



**STONEY POINT FIRE DEPARTMENT INC.**  
**Stations 13 & 19**

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June 21, 2016

SUBJECT: Minutes of the 2016 Annual General Membership / Board of Directors Meeting  
 June 21, 2016.

The annual general membership meeting of the Stoney Point Fire Department Inc., and the June 2016 monthly Board of Directors meeting was called to order by Chairman Brown and was led in prayer by Secretary Pate at 7:30 PM. The meeting was conducted at the principle office of the corporation Station 19.

**A: Roll Call:**

**Members Present:**

Daniel C. Brown	Chairman
Larry D. Townsend	Vice. Chairman
Angus Pate	Secretary
Joel A. Siles	Member
Jerry R. Hall	Member
Gary Turlington	Member
Clarkie Johnson	Clerk to the Board
Freddy L. Johnson Sr.	Fire Chief
Freddy L. Johnson Jr.	

**Members Absent:**

Alan R. Grupy -	Treasurer
Matthew Williams	Asst. Chief

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

1. Chairman Daniel Brown opened the annual meeting and explained the purpose of the meeting to the membership and turned the meeting over to Chief Johnson Sr. Chief Johnson Sr. delivered a brief update concerning fire department on-going services and activities to the general membership. He also explained that the second part of the meeting was to elect three (3) members of the Board of Directors. He further explained the director qualifications as well as voting qualifications. All eligible directors must reside within the Stoney Point Fire District and all eligible voters must have registered in the roll book in accordance with our By-Laws. Registration was open to qualified members until 1700 hours Friday June 10, 2016 here at Station 19. He stated that Chairman Daniel Brown, Treasurer Mr. Al Grupy and Mr. Angus Pate our Secretary were all up for re-election to another four (4) year term and all three (3) have expressed a desire to continue to serve if elected. He explained that in accordance with our By-Laws, our annual meeting has been advertised in the Fayetteville Observer both the print and on-line editions, (See Enclosure # 2). After briefing the membership the Chief turned the meeting back over to Chairman Brown.

2. With no further questions from the floor Chairman Brown opened the floor



for nominations and handed out the 2016 Board election ballot. Mr. Joel Siles made a **MOTION** to nominate all three (3) current directors up for re-election to another four (4) year term. The nominations were **SECONDED** by Mr. Gary Turlington. With no further nominations from the floor, Director Jerry Hall made a **MOTION** that the Nomination Process be closed. The motion was **SECONDED** by Vice Chairman Larry Townsend and **APPROVED** by the membership. The nominations were **CLOSED**. All three (3) directors nominated were re-elected **UNANIMOUSLY** by the voting membership.

3. Election of Corporate Officers:

Chairman Brown informed the board members that all the board officers' positions are required to be voted on for appointment or re-appointment for the next two (2) years. Director Gary Turlington made a **MOTION** that all current board officer positions remain in effect as they are. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present.

**Board Officers 2016 - 2018**

Chairman/President of the Board - Mr. Daniel C. Brown  
Vice Chairman/Vice President of the Board - Mr. Larry Townsend  
Treasurer of the Board - Mr. Alan Grupy  
Secretary of the Board - Mr. Angus Pate  
Member of the Board - Mr. Jerry Hall  
Member of the Board - Mr. Joel Siles  
Member of the Board - Mr. Gary Turlington

Chief Johnson Sr., asked Chairman Brown to consider appointing another treasurer due to on-going and very serious health issues afflicting Treasurer Grupy. He felt that Treasurer Grupy should not have to worry about financial matters while he continues to fight his health battles. Chairman Brown opened the floor for discussion, and with no further ado Director Jerry Hall made a **MOTION** that the board appoint Director Gary Turlington as the corporations Treasurer. The Motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present.

**Modified Board Officers 2016 – 2018**

Chairman/President of the Board - Mr. Daniel C. Brown  
Vice Chairman/Vice President of the Board - Mr. Larry Townsend  
Treasurer of the Board - Mr. Gary Turlington  
Secretary of the Board - Mr. Angus Pate  
Member of the Board - Mr. Jerry Hall  
Member of the Board - Mr. Joel Siles  
Member of the Board - Mr. Alan Grupy

4. Appointment of Chief Officers:

Chairman Brown stated that our Chief Officers are re-appointed annually



during our annual meeting. **MOTION** Director Joel Siles nominated Chief Johnson Sr. for re-appointment. The motion was **SECONDED** by Treasurer Gary Turlington and **APPROVED** by all members present.

Chief Johnson requested that the current terms of our Deputy and Assistant Fire Chief's be extended until our September meeting, in order for him to meet with all the Chief Officers to discuss their commitment to the department. He stated that we are up for re-accreditation that will require a tremendous amount of involvement and dedication prior to our on-site review before the end of the year. Therefore, he wants to have a discussion prior to any recommendation for re-appointment, to insure they are committed to their position and the accompanying responsibilities.

Director Jerry Hall made a **MOTION** that the Deputy Fire Chief and the Assistant Fire Chief's term of office be extended until the September 2016 board of directors meeting at the request of Chief Johnson Sr. The motion was **SECONDED** by Vice Chairman Townsend and **APPROVED** by all members present. Chairman Brown asked Chief Johnson Sr. to present his recommendation during the September meeting.

Chief Officers 2016-2017

Fire Chief - Freddy L. Johnson Sr.

Extended until September 2016

Deputy Fire Chief - Freddy L. Johnson Jr.  
Assistant Fire Chief - Matthew W. Williams  
Assistant Fire Chief - Sean C. Johnson  
Assistant Fire Chief - Kevin T. Murphy

5. With no further annual business Director Joel Siles made a **MOTION** to close the annual meeting and start the monthly business meeting. The motion was **SECONDED** by Secretary Angus Pate and **APPROVED** by all members present. Annual meeting adjourned at 1955 hours.

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

1. Secretary Pate presented the minutes from the May 17, 2016 monthly Board of Directors meeting for review and approval. Chairman Brown called for the approval of the May 17, 2016 minutes. **MOTION** A motion was made by Member Joel Siles to approve the May 17, 2016 minutes as presented by the secretary. The motion was **SECONDED** by Vice Chairman Larry Townsend and **APPROVED** by all members present.

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

1. **General Information:**



Chief Johnson asked Vice Chairman Townsend to provide an update on Board Member Al Grupy. Vice Chairman Townsend informed the membership that Al was struggling and was building up fluids, and asked the membership to continue to pray for Al and his wife Camille. The Chief passed around a card from Mrs. Grupy addressed to the Fire Department. (See Enclosure # 3)

2. **Guests:** None

3. **Personnel:**

1. The Chief stated we are scheduled to start our 3<sup>rd</sup> Basic Recruit class on Saturday June 25, 2016 at 8 AM at Station 13. We have ten (10) members processed to go and another 6 applications in the vetting process.
2. The Chief advised the board members that full time firefighter Nick Allen resigned from his full time position and reverted back to a volunteer position. Nick is going to work for his father-in-law performing carpenter finishing work with better family benefits.

