



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

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October 16, 2018

SUBJECT: Minutes of the Monthly Board of Directors Meeting - October 2018

The monthly Board of Directors' meeting of the Stoney Point Fire Department Inc., was called to order by Chairman Brown and was led in prayer by Chief Johnson Sr. at 7:30 PM. The meeting was conducted at the corporate office Station 19.

A: Roll Call:

Members Present:

Daniel C. Brown	Chairman
Larry D. Townsend	Vice. Chairman
Gary Turlington	Treasurer
Jerry R. Hall	Member
Roger F. Hall	Member

Members Absent:

Joel A. Siles – Member - Excused
Angus Pate – Secretary - Excused

Chief Officers Present:

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

Chief Officers Absent

Sean Johnson – Asst. Chief - Excused
Kevin Murphy – Asst. Chief – Excused
Brandon Hanzal – Div. Chief – Excused

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

N/A

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

- In the absence of Secretary Pate, Chairman Brown directed Chief Johnson Sr. to present the minutes from the annual & monthly June 19, 2018 Board of Directors meeting for review and approval. He also asked Chief Johnson to record tonight's minutes. Chief Johnson reminded the members that during the months of July and August we did not schedule regular meetings due to summer vacations, and that the September 2018 meeting was canceled due to Hurricane Florence that afflicted Cumberland County. After a review of the June 2018 minutes by all members in attendance Chairman Brown called for the approval of the June 19, 2018 Annual and Monthly Board of Directors meeting minutes. **MOTION** A motion was made by Member Jerry Hall to approve the June 19, 2018 Annual and Monthly Board of Directors minutes as recorded by Secretary Pate. The motion was **SECONDED** by Member Roger Hall and **APPROVED** by all members present.



D: REPORT OF THE FIRE CHIEF:

1. General Information.

1. Chief Johnson Sr. welcomed the members of the board back to our first meeting since our summer break. He brought the members up-to-date on all department issues and projects since our last meeting in June. He also provided a summation of the recent two (2) Hurricanes, Florence and Michael.

2. Guests: None

3. Personnel:

1. The Chief stated that since June updated the members of the board on our current staffing levels, and advised that we will start our 5th and final basic recruit training class for 2018 (05/18) on Saturday November 11th, with eight (8) approved applicants on our waiting list. The Chief also advised that we are currently advertising for a full time position and several part time positions to fill paid vacancies. Several of our part timers took full time jobs elsewhere and the full time position has been vacant for two (2) years. We did not advertise for the position and instead utilized part time help in order to hold down our salary and benefit costs.

4. Vehicles:

1. Since our last meeting in June, Rescue 13 has been repaired and is back in service for training. The truck will be placed in service on November 5th after our TOT. All the heavy extrication equipment and air bags that were still pending during our last meeting back in June have been shipped by the manufacturer and are all on the truck. The Chief informed the members that immediately after we adjourn he wanted to show the board members all the equipment on the new Rescue truck.
2. During the month of July Engine 1333 was involved in a Motor Vehicle Accident (MVA) while out on an emergency call on Camden Road. Our truck was parked with all the emergency lights activated, with traffic cones safely positioned around the truck in order for our crews to extinguish a working grass and field fire on the side of Camden Road. Another motorist took the right of way away from a second motorist who in turn lost control of her vehicle jumped and crossed the median and ran into Engine 1333. No one was hurt, but our truck sustained about \$ 3,600.00 in damages. The truck has been repaired in-house and is back in service.
3. Engine 1931 one of our 2004 Dashes experienced power issues with the turbo charger and the exhaust system. The unit was out of service for several weeks pending repairs and parts by Atlantic Emergency Services (AES). The unit is back in service and on line at Station 19 and operating.
4. Also over the summer Truck 1351 sustained damage to the waterway due to over pressure. This also has been repaired and the unit is up and running with corrective action taken to prevent future over pressure situations.



5. With the implementation of our two (2) new units Rescue 13 and Engine 1331 we were required to make some changes to our parking configurations. This was necessitated by the length of our new units and not enough space here at Station 13 to park our larger engines back to back.

1. Maintenance, Equipment and Fuel Expenses Fiscal Year **2017-18 Closeout**

(FY **2017-2018** Vehicle, Equipment and Fuel Expenditures as of June 30, 2018) (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes) (**Closeout**)

UNIT #	NOMENCLATURE	FY 15/16	FY 16/17	FY 17/18
1311	1984 Pierce Dash Engine	3,049.25	1,330.01	0.00
1319	1960 American LaFrance (Antique)	8,507.29	4,753.97	560.22
1331	2017 Pierce Arrow-XT	Not Applicable	Not Applicable	48,128.39
1332	2004 Pierce Dash Engine	13,909.12	6,217.27	42,134.97
1333	1988 Pierce Dash Engine	767.14	48,983.80	14,864.97
1341	1990 AMC General 5 Ton Cargo Brush	2,109.89	427.53	1,440.02
1351	1996 E-One 75ft Ladder Truck	Not Applicable	Not Applicable	17,618.30
1362	2015 GMC Sierra 2500 HD 4 X 4	42.80	1,643.38	116.44
1371	2016 GMC Sierra 1500 4 X 4	Not Applicable	6,616.79	13.60
1391	Future Command Vehicle 2018	Not Applicable	Not Applicable	0.00
Rescue 13	2017 Pierce Arrow-XT-Walk In	Not Applicable	Not Applicable	18,516.09
1931	2004 Pierce Dash Engine	5,725.94	8,514.85	28,944.61
1932	1986 Pierce Dash Engine	963.70	7,301.45	1,814.21
1941	1984 AMC 5 Ton Truck	2,221.80	4,870.27	SOLD 2,606.24
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	101.34	243.58	0.00
1962	2015 GMC Sierra 2500 HD 4 X 4	3,312.25	26.73	980.32
1963	2017 – Auxiliary Support Trailer	Not Applicable	Not Applicable	0.00
1981	2016 Mobile Air Trailer	Not Applicable	268.60	0.00
Rescue 19	1984 International Rescue (1376)	19,877.91	3,826.56	SOLD 2,319.79
Boat 13	19” Rescue One Connector Boat 50 HP	247.80	1,007.31	715.58
Boat 19	14” Zodiac Inflatable 25 HP	0.00	0.00	5.99
Trailers	2009 Boat Trailer Double Stack	0.00	0.00	2.75
U-Trailer	Utility Trailer (Small)	81.38	0.00	13.26
Cmd Trl	2006 FEMA Trailer	0.00	23.75	23.75,
MISC	RELATED VEH EXPENSES	15,988.55	7,817.04	5,575.65
	Total Vehicle Maintenance	78,151.31	103,846.16	186,383.17
	EQUIPMENT OTHER	13,716.61	16,281.37	17,305.17
	TOTAL VEH/EQUIP EXPENSES	91,867.92	120,127.32	203,688.34
	BUDGETED (\$100,000.00)			
	GASOLINE & FUELS (\$ 40,000)	16,422.24	22,079.38	23,976.32
	FY-BUDGETED TOTAL (140,000) FY 19	108,290.16	142,206.70	227,664.66
	Total over / under Budget	-11,709.84	+ 22,206.70	+ 87,664.66



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

(FY **2018-2019** Vehicle, Equipment and Fuel Expenditures as of October 15, 2018) (List from **Quicken**) (Previous two (2) Fiscal Years for comparison purposes)

