



STONEY 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 spfd1301@nc.rr.com



November 17, 2015

SUBJECT: Minutes of the monthly Board of Directors Meeting November 17, 2015

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

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Angus Pate	Secretary
Gary Turlington	Member
Jerry R. Hall	Member
Joel A. Siles	Member
Freddy L. Johnson Sr.	Fire Chief
Freddy L. Johnson Jr.	Deputy Chief

Members Absent:

Larry Townsend -	Vice Chair
Alan R. Grupy -	Treasurer
Matthew Williams -	Asst. Chief

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

N/A

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

1. Secretary Pate presented the minutes from the October 27, monthly Board of Directors Meeting for review and approval. Chairman Brown called for the approval of the October 27, minutes. **MOTION** A motion was made by Director Siles to show the October 27, 2015 minutes with one (1) name corrections, whereas the minutes in item # 1 of the Treasurer report incorrectly identify Vice Chairman Townsend as Vice Chairman Turlington when it should be Vice Chairman Townsend. The motion with the correction was **SECONDED** by Director Hall and **APPROVED** by all directors present.

D: REPORT OF THE FIRE CHIEF:

1. General Information:

1. Chief Johnson Sr., updated the membership on Treasurer Grupy and also informed the membership that Vice Chairman Townsend is out on a back injury and will not be attending tonight's meeting.

2. Guests: None



3. **Personnel:**

1. The Chief stated that we are still slated to start our last recruit class for the year this Saturday November 21st with six (6) recruits. He also informed the members that one (1) of our full time employees was offered a position with the Fayetteville Fire Department effective December 7, 2015. We will replace him internally by moving one of our part time employees up and bringing one of our deserving volunteers on as a part time employee.

4. **Vehicles:**

1. Chief Johnson stated Engine 1333 is still in its final work completion with the company doing trouble shooting with the electrical system but their last notice to us was that the truck should be back by Thanksgiving which will make it an 18 month process to repair the truck.
2. The Chief stated that our new truck committee is still waiting on blue prints from Pierce on our new trucks. Once we receive the blue prints and go over them we will be ready to coordinate a purchase and a pre-construction meeting with Pierce MFG in Appleton Wisconsin.
3. The Chief stated that we had several offers on our truck but issues with financing fell through at the end. We have removed the skid unit and now are selling the truck only for \$ 3000.00 and the unit is parked in the parking lot near the roadway for sale.
4. The Chief briefed the board on the refurbishing of the 1960 American LaFrance Engine that we picked up from Scranton Fire Department in Hyde County in 2005. The unit has been parked since that time and sustained weather damage as a result. It was moved into our new storage building at Station 19 after the building was built in 2013. We have since moved it out and it is now in the main building at Station 19 and we have started the process of refurbishing the truck. After replacing the batteries the unit cranked up immediately. We are now in the process of stripping the truck, repairing the brakes and brake lines, and new tires. Once that is corrected we will take the unit to have it serviced which has not been done since prior to 2005 when it was still in possession of the Scranton Fire Department.



After that we will paint the unit and start repairing as needed. We hope to have the unit in Service by July 4th, 2016. The truck will be utilized primarily for parades and funerals for firefighters or displayed as an antique. We will pay for this out of the TOT and Ice Funds as needed.



5. FY **2015-2016** Vehicle, Equipment and Fuel Expenditures as of November 17, 2015. (List from Quicken) (Also listed two previous Fiscal Years for comparison purposes)

UNIT #	NOMENCLATURE	FY 13/14	FY 14/15	FY 15/16
1311	1984 Pierce Dash Engine	2,405.23	5,710.73	1,877.08
1331	2004 Pierce Dash Engine	6,563.80	16,559.54	1,949.09
1332	2004 Pierce Dash Engine	6,654.15	7,629.80	8,555.48
1333	1989 Pierce Dash Engine(Out of Service)	2,667.04	0.00	0.00
1341	1984 Chevrolet ¾ Ton	2,480.47	416.36	801.05
1342	1990 AMC General 5 Ton Cargo Brush	Not Applicable	14,611.78	375.25
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	0.00
1371	2002 Silverado 1500 HD 4 X 4	1,572.71	3,227.00	116.02
R-13/1376	1984 International Rescue	905.15	1,568.36	300.98
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	543.43
1941	1984 AMC 5 Ton Truck	3,264.20	65.14	1,580.22
1961	1984 Chevrolet ¾ Ton Diesel	Not Applicable	N/A	3,312.25
1962	2015 GMC Sierra 2500 HD 4 X 4	Not Applicable	0.00	3,245.11
Boat 13	19" Rescue One Connector Boat	Not Applicable	734.10	41.41
Boat 19	14" Zodiac Inflatable	Not Applicable	0.00	0.00
Trailers	2009 Boat Trailer Double Stack	Not Applicable	0.00	0.00
Cmd Trl	2006 FEMA Trailer	Not Applicable	0.00	0.00
MISC	RELATED VEH EXPENSES	9,902.83	4,445.07	8,193.75
	Total Vehicle Maintenance	57,129.95	62,284.90	27,679.21
	EQUIPMENT OTHER	11,193.30	11,724.54	4,385.72
	TOTAL VEH/EQUIP EXPENSES BUDGETED (\$ 80,000)	68,323.25	74,009.44	32,064.93
	GASOLINE & FUELS (\$ 40,000)	30,352.79	22,240.55	6,665.74
	GRAND TOTAL (120,000)	98,676.04	96,249.99	38,730.67
	Total over / under Budget	- 21,323.96	-23,750.01	