4. **Vehicles:**

1. Chief Johnson stated Engine 1333 (1988 Pierce Dash) although it is back from Atlantic we are conducting in house work on the truck to get it ready for service. We are currently in the process of running plumbing to the deck gun and re-mounting all the equipment.
2. The Chief informed the board members that our apparatus replacement and new truck committee members still have not met to review the specifications received from Pierce. He stated that he had spoken with the Deputy Chief who is the committee chairman and asked him to move the process along.
3. The Chief stated that our new Air trailer is completed and he is scheduled to make a trip to Safe Air Systems in Greensboro on Thursday of this week to make conduct a final inspection before delivery. He stated that almost 50% of the costs are coming from the 2015 AFG, whereas the compressor and fill stations are in the grant and the remaining cost is on us.
4. The Chief informed the members that we are still in the process of outfitting our new 2016 GMC Sierra with emergency equipment. We have received the customized camper shell and it has been mounted. We are now waiting for the emergency lighting and console to come in and the truck will be scheduled for install. Hopefully this will all be done by the end of July. We are currently answering our emergency medical calls with Rescue -13 backed up by Engine Companies. We have also received a check in the amount of \$ 25,000 from Glatfelter Claims Management, Inc. which was the agreed upon price for the 2002 Chevrolet Silverado. (See Enclosure # 4)
5. The Chief stated that the issues associated with the homemade water tank on 1341 have not been addressed due to other and more pressing issues. We will however address this issues when we are caught up with all our other priority fleet related issues.
6. The Chief informed the board members concerning the accident involving 1371 our 2002 Chevrolet Silverado. The unit was totaled during the process



and an insurance claim has been filed. The accident which occurred in the intersection of Hope Mills Road and Camden Road was not our fault and the other driver was cited by Hope Mills Police. Our two employees on the truck at the time of the accident were not hurt. The other driver did sustain non-life-threatening injuries and was transported to Cape Fear Valley Regional Medical Center. The Chief stated that we received a check for the truck from our insurance company in the amount of \$ 25,000.00 which was an agreed amount consistent with our policy.

7. The Chief stated that work is still on-going as time permits on Engine 1319 (1960 American LaFrance Fire Truck) which is being restored. We are almost at the point of getting the truck painted.
8. FY **2015-2016** Vehicle, Equipment and Fuel Expenditures as of May 17, 2016. (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

<u>UNIT #</u>	<u>NOMENCLATURE</u>	<u>FY 13/14</u>	<u>FY 14/15</u>	<u>FY 15/16</u>
1311	1984 Pierce Dash Engine	2,405.23	5,710.73	3,049.25
1331	2004 Pierce Dash Engine	6,563.80	16,559.54	5,725.94
1332	2004 Pierce Dash Engine	6,654.15	7,629.80	13,909.12
1333	1988 Pierce Dash Engine (Out of Service)	2,667.04	Out of Service 0.00	767.14
1342	1984 Chevrolet ¾ Ton (SOLD)	2,480.47	416.36	801.05
1341	1990 AMC General 5 Ton Cargo Brush	Not Applicable	14,611.78	2,109.89
1361	1999 Pierce Arrow Service (SOLD)	2,980.47	1,342.62	Not Applicable
1362	2008 Ford F-350 Pick Up (SOLD)	8,909.55	Not Applicable	Not Applicable
1362	2015 GMC Sierra 2500 HD 4 X 4	Not Applicable	Not Applicable	42.80
1371	2002 Silverado 1500 HD 4 X 4	1,572.71	3,227.00	410.90
R-13/1376	1984 International Rescue	905.15	1,568.36	19,877.91
1391	2007 Ford Crown Victoria SOLD	576.58	2,045.74	33.20
1931	1994 Quality Gladiator Engine (SOLD)	4,766.36	1,575.83	Not Applicable
1932	1986 Pierce Dash Engine	2,480.47	2,342.53	963.70
1941	1984 AMC 5 Ton Truck	3,264.20	65.14	2,221.80
1960	1960 American LaFrance (Antique)	Not Applicable	Not Applicable	8,507.29
1961	1984 Chevrolet ¾ Ton Diesel	Not Applicable	Not Applicable	101.34
1962	2015 GMC Sierra 2500 HD 4 X 4	Not Applicable	Not Applicable	3,312.25
Boat 13	19" Rescue One Connector Boat	Not Applicable	734.10	247.80
Boat 19	14" Zodiac Inflatable	Not Applicable	Not Applicable	0.00
Trailers	2009 Boat Trailer Double Stack	Not Applicable	Not Applicable	0.00
U-Trailer	Utility Trailer (Small)	Not Applicable	Not Applicable	81.38
Cmd Trl	2006 FEMA Trailer	Not Applicable	Not Applicable	0.00
MISC	<b>RELATED VEH EXPENSES</b>	9,902.83	4,445.07	15,988.55
	<b>Total Vehicle Maintenance</b>	57,129.95	62,284.90	78,151.31
	<b>EQUIPMENT OTHER</b>	11,193.30	11,724.54	13,716.61
	<b>TOTAL VEH/EQUIP EXPENSES BUDGETED (\$ 80,000)</b>	<b>68,323.25</b>	<b>74,009.44</b>	<b>91,867.92</b>
	<b>GASOLINE &amp; FUELS (\$ 40,000)</b>	30,352.79	22,240.55	16,422.24
	<b>FY-BUDGETED TOTAL (120,000)</b>	<b>98,676.04</b>	<b>96,249.99</b>	<b>108,290.16</b>
	<b>Total over / under Budget</b>	<b>-21,323.96</b>	<b>-23,750.01</b>	

##### 5. Grounds and Buildings:



1. The Chief stated that Mr. Lewis Blackwood a former firefighter and board member with our department back in the 70's and early 80's has drawn up our electrical requirements for the Inspection Department and provided us with another price quote from an electrical supplier that was cheaper than what we originally received. He stated that he will find an electrical contractor to get started on the project ASAP. This project is overdue and hopefully this will start in the next month or so.
2. The Chief stated that our Station 13 kitchen project has started and passed around pictures of the progress. We are installing new cabinets throughout the kitchen along with new appliances and a heavy duty garbage disposal unit. During the process we had to remove some of our wall tiles, which ultimately resulted in the removal of all the wall tiles. He stated that he will contact Mr. Griffin to see if he can send someone from his company out to reinstall new kitchen wall tiles.
3. The Chief stated that we applied treatment to our lawn at Station 19 to address nematodes, which are eating our centipede roots. The treatment application seems to make a difference. We will monitor and hopefully we can repair all our bare spots.
4. With the 2016 Trail of Terror (TOT) fast approaching we are also in preparation of working on our grounds at Station 13 in order to accommodate this year's event. We also repaired and replaced multiple sprinkler heads at both Stations 13 and 19. Some were damaged when our crews were cutting the grass and struck the sprinkler heads with the riding lawnmower. A situation that we are looking into to avoid this unnecessary damage.

