the Jack Britt Access Road (100' R/W);

THENCE continuing with the southern and eastern boundary lines of said Board of Education property the following bearings and distances:

South 67 degrees 26 minutes 54 seconds East for a distance of 1208.00 feet to an iron rebar,
North 07 degrees 21 minutes 51 seconds East for a distance of 40.47 feet to an iron rebar, North
16 degrees 37 minutes 36 seconds East for a distance of 221.23 feet to an iron rebar in said
eastern boundary line of said Board of Education property, said rebar also lying in the western
right of way margin of said Waldos Beach Road;

Thence and with said margin of Waldos Beach Road the following bearings and distances: With
a curve to left having a radius of 330.00 feet, an arc length of 201.55 feet and being subtended by
a chord bearing of South 00 degrees 34 minutes 13 seconds East for a distance of 198.43 feet to
an iron rebar, South 18 degrees 04 minutes 03 seconds East for distance of 173.92 feet to an iron
rebar, With a curve to the right having a radius of 38.00 feet, and arc length of 59.59 feet and
being subtended by a chord bearing of South 26 degrees 51 minutes 29 seconds West for a
distance of 53.67 feet to an iron rebar in said northern right of way margin of Camden Road;

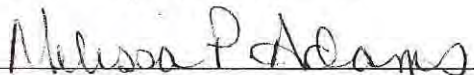
Thence and with said margin of Camden Road, South 71 degrees 47 minutes 44 seconds West for
a distance of 903.49 feet to an iron rebar in the northern margin of Camden Road at its
intersection with the eastern right of way margin of Jack Britt Access Road;

Thence and with said northern margin of Camden Road, South 71 degrees 47 minutes 40 seconds
West for a distance of 250.25 feet to the **TRUE POINT AND PLACE OF BEGINNING**;

Together with and subject to all covenants, restrictions and easements of record. Said tract is
comprised of two parcels of land, separated by the right of way of the Jack Britt Access Road.
This description includes said right of way margin.

Said property contains 18.43 acres (802,848.57 square feet).

Posted September 22, 2011


Melissa P. Adams, MMC, Town Clerk

APD

TOWN OF HOPE MILLS

**RURAL FIRE DEPARTMENT
DEBT INFORMATION**

FOR

PETITIONED CONTIGUOUS ANNEXATIONS
(G.S. 160A-31.1)

INFORMATION TO BE PROVIDED BY THE

STONEY POINT

RURAL FIRE DEPARTMENT

Name of Petition Area for which this information is requested.	WPL Investments, LLC
Date information requested by the Town of Hope Mills per G.S. 160A-31.1(a).	September 22, 2011
Date request for information received by the rural fire department.	September 28, 2011 via Certified Mail
Date information received by the Town of Hope Mills from the rural fire department.	October 7, 2011

TOWN OF HOPE MILLS
RURAL FIRE DEPARTMENT

STONEY POINT

DEBT INFORMATION
PETITIONED CONTIGUOUS ANNEXATIONS
(G.S. 160A-31.1)

Name of Petitioner.	WPL Investments, LLC
(1) Name of Petition Area for which this information is requested.	King's Quarters, Property of WPL Investments, LLC
(2) Date upon which the petition for annexation was submitted to the Town of Hope Mills. (I-2)	September 7, 2011
Existing debt on apparatus and equipment as of the date that the petition for annexation was submitted to the Town of Hope Mills.	Please check the appropriate box: The department has no debt on apparatus and equipment. <input checked="" type="checkbox"/> The department does has debt on apparatus and equipment. (See page 3)
Existing debt on facilities (land and stations) as of the date that the petition for annexation was submitted to the Town of Hope Mills.	Please check the appropriate box: The department has no debt on facilities. <input checked="" type="checkbox"/> The department does have debt on Facilities. (See page 5)
(3) Date upon which the Annexation Ordinance became effective	
(4) Tax Value of the entire district as of the date upon which the Annexation Ordinance became effective.	\$ <u>845,375.006</u> .
(5) Tax Value of the area(s) included in the Annexation Ordinance (Item1) as of the date upon which the Annexation Ordinance became effective.	\$ <u>256,652.00</u>
(6) Percent (%) which the tax value of the area(s) included in the Annexation Ordinance bears to the tax value of the entire district as of the date upon which the Annexation Ordinance became effective (Item 5 divided by Item 4)	<u>0.30359554 = > 1%</u> .
(7) Existing debt on apparatus and equipment as of the date upon which the petition for annexation was submitted to the municipality.	\$ <u>1,470,784.80</u> .