4. **Grounds and Buildings:**



1. The Chief stated that he contacted Mr. Clay Bullard, a former board member and general contractor about the electrical service in the new storage building. Mr. Bullard will be contacting Chief Johnson in the near future with an electrical contractor to look at the requirements for our building.
2. The Chief stated that the 31 year old windows at Station 13 are no longer operational. They will not stay up, discolored and just falling apart from 31 years of wear and tear. He has contacted Window World to have all the windows replaced. He met with them yesterday and it will run approximately slightly under \$ 5000.00 and we will pay the bill using TOT funds. The new windows meeting current standards reflect sun light and are very energy efficient. It will be after the first of the year before they will be manufactured and shipped.



3. The Chief advised the membership that we have also started the process of re-modeling the Kitchen at Station 13. We have replaced both the refrigerator and freezer and will be replacing both the stove and microwave with commercial products and re-do our Kitchen cabinets. High frequency use of the kitchen on a daily basis necessitated the move to remodel. The auxiliary is heading the project and paying for the remodeling out of TOT funds.
4. The Chief stated that we recently replaced the microwave at Station 19 after the initial microwave installed when we opened the building in 2009 broke. Paid for out of TOT funds.
5. The Chief stated that with the cold weather fast approaching we have cranked up all our heaters in anticipation of the cold weather.

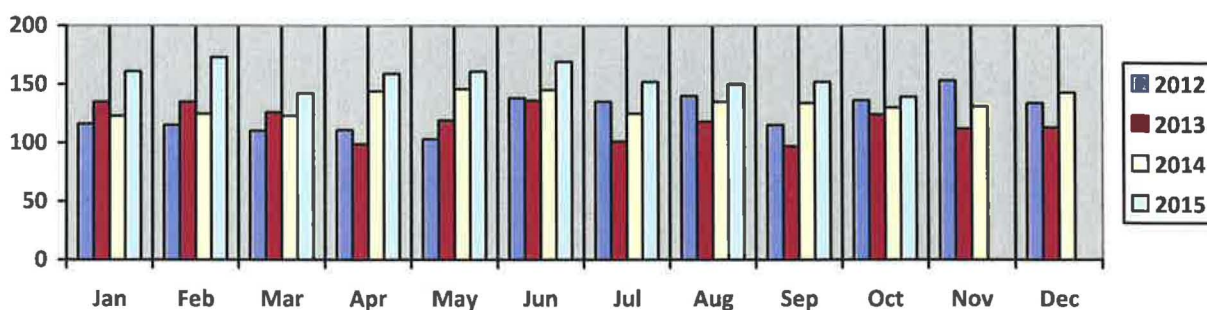
5. **Fire Conditions:**

1. Chief Johnson briefed the members on our current call volume. He stated that the current AVL system has brought about a reduction in our calls, whereas Hope Mills is picking up most of our calls on the lower end of our district. Hope Mills at the same time is having their calls picked up by the Cotton Fire Department on their lower end of their department. So it all balances out in the long run. The AVL system is designed to work cooperatively with one another regardless of jurisdictional boundaries. Chief Johnson passed around a news-paper article listed in the Fayetteville Observer on Friday October 13, 2015 concerning the AVL service. (See Enclosure # 2)

 SPFD INCIDENT RESPONSE DATA 					
MONTH	2011	2012	2013	2014	2015
JANUARY	143	116	135	158	161
FEBRUARY	166	115	135	123	173
MARCH	134	110	126	139	142
APRIL	127	111	99	144	159
MAY	116	103	119	145	161
JUNE	136	138	136	139	169
JULY	122	135	101	181	152
AUGUST	120	140	118	130	150
SEPTEMBER	135	115	97	122	152
OCTOBER	134	136	124	130	139
NOVEMBER	100	153	112	131	
DECEMBER	117	134	113	143	
TOTALS	1557	1532	1519	1685	1552