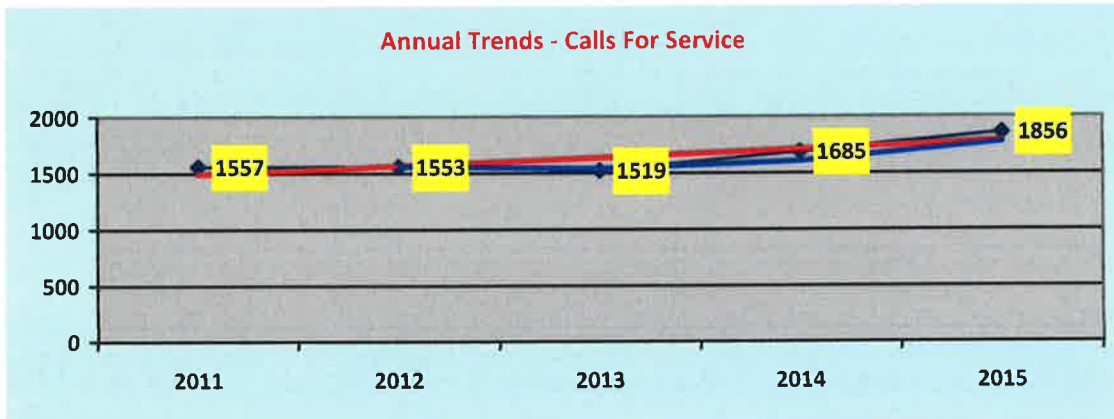
5. **Fire Conditions:**

1. Chief Johnson briefed the members on our current call volume through May 2016 and stated that we are running below last year's call volume.  
(See Charts below – Monthly calls by year and annual trend line chart.)

<b>SPFD INCIDENT RESPONSE DATA</b>						
<b>MONTH</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>
<b>JANUARY</b>	143	116	135	158	161	159
<b>FEBRUARY</b>	166	115	135	123	173	136
<b>MARCH</b>	134	110	126	139	142	156
<b>APRIL</b>	127	111	99	144	159	139
<b>MAY</b>	116	103	119	145	161	144
<b>JUNE</b>	136	138	136	139	169	
<b>JULY</b>	122	135	101	181	152	
<b>AUGUST</b>	120	140	118	130	150	
<b>SEPTEMBER</b>	135	115	97	122	152	
<b>OCTOBER</b>	134	136	124	130	139	
<b>NOVEMBER</b>	100	153	112	131	145	
<b>DECEMBER</b>	117	134	113	143	164	



<b>TOTALS</b>	<b>1557</b>	<b>1532</b>	<b>1519</b>	<b>1685</b>	<b>1861</b>	<b>734</b>
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**6. Training Report:**

1. The Chief stated that both Captain Hanzal and Lieutenant Pomales completed their week long training at the National Fire Academy and both bragged on the high level of instruction provided at the NFA.
2. The Chief stated that Assistant Chief Kevin Murphy is currently attending the ten (10) day Command and Control Course at the National Fire Academy. He is scheduled to graduate this Friday.
3. The Chief stated that more professional development training for Chief Officers is forthcoming at FRI-2016 and both Assistant Chief S. Johnson and K. Murphy are scheduled to attend the one (1) week Training Officers Certification Course through CPSE at the Charlotte Fire Academy in October.
4. The Chief stated that one of our new members FF. Luis Cerverra last Tuesday graduated from the Sandhills Community College Fire Academy and was the class honor graduate. Volunteer Firefighter Cerverra was very dedicated and represented our department very well. He stated that Firefighters Carducci and Dubois are scheduled to start the next Sandhills Fire Academy starting in July. This academy will also include the EMT course with graduation scheduled for late December 2016.
5. The Chief stated that we are starting a new basic recruit school this upcoming Saturday here at Station 13 with ten (10) new recruits.
6. The Chief stated that as a result of our accident a mandatory in-service training for all department drivers has been scheduled for Thursday July 14, 2016. This three (3) hour class will be instructed by the Chief himself, the Deputy Chief, Assistant Chief Johnson S. and Captain Hanzal our Safety Officer.
7. Because of Accreditation we are also in full swing completing our Benchmark Drills as well as other training requirements. We are trying to get all our training in before the



end of September due to the Trail of Terror fund raiser scheduled for October.

**E: REPORT OF THE TREASURER:**

1. Treasurer Turlington provided the current fund balance and financial information from all sources.

Current Fund Balances:	<b>As of today is</b>	\$	<b>1,376,458.08</b>	First Citizens
	CD	\$	154,918.56	= <b>11.5% of Budget.</b>
	Total Cash Flow Available	\$	<b>1,531,376.64</b>	Total Available Funds

**Fiscal Year 2015 – 2016 Budget Information**

<b>Approved County FY 15/16 Budget</b>	<b>956,289.00</b>
County Budget Funding Received YTD \$	932,254.00
County Budget Funding Pending YTD \$	24,035.00
<b>Approved Fayetteville FY 15/16 Budget \$</b>	<b>394,942.61</b>
Fayetteville City Funding Received YTD \$	394,942.61
Fayetteville City Funding Pending YTD \$	0.00

Gates Four Annexation Taxes FY 12/13 owed by COF \$ 12,763.00

<b>Approved Town of Hope Mills Contract FY 15/16 Budget \$</b>	<b>48,559.00</b>
Town of Hope Mills Contract Funding Received YTD \$	54,714.11
Hope Mills Budget Funding Pending YTD \$	0.00

Other Income Hope Mills-Old Mutual Aid (\$ 12,000.00 Anl)	\$ 12,000.00
Town of Hope Mills Full Responder Contract Fee =	\$ 36,559.00
Town of Hope Mills 1 time Debt Assumption Payment	\$ 16,451.06-On-Going

<b>Combined City / Hope Mills &amp; County Approved FY 15/16 Budget</b>	<b>\$ 1,399,790.61</b>
Combined City / HM & County Budget Received YTD - \$	1,381,910.70
Combined City HM & County Budget Pending - \$	24,035.00
Other Income CCFCA - \$	0.00
Other Income /Tax Refund (Sales & Fuel Tax) - \$	4,362.53
Assistance to Firefighters Grant (AFG) Funds - \$	733,455.00

**Total Board Funds YTD received 15/16 to date all Sources \$ 2,119,728.24**

1. Treasurer Turlington provided the financial transactions for the months of March, April and May 2016 for board members review. He also provided the monthly oversight reports for the same months. After a review by the members present, Chairman Brown called for a MOTION, with Vice Chairman Townsend introducing a **MOTION** to approve the financial transaction reports for the months of March, April and May 2016 along with the oversight reports for the same months. The motion was **SECONDED** by Director Siles and **APPROVED** by all members present. (See Enclosure # 5)
2. Vice Chairman Townsend informed the attending board members that our current Certificate of Deposit with North State Bank in the amount of \$ 155,000.00





represents approximately 11% of our total budget. Our certificate of deposit also represents our budgetary cushion or rainy day fund. He stated that our current 11% rainy day fund cap is insufficient for our on-going financial reserve requirements. He stated that during our last accreditation visit the board voted to increase our reserve benchmark cap to a minimum of 15% of our annual budget or more if possible. He stated that a 15% reserve fund balance is in line with the Government Finance Officers Association (GFOA) recommendation for governmental agencies regardless of size to maintain a minimum of at least a 15 percent reserve fund for emergency operating expenses and liabilities. Since that time we have talked about moving portions of our year end budget surplus to our Certificate of Deposit (Rainy Day Fund) in order to increase our cap and meet our recommended goal, but never followed through. He stated that the funding is in our budget and he requested that the board consider moving \$ 55,000 from our general fund into our Certificate of Deposit with North State Bank and increase our rainy day fund to 15% of our recommended goal. After a discussion between the members of the board Vice Chairman Townsend made a **MOTION** that the board direct the Clerk of the Board to prepare a check in the amount of **\$ 55,000.00** for the treasurer's signature, made out to North State Bank for deposit into our Certificate of Deposit or rainy day account. The motion was **SECONDED** by Director Hall and **APPROVED** by all members present. Vice Chairman Townsend stated that we needed to maintain our rainy day fund and consider working towards a 20 percent cap over the next several years.