APPARATUS AND EQUIPMENT	
VEHICLE NUMBER ONE	
Manufacturer	Pierce
Type (Pumper-Tanker-Brush-Other)	Pumper / Tanker Units 1331 & 1332
Year Purchased	2004
Financing is Provided by	United Financial of NC Inc.
The amount of the annual payment on Vehicle Number One is	\$ 130,134.23
The year in which the debt on Vehicle Number One will be paid in full is	2014
VEHICLE NUMBER TWO	
Manufacturer	N/A
Type (Pumper-Tanker-Brush-Other)	
Year Purchased	
Financing is Provided by	
The amount of the annual payment on Vehicle Number Two is	
The year in which the debt on Vehicle Number Two will be paid in full is	

APPARATUS AND EQUIPMENT	
VEHICLE NUMBER THREE	
Manufacturer	N/A
Type (Pumper-Tanker-Brush-Other)	
Year Purchased	
Financing is Provided by	
The amount of the annual payment on Vehicle Number Three is	
The year in which the debt on Vehicle Number Three will be paid in full is	
VEHICLE NUMBER FOUR	
Manufacturer	N/A
Type (Pumper-Tanker-Brush-Other)	
Year Purchased	
Financing is Provided by	
The amount of the annual payment on Vehicle Number Four is	
The year in which the debt on Vehicle Number Four will be paid in full is	

FACILITIES	
FACILITY NUMBER ONE	
Year construction was completed	1985
Initial cost (land and structure)	\$ 60,000
Financing is provided by	GMAC
The amount of the annual payment on Facility Number One is	\$ 5,520.00
The year in which the debt on Facility Number One will be paid in full is	2017
FACILITY NUMBER TWO	
Year construction was completed	2009
Initial cost (land and structure)	\$ 1,200,000.00
Financing is provided by	North State Bank – Raleigh NC
The amount of the annual payment on Facility Number Two is	90,031.00
The year in which the debt on Facility Number Two will be paid in full is	2024

COMPUTATION	
Step 1. Divide the amount shown in Item 5 by the amount shown in Item 4.	<u>0.30359554</u>
Step 2. Total the amount(s) shown in Item(s) 7 and/or 8.	\$ <u>1,470,784.80</u>
Step 3. Multiply the results from Step 1 (percentage factor) times the result from Step 2 (amount of annual debt).	\$ <u>446.52</u>
<p>The results of Step 3 is the amount of the annual debt service which the municipality is required to pay annually to the rural fire department</p>	