Monthly Calls Statistics



6. Training Report:

1. The Chief stated that our members are in their final weekend of the wilderness certification course. They will be staying at the national park near Asheboro this weekend to complete their final hands on portion and exercise in the field. We have about sixteen members in the course. All have personal gear to sustain them overnight at the national park. Temperature will drop into the freezing mark this weekend.
2. We are currently working with Fayetteville Technical Community College (FTCC) in order to run an Emergency Medical Technician Tactical Course by working out the fee requirements. This is really important now especially after the attacks in Paris. Fayetteville and Fort Bragg is definitely on the ISIS hit list and we must be ready to deal with on-going tactical situations while at the same time provide emergency medical triage and care to the wounded. It was our plan to run this course during the month of December, but with the cost issue at hand we will see what happens.
3. The Chief informed the board about sending several of our members to the National Fire Academy to take classes offered at the academy. Most classes offered at the NFA range from 6 to 10 day on campus courses, encompassing all related emergency services requirements. The Chief stated that having recently completed a Fire Department Safety Operations course himself at the NFA he had Captain Hanzal, our department safety officer apply to take the same six (6) day course during the next semester. He asked Assistant Chief Murphy to take some Incident Command classes and Firefighter Jose Pomales also signed up for Command and Control classes, which are also on campus 6 day courses. The NFA provides lodging and transportation to and from the Emmitsburg Maryland facility and our only expense is for the meal ticket for each student. Both Captain Hanzal and Assistant Chief Murphy work for us and Firefighter Pomales runs his own company and is able to take the time off to attend. Classes at the National Fire Academy are top of the line classes with top of the line instructors that provide current industry standards and methods. Their completion of these courses will be a tremendous boost to our department.



E: REPORT OF THE TREASURER:

1. Vice Chairman Townsend provided the current balance and financial information from all sources.

Current Fund Balances:	As of today is	\$	1,322,452.49	First Citizens
	CD	\$	154,821.21	= 11.5% of Budget.
Total Cash Flow Available		\$	1,477,273.70	Total Available Funds

Fiscal Year 2015 – 2016 Budget Information

Approved County FY 15/16 Budget	\$	956,289.00
County Budget Funding Received YTD	\$	305,828.00
County Budget Funding Pending YTD	\$	650,461.00

Approved Fayetteville FY 15/16 Budget	\$	394,942.61
Fayetteville City Funding Received YTD	\$	197,471.31
Fayetteville City Funding Pending YTD	\$	197,471.30

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

Approved Town of Hope Mills Contract FY 15/16 Budget	\$	48,559.00
Town of Hope Mills Contract Funding Received YTD	\$	6,000.00
Hope Mills Budget Funding Pending YTD	\$	42,559.00

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

Combined City / Hope Mills & County Approved FY 15/16 Budget	\$	1,399,790.61
Combined City / HM & County Budget Received YTD	\$	509,299.30
Combined City HM & County Budget Pending	\$	890,491.31

Other Income CCFCA -	0.00
Other Income /Tax Refund (Sales & Fuel Tax) -	2,477.20

Total Board Funds YTD received 15/16 to date all Sources \$ 511,776.51

1. Due to the absence of both the Treasurer and the Vice Chairman the October financial transaction and oversight report will be presented along with the November report during the December 15, 2015 meeting. .
2. **Auxiliary Account** - Treasurer Kelly Bower provided the final Auxiliary treasurer's fund balance as \$ **291,522.31**. She also stated that we have spent \$ 40,700.59 on the TOT through October 27, 2015. This is slightly over budget, whereas a \$ 40,000.00 budget limit was set up for the 2015 TOT operational period. Final figures will be provided during the November 2015 meeting. (See Enclosure #3)



3. **Miscellaneous FF Account** - The Chief reported that there is no change with the ICE & CAN and Miscellaneous FF's Account Balances of **\$ 10,154.96**. He stated that ICE sales have almost stopped. We are currently providing free ice to our members through April 2016 but still selling ICE at a \$ 1.00 per 10 lbs. bag to the public.
4. **Pension Fund** – There is no change to Pension Fund and the current Pension Fund Balance with North State Bank remains at **\$ 61,457.45**. There should be no changes to the account balance unless there is some sort of Pension Board action or the annual disbursement is received.
5. **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 - | No Report |
| 5. | <u>Budget Committee</u> - | No Report |

G: OLD BUSINESS:

1. The Chief reminded the members that our annual Christmas Dinner is next month and coming up fast on the 20th December at 1 PM.
2. The Chief updated the membership on the current AVL issue and stated that a newspaper article ran in the paper last week outlining the program. Issues directly affecting volunteer fire departments have not been fully addressed but the county is working on the issue and meeting with the various departments.
3. The Chief stated that our new billing for Time Warner Cable (TWC) is \$ 59.00 per month here at Station 13 but he is still working on the billing for Station 19 in order to get the price down there as well.