3. **Auxiliary Account** - Treasurer Kelly Bower via e-mail provided the Auxiliary treasurer's fund balance as of today at \$ **241,705.50**
4. **Miscellaneous FF Account** - The Chief stated that there is no change to our current fund balance of \$ **5,797.72** with a deposit pending.
5. **Pension Fund** – There is no change to the Pension Fund and the current Pension Fund balance with North State Bank remains at \$ **61,457.45**. Pension Fund Treasurer Townsend advised that the 2016 pension fund disbursement should be coming up prior to our return in September with a direct deposit.
6. **Child Passenger Safety Seat Account** – The current CPSS fund balance with Wells Fargo is \$ **1,350.75**. This fund is exclusively for CPS equipment and is maintained by donations.

**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 - | Deputy Chief Johnson reported that he will meet with Wade Farris (Pierce MFG Sales Representative) to discuss the current specifications and prices in hopes of finalizing the specification. |
| 5. | Budget Committee -                          | No Report   |



**G: OLD BUSINESS:**

1. The Chief advised the board members that our 2016 - 2021 Strategic Plan is now complete and requires board approval. This is something we do after each Strategic Plan update. The Chief passed around a copy of the 2016-2021 five (5) year plan for review and answered any questions or concerns from the board. Several board members were part of the strategic plan review committee. The Chief also passed around a copy of our current Organizational Chart for review and re-approval by the board. After a discussion amongst the board members Chairman Brown called for a motion. Director Siles made a **MOTION** to approve the Strategic Plan along with the current organizational chart as presented by the Chief the motion was **SECONDED** Director Hall and **APPROVED** by all members present. The Chief stated that the 2016 – 2021 Plan will be posted on our website and will also be on file in our accreditation file. (The Chief stated because the Strategic Plan is a larger file it will not be included as an enclosure to the minutes but he will include the Organizational Chart) (See Enclosure # 12)
2. The Chief provided information on the Cumberland County Fire Chiefs Association (CCFCA) tablet project. The association approved to purchase two (2) tablets per station and one (1) for each additional station for departments with multiple stations in order to make the project work. Tablets are the way of the future and will replace the much larger and cumbersome Mobile Data Computers that we currently have installed in each of our apparatuses. The tablets will work with a new OSSI Application referred to as the “Freedom App”, this new application does everything the MCT offers along with many other features. The association has purchased the tablets in May as a result of tremendous Verizon discounts and is now waiting on Emergency Services to finalize the Freedom App purchase and implementation. He will keep us informed.
3. The Chief informed the members that the auxiliary photo fund raiser with Summit Production was another successful fund raiser for the auxiliary and the 2016 fund raiser produced \$ 16,196.00 for the auxiliary.
4. The Chief stated that he received a bid for the installation of the Security Cameras at Station 19 with installation being scheduled. A total of 32 cameras will be installed. He hopes to have the new security advancements in place by the time we return from our summer break.
5. Chief Johnson reminded the board members again that we customarily do not conduct meetings during the months of July and August due to our annual family summer vacations. In case an unforeseen emergency arises that would require board action he will contact each board member and schedule an emergency meeting.
6. The Chief informed the board members that we acquired and installed two (2) new Seaga Compact Combination Vending (Both Soda & Snacks) machines at both stations. Both of our older model Pepsi machines were no longer supported by Pepsi Cola. Both machines were replaced using Trail of Terror and Auxiliary funds. The total cost for both machines was \$ 5,596.00 which included shipping and handling.



7. Chief Johnson passed around the current training hour year to date roster, after Vice Chairman Townsend inquired about our current training status as well as other requirements associated with our accreditation requirements.

## **H. NEW BUSINESS:**

1. The Chief reminded the members of the board about our annual summer family picnic scheduled for Saturday August 6, 2016 at Station 13. Please come out and enjoy the festivities, fellowship and food.
2. The Chief informed the members of the board that he participated in the annual fire service Legislative Day in Raleigh on June 15, 2016. The annual fire service legislative day is extremely important to the North Carolina Fire Service, whereas we directly meet with our local delegations to discuss legislation directly affecting our service. (See Enclosure # 6)
3. The Chief discussed the recent newspaper article about responses between our department and the Hope Mills Fire Department. He stated that issue was actually addressed a day before the reporter showed up and stated that Chief Hodges was upset about his department being canceled after his members get out of bed and he has to pay all the volunteers that respond. It was a dead issue and was already fixed after Chief Hodges said he would take a look at this response time. He stated that he had requested a meeting with Chief Hodges and the Town Manager when speaking with the Town Manager when the article was posted on-line, but they have not responded.
4. The Chief advised the members that our new surplus generator acquired through the North Carolina Forestry service has been serviced and delivered to Station 19. We will use this new generator to serve as a backup generator for our storage building.
5. The Chief informed the board members that we had another traffic accident with 1932 on Blacks Bridge Road when a SCBA became dislodged and fell off the truck into the travel portion of the on-coming lane of traffic. The SCBA was struck by a Ms. Elizabeth Oates and caused undercarriage damage to her 2002 Dodge Charger. There were no injuries and only property damage. Our crews assisted Ms. Oates and her car is being repaired at Black's Tire. An accident investigation is being conducted by our Safety Officer Captain Hanzal with the report being filed and corrective action implemented to preclude another accident.
6. The Chief showed the members of the board a check from the County of Hoke in the amount of \$ 403.00 for work performed on the Hoke County Mobile Command Post. Captain Stoudt performed some fabrication and repair work on the Hoke County Mobile Command Center and the check is the reimbursement for his work and material charges. (See Enclosure #11)
7. The Chief stated that the 4<sup>th</sup> of July is fast approaching and he invited any of the board members that want to come out and join us for the 4<sup>th</sup> of July Hope Mills's parade. We will meet at Station 13 at 0830 and depart at 0900 for line up on Cameron Road where the parade starts. The parade route is Cameron to South Main up to Rockfish Road and terminating in front of the Hope Mills Town Hall on Rockfish Road.