UNIT #	NOMENCLATURE	FY 16/17	FY 17/18	FY 18/19
1311-R	1984 Pierce Dash Engine	1,330.01	0.00	0.00
1319	1960 American LaFrance (Antique)	4,753.97	560.22	826.63
1331	2017 Pierce Arrow-XT	Not Applicable	48,128.39	399.96
1332	2004 Pierce Dash Engine	6,217.27	42,134.97	203.18
1333	1988 Pierce Dash Engine	48,983.80	14,864.97	2,316.71
1341	1990 AMC General 5 Ton Cargo Brush	427.53	1,440.02	98.05
1351	1996 E-One 75ft Ladder Truck	Not Applicable	17,618.30	10,299.22
1362	2015 GMC Sierra 2500 HD 4 X 4	1,643.38	116.44	883.24
1371	2016 GMC Sierra 1500 4 X 4	6,616.79	13.60	157.95
1391	Future Command Vehicle 2018	Not Applicable	0.00	0.00
Rescue 13	2017 Pierce Arrow-XT-Walk In	Not Applicable	18,516.09	25,655.22
1931	2004 Pierce Dash Engine	8,514.85	28,944.61	6,583.13
1932	1986 Pierce Dash Engine	7,301.45	1,814.21	331.53
1941	1984 AMC 5 Ton Truck	4,870.27	SOLD 2,606.24	
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	243.58	0.00	0.00
1962	2015 GMC Sierra 2500 HD 4 X 4	26.73	980.32	71.07
1963	2017 – Auxiliary Support Trailer	Not Applicable	0.00	0.00
1981	2016 Mobile Air Trailer	268.60	0.00	6.42
Rescue 19	1984 International Rescue (1376)	3,826.56	SOLD 2,319.79	
Boat 13	19” Rescue One Connector Boat 50 HP	1,007.31	715.58	0.00
Boat 19	14” Zodiac Inflatable 25 HP	0.00	5.99	0.00
Trailers	2009 Boat Trailer Double Stack	0.00	2.75	0.00
U-Trailer	Utility Trailer (Small)	0.00	13.26	160.83
Cmd Trl	2006 FEMA Trailer	23.75	23.75,	0.00
MISC	RELATED VEH EXPENSES	7,817.04	5,575.65	3,795.81
	Total Vehicle Maintenance	103,846.16	186,383.17	51,788.95
	EQUIPMENT OTHER	16,281.37	17,305.17	6,293.18
	TOTAL VEH/EQUIP EXPENSES	120,127.32	203,688.34	58,082.13
	BUDGETED (\$100,000.00)			
	GASOLINE & FUELS (\$ 40,000)	22,079.38	23,976.32	8,390.35
	FY-BUDGETED TOTAL (140,000) FY 19	142,206.70	227,664.66	66,472.70
	Total over / under Budget	+ 22,206.70	+ 87,664.66	

5. **Grounds and Buildings:**

- The Chief stated that over the summer the parking lot at Station 19 was resealed and remarked. The parking lot is now 10 years old but in good upkeep and condition, therefore we will continue to reseat the parking lot once (1) every three (3) years if possible in order to add to the longevity of the asphalt.



2. The parking lot at Station 13 on the other hand continues to decay and is in immediate need of a complete overhaul. The parking lot is over 40 years old and the sub-surface in the rear of the property is non-existing. We will budget for repairs and paving in upcoming budgets.
3. Mr. Prevatte our cabinet maker has replaced the women's bathroom countertops here at Station 13, and the men's bathroom counter tops are scheduled to be replaced later this month. We have decided to wait until the Trail of Terror is complete to do the work.
4. We experienced air-conditioning problems at Stations 19, whereas one of the units on the administration side of the facility was blowing hot air. This was repaired by our heating and air conditioning technician Mr. Rodney Culbreth. All units are again in working condition. We are also scheduling maintenance checks of all our units for the upcoming heating months.
5. The new irrigation well at Station 19 has been installed and is up and running. We also added several yard hydrants to assist with washing our equipment at the storage building. We will also run a line to our large capacity washer extractor, whereas we will move all our Personal Protective Equipment (PPE) and gear washing to Station 19.
6. We have completed the addition of two (2) rooms in the rear of our storage building at Station 19. One room is for our SCBA equipment upkeep and repairs and the other room will hold our PPE. We added a second floor above the rooms which is also slated to hold PPE. All our PPE supplies will be moved to Station 19 over the next several weeks. We are in the process of running additional electrical circuits to both rooms, along with lighting. Portable Heating / AC units will be utilized for both heat and air conditioning.
7. As reported during our last meeting back in June, our 1996 training tower at Station 13 has been completely overhauled, pressure washed and resealed with a ten (10) year sealant.
8. The Chief advised that Eddie Bartlett with Bills Mobile Crane (BMC) donated another 80 foot steel antenna tower that will be erected at the rear of our storage building at Station 19. Once erected we will install a 800 MHz base station in order to provide a direct communications link, not only with Cumberland Central but also our mobile units in the field. This is being completed due to the fact that on many work days our Station 19 crew is working in the storage building. This will allow the crews to directly monitor emergency traffic and answer the radio as required.
9. The Chief stated that over the summer we cleared additional land directly next to our Station 19 Storage Building. This was necessitated due to the fact that we store additional trailers as well as storing assets belonging to the Cumberland County Fire Chiefs association. A section of the land will be utilized to build a covered shelter that will provide overhead and partial side protection from sunlight and weather. The Chief will talk with the members of the Chiefs Association to help finance a shelter, whereas we have five (5) pieces of equipment that needs sheltering.



10. **Fire Conditions:**

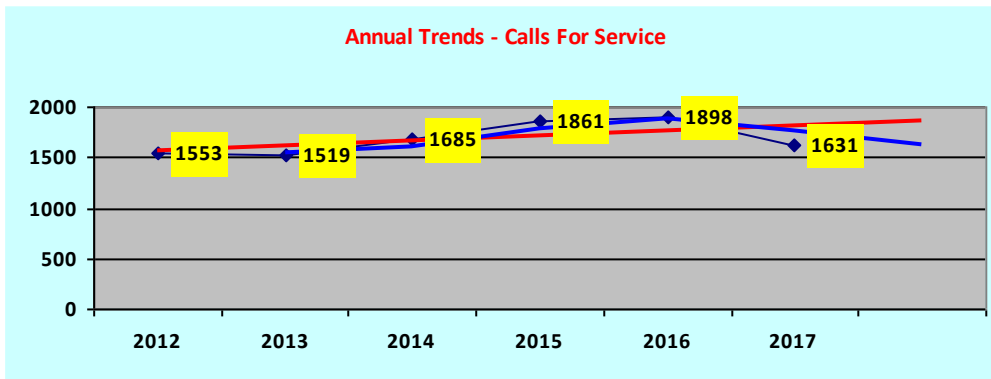
1. Chief Johnson briefed on our current call volume through September 2018. He stated



that we are running behind in call volume compared to last year.

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

 SPFD INCIDENT RESPONSE DATA 						
MONTH	2013	2014	2015	2016	2017	2018
JANUARY	135	158	161	159	163	139
FEBRUARY	135	123	173	136	141	113
MARCH	126	139	142	156	138	137
APRIL	99	144	159	139	134	130
MAY	119	145	161	144	120	127
JUNE	136	139	169	126	100	131
JULY	101	181	152	135	153	132
AUGUST	118	130	150	175	147	107
SEPTEMBER	97	122	152	169	120	144
OCTOBER	124	130	139	198	150	
NOVEMBER	112	131	145	147	127	
DECEMBER	113	143	164	214	138	
TOTALS	1519	1685	1861	1898	1631	1160



11. **Training Report:**

1. Training over the summer was ongoing with our members completing benchmark drills, attending seminars and regional training opportunities as well as training on our new Rescue and Ladder Truck. This will be on-going.
2. The Chief informed the board members that he registered four (4) of our Chief Officers to attend the upcoming North Carolina Association of Fire Chiefs (NCAFC) Mid-Winter Professional Development Conference in Concord starting January 29 through February 3rd. Division Chief Hanzal will not attend and cover the station. Chief Hanzal will instead participate in FDIC in Indianapolis Indiana in April 2019.



E: REPORT OF THE TREASURER:

1. Treasurer Turlington provided the fiscal year FY 17-18 closeout and current fund balances along with all financial information from all sources below.

Current Fund Balances:	As of today is	\$	1,412,944.64	First Citizens
	CD as of September 2018	\$	210,520.67	15% of Budget.
	Total Cash Flow Available	\$	1,623,465.31	Total Available Funds

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Fiscal Year 2018 – 2018 Budget Information CLOSEOUT

Approved County FY 17/18 Budget **954,426.00**

County Budget Funding Received YTD \$ 945,235.65

County Budget Funding Pending YTD \$ 9,190.35

Approved Fayetteville FY 17/18 Budget \$ **435,132.25**

Fayetteville City Funding Received YTD \$ 435,132.25

Fayetteville City Funding Pending YTD \$ 0.00

Approved Town of Hope Mills Contract FY 17/18 Budget \$ **57,714.00**

Town of Hope Mills Contract Funding Received YTD \$ 12,000.00

Hope Mills Budget Funding Pending YTD \$ 45,714.00

Other Income Hope Mills-Old Mutual Aid (\$ 12,000.00 Anl)	\$ 12,000.00
Town of Hope Mills Full Responder Contract Fee =	\$ 45,714.00 based on last year's pay out
Town of Hope Mills 1 time Debt Assumption Payment	\$ 16,451.06-Outstanding - On-Going

Combined County / COF / & Hope Mills Approved FY 17/18 Budget \$ **1,447,272.25**

Combined City / HM & County Budget Received YTD - \$ **1,392,367.90**

Combined City HM & County Budget Pending - \$ 54,904.35

Other Income /Tax Refund (Sales & Fuel Tax) - \$ 78,531.13

Assistance to Firefighters Grant (AFG) Funds - \$ 0.00

Total Board Funds YTD received 17/18 to date ALL SOURCES \$ **1,470,899.03**

2. Treasurer Turlington discussed year end fund balances and trends compared to previous years. He cautioned the membership that we have on-going liabilities throughout the calendar year and must have a hefty fund balance at the end of the Fiscal Year in order to sustain our liabilities. A discussion amongst all members concerning budget and financial wellbeing followed.
3. Treasurer Turlington presented a memorandum from County Manager Amy Cannon dated July 1, 2018 Adopted Funding for Fiscal Year 2018 – 2019. Our budget was adopted at \$ 963,888.00 using the 10.0 cent per one-hundred evaluation. This is in line with what our board adopted for the FY 18-19 budget which also includes outside contracts with the City of Fayetteville and Hope Mills. (See Enclosure # 2)
4. Treasurer Turlington informed the members that the Town of Hope Mills provided the FY 17/18 contract funds over the summer and a total of \$ 66,692.94 was deposited.