H. NEW BUSINESS:

1. The Chief passed around a Thank You note from the Shaw family thanking us for our response last Saturday evening when a vehicle struck their residence. They also sent us a fruit basket. (See Enclosure # 4)
2. The Chief passed around a Thank You note from Reilly Road Presbyterian Church thanking us for a donation of ice to the church. (See Enclosure # 5)



3. The Chief passed around color photos of various fire departments. He stated that he had contacted Mr. Teddy Brown, an artist who will paint drawings of our two departments and we will purchase 100 copies of 11 X 17 photos to give out to our membership for Christmas. Mr. Brown raises funds for the North Carolina Fallen Firefighters Foundation and has done an excellent job with other departments painting their departments. The Chief stated that during a recent Hoke County Fire Chief's meeting at the Raeford Fire Department he saw a recent picture of the Raeford Fire Department and he asked about the artist.
4. The Chief briefed the board concerning an accident involving service unit 1961 (1987 Chevrolet Army Surplus ¾ ton Pick-Up) on November 10, 2015. The driver Captain Stoudt lost control of the pick-up when he attempted to pick up his water bottle from the passenger seat floor area while the pick-up was still in a forward motion. The pick-up left the roadway struck a street sign and tree limbs causing damage to the truck. There was only property damage with no injuries reported. The Chief passed around the Incident Report for review by the members (**See Enclosure # 6**). Cause: Driver Safety Violation with corrective action taken.
5. The Chief reported that early this morning Tuesday November 17, 2015 while en-route to a power lines down call on King Road, Lieutenant Buie the officer in charge of the unit removed his seat belt in order to retrieve a flash light while the unit was still in a forward motion. The driver suddenly braked hard to avoid hitting the power line forcing Lieutenant Buie into the front windshield and striking the windshield with his helmet which spider webbed the windshield. Assistant Chief Murphy has been assigned the accident investigation. Once the report is submitted corrective action will be taken.
6. The Chief advised the board members that the 2015 Christmas Awards Committee has been appointed to select and recommend recognition of our members for the 2015 Family Christmas and Recognition Program scheduled for Sunday December 20, 2015 here at Station 13 at 1 PM. Vice Chairman Townsend is representing the Board of Directors on the Awards Committee which is comprised of the previous year's winners and one firefighter. Deputy Chief Johnson Jr., is the Awards Committee Chair responsible for submitting the final recommendation report. Submission forms are in the radio and any member can submit a recommendation on any member for any of our listed awards or special awards. The committee will review each category to insure that the nominated awardee meets the criteria for the award. (**See Enclosure # 7**)
7. The Chief stated that the Wagram Fire Department in Scotland County donated an old or antique manual fire hose reel. We refurbished the reel and have placed it for display in the front yard at Station 19. (Picture of Hose Cart Reel →)
8. The Chief reminded the Board Members that with our up-coming Christmas Dinner it is also customarily for us to give out our volunteer run checks for the period December 1, 2014 through November 30, 2015. He stated that he will have the checks ready for signature for the December meeting. This



action has already been approved during our budget process and the funding is in our 2015 – 2016 approved budget.

9. The Chief passed around a letter dated November 13, 2015 from the NCSFA concerning the 2016 membership roster renewal. He informed the board that the Clerk to the Board will handle our membership's renewal by the listed suspense date. He stated that this is an annual requirement and we automatically add or delete members throughout the year. Our member's benefits are directly related to the membership with the NCASF. (See Enclosure # 8)

I: CLOSED SESSION - WHEN APPLICABLE:

1. N/A

J: ADJOURNMENT:

Chairman Brown entertained a motion to adjourn. A **MOTION** was made by Director Hall to adjourn. The motion was **SECONDED** by Director Siles and **APPROVED** by all members present. The meeting adjourned at 2050 hours. **The next meeting is scheduled for Tuesday December 15, 2015 at Station # 19 @ 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

8 Enclosures:

1. SPFD Board of Directors Attendance Roster October 2015
2. Fayetteville Observer News Article - AVL
3. SPFD Auxiliary Account Information E-Mail – Ms. Kelly Bower, Treasurer
4. Shaw Family Thank You Note
5. Reilly Road Presbyterian Church Thank You Note
6. Accident Report dated November 10, 2015
7. 2015 Christmas Awards & Recognition Committee Appointment Memo dated November 13, 2015
8. NCSFA letter dated November 13, 2015 – 2016 Membership Roster renewal