8. The Chief informed the members of the board that he received a letter from the NCSFA concerning the NC State Firemen's Association Retirement Plan. We are members of the NC State Firemen's Association Retirement Plan and the NCSFA Board of Directors selected a new plan administrator. A Third Party Administrator (TPA) is a Retirement Plan Solutions Incorporated business. Our full time members are enrolled in the plan. (See Enclosure # 7)
9. The Chief passed around a letter dated June 2, 2016 from LUPUS Foundation of America, North Carolina Chapter for our assistance with the 2016 Lupus Walk in Fayetteville on May 14, 2016. (See Enclosure # 8)
10. The Chief passed around a Thank You note dated June 21, 2016 from Ms. Judy Barbour and Family on behalf of Mr. Travis C. Barbour a former member who passed away on June 1, 2016. (See Enclosure # 9)
11. The Chief updated the members concerning our on-going efforts for re-accreditation and stated the we submitted our CFAI Agency Application back to CPSE to officially request re-accreditation (See Enclosure # 10)
12. Chief Johnson Sr., reminded the board members that with our up-coming re-accreditation our Human Resources functions are still the same as they were back in 2011 during our initial accreditation. Because of our volunteer and small organization nature, we do not realize changes within our system as often as large agencies experience. He stated there has been no changes within our Human Resources (HR) functions and they remain consistent with our current and on-going personnel management efforts. Our administrative assistant works daily from 10 am until 7 pm in order to assist our volunteer members with HR functions if needed in the evening hours after they get off work from their civilian jobs. Our system works well, our HR functions are outlined on our organizational chart, and all our job descriptions are still accurate and apply to all aspects of our organization. There was a board discussion between Chief Johnson Sr. and the board members and Vice Chairman Townsend stated that the board feels totally satisfied with our current system and he recommended no changes. Chairman Brown agreed and all board members in attendance concurred to make no changes to our current HR functions.

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

N/A



**I: ADJOURNMENT:**

Chairman Brown entertained a motion to adjourn. A **MOTION** was made by Secretary Pate to adjourn. The motion was **SECONDED** by Director Hall and **APPROVED** by all members present. The meeting adjourned at 2105 hours. Due to summer vacations during the months of July and August 2016, and unless there is an unforeseen emergency **the next meeting is scheduled for Tuesday September 20, 2016 at Station # 13 @ 7:30 PM.**

Respectfully Submitted:  
**Angus R. Pate**  
ANGUS R. PATE  
Secretary

**Cc.**

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

**12 Enclosures:**

1. SPFD Board of Directors Attendance Roster June 21, 2016
2. Fayetteville Observer Notice – Annual Meeting Notice
3. Note from Mrs. Camille Grupy to the Board of Directors
4. Letter Glatfelter Claims Management, Inc. Dated June 7, 2016
5. Oversight Memorandums for the Months of March, April and May 2016
6. NCSFA Letter dated May 18, 2016 Annual Legislative Day Announcement
7. NCSFA Letter dated June 6, 2016 NCSFA Retirement Plan Administrator Change
8. LUPUS Foundation of America – NC Chapter Letter of Appreciation dated June 2, 2016
9. Thank You Note – In memory of Travis C. Barbour dated June 21, 2016
10. CFAI Re-Accreditation Application
11. SPFD Invoice and copy of check from the County of Hoke in the amount of \$ 403.88
12. Copy of re-approved SPFD Organizational Chart



**2016**

**BOARD OF DIRECTORS  
ATTENDANCE ROSTER**

##	NAME	JAN (19) Sta. 13	FEB (16) Sta. 19	MAR (15) Sta. 13	APR (19) Sta. 19	MAY (17) Sta. 13	JUN (21) Sta. 19	JUL (19) Sta. 13	AUG (16) Sta. 19	SEP (20) Sta. 13	OCT (18) Sta. 19	NOV (15) Sta. 13	DEC (20) Sta. 19
01	Daniel C. Brown - President(2020)	P	P	P	P	P	P	N/A	N/A				
02	Larry Townsend V-President (2018)	P	P	P	P	P	P	N/A	N/A				
03	Alan R. Grupy - Treasurer (2020)	X-E	X-E	X-E	X-E	X-E	X-E	N/A	N/A				
04	Angus Pate - Secretary (2020)	P	P	P	P	P	P	N/A	N/A				
05	Joel Siles - (2018)	P	P	X-E	P	P	P	N/A	N/A				
07	Jerry Hall - (2018)	P	P	P	P	P	P	N/A	N/A				
08	Gary Turlington(2018)	P	P	P	X-E	X-E	P	N/A	N/A				
09	Freddy Johnson Sr. - Chief (Annually)	P	P	P	P	P	P	N/A	N/A				
10	Freddy Johnson Jr. - Deputy Chief	P	P	P	P	P	P	N/A	N/A				
11	Matthew W. Williams - Asst Chief	X	X	X	X	X	X-E	N/A	N/A	Resigned	Resigned	Resigned	Resigned
12	Sean Johnson - Asst Chief	X-E	N/A	X-E	X-E	P	X-E	N/A	N/A	X-E	X-E	X-E	X-E
13	Kevin T. Murphy - Asst. Chief	X-E	N/A	X-E	X-E	X-E	X-E	N/A	N/A	X-E	X-E	X-E	X-E

**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 unless there is a pressing need or emergency.

**Enclosure # 1 Board Minutes June 21, 2016**

**Order Confirmation**

**ANNUAL MEMBERSHIP MEETING  
 Stoney Point Fire Tax District**

The annual general membership meeting of the Stoney Point Fire Tax District will be held on Tuesday June 21, 2016 at 7:30 PM at the Stoney Point Volunteer Fire Department, Station 19 located at 2190 Lake Upchurch Road, Parkton, NC

The purpose of the meeting is to elect 3 Board of Director members of the Stoney Point Fire Department Inc. Person qualified to be members in order to attend and vote at the membership meeting shall (1) Register in the roll book maintained at Station 19 on or before 5:00 PM June 10, 2016. Registration is open Monday through Friday from 9:00 AM until 5:00 PM until Friday June 10, 2016. (2) You must reside within the current Stoney Point Fire Tax District and be an owner of real or personal property. Members that have been annexed into Fayetteville or Hope Mills are not eligible to vote unless they own additional real or personal property within the un-incorporated areas of the Stoney Point Fire District (3) Your name must appear in the Cumberland County Tax Listing. - For additional information call 910-424-0694.

**Ad Order Number** 0004729176  
**Sales Rep.** 0002  
**Order Taker** 0002  
**Order Source** e-mail  
**Order Invoice Text**

**Customer** STONEY POINT FIRE DEPT  
**Customer Account** 043671202  
**Customer Address** 7221 STONEY POINT RD  
 FAYETTEVILLE NC 28306 USA  
**Customer Phone** 910-424-0694

**Payor Customer** STONEY POINT FIRE DEPT  
**Payor Account** 043671202  
**Payor Address** 7221 STONEY POINT RD  
 FAYETTEVILLE NC 28306 USA  
**Payor Phone** 910-424-0694

**PO Number**  
**Ordered By** Clarkie Johnson  
**Customer Fax** 910-425-2795  
**Customer EMail** spfd1301@nc.rr.com  
**Special Pricing** None

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Amount Due</u>
\$214.74	\$0.00	\$214.74	\$214.74

<u>Payment Method</u>	<u>Payment Amount</u>
	\$0.00

<u>Ad Number</u>	<u>Ad Type</u>	<u>Ad Size</u>	<u>Color</u>
0004729176-01	CL Line	: 1.0 X 32 cl	<NONE>

<u>Product</u>	<u>Placement/Classificatio</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
FO::	410 - Public Notices	5/29/2016	1	\$204.24
OL::	410 - Public Notices	5/26/2016, 5/27/2016, 5/28/2016, 5/29/2016, 5/30/2016, 5/31/2016, 6/1/2016	7	\$10.50

SPFO BOARD Minutes 6-21-16  
 ENCL #2



Stoney Point Fire Dept.