Fiscal Year 2018 – 2019 Budget Information

Approved County FY 17/18 Budget	963,888.00
County Budget Funding Received YTD \$	70,953.87
County Budget Funding Pending YTD \$	892,934.13
Approved Fayetteville FY 17/18 Budget \$	434,411.82
Fayetteville City Funding Received YTD \$	217,205.91
Fayetteville City Funding Pending YTD \$	217,205.91
Approved Town of Hope Mills Contract FY 18/19 Budget \$	\$ 69,692.94
Town of Hope Mills Contract Funding Received YTD \$	0.00
Hope Mills Budget Funding Pending YTD	\$ 69,692.00
Other Income Hope Mills-Old Mutual Aid (\$ 8,000.00 FY 18/19) ¼ Reduction	\$ 8,000.00
Town of Hope Mills Full Responder Contract Fee =	\$ 69,692.00 based on last year's pay out
Town of Hope Mills 1 time Debt Assumption Payment	\$ 16,451.06-Outstanding - On-Going
Combined County / COF / & Hope Mills Approved FY 17/18 Budget \$	1,447,272.25
Combined City / HM & County Budget Received YTD - \$	1,379,595.76
Combined City HM & County Budget Pending - \$	67,676.49
Other Income /Tax Refund (Sales & Fuel Tax) - \$	28,938.02
Assistance to Firefighters Grant (AFG) Funds - \$	0.00
Total Board Funds YTD received 17/18 to date ALL SOURCES \$	386,790.74

1. Vice Chairman Larry Townsend presented the financial transactions for the months of May, June and July for review by the members of the board. He advised that he found several minor discrepancies and all were corrected on the spot. After a discussion by all members in attendance Chairman Brown called for a motion to approve or disapprove the monthly transaction reports presented by Vice Chairman Townsend. Member Roger Hall made a **MOTION** to approve the monthly transaction reports for the months of May, June and July 2018 as presented. The motion was **SECONDED** by Member Jerry Hall and unanimously **APPROVED** by all members present. Vice Chairman Townsend stated that he will hand carry the approved monthly transaction reports to Haigh, Byrd & Lambert for the months of May and June tomorrow Wednesday October 17, 2018. (See Enclosure # 3)

2. Treasurer Gary Turlington informed the members of the board that we received a check from Cumberland County Finance for \$ 13,442.00. This onetime payment is for the onetime loss in revenue during the most recent property re-evaluation where we lost funding due to property values being reduced. Several fire districts lost funding and the check brings departments back to revenue neutral for the year funding was reduced.

3. **Auxiliary Account** - Treasurer Tracie Johnson via text message provided the Auxiliary treasurer's fund balance as of today at \$ **257,076.06**. A check written to Steven Fire Equipment for our Holmatro Extrication and Air Bag Equipment in the amount of \$ 59,275.50 is pending and will be deducted from the total. We are in the midst of our TOT with six (6) TOT night remaining weather permitting and additional deposits pending.

4. **Miscellaneous Firefighter Account** (Ice & Cans) - The Chief stated that the current fund balance is \$ **5,346.92**, with ice sales deposit pending.



5. **Relief Fund** – Vice Chairman Townsend who serves as treasurer of our Firemen’s Relief Fund advised that we currently have \$ 61,827.26 in the form of a CD and a additional funds in our associated check book with North State Bank.

Child Passenger Safety Seat Account – The current CPSS fund balance with Wells Fargo and BB&T is \$ **1,864.75**. This fund is exclusively for CPS equipment and is maintained by donations.

F: REPORT OF COMMITTEES:

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

G: OLD BUSINESS:

1. The Chief advised the members of the board that the First Responder Recognition “Valor Awards Program” breakfast sponsored by the Greater Fayetteville Chamber of Commerce back on June 28, 2018 at Manna Church was a big success. Vice Chairman Townsend attended the event along with our chief officers. The committee is already meeting in order to get ready for next year’s event. Assistant Chief Kevin Murphy received a Merit Award. (See Enclosure # 4)
2. The Chief informed the members of the board that late in September we received our turn down letter for the Assistant to Firefighters Grant (AFG) regional grant that we applied for. This year we will be part of a regional AFG sponsored by the Wade Community Fire Department Station 16 with Chief Mike Hill serving as the grant facilitator.
3. The Chief updated the members concerning the Volunteer Workforce Solution Grant update sponsored by the Chiefs Association on behalf of all volunteer departments and showed the various hand outs and posters.
4. The Chief followed up with the members of the board concerning the conversation he had with Hope Mills Fire Chief Chuck Hodges back in May at the ribbon cutting ceremony for the new Fayetteville Fire Station 12 on Hope Mills Road, concerning both our mutual aid contract as well as our full responder contract. After a discussion by members of the board we will contact Hope Mills in January to open dialogue on the contract issue. The mutual aid contract issue also applies to Cumberland Road, Cotton and Pearce’s Mill Fire Departments. A meeting of all perspective boards concerning the issue may be forthcoming, whereas Chief Marley asked Chief Johnson to coordinate such a meeting.
5. Chief Johnson Sr. informed the members that a new Chiefs vehicle approved during the June 2018 meeting was ordered on October 9, 2018 through Flow Motors. Mr. Heath Brown Sr. Vice President with Flow Motors assisted our department with the fleet (State Contract) purchase. It will take 6 to 8 weeks for the vehicle to arrive. Total cost for the



Service Vehicle is \$ 38,900.00 which is about an \$ 11,000.00 savings. The Chief thanked the members again for their support on the replacement vehicle. (See Enclosure # 5)

6. Chief Johnson briefed the members of the board concerning on-going actions with the PSTF and county officials concerning both funding and county contracts. Because of the summer months there has been no further action, and with both Hurricane Florence and Michael affecting Cumberland County future talks and meetings should be forthcoming. He will keep us informed. He stated that there are several positive and promising initiatives involving our counties emergency services currently in play, and he does think that both issues directly linked to fire & rescue operations should be positively resolved in the near future providing that the County Board of Commissioners approve the final products as presented by county officials and the Public Safety Task Force.

H. NEW BUSINESS:

1. The Chief stated that we took advantage of a Duke Energy grant opportunity, whereas Duke Energy, an energy saver & efficiency program by switching out our entire departments lighting systems to energy efficient LED technology. The total upgrade costs are \$ 20,493 with Duke Energy providing 52% or \$ 10,593.88 and our cost based on 48% is \$ 9,899.28. Based on our current usage we will save about \$ 378.65 monthly and \$ 4,543.81 annually on our Station 13 electric bill. During the upgrade we also installed automatic light sensors that turn the lights off after five (5) minutes of inactivity. The Chief provided an example of our exterior flood lights. Before the switch to LED lights we had ten (10) 500 Watt Flood lights on the building used for security. Those ten (10) lights pulled 5000 watts. All ten were replaced with ten (60) watt LED Flood lights pulling a total of 600 watts. Because the new lighting was so bright we are only using 6 LED lights nightly or 360 watts. The Chief went on to say that at Station 19 our storage building is completely outfitted with LED lights, while our Station 19 facility still has conventional lights. Since Lumbee River does not offer a similar program we will schedule the replacement of the lighting system at Station 19 in the near future utilizing Trail of Terror Funds. (See Enclosure # 6)
2. The Chief passed around a 1969 Cumberland County Fire Department hand-out depicting station pictures and information from back in the 1960's. This booklet has been posted to the Cumberland County Fire Chiefs Association (CCFCA) website. This is a great historical document.
3. The Chief informed the directors that on July 5, 2018 we received confirmation that our U.S. Government's System for Award Management (SAM) has been renewed. SAM is a system that we keep current in order to participate in grant programs offered by the Federal Government. Renewal is an annual requirement.
4. The Chief passed around two (2) documents for board review and situational awareness. (See Enclosure # 7 & 8)
 - ✓ A user's agreement for Fire Protection Facilities between the Fire Departments and Fayetteville Technical Community College. (FTCC)
 - ✓ Update Automatic Aid Agreement also dated July 23, 2018.
5. Chief Johnson passed around a Fayetteville Observer News Paper article concerning