2015

BOARD OF DIRECTORS ATTENDANCE ROSTER

##	NAME	JAN (20) Sta. 13	FEB (17) Sta. 19	MAR (17) Sta. 13	APR (21) Sta. 19	MAY (19) Sta. 13	JUN (16) Sta. 19	JUL (21) Sta. 13	AUG (18) Sta. 19	SEP (15) Sta. 13	OCT (20) Sta. 19	NOV (17) Sta. 13	DEC (16) Sta. 19
01	Daniel C. Brown - President(2016)	P	N/A	P	P	P	P	N/A	N/A	P	P	P	
02	Larry Townsend V-President (2018)	X-E	N/A	P	P	P	X-E	N/A	N/A	P	P	X-E	
03	Alan R. Grupy - Treasurer (2016)	X-E	N/A	X-E	X-E	X-E	X-E	N/A	N/A	X-E	X-E	X-E	
04	Angus Pate - Secretary (2016)	P	N/A	P	P	P	P	N/A	N/A	P	P	P	
05	Joel Siles – (2018)	P	N/A	X-E	P	P	P	N/A	N/A	P	P	P	
07	Jerry Hall – (2018)	P	N/A	P	P	P	X-E	N/A	N/A	P	P	P	
08	Gary Turlington(2018)	P	N/A	P	P	P	P	N/A	N/A	X-E	P	P	
09	Freddy Johnson Sr. - Chief	P	N/A	X-E	P	P	P	N/A	N/A	P	P	P	
10	Freddy Johnson Jr. - Deputy Chief	X-E	N/A	P	P	P	X-E	N/A	N/A	P	P	P	
11	Matthew W. Williams - Asst Chief	X	N/A	X-E	X	X	X	N/A	N/A	X	X	X	
12	Sean Johnson – Asst Chief	X-E	N/A	X-E	X-E	X-E	X-E	N/A	N/A	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	

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.
- The **February 2015** meeting was cancelled due to safety when a winter snow and ice storm crippled our area.

Enclosure # 1 Board Minutes November 17, 2015

Seeking for Safety: Technology shortens response times for fire, rescue units

Posted: Friday, November 13, 2015 2:47 pm

The Fayetteville Fire Department is using technology to help improve its services to residents and making it easier to save lives and property.

The department has long used a Computer Aided Dispatch system, which rapidly computes the quickest way for an emergency vehicle to get where it's needed. Think of it as a high-performance GPS system.

Technology has now gone one step further with the installation of Automatic Vehicle Locators in all of the department's vehicles, said Capt. Moisbiell Alvarez, the planning and research officer.

What makes these locators, known as AVLs, so special?

"Essentially, the (AVL) system will look for the closest unit in order to provide the best and quickest response to our customers' emergency or needs," Alvarez said.

Capt. Mike Godwin, who works at Station 9 on Santa Fe Drive, provided a good explanation.

Each fire station has an assigned coverage area. If one of the station's vehicles is on a call or on assignment at one end of that area and an emergency happens at the other end, it can take precious minutes for that vehicle to get where it's needed, Godwin said.

But an AVL device will "talk" to the CAD and alert a dispatcher to a vehicle that may be closer to the scene, even if it's in another district

So, according to Godwin and Alvarez, if that call comes in at a location that may be several miles from the squad truck's location, the AVL will find the closest vehicle that can handle the call.

"Essentially, the system will look for the closest unit in order to provide the best and quickest response to our customers' emergency or needs," Alvarez said.

That's what the Cumberland County Public Safety Task Force had in mind when it recommended in 2010 that the AVL system be used, according to a release from the city: "Various boundaries and jurisdictions cause delays in response to emergencies. The closest public safety agency should always be sent to stabilize emergencies."

What if there's a glitch with the AVL system?

In that case, Alvarez said, the system will revert back to district mapping for dispatching calls.

Enclosure # 2 – (Fayetteville Observer Article - AVL) - SPFD Board Minutes November 17, 2015

The Fayetteville Fire Department isn't alone in using the AVL system.

Cumberland County's 19 fire departments have received the technology and are testing it, the release said. County departments are expected to be using the closest-unit dispatch system early next year, the release said.

Staff writer Nancy McCleary can be reached at mcclearyn@fayobserver.com or 486-3568.



Freddy Johnson <spfd1301@gmail.com>

Board Meeting

1 message

treasurer spfd <treasurer.spfd@gmail.com>

Tue, Nov 17, 2015 at 1:10 PM

To: Freddy Johnson <Spfd1301@gmail.com>

Chief Johnson,

The BB&T account currently has \$291,522.31 in it. I am attaching the updated trail expenditures document. I received some new purchase orders today so it is not complete yet but hopefully will be soon. I have compiled the stats for the 2015 trail in one document for you. I am going to email it to you after school as I have some more information to add to it before I send it to you and that will have to be done after school hours. Please let me know if there is anything else you need.