Thank you for the plant and well wishes. We both feel a part of the Stoney Point family and are proud to be associated with you. We have taken pride in Al's position on the Board of Directors and feel a sadness that he will have to give this up.

Again, thank you for your service to the community & for your prayers & well wishes.  
Camille & Al Grupy

SFFD BOARD MINUTES 6-21-16 ENCL. # 3



# Glatfelter Claims Management, Inc.



P.O. Box 5126 • York, Pennsylvania 17405-5126  
(800) 233-1957 • Fax: (717) 747-7051 • CA License # 2D89880  
Administering claims on behalf of American Alternative Insurance Corporation

June 7, 2016

Stoney Point Fire Department, Inc.  
Attention: Chief Freddy Johnson  
7221 Stoney Point Road  
Fayetteville, NC 28306-9726

RE:	Insured:	Stoney Point Fire Department, Inc
	Policy Number:	VFISCM1055917-08
	Claim Number:	NCCM216060007-00001
	Date of Loss:	05/24/2016
	Description:	2002 Chevy First Responder, Vin ends in 49540

Dear Chief Freddy Johnson:

Glatfelter Claims Management, Inc. is handling this matter on behalf of American Alternative Insurance Corporation.

Thank you for your time speaking with me this afternoon. Confirming our conversation, enclosed please find a check in the amount of \$25,000.00. This represents an agreed value settlement for the captioned vehicle. No deductible has been applied to the loss.

Please be advised that this claim will be reviewed for potential subrogation action. We may attempt to recover damages from the third party involved in the claim. Therefore, if the third party or their insurance carrier contacts you, they should be referred to our office.

We are happy to be of service. If you have any questions or other concerns, please feel free to contact me.

Sincerely,

William Dunn for Gregory A. Joy  
Auto Supervisor  
Extension 7625  
E-Mail: [claims@glatfelters.com](mailto:claims@glatfelters.com)

c: VFIS of North Carolina  
Lamarr Johnson & Associates, Inc.

SPFD BOARD Minutes 6-21-16 ENCL #4



North Carolina State Firemen's Association

May 18, 2016

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

Dear Chief,

One of the most important functions of the North Carolina State Firemen's Association is to insure that adequate benefits and programs are available to fire service personnel across the State. It is a responsibility our Board and staff take very seriously. For many of these programs and benefits to be available to you, we have to rely on the authority of North Carolina law passed through legislation. Each year your association works hard in the Legislature to insure these programs are maintained and allowed by law, and we often pursue improvements so that benefits are better defined, and improved. To do this, we work with elected officials of the General Assembly from your communities, who look to you as constituents for advice and guidance. We are only effective at the State level with legislation when support from you occurs at the local level.

June 15<sup>th</sup> of this year we will be hosting our Annual Legislative Day. Please put it on your calendar and plan to attend. This is an opportunity for the fire service to be visible in the Halls of the Legislative Building, letting our legislative representatives know that support for fire service related programs begin at home, their home. It is also an opportunity for you to personally meet and discuss current issues with your elected representative. 200 uniformed firefighters walking through the building makes quite a statement!

The day will begin with a briefing at 8:30 in the Lobby Conference Room, Quorum Center, 323 West Jones Street, Raleigh, to provide you with information on current issues to discuss with your House or Senate member. Then we'll head over to the legislative building for a picture on the red carpet. After everyone's had an opportunity to make visits, the NCSFA will provide lunch for all fire service personnel who attend between 11:30 and 1:00 back at the Quorum Center.

Schedule for the day:

8:30 Opening at the Quorum Center Lobby (This is the lobby floor of the Association's office building)

8:50 Depart for the Legislative Building


9:15 Group Picture on the Red Carpet

11:30 – 12:30 Floating Lunch

1:00 More Visiting or Travel Home

We hope to see each of your there. There is no measure of the extent your attendance offers when we try to get legislation passed. Please make every effort to attend.

Kevin Gordon

  
President, NCSFA

*SPFD BOARD Minutes 6-21-16 ENCL #5*

NCSFA Officers

Chief Kevin Gordon  
President

Chief Brian Cox  
1<sup>st</sup> Vice President

Deputy Chief  
Barry Overman  
2<sup>nd</sup> Vice President

Chief Anthony Penland  
Western Director

Chief AC Rich  
Piedmont Director

Scott Rogers  
Eastern Director

Dean Coward, CPA  
Treasurer

Derrick Clouston  
Statistician

Chief John Grimes  
Past President

NCSFA Office Staff

Timothy L. Bradley,  
FIFireE  
Executive Director

Edward P. Brinson  
Assistant Director

Kris Wyatt, IOM  
Marketing &  
Conference Manager

Debbie Milette  
Accounting  
Administrator

Daniel Berg  
Executive  
Administrative  
Assistant

Sandie Houck  
Administrative  
Assistant



June 6, 2016

North Carolina State Firemen's Association Retirement Plan Member Departments:

The Board of the NC State Firemen's Association Retirement System as well as our full Association Board met recently and selected a new Administrator for the program. It was the intent of the Board to bring better administration and attention to this valuable system that provides retirement benefits for member departments. We are excited about the enthusiasm and attention the new Firm will bring to the program.

The Third Party Administrator (TPA) is Retirement Plan Solutions Incorporated. They were selected after the Board reviewed and interviewed several applicants. Dina Hamad, their Founder and President, brings a new level of experience and administration to the program. I believe you will find the service better supported, and your questions resolved quicker. Her introductory letter is attached. The transition will take some effort from each of us; however, I believe you will find the change to be valuable and exciting. Please give us your feedback as we work with our new TPA.

If you have any questions, please don't hesitate to call them, or our office if you have concerns.

Sincerely,

Tim Bradley, Executive Director

NCSFA Officers

*Chief Kevin Gordon  
President*

*Chief Brian Cox  
1<sup>st</sup> Vice President*

*Deputy Chief  
Barry Overman  
2<sup>nd</sup> Vice President*

*Chief Anthony Penland  
Western Director*

*Chief AC Rich  
Piedmont Director*

*Scott Rogers  
Eastern Director*

*Dean Coward, CPA  
Treasurer*

*Derrick Clouston  
Statistician*

*Chief John Grimes  
Past President*

NCSFA Office Staff

*Timothy L. Bradley,  
FIFireE  
Executive Director*

*Edward P. Brinson  
Assistant Director*

*Kris Wyatt, IOM  
Marketing &  
Conference Manager*

*Debbie Milete  
Accounting  
Administrator*

*Daniel Berg  
Executive  
Administrative  
Assistant*

*Sandie Houck  
Administrative  
Assistant*

SPFD BOARD Minutes 6-21-16 ENCL # 7



retirement plan solutions inc

June 6, 2016

535 keisler drive, ste.102 | cary, nc 27518  
po box 1658 | cary, nc 27512  
919.816.0221 | toll free 800.388.0441  
f 919.816.0341 | [rpsi.us.com](http://rpsi.us.com)

Dear North Carolina State Firemen's Association Member Department:

You are receiving this letter because you are a member of the Department of the North Carolina State Firemen's Association. RPSI has been selected to be the new Third Party Administrator for the Association's Retirement Plan.