Ballistic Protective Gear for Firefighters and first responders in case of Active Shooter Incident response. The article was published after the CCFCA conducted an official Press Release with the commissioners present down town by the courthouse. (See Enclosure # 9)

6. Chief Johnson informed the members of the board that our Holmatro Extrication Equipment has arrived and placed in service on our new Rescue truck. The total cost for the equipment was \$ 59,275.50. The funds for the new equipment came from the Trail of Terror Fund Raiser.
7. Chief Johnson stated that for planning purposes he wanted the members of the board to know that our 2018 Christmas Dinner is scheduled for 1 PM on Sunday December 16, 2018. Major General Sonntag has tentatively accepted to be our guest speaker for the event. When Major General Sonntag was a Lieutenant Colonel he resided here in our response area and his son was a member with our department.
8. Lastly the Chief updated the members of the board about our 2018 Trail of Terror. He stated that we had a slow start and are currently running about \$ 19,000.00 behind from where we were last year at the same time. Last Saturday was our busiest night whereas we sold 1,295 tickets and had many walk away due to long lines. He is hopeful that if the weather holds out we should make some of our loss up during the remaining two (2) weekends and weekdays.
9. Chief Johnson briefed the members concerning volunteer Fire Captain John Robarge's wife's motorcycle accident and her severe injuries. He stated that our Firefighters Relief Board voted to provide Captain Robarge with a \$ 1000.00 relief check to assist with medical costs. He also informed the members that he was contacted by Ms. Patricia Hall, Vice President with Certainty Home Loans 6101 W. Plano Parkway, Plano, Texas 75093, Telephone # 1-972-599-5212 (phall@certaintyhomeloans.com) in order to provide a \$ 5000.00 donation through our organization to the Robarge's in order to assist with medical costs. The check was made out to our department and deposited into the firefighter's miscellaneous account and then passed on to Captain Robarge. The Chief explained that the foundation can only make checks out to another non-profit and not directly to a person. We were glad to assist with this endeavor.
10. Chief Johnson passed around the following thank you notes. These thank you notes were unsolicited from members of our district that found themselves in need of assistance and our department responded or assisted with functions and memorial services.

Mrs. Corinna Clouston (Neighbor) - Medical Procedure
Greater Fayetteville Chamber of Commerce – CEO – Valor Awards – Ms. Michaels
Janice McFadyen – Thank You Note
Faculty & Staff Massey Hill Classical High School – Fire Safety Program
Puppy Creek VFD (Ret) - Fire Chief Buddy Newton's Memorial Service
Andrew McLaurin Family – Medical Emergency
Beaver Dam VFD - (Ret) Deputy Chief Mike Ake's Memorial Service
Ms., Bonita Godsave – Thank You – Family Medical Emergency
(See Enclosures # 10)

11. The Chief briefed the members of the board concerning the Homeland Security Priority Telecommunications Services also known as Government Emergency



Telecommunications Services (GETS) which is designed to provide priority landline and some cellular calling capabilities when communications networks are congested. This is for emergency services workers only. This is a free service and we will sign up for the program in January when a GETS representative will attend the Cumberland County Fire Chiefs Associations meeting and fully explain the new program.

12. Chief Johnson stated that since our last meeting in June, Emergency Services Director Randy Beeman resigned in order to take a job as the Emergency Communications Director in Durham North Carolina. A nationwide search for his replacement is on-going with an assessment center scheduled for selected finalists on November 1st and 2nd at the Cumberland County Health Department.
13. Chief Johnson stated German Firefighter Alex Kuhn, a member here with us since 2006 is currently here through the month of October assisting with the Trail of Terror. He is a great carpenter and will assist with the construction of the new SCBA and PPE rooms at Station 19. Alex comes for 30 days twice a year during the months of April and October. He stays in Bunk Room # 4 at Station 19, assists with calls and provides us with handy work throughout. His only compensation is, we (Chief Officers) take him to his most favorite restaurant for dinner before he leaves.
14. Lastly Chief Johnson stated that on Saturday October 13, 2018 was the 18th annual Cumberland County Memorial Service at FTCC at 11 AM. The service was well attended by both our local fire service and family members. Representative John Szoka was our guest speaker and provided the audience with a very solemn speech. (See Enclosure # 11)

I. CLOSED SESSION - WHEN APPLICABLE

1. N/A

J: ACCIDENT/MISHAP TRACKING

This section was created to track injuries, accidents and mishaps involving department owned vehicles, apparatuses, equipment and real property. The chart below represents tracking information only. A complete accident report is available and on file. Chief Hanzal, our Safety Officer is required to investigate all accidents, or mishap where injury and damage to apparatus, equipment or damage to SPFD property occurs. The chart will be updated on a monthly basis for board review during the Fiscal Year July 1 through June 30 each year.

DATE	TYPE OF ACCIDENT	EMPLOYEE	COST \$	REMARKS
08/06/17	Station 19 Bay Door # 1 -	N/A	1,400.00	Door Jammed & broke during use
08/09/17	1333 Rear Tire Blow Out – Damaged Truck	D. Stoudt Jr. (PT)	2,000.00	Tire Blow-Out & Truck Damage
12/29/17	1332 Ladder Rack & Sta. 13 Bay Door # 3 -	F. Johnson (Chief)	0.00	Damages Paid by Chief Johnson
05/08/18	1932 Apparatus Mirror Damage	C. Stewart (Vol)	0.00	Damages Paid by FF. Stewart
05/09/18	1351 Wheel Chocks & Tire (Blessing Badges)	D. Stewart (FT)	1,250.00	Accident–Driveway Grade-Not at Fault
05/09/18	1962 Backing Damage	Unknown	700.00	Trailer Backing Accident not reported
05/14/18	Portable Radio Mishap	J. Gorman (PT)	2,500.00	Left WT on tire of truck & moved truck
05/24/18	1333 MVA – FT struck parked on Camden Rd	P. Nuttle (FT)	4,600.00	Camden Rd – Other driver charged
05/31/18	R-13 – Vehicle Crash Front Apron	Parked Vehicle	26,000.00	Vehicle/Trailer ran into our parked truck
Current Total			21,350.00	



K: ADJOURNMENT:

With no further business Chairman Brown entertained a motion to adjourn. A **MOTION** was made by Vice Chairman Larry Townsend to adjourn. The motion was **SECONDED** by Treasurer Gary Turlington and **APPROVED** by all members present. The meeting adjourned at 2100 hours. **The next Board of Directors meeting will be on November 20, 2018 at Station # 13 @ 7:30 PM.**

Respectfully Submitted:

Freddy L. Johnson Sr.
FREDDY L. JOHNSON SR.
Fire Chief

Cc.