Kelly Bower

 **Trail Expenditures 2015 by Area.xlsx**
30K

The Most Efficient
Professional Compassionate
Fire Dept Ever!!

Thanks

Fire:
Darryl and Pamela Shaw
7209 Mariners Landing
Fry, DE 28306

...for people like you.

Thank you so much for
your service on Saturday.
We were not home, but the
neighbors say that your
department handled
everything so well.
God Bless!

The Shaw Family

11-16-2015

Oct. 28, '15
On behalf of Reilly Rd. Presbyterian Church, we would like to thank you for your generous donation of ice. Your support helped to make this a great community event! Once again, thank you for being such a huge blessing!

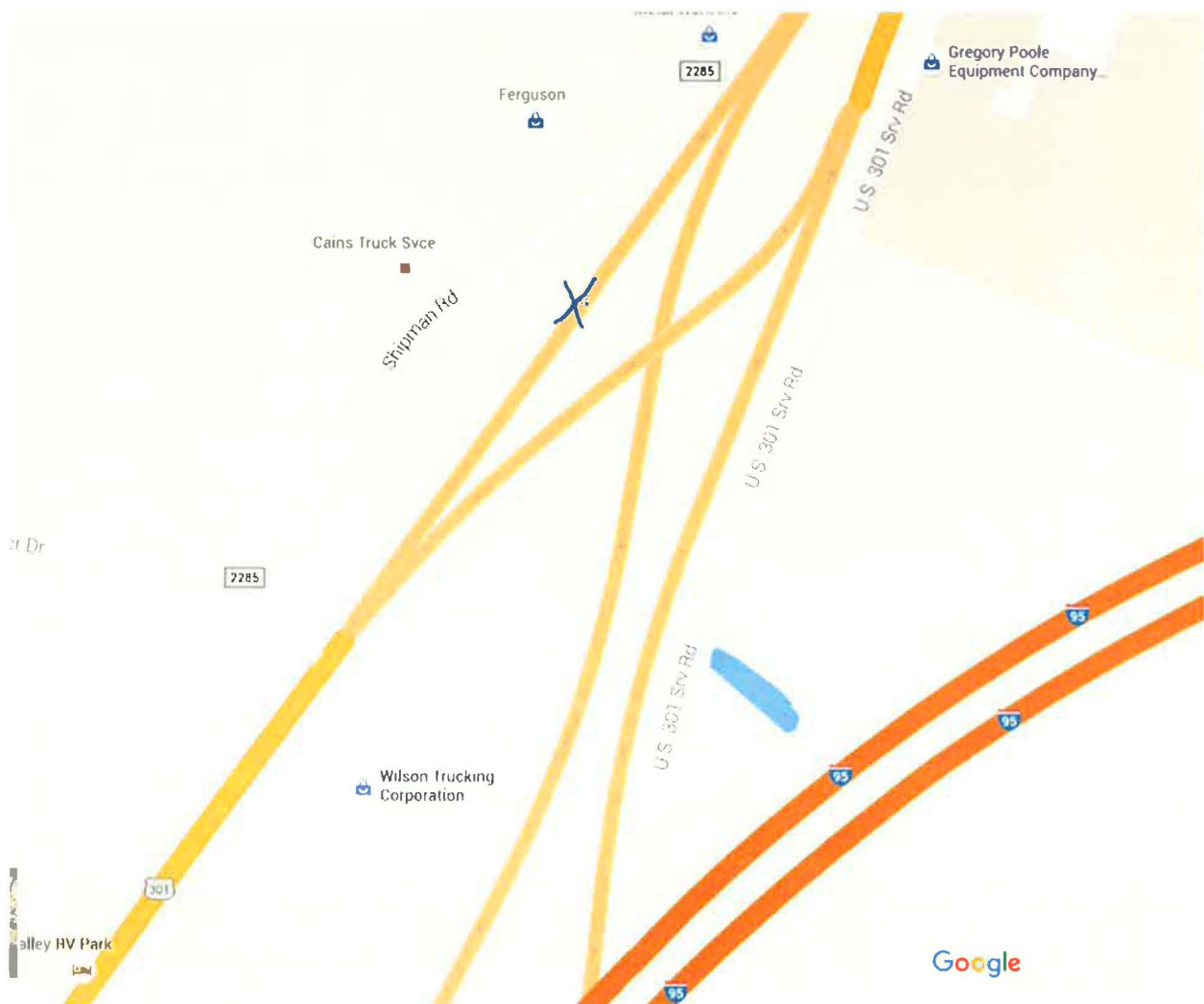
God bless You,
Johnny Simpson
Clerk of Session