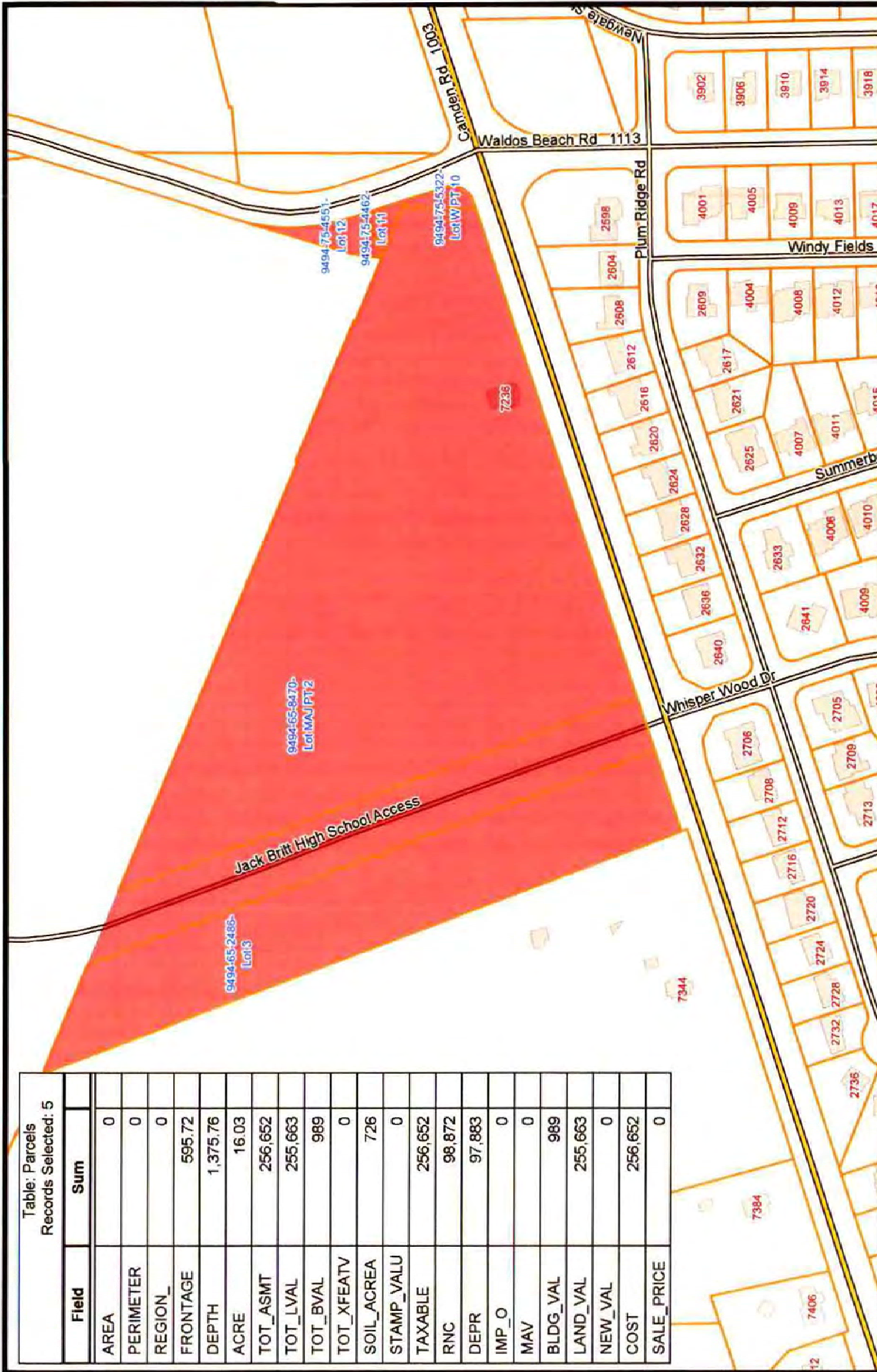


Table: Parcels Records Selected: 5	
Field	Sum
AREA	0
PERIMETER	0
REGION_	0
FRONTAGE	595.72
DEPTH	1,375.76
ACRE	16.03
TOT_ASMT	256,652
TOT_LVAL	255,663
TOT_BVAL	989
TOT_XFEATV	0
SOIL_ACREA	726
STAMP_VALU	0
TAXABLE	256,652
RNC	98,872
DEPR	97,883
IMP_O	0
MAV	0
BLDG_VAL	989
LAND_VAL	255,663
NEW_VAL	0
COST	256,652
SALE_PRICE	0

Cumberland County Planning Department
 130 Gillespie Street - Post Office Box 1829 - Fayetteville, North Carolina 28302-1829 - (910) 678-7600 - Fax: (910) 678-7631



Scale 1 in. = Not to Scale
 Printed September 30, 2011

All data is compiled from recorded deeds, plats and other public records and data. Primary sources from which this data was compiled must be consulted for verification of information contained in the data. All information contained herein was created for the County's internal use. Cumberland County, its agents and employees shall not be held liable for any errors in the data. This includes errors of omission, commission, errors concerning the content of the data, and relative and positional accuracy of the data. This data cannot be construed to be a legal document. Any resale of this data is strictly prohibited in accordance with North Carolina General Statute 132-10.

Maps can also be viewed online at www.ccmaps.org

2011

**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	P	P	P	N/A	N/A	P	P		
02	Larry Townsend V-President (2014)	P	P	N/A	P	P	P	N/A	N/A	A-E	P		
03	Alan R. Grupy - Treasurer (2012)	P	P	N/A	P	P	P	N/A	N/A	P	P		
04	Angus Pate - Secretary (2012)	P	A-E	N/A	A-E	P	P	N/A	N/A	P	P		
05	Joel Siles - (2014)	P	A-E	N/A	A-E	P	P	N/A	N/A	A-E	A-E		
06	James Bullard - (2014) (Resigned)	A-E	A-E	N/A	A-E	N/A	NA	N/A	N/A	N/A	N/A	N/A	N/A
07	Jerry Hall - (2014)	P	P	N/A	P-T	P	P	N/A	N/A	P	P		
08	Gary Turlington(2014)(Replaced Mr. Bullard)	N/A	N/A	N/A	P	P	A-E	N/A	N/A	P	P		
09	Freddy Johnson Sr. - Chief	P	P	N/A	P	P	P	N/A	N/A	P	P		
10	Freddy Johnson Jr. - Deputy Chief	P	A	N/A	P	A	P	N/A	N/A	P	P		
11	Matthew W. Williams - Asst Chief	A	P	N/A	A	P	P	N/A	N/A	P	P		
12	Sean Johnson - Asst Chief	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
13	Kevin T. Murphy - Asst. Chief	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		

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

Enclosure # 3 Board Minutes October 18, 2011

**October 2011 SPFD Board Minutes
Enclosure # 3 Page 1 of 1**