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

10 Enclosures:

1. SPFD Board of Directors Attendance Roster October 16, 2018
2. Memorandum dated July 1, 2018 – Adopted Funding for Fiscal Year 2018 – 2019
3. Financial Oversight Memorandums for the months of May, June & July
4. Valor Awards – Awards of Merit Recipients – SPFD Asst. Chief Murphy
5. Flow Chevrolet Buick GMC Cadillac Fleet Vehicle Order – 2019 Tahoe – Service Vehicle
6. Duke Energy – Energy Efficiency Proposal
7. A user’s agreement for Fire Protection Facilities between the Fire Departments and Fayetteville Technical Community College. (FTCC)
8. Update Automatic Aid Agreement also dated July 23, 2018.
9. Public Thank You Notes – 8 Total
10. Fayetteville Observer Article CCFCA Ballistic Gear for County Firefighters



2018

BOARD OF DIRECTOR'S & PRIMARY STAFF ATTENDANCE ROSTER

##	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
		(16) Sta. 13	(20) Sta. 19	(20) Sta. 13	(24) Sta. 19	(15) Sta. 19	(19) Sta. 19	(17) Sta. 13	(21) Sta. 19	(18) Sta. 13	(16) Sta. 19	(20) Sta. 19	(18) Sta. 19
01	Daniel C. Brown - President(2020)	P	N/A	P	P	P	P	N/A	N/A	N/A	P		
02	Larry Townsend V-President (2022)	P	N/A	P	P	P	P	N/A	N/A	N/A	P		
03	Angus Pate - Secretary (2020)	P	N/A	P	P	P	E	N/A	N/A	N/A	E		
04	Gary Turlington – Treasurer (2022)	P	N/A	P	P	P	P	N/A	N/A	N/A	P		
05	Joel Siles – (2022)	P	N/A	E	P	P	E	N/A	N/A	N/A	E		
06	Jerry Hall – (2022)	P	N/A	P	P	P	P	N/A	N/A	N/A	P		
07	Roger Hall (2020)	P	N/A	P	P	P	P	N/A	N/A	N/A	P		
08	Freddy Johnson Sr. - Chief (Annually)	P	N/A	P	P	P	P	N/A	N/A	N/A	P		
09	Freddy Johnson Jr. - Deputy Chief	P	N/A	P	E	E	E	N/A	N/A	N/A	P		
10	Sean Johnson – Asst Chief	P	N/A	P	E	E	P	N/A	N/A	N/A	E		
11	Kevin T. Murphy – Asst. Chief	E	N/A	E	E	E	E	N/A	N/A	N/A	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 Hurricane Florence the Board of Directors meeting scheduled for **September 18, 2018** was canceled.
- Due to summer vacations Board of Directors meetings are not scheduled for the months of **July** and **August 2018** unless there is a pressing need or emergency.
- Due to several illnesses of board members associated with the 2018 flu epidemic the **February 2018** meeting was canceled.

Enclosure # 1 Board Minutes October 16, 2018

AMY H. CANNON
County Manager

MELISSA C. CARDINALI
Assistant County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

DUANE T. HOLDER
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

SALLY S. SHUTT
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

July 1, 2018

MEMORANDUM

TO: STONEY POINT FIRE DISTRICT

FROM: AMY H. CANNON, COUNTY MANAGER

A handwritten signature in black ink that reads "Amy H. Cannon".

SUBJECT: ADOPTED FUNDING FOR FISCAL YEAR 2018-2019

The budget for your fire district, as adopted by the Board of County Commissioners, is stated below:

ADOPTED FIRE DISTRICT 10.0 cent: \$ 963,888

If you have any questions, please contact the Kelly Autry, Accountant and Finance Systems Administrator, at 678-7749.

Enclosure # 2
SPFD Board Minutes 10-16-2018
Adopted Funding FY 2018-2019
Page 1 of 1

**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 & Billing Address
7221 Stoney Point Road
Fayetteville, North Carolina 28306



Daniel C. Brown
President
Larry Townsend
Vice President
James G. Turlington
Treasurer
Angus Pate
Secretary
Jerry Hall
Member
Joel A. Siles
Member
Roger Hall
Member
Freddy L. Johnson Sr.
Fire Chief

Memorandum For: Haigh, Byrd & Lambert, LLP, Certified Public Accountants

Reference: Additional Internal Financial Control & Segregation of Duties

May 2018

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of the Stoney Point Fire Department; 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 Accountants, addressed to the Stoney Point Board of Directors addressing segregation of duties, and whereas the Stoney Point Board of Directors appointed Mr. Larry D. Townsend to conduct and perform said duties.

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

 X I have found no discrepancies.

 I have discrepancies as indicated below.

Payroll time sheets did not balance with payroll/consolidation summary sheet.

Issue resolved on 15 Aug. Firefighter did not have a time card and was inadvertently left on payroll/consolidation sheet. Individual deleted from payroll/consolidation summary sheet.


Larry D. Townsend

 3 Sep '18
Date

**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



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Member
Roger Hall
Member
Freddy L. Johnson Sr.
Fire Chief

Memorandum For: Haigh, Byrd & Lambert, LLP, Certified Public Accountants

Reference: Additional Internal Financial Control & Segregation of Duties

June 2018

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of the Stoney Point Fire Department; 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 Accountants, addressed to the Stoney Point Board of Directors addressing segregation of duties, and whereas the Stoney Point Board of Directors appointed Mr. Larry D. Townsend to conduct and perform said duties.

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

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Payroll time sheets did not balance with payroll/consolidation summary sheet.

Issue resolved on 15 Aug. Firefighter did not have a time card and was inadvertently left on payroll/consolidation sheet. Individual deleted from payroll/consolidation summary sheet.


Larry D. Townsend

3 Sept 18
Date

**STONEY POINT
FIRE DEPARTMENT INC.**

Stations 13 & 19
2190 Lake Upchurch Road
Parkton, North Carolina 28371
Phone # (910) 424-0694
Fax # (910) 425-2795
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Member
Joel A. Siles
Member
Roger Hall
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 2018

In order to establish and maintain enhanced internal controls, including monitoring of ongoing financial and accounting principles of the Stoney Point Fire Department; 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 Accountants, addressed to the Stoney Point Board of Directors addressing segregation of duties, and whereas the Stoney Point Board of Directors appointed Mr. Larry D. Townsend to conduct and perform said duties.


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

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Payroll time sheets did not balance with payroll/consolidation summary sheet.

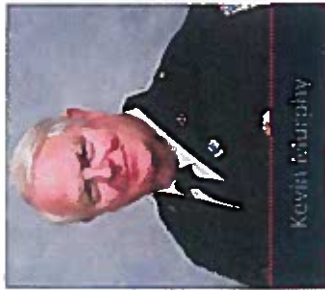
Issue resolved on 15 Aug. Firefighter did not have a time card and was inadvertently left on payroll/consolidation sheet. Individual deleted from payroll/consolidation summary sheet.


Larry D.

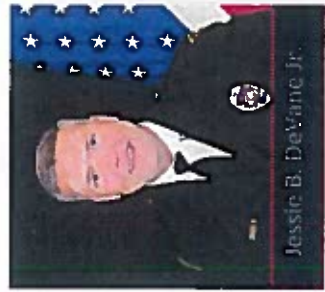
8 Oct 18
Date

Awards of Merit

Being caught in an active shooter situation is a nightmare. Alarming, this occurs too frequently, and we can only hope those trained to rescue us are prepared. In Cumberland County, we can rest easier knowing that our First Responders and 911 Centers are training alongside one another to establish a unified response plan to these frightening incidents. We present the Award of Merit to this committee: Fayetteville Fire Department Assistant Chief Kevin Morgan, Stoney Point Assistant Chief Kevin Murphy, Fayetteville Police and Vander Fire Department Captain Jessie B. Devan Jr., and Fayetteville Police Department Detective Jarryd Rauhoff.



Kevin Murphy



Jessie B. DeVane Jr.



Jarryd Rauhoff



Jay Leonard

Firefighters don't necessarily die from smoke or fire. Surprisingly, 61% succumb to occupational cancer, most likely caused by the chemicals emitted from regular household products when they burn. Firefighter Jay Leonard is trying to beat that trend, while he himself fights cancer. He has implemented a prototype in-field Decontamination Bucket for each fire vehicle throughout the City of Fayetteville Fire Department with many Cumberland County Fire Departments following suit. For his efforts to stop cancer before it starts, we present Firefighter Leonard with the Award of Merit.

Awards of Merit

It takes a strong person, indeed, to deal with the horrors of child abuse, especially when it's a part of your daily job. It is for the Cumberland County Sheriff's Office Special Victims Unit/Youth Services Team. Over and above their normal duties, they spend time with kids to build rapport, eat lunch with them at school, attend Child Advocacy Center fundraisers and spend numerous hours training others on how to handle sexual abuse cases. For their hard word and dedication, we present the SVU team with the Award of Merit: Lt. Kimberly Gagnon, Detective Robin Brinkley, Detective Shannon Odenwelder, Detective Daniel Frankart, Senior Sgt. Jeffrey Mitchell and Detective Larry Sheets.