INCIDENT REPORT

Hwy 301 South (Approximately 2 Miles North Mc Donald Rd)

November 10, 2015

Received a phone call from Chief Johnson who stated there had been an accident involving 1961 (utility pick-up truck) driven by Cpt. Stoudt. Drove to station 19 from station 13 and found 1961 sitting on the back apron in front of bay door 9. Cpt Stoudt was welding on the rear bumper of 1961. I asked him to stop and made sure he was Ok and did not have any injures to himself. He stated he was fine. I asked him again if he wanted to be looked at by a physician and he again stated he was fine and did not want any treatment. I did not witness any noticeable injuries, no torn clothing, no abnormal gait, or unusual behavior from Cpt Stoudt. We then drove in 1371 down to the accident site.



Once on scene of the accident was able to witness the route that was traveled by Cpt. Stoudt in 1961. Vehicle was driven off the right side of the road (all four tires) and impacted a DOT (upcoming intersection sign) and then a wooded area for approximately 80 ft. Cpt. Stoudt was then able to gain control of the vehicle and drive it back onto the road and drive to station 19. The right side rear view mirror was recovered from the accident scene (picture below)



Photo is looking Northbound. 1961 left the roadway where 1371 is parked. Right wheels drove down to where the water bottle is laying on the ground in the bottom left corner of the photo.



1961 right side mirror that was recovered during investigation. The scrub oak tree is a good depiction of the size of the trees that impacted the vehicle.



This Photo is in the direction of travel and shows how far off the roadway the vehicle actually traveled.



Looking in the opposite direction of travel showing the DOT sign that was impacted.

After Leaving the accident site photos of 1961 were taken. The apparatus was still drivable. All damage to the apparatus was cosmetic with the exception of the following: Wiper blades were ripped off by tree limbs, Windshield is spider webbed on the lower passenger side most likely from tree limbs, Right side mirror was ripped off by tree limbs, and Right rear tail light assembly was broken by tree limbs. Other notable damage to the apparatus includes a bent brush guard and assorted dents and scratches on the right side of the vehicle.



Photo shows the bent brush guard believed to be impacted by the DOT sign also you can see the missing windshield wiper blades and right side mirror is missing.



Photo shows large dent in passenger door and missing mirror that was recovered at the accident scene.



Photo shows the dents and scratches on the passenger side and the damaged right rear tail light assembly.

Cpt. Stoudt stated that he was wearing his seatbelt and had dropped his water bottle on the passenger side floor board. He reached over to grab it and when he sat back up he was in the woods. He was able to steer out of the woods and back onto the roadway. Cpt. Stoudt lost focus on the task of driving and was distracted by his surroundings, in this case his water bottle. Spoke to Cpt. Stoudt about staying focused when behind the wheel. Cpt. Stoudt was taken to US Health Works for urinalysis testing per station policy.

Brandon P. Hanzal

Department Safety Officer
SPFD Captain

Following is Cpt. Stoudt's statement:

I was on my way back to station 19 from taking the wheels out to have them sandblasted out near Linden. I was going down 301/95 business when I was bearing to the right to stay on 301 headed to McDonald Road. I reached for my water bottle and it slipped from my hand and fell on the floor and I reached down to get it as quickly as I could and the truck left the road and hit a small sign and I couldn't get it back on the road because it was sliding and the mud and soft ground kept me from turning out of it. I hit a lot of small trees on the right side of the truck. When I slowed down I was able to turned and got out on the road. I went to the side road and parked and called the Chief and told him what had just happened. He ask me if anyone else was involved or if I damaged any personal property and I told him no. There was no one else around when It happened. I returned to the station as instructed by the Chief.

Date of Accident was 11/10/2015 Time around 1130 hrs.

Capt. Donald Stoudt


**STONEY POINT
FIRE DEPARTMENT INC.**

Stations 13 & 19
2190 Lake Upchurch Road
Parkton, North Carolina 28371
Phone # (910) 424-0694
Fax # (910) 425-2795
Email: spfd1301@nc.rr.com

Station 13 & Mailing Address
7221 Stoney Point Road
Fayetteville, North Carolina
28306-8005



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

MEMORANDUM FOR: Dep. Chief Freddy L. Johnson Jr., Chairman Awards Committee
FROM: Freddy L, Johnson Sr., Fire Chief 
DATE: November 13, 2015
REFERENCE: 2015 Christmas Awards Committee

Deputy Chief Johnson Jr.

It is time to convene the 2015 Christmas Awards Committee and render recommendation for the December 20, 2015 Christmas dinner and member recognition program. Recommendation must be submitted to the Chief in written format no later than Sunday December 6, 2015.