We will be responsible for providing the administration of the Association's plan, including the filing of all governmental tax forms, processing all distributions, ensuring Department of Labor and Internal Revenue Service compliance, and optimization of the retirement plan for the plan sponsors and participants.

We look forward to working with each and every department currently participating in the retirement plan.

If your department is not currently participating in the Association's plan, we welcome the opportunity to meet with your Department Leaders to discuss the advantages of participating in the multi-departmental plan. To schedule a meeting to discuss the plan and how it can benefit your Department, contact Casey Josselyn, Client and New Business Relationship Manager, [cjosselyn@rpsi.us.com](mailto:cjosselyn@rpsi.us.com), 919-816-0221.

If your Department is currently participating in the Association's plan, we will be reaching out to schedule a meeting to introduce ourselves, explain how the relationship will work, and answer any questions you may have.

Again, we are very excited to begin our relationship with each and every one of you and will work to ensure a positive experience.

Regards,

*Dina Hamad*

Dina Hamad, President & Founder

7  
ENC 2 # ~~8~~ CONT

June 2, 2016

Help Us Solve  
The Cruel Mystery

**LUPUS**<sup>TM</sup>

FOUNDATION OF AMERICA  
NORTH CAROLINA CHAPTER

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

Dear Clarkie,

On behalf of the Lupus Foundation of America, North Carolina Chapter, Inc. we would like to express our appreciation for your generous in-kind gift of EMT volunteers and rental of tables and chairs. **Thanks to your support, the Walk to End Lupus Now<sup>TM</sup> Fayetteville on May 14, 2016 has raised more than \$42,000 for the Lupus Foundation of America's programs and services.**

Making this event run without a hitch requires a great deal of time and dedication from volunteers. But it also requires sponsors, like you, who provide us financial backing for the event. **Thanks to community partners like you who bring new money to the fight, the Lupus Foundation of America rallies experts and deploys resources so that society can make progress toward solving the cruel mystery of lupus and ending its devastating impact**

At the instruction of our auditors, we cannot place a cash value on gift-in-kind items given to the LFANC. Therefore, the determination of the value of these items should be made by you or your accountant. Please use this letter as your official receipt and retain it for income tax purposes when filing your IRS forms for tax purposes.

Once again, thank you for your generous contribution and support for the Lupus Foundation of America, North Carolina Chapter, Inc., and we look forward to partnering with you again next year.

Warm Regards,

  
Christine John-Fuller  
President and CEO

  
Caila Gorniewicz  
Development Manager

SPPD BOARD Minutes 6-21-16 ENCL # 8

\*In accordance with IRS rules, we are required to state in this letter that you received no direct donor benefits in exchange for your contribution.  
The Lupus Foundation of America, North Carolina Chapter is a 501 (c) 3 non-profit, tax-exempt organization (Tax ID: 56-1487119.)

# THANK YOU

June 21, 2016

Dear Chief Johnson,

*The Family of TRAVIS C. BAROUR desires to commend Stoney Point Fire Department for the services performed on May 30, 2016 in stepping up to the plate to meet one of the final wishes of Travis Barbour before he departed his earthly home for his Heavenly Home.*

*Assistant Chief Kevin Murphy and his team of Firefighters were exemplary performers in transporting Travis back to his residence at 7887 King Road. He had often said he came into the world on Barbour territory in the same general area he resided. His request was to leave this world at his residence on the corner of King and Barbour Lake Roads.*

*Unfortunately, EMS and Life Link both denied the request to transport Travis back home indicating it was not an emergency. In essence, to the family, it was an emergency for which Stoney Point Fire Department took the lead and were able to fulfill Travis' final request.*

*The family takes comfort that Travis took his final ride home from his residence and forevermore resting in the arms of his Heavenly Father. Thanks for the part Stoney Point Fire Department had in meeting his final request. May God always watch over and bless Stoney Point Fire Department in all its future endeavors.*

Sincerely,

*Judy Barbour & Family*  
Family of TRAVIS C. BARBOUR

SPFD BOARD Minutes 6-21-16 ENCL #9

*MISS ME - BUT LET ME GO*

*When I come to the end of the road  
and the sun has set for me;  
I want no rites in a gloom filled room  
why cry for a soul set free?  
Miss me a little -- but not too long  
and not with your head bowed low;  
remember the love that we once shared  
miss me - but let me go.  
For this is a journey that we all must take  
and each must go alone;  
it's all a part of the Master's plan  
a step on the road to home.  
When you are lonely and sick of heart  
go to the loved ones we know,  
and bury your sorrows in doing good deeds.  
Miss me -- BUT LET ME GO.....*

*APPRECIATION*

*Travis wanted an overwhelming expression of gratitude from him and his family to all the family, friends and care givers for all the prayers, love, cards, phone calls, visits, food and endless support throughout the journey while battling his terminal illness and all you have done from beginning to end will be cherished for life. A special thanks to Stoney Point Fire Dept and Cape Fear Valley Homecare and Hospice. He will be remembered as a long and committed friend to his community.*

*A CELEBRATION OF LIFE*



*Travis Curwood Barbour*

*July 30, 1933 - June 1, 2016*



### CFAI AGENCY INFORMATION AND APPLICATION

Application (check one): Date:  
 Registered Agency     Applicant Agency     Re-Accreditation     Update Agency Information

Organization Name: **Stoney Point Fire Department Inc.**    Current Population: **8,793**    ISO: **3**

Current address: **7221 Stoney Point Road**

City : **Fayetteville**    State: **N.C.**    Zip Code: **28306-8005**    Country: **USA**

Agency Type (check one):     Career     Combination     Volunteer     DoD

What level of EMS service does the department provide?

Does not provide EMS:     Non-emergency transport only:

Basic Life Support:    Transport     Non-Transport     Advanced Life Support:    Transport     Non-Transport

### AGENCY HEAD INFORMATION (AH)

First Name: **Freddy**    Last Name: **Johnson Sr.**    Title: **Fire Chief**

Address (if different from above):

Office Phone: **910-424-0694**    Mobile Phone: **910-476-1301**

E-mail: [fjohnsonsr@stonepointfire.com](mailto:fjohnsonsr@stonepointfire.com)

### ACCREDITATION MANAGER INFORMATION (AM)

First Name: **Derrick**    Last Name: **Clouston**    Title: **Accreditation Manager**

Address (if different from above):  
**2577 Maple Hill Court**  
**Asheboro, NC 27205**

Office Phone: **919-842-8015**    Mobile Phone: **919-842-8015**

E-mail: [dsclouston@gmail.com](mailto:dsclouston@gmail.com)

**Reaccrediting agencies must acknowledge this statement and it must be signed by the Agency Head**

By checking here, I understand that submission of my documents must be in compliance with the latest released edition of the FESSAM.