Kimberly Gagnon



Robin Brinkley



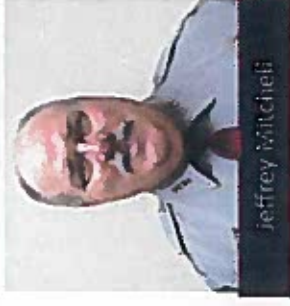
Wesley Bagley



Shannon Odenwelder



Daniel Frankart



Jeffrey Mitchell



Larry Sheets

Enclosure # 4
 SPFD Board Minutes 10-16-2018
 Chamber Valor Awards - Awards of Merit Ch. Murphy
 Page 1 of 1



Man Sizamore
FLOW CHEVROLET BUICK GMC CADILLAC

ATTENTION ALL USERS: When using Order Workbench (OWB), please DO NOT disable pop-up windows functionality. OWB uses pop-up windows to display business critical alerts, confirmations and warning messages while in transactions. For assistance, contact the OWB Help Desk at 1-888-337-1010.

| jvm007 | Logout

ORDER | Home | Main > Order Vehicles > Configure a New Vehicle: View Summary

- PLAN & FORECAST
- ORDER VEHICLES
- MANAGE INVENTORY
- LOCATE VEHICLES
- DELIVER VEHICLES
- REPORTS & TOOLS

Configure a New Vehicle:View Summary



Order ID# [WNCG11M] was successfully submitted as of [07:00 PM , 10/09/2018]
For more details, click [RFO Lists](#)

RELATED LINKS

- Return to Order Vehicles Page
- Configure a New Vehicle
- View My Allocation and Constraints
- View Stored Configurations
- View My Request for Order List
- US On-Line Order/Reference Guide

- Choose Model
- Choose Options
- Customer/Other Info
- View Summary

Review the vehicle configuration information in order to ensure that it is correct. If you need to make a change click "Back" to return to the Configure and Submit Request for Order: Customer/Other Info screen. Click "Submit Request for Order" to submit this configuration as a request for order. Click "Save as Stored Configurations" in order to store this configuration. Click "Submit Order Changes" to apply order changes, if page accessed from Change Single order path. Click "Cancel" to cancel the entire configuration.

Note: A submitted request for order is at Event Code 1000 (Order Request Added).

GM Business Associate Information

Detail View with prices

Charge-to BAC: 00000114096	Charge-to BFC: 00001
Ship-to BAC: 00000114096	Ship-to BFC: 00001
Contact Name:	DAN:
Phone #:	Stock No:

Model Information

Model Year: 2018	Distrib. Entity: FLT Fleet	Order Type: FNR-Fleet Commercial
Division: CHEVROLET	Allocation Group: TAHOE	
Model: CK15706 - Tahoe: 4WD		

MSRP: † \$47,504.25	MSRP: w/DFC † \$48,799.25
Invoice: † \$44,819.27	Invoice: w/DFC † \$48,114.27

\$38,900.

Fleet Information

Primary FAN: 00800804103	End-User FAN:
PO Number:	

Configuration Information

Quantity: 1

PEG: 1FL
 Primary Color: GAZ - Summit White
 Engine: L83 - Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing
 Transmission: MYC - Transmission, 6-speed automatic, electronically controlled
 Trim: HQJ - Jet Black, Cloth seat trim
 Emissions: FEB - Emissions, Federal requirements
 Requested TPW: 10/29/2018

Options: 6C7, 6J3, 6J4, 6J7, 8C1, A95, AG2, AMF, AQQ, AT6, ATD, AU3, BG9, BVE, C48, C5Y, CE1, CJ4, DL8, FEB, FHS, GB0, GU4, I05, K34, K47, K48, KC4, KH4, JNP, KW7, LB3, MYC, N33, NQ1, NZZ, Q6U, QAR, R8Y, RM7, 8AF, TB4, TG5, U2J, UD7, UDO, UE1, UKS, UQ3, UTJ, LVC, V76, VPV, VV4, YK6, Z82, ZY1

<input type="checkbox"/> Hide Descriptions	MSRP	Invoice
6C7 : Lighting, red and white front auxiliary dome	\$170.00	\$154.70
6J3 : Wiring, grille lamps and siren speakers	\$92.00	\$83.72
6J4 : Wiring, horn and siren circuit	\$41.00	\$37.31
6J7 : Flasher system, headlamp and tailamp, DRL compatible	\$495.00	\$450.45
9C1 : Identifier for PPV	-\$3,835.00	-\$3,489.85
A95 : Seating, front bucket with Premium Cloth	\$260.00	\$227.50
AG2 : Seat adjuster, front passenger 6-way power		
AMF : Remote Keyless Entry Package	\$75.00	\$68.25
AQQ : Remote Keyless Entry, extended-range		
AT6 : Seats, second row 60/40 split-folding bench, manual		
ATD : Seat delete, third row passenger		
AU3 : Door locks, power programmable		
BG9 : Floor covering, Black rubberized-vinyl		
BVE : Assist steps, Black		

https://www.aulopartners.net/apps/naowb/naowb/ordervehicle/o

Enclosure # 5
SPFD Board Minutes 10-16-2018
Flow Motors – Fleet (State Contract) Tahoe Purchase
Page 1 of 3

- C49 : Defogger, rear-window electric
- C6Y : GVWR, 7100 lbs. (3221 kg)
- CE1 : Wipers, front intermittent, Rainsense
- CM : Climate control, tri-zone automatic
- DL8 : Mirrors, outside heated power-adjustable, manual-folding and color keyed
- FE9 : Emissions, Federal requirements
- FHS : E85 FlexFuel capable
- G80 : Differential, heavy-duty locking rear
- GU4 : Rear axle, 3.08 ratio
- IO5 : Audio system, 8" diagonal color touch-screen with Chevrolet Infotainment
- X34 : Cruise control, electronic with set and resume speed
- X47 : Air cleaner, high-capacity
- K4B : Battery, Auxiliary, 730 CCA
- KC4 : Cooling, external engine oil cooler, heavy-duty air-to-oil
- KH : Power outlet, 110-volt
- KNP : Cooling, auxiliary transmission oil cooler, heavy-duty air-to-oil
- KW7 : Alternator, 170 amps, high output
- LB3 : Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing
- MYC : Transmission, 6-speed automatic, electronically controlled
- N33 : Steering column, Tilt-Wheel
- NCH : Transfer case, active, 2-speed electronic Autotrac
- NZ2 : Skid Plate Package
- Q5U : Wheels, 17" x 8" (43.2 cm x 20.3 cm) bright-machined aluminum \$500.00 \$465.00
- QAR : Tires, P265/60R17 all-season, police, V-rated
- RB9 : Fleet Free Maintenance Credit -\$33.75 -\$30.71
- RM7 : Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare
- SAF : Tire carrier, lockable outside spare, winch-type mounted under frame at rear
- TB4 : Luggage, rear manual
- TG5 : Audio system feature, single-slot CD/MP3 player
- U2J : SiriusXM Radio, delete
- UD7 : Rear Park Assist
- UDD : Driver Information Center, 4.2" diagonal multi-color
- UE1 : OnStar and Chevrolet connected services capable
- UK3 : Steering wheel controls, mounted audio and cruise controls
- UQ3 : Audio system feature, 6-speaker system
- UTJ : Theft deterrent, content, electrical, unauthorized entry
- UVC : Rear Vision Camera
- V76 : Recovery hooks, 2 front, frame-mounted, Black \$50.00 \$46.50
- VPV : Ship Thru, Produced in Arlington Assembly
- VV4 : Chevrolet 4G LTE
- YK6 : SEO Processing Option
- ZB2 : Trailering equipment
- ZY1 : Paint scheme, solid application

► Save in Stored Configurations

† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to GM Pricing.com for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice. The GSA Price Level is for GM use only.

Order Workbench FAQs Site Map

© 2008 General Motors. All Rights Reserved.



2019 Chevrolet Tahoe – Special Service Package – Summit White – Ordered October 11, 2018



Summary

Your business could spend up to **\$4,544** less on energy per year if you take advantage of our energy efficiency upgrades .

VALUE ADDED BENEFITS

- ✓ **Reduce**
Maintenance Costs
- ✓ **Enhance**
Employee Productivity
- ✓ **Increase**
Customer Comfort to Improve Sales
- ✓ **Improve**
Workplace Safety and Reduce Potential Hazards

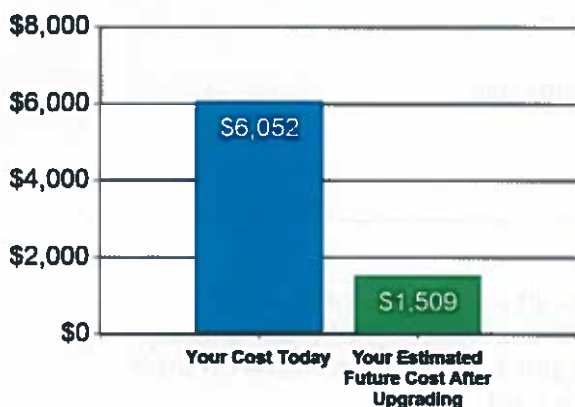
EST. INCOME EXPECTED FROM YOUR ENERGY EFFICIENCY INVESTMENT*

💰 Savings after
1 Month..... \$378.65

💰 Savings after
1 Year..... \$4,543.81

💰 Savings after
5 Years..... \$22,719.06

Estimated Annual Lighting Cost Comparison



Total Upgrade Cost	\$20,493.16
Utility Incentive (52%)	\$10,593.88
Your Cost (48%)	\$9,899.28
Est. Annual Savings*	\$4,543.81/yr
Est. Investment Payback**	26 Months
Est. 1st Yr Return on Investment	46%

*Estimated savings in dollars is based on a rate of \$0.094 per kWh applied to projected kWh savings amounts. See Scope of Work for a detailed breakdown of kWh energy savings.