The following individuals have been selected to serve on the 2015 Awards Committee:

Mr. Larry Townsend	Board of Directors – Committee Vice Chair
Lieut. Jim Buie	2014 High Officer Responder
Engineer Tracy Preston	2014 Career Member of the Year
Lieutenant Travis Bunce	2014 Officer of the Year
Mrs. Clarkie Johnson	2014 Auxiliary Member of the Year
Firefighter Joey Gorman	2014 High Firefighter Responder / FF of Year
Firefighter Jessica Sanderlin	Board Member

The committee is charged to make recommendations for the following award recognitions:

Volunteer Officer High Incident Responder – 1 Dec 2014 through 30 Nov 2015
Volunteer Firefighter High Incident Responder – 1 Dec 2014 through 30 Nov 2015
Career, Officer, Auxiliary and Firefighter of the Year
Most Improved Rookie of the year & other pertinent awards that may require consideration

Awards recognition periods are 1 December 2014 through 30 November 2015 and are not meant for single acts or performance but throughout the period – (Total Calls, duty nights, work details, TOT, certifications etc.)

Please notify and convene the Awards Recognition Committee and render all recommendations marked confidential. The awards committee membership must also realize the significance of their recommendations and the importance to keep all recommendations confidential and not discuss awards board deliberations with the general membership at the conclusion of the committee's work.

All award recommendations should also include full justifications for the recommended award and should be for the inclusive twelve month time frame. Individuals not meeting the 12 month time frame cannot be considered for the listed awards.

Please coordinate with the Human Resources Director to review training and portions of the personnel file of any individuals being considered. You may also make recommendations on any outside individual, business or establishment that needs to be recognized – This must be significant - The TOT is having a recognition program in early December therefore TOT activities should remain separate and not for inclusion other than considering time committed in conjunction with our four primary recognition categories (Career, Officer, Firefighter and Auxiliary Member)

As always should you require additional clarifications don't hesitate to ask?



November 13, 2015

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

Dear Chief:

Each year North Carolina Fire Chiefs are responsible for filing membership rosters with our Association that includes the annual certification of firefighters. This is an extremely critical part of your responsibility as Chief. Many important benefits for your personnel are attached to the proper filing of your roster and paying your membership dues. This year we again request that roster filings be completed on-line to insure accuracy and timeliness. We have improved and simplified the on-line roster management system to make it easier and require less time for you to complete this critical task. **Roster reporting can be completed throughout the year as new members are added or removed; however, the annual certification phase of your roster management begins December 1st and must be completed prior to midnight on January 15th, 2016. Once rosters are submitted, membership dues must be paid by March 31st, 2016. After March 31st, your department's member benefits are suspended until your membership dues are paid.**

Please review your roster to ensure we have the correct social security number and contact information, including an email address for your member.

Retirees may be included on the roster so they receive our association's \$25,000 accidental death and dismemberment insurance benefit. Their \$20 membership dues are an inexpensive way to provide that protection. Again, this year your NCSFA dues include your department's membership with your Eastern, Piedmont, and Western regional association. Every member of the State association automatically becomes a member of their regional association. This saves your department additional membership costs and allows everyone to be involved in regional activities.

We also recommend you consider the option on our roster system to join the National Volunteer Fire Council (NVFC). We have a state dues program with NVFC. Therefore, your membership is priced less and it allows additional insurance protection for your members through benefits provided by NVFC. Volunteer firefighters particularly benefit from increased NVFC membership. The NVFC represents your member's legislative interest at the national level. The higher the number of NVFC members, the more effective their voice is on Capitol Hill regarding issues such as tax deductions for volunteers. Although the membership provides excellent benefits for the cost, gaining the additional level of advocacy nationally speaks volumes.

The NCSFA staff stands ready to assist you with your roster should you have questions. Since we are responsible for transferring certification data to the State Treasurers Office, please do not miss the January 15th certification deadline.

Sincerely,

Tim Bradley
Executive Director

NCSFA Officers
Chief Kevin Gordon
President

Chief Brian Cox
1st Vice President

Deputy Chief
Barry Overman
2nd Vice President

Chief Anthony Penland
Western Director

Chief A.C. Rich
Piedmont Director

Deputy Director
D. Scott Rogers
Eastern Director

Assistant Chief
Dean Coward, CPA
Treasurer

Assistant Chief
Derrick Clouston
Statistician

John Grimes
Past President

NCSFA Staff
Tim Bradley,
FIFireE
Executive Director

Edward P. Brinson, MS
Assistant
Executive Director

Kris Wyatt, IOM
Marketing &
Conference Manager

Debbie Milette
Accounting
Administrator

Dan Berg
Executive
Administrative
Assistant

Sandie Houck
Administrative
Assistant