\_\_\_\_\_  
Agency Head Signature

**SPFD BOARD Minutes 6-21-16 ENCL # 10**



**STONEY POINT FIRE DEPARTMENT INC.**

**Stations 13 & 19**

7221 Stoney Point Road  
 Fayetteville, North Carolina 28306-8005  
 Phone: 910-424-0694 - Fax: 910-425-2795

**DATE:** April 14, 2016  
**INVOICE #** 4/1/2016  
**FOR:** Hoke County EMA  
 Trailer

**Bill To:**  
 Hoke County Emergency Management Agency  
 Attn: Freddy Johnson Sr. Director  
 429 East Central Avenue  
 Raeford, North Carolina 28376  
 910-875-4126



DESCRIPTION	AMOUNT
2007 Hoke County (Jayfly) Mobile Command Post	
Fabrication - For External Generator Carrier	
Steel Metal - 2 - 1"X2" X 20 X 1/8 Metal @ \$ 58.60 each	117.00
Expanded Mesh Metal - 1 - 4 X 8 Expanded Metal	40.00
1 Gallon of Rust-Oleum Black Paint	26.88
2 Paint Brushes @ 2.50 each	5.00
Welding Supplies	25.00
Labor Painting @ 10.00 Per Hour X 4 Hours (Frame Rails - Tongue - Steps)	40.00
Labor Fabricating - Painting and mounting Generator Carrier mounted to frame:	
12.50 per hour X 12	150.00
Wash - Repair Trailer Awning - Fabricate and Mount Antenna Mounts - Repair Interior	
Ceiling	No Charge
<p>EMPT: 293433 - 525000</p>	
<b>TOTAL</b>	<b>\$ 403.88</b>

Make all checks payable to Stoney Point Fire Department  
 If you have any questions concerning this invoice, contact N: C. Johnson, Clerk to the Board

SPFD BOARD Minutes 6-21-16 ENCL # 11 page 1

**THANK YOU FOR YOUR BUSINESS!**

20154



**COUNTY OF HOKE**

P.O. BOX 580  
RAEFORD, NC 28376

THIS DISBURSEMENT HAS BEEN APPROVED  
AS REQUIRED BY THE LOCAL GOVERNMENT  
BUDGET AND FISCAL CONTROL ACT.

**LUMBEE GUARANTY BANK**  
RAEFORD, NC 28376  
66-368-531

CHECK NO.

20154

VOID AFTER 60 DAYS

VENDOR	CHECK DATE	CHECK AMOUNT
5957	05/06/2016	\$403.88

\*\*\*\*\*403 DOLLARS AND 88 CENTS

CENTRAL DEPOSITORY

**PAY**

TO THE  
ORDER

STONE POINT FIRE DEPARTMENT  
7221 STONEY POINT RD  
FAYETTEVILLE NC 28306

*Marvin Fayson*  
FINANCE OFFICER

*Donna A. Seal*  
BOARD CHAIRMAN

⑈00020154⑈ ⑆053103682⑆ 142002372⑈

20154  
**HOKE COUNTY, RAEFORD, NORTH CAROLINA**

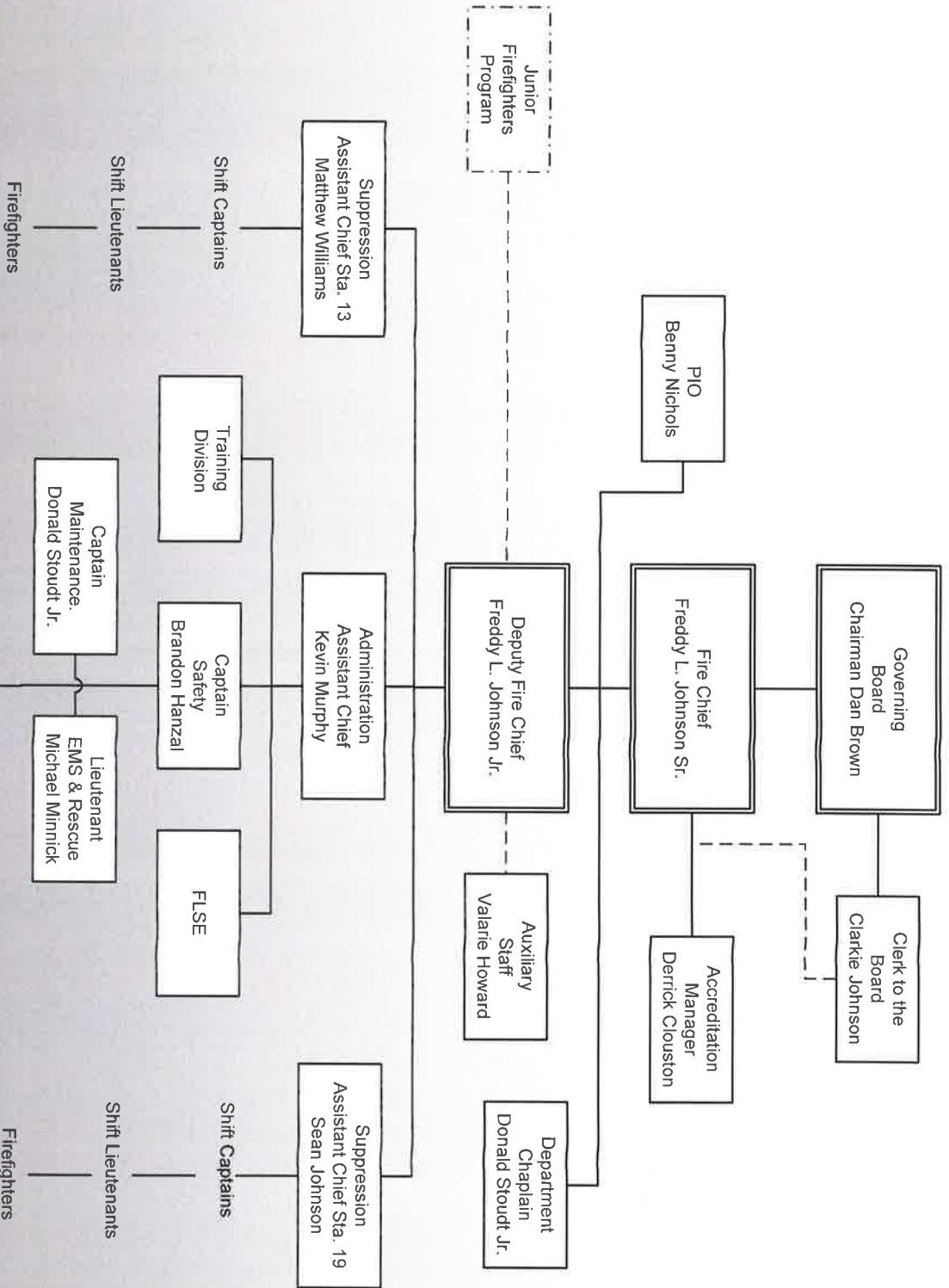
20154

INVOICE DATE	INVOICE NUMBER	INVOICE DESCRIPTION	NET INVOICE AMOUNT	PO NO.	VOUCHER
05/05/16	04012016	HOKE CO EMER MGMT	403.88	050516	244704

SPFD BOARD Minutes 6-21-16 ENCL 11 PAGED



# Stoney Point Fire Department Inc. June 21, 2016



On Nov 15, 2011 The Governing Board Appointed the Clerk to the Board as the Human Resources Manager and to assist the Fire Chief with those duties

SPFD BOARD Minutes 6-21-16 Encl#12