** Estimated Investment Payback is the amount of time it is expected to take to recover the project's investment through energy savings, dividing initial installed cost by the annual energy cost savings.

Enclosure # 6
SPFD Board Minutes 10-16-2018
Duke Energy Efficiency Proposal
Page 1 of 1

**Cumberland County
Fire Chiefs' Association**
7221 Stoney Point Road
Fayetteville, North Carolina 28306
Phone # (910) 424-0694
Fax # (910) 425-2795
Email: spfd1301@nc.rr.com



Freddy L. Johnson Sr.
President
Ronnie Marley
Vice President
Freddy L. Johnson Jr.
Treasurer
Mark A. Melvin
Secretary
Jimmy Keefe
Fire Commissioner
Kenneth Tatum
Chaplain

MEMORANDUM FOR: Fayetteville Technical Community College
ATTN: Mr. Stephen Drew,
Fire Service Training Coordinator

FROM: Freddy L. Johnson Sr., President

DATE: July 23, 2018

REFERENCE: User Agreement of Fire Protection Facilities

Dear Mr. Drew:

As you know the Cumberland County Fire Service depends on Fayetteville Technical Community College (FTCC) for its fire, ems and rescue certification training courses. These courses are presented on campus, but mostly at local Fire Protection Facilities within Cumberland County.

To facilitate fire, ems and rescue certification courses along with specialized training courses, we the undersigned Fire Chiefs representing our perspective fire district do hereby and jointly authorize FTCC and its instructors to conduct classes at and on our fire protection facilities and properties. Our local fire departments have partnered with FTCC for the past forty (40) plus years and look forward to maintaining that partnership in the future.

For additional questions or concerns please don't hesitate to contact myself or any of our local fire chiefs.

Cf:
1 CCFCA File
1 Each Fire District

Enclosure # 7
SPFD Board Minutes 10-16-2018
FTCC User Agreement
Page 1 of 2

FTCC User Agreement of fire Protection Facilities - Acknowledgment July 23, 2018



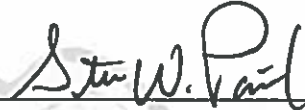
Beaver Dam Fire Department



Bethany Fire Department



Cotton Fire Department



Cumberland Road Fire Department



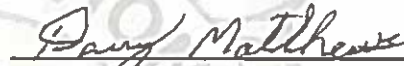
Eastover Fire Department



Fayetteville Fire Department



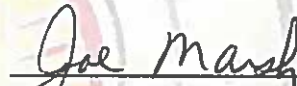
Fort Bragg Fire Department



Godwin - Falcon Fire Department



Grays Creek # 18 Fire Department



Grays Creek # 24 Fire Department



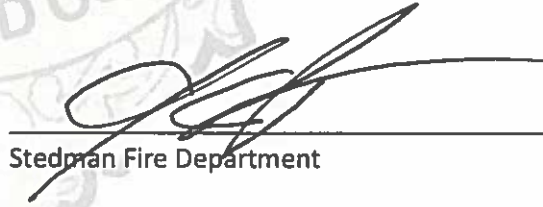
Hope Mills Fire Department



Pearce's Mill Fire Department



Spring Lake Fire Department



Stedman Fire Department



Stoney Point Fire Department



Vander Fire Department



Wade Community Fire Department



Westarea Fire Department

AUTOMATIC AID AGREEMENT FOR FIRE PROTETION

Cumberland County

North Carolina

This agreement, made and entered into this 23rd day of July 2018 by the Fire Departments, non-profit corporations of Cumberland County, North Carolina, and the Municipal Corporations of Cumberland County, North Carolina.

THAT, WHEREAS, the General Assembly of North Carolina did enact into law an act to authorize automatic aid assistance between fire departments whereby full authority may be exercised by fire departments to send firemen and apparatus beyond the territorial limits which they normally serve, said act having been codified as Chapter 58, Section 83-1, of the General Statutes of North Carolina;

WHEREAS, the county has written automatic aid protocols which is maintained and utilized by the Cumberland County Communications Center and is utilized on all structure fires whereby they simultaneously dispatch the automatic aid departments;

WHEREAS, the purpose of this agreement is to provide each of the parties hereto, through their mutual cooperation, a pre-determined plan; as agreed upon in dispatch protocol, by which each of them render aid to the other in case of any incident;

WHEREAS, it is deemed to be in the public interest for the parties hereto to enter into an Agreement for automatic aid assistance, and in order to increase fire defenses and to assure proper fire control, as well as providing reserves needed to assure the community of adequate protection;

WHEREAS, by action of the undersigned Fire Chiefs, this agreement for reciprocal automatic aid assistance was duly authorized;

NOW, THEREFORE, in consideration of the mutual covenants contained herein by and between the parties hereto, it is hereby agreed as follows:

1. To activate the terms of this agreement as herein set forth, due to conflagration, holocaust, civil disorder or natural disaster, upon notification that an emergency does, in fact, exist and that aid is needed. The County will dispatch available apparatus equipment and manpower into action to assist the needed party.
2. It shall be the responsibility of the officer of the fire department of the responding party that all personnel responding to the assistance are responsible persons and that the conduct and actions of said personnel shall be the responsibility of the party sending assistance.

3. The party responding to the automatic aid under the terms of this agreement shall assume all liability and responsibility for damage to its own apparatus and/or equipment. The party responding shall also assume all liability and responsibility for any damage caused by its own apparatus while responding to or returning from a specific location.
4. Each party to this agreement shall assume all costs of salaries, wages, bonuses or other compensation for its own personnel that responds for duty under the terms of this agreement and shall also assume all cost involving the use of apparatus, equipment, tools used specifically in response to the request for aid and shall make no charge for such use to the party requesting assistance.
5. Either party may, at any time, terminate this agreement, through its Board of Directors, Councils or Managers and upon the serving of a thirty-day written notice to The Cumberland County Fire Chief's Association Executive Committee. The executive committee will inform the appropriate emergency services agency responsible for dispatching.
6. When fire department personnel respond pursuant to the agreement, the jurisdiction, authority, rights, privileges, and immunities including coverage under workers compensation laws shall be extended to department personnel during the entire incident until completion.
7. When any party contained in this agreement is providing automatic aid to another party, it is agreed to respond with a minimum of one piece of fire apparatus capable of carrying a minimum of 750 gallons of water.
8. This agreement will be reviewed and updated as needed or every 60 months (5 Years).

CUMBERLAND COUNTY FIRE DEPARTMENTS

Agreement for Automatic Aid on all Reported Structure Fires

The purpose of this agreement is to provide fire protection for Cumberland County and to meet the requirements for a 9S NCDOI rating for six mile districts.

We the Fire Departments of Cumberland County agree to the automatic aid dispatch of fire apparatus for all reported conflagration, holocaust, civil disorder, natural disasters or structure fires, to assist the Fire Department whose district the incident is occurring within. A list of all roads in the county with initial fire station and the station responsible for dispatch of automatic aid fire apparatus is on file within the Cumberland County and the City of Fayetteville 911 Dispatch Center.

Automatic Aid Agreement 2018 Fire Chief Signature Page


Beaver Dam Fire Department – Fire Chief


Bethany Fire Department – Fire Chief


Cotton Fire Department – Fire Chief


Cumberland Road Fire Department – Fire Chief


Eastover Fire Department – Fire Chief


Fayetteville Fire Department – Fire Chief


Fort Bragg Fire Department – Fire Chief

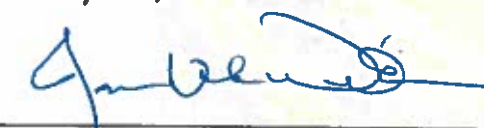

Godwin – Falcon Fire Department – Fire Chief

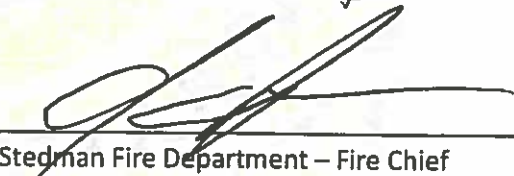

Grays Creek # 18 Fire Department – Fire Chief


Grays Creek # 24 Fire Department – Fire Chief


Hope Mills Fire Department – Fire Chief


Pearce's Mill Fire Department – Fire Chief


Spring Lake Fire Department – Fire Chief


Stedman Fire Department – Fire Chief


Stoney Point Fire Department – Fire Chief


Vander Fire Department – Fire Chief


Wade Community Fire Department – Fire Chief


Westarea Fire Department - Fire Chief



Thank You
for your kindness

Dear Chief & SPFD Friends,
Thanks so much for the lovely
card and the most beautiful
flowers. The SPFD family is always
there for our family and it is
appreciated more than you know.

Also, a special Thanks for all you
do for our Community. Your hard
work speaks volumes for the
first responders and their
contributions to provide safety and
protection for everyone.

Again, my sincere gratitude for
your thoughtfulness shown which

brought a ray of sunshine to my
this difficult journey with my
health.

Sincerely,

Cairna Clouston

Hallmark

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Dear Freddy - Thank you once again for helping us make the Valor Awards become a reality! I'm so glad the honorees were pleased - we very much wanted to show our appreciation. Without your efforts and your son's this would not have been such a wonderful event with such great participation! I truly can't thank you enough! It's been a pleasure getting to know you - thank you for all you do!

...to very thoughtful you!

Christie Meehan

Enclosure # 9
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Public Thank You and Appreciation Notes
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hello



9-11-18

Dear Neighbors,

My name is Janice
McFadyen. I am a 67 year
old widow with no family
in the area. Last week I
was stung by an unknown
insect and had an allergic
reaction. I went immediately
to the after hour med office,
but it had closed. I stopped
at your dept. and was
assisted by your staff.
I could not inject myself
with my epi-pen and
requested help. Mark assisted
while helping me to calm down.
Thanks to all!

HOME OF THE PIRATES



MASSEY HILL CLASSICAL HIGH SCHOOL

On behalf of the students and faculty of Massey Hill Classical High School we want to thank you for participating in our Community Service Fair.

The response from our students has been overwhelmingly positive and we really appreciate you taking the time to come and share with them opportunities for completing their community service hours.

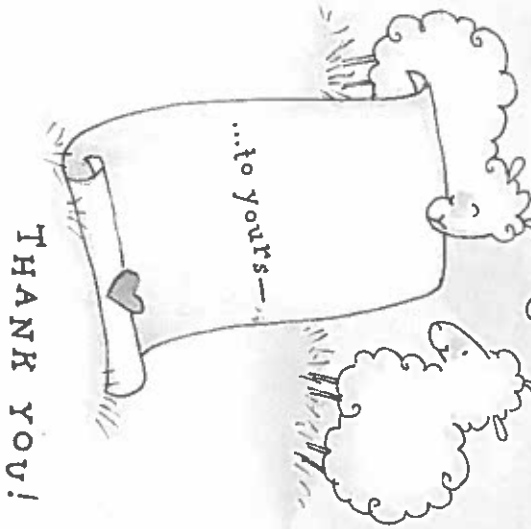
Sincerely,

*Massey Hill Classical High School
Faculty, Staff, and Students*

*Your kind and thoughtful
expression of sympathy
is deeply appreciated
and gratefully acknowledged*

Dear Friends of Stone Point FD,
Thank you so much for
the beautiful tribute you helped
with during the service for
Buddy. Your respect was obvious
and please know it was mutual.
Also, thank you for the beautiful
flowers which were enjoyed for
several days.
Best, the Newton Family.

I love each and every one
of you and I appreciate
y'all so very much!!
-May God Bless each one of
you and your families -



...blessedly above and
beyond all comparisons
-May the sovereign gifts
with His mighty angels
of protection in every
side in Jesus Name
Sincerely, Andrew Am

To all of you that came to
help,

On July 4th 2018 my whole
world came unraveled when
a situation happened that
I should've never come about:
To see my brother laying
limbless on the ground after
being hit in the back of the
head with a chain and the
whole being down-licked twice.
He didn't even see it
coming. Helpless and hurt of
been is how a felt.
I praise God for your coming to
the scene to help... none of
us really could do anything.
I'm so sorry for the way
some of my family acted... been
praying about that.
All of you went over and beyond
the call of duty and I thank
I have not stopped giving thanks for you.
You!!

EPHESIANS 1:16 NIV

*All things
bright and beautiful,
all creatures
great and small,
All things
wise and wonderful...
the Lord God
made them all.*

CECIL FRANCES ALEXANDER



*So thankful
that the Lord made you—
So thankful
for your kindness, too!*

*Thank you for all you
did to help with Mike's
Service on 7-8-18, I know
in my heart he was looking
down with a smile and a
heartful of appreciation and
gratitude for such a job well
done.
Audrey Ake
Jeremy, Jamey, Kenzie + Jovest*

2)

Keep up the good work!
Keep making a difference.

The family at
3522 Farm Circle Road
Fayetteville, N.C.

9/27/18 (1

Dear Helpers,

My family and I wish to thank every one of you who responded to my 911 calls about my precious husband whenever he needed the kind of help only you folks gave him and us.

We know you were doing your job. We want to thank you for doing it so well. Your kindness with Ray was greatly appreciated. On July 22nd Ray went Home and is healed now.

God bless you all always
Bonita Godsay
and family

Gear to protect firefighters



Brandon Hanzal, left, and Ashante Ollphant-El model the new ballistic gear at a press conference announcing the purchase of the gear. (ANDREW CRAFT/THE FAYETTEVILLE OBSERVER)

Training to allow for removal of victims before active-shooter scenes are secure

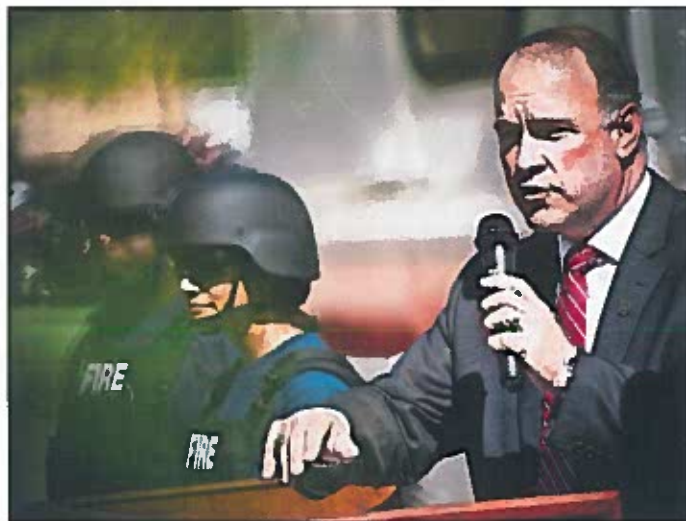
By Steve DeVane
Staff writer

Volunteer fire departments in Cumberland County are getting protective ballistic gear intended to protect them in active-shooter situations.

Firefighters and emergency medical workers are getting trained to work with law enforcement officers to quickly remove victims of mass shootings. Previously, victims weren't removed until the scene was secure, according to Freddy Johnson, president of the Cumberland County Fire Chiefs Association.

"This is a totally different approach to rescue," Johnson said. "The old approach was totally ineffective."

See **FIREFIGHTERS**, A12



Cumberland County Commissioner Jimmy Keefe speaks at a press conference announcing the purchase of ballistic gear by the Cumberland County Fire Chiefs Association. (ANDREW CRAFT/THE FAYETTEVILLE OBSERVER)

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Fayetteville Observer News Article
Ballistic Gear Issue County Fire Departments
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FIREFIGHTERS

From Page A11

The association purchased the protective gear as part of its active shooter response plan. Johnson said the gear is capable of stopping rounds fired from an AK-47 or AR-15.

Commissioner Jimmy Keefe said the gear and the training represent a change in thinking about responses to shootings.

"Precious moments cost lives," he said.

Keefe said volunteer fire departments are responsible for providing services to 100,000 citizens in the county.

"This new equipment will protect them as they protect us," he said.

Wayne Lucas, chief of the Godwin-Falcon Fire Department, said attitudes about active-shooter situations have changed over the past four or five years, and there is better understanding

"I look at this not as a matter of if, but when. If we're going to be exposed to gunfire, we've got to have protective gear. When that call for an active shooter comes in, every Cumberland County firefighter that I know will go above and beyond the call of duty to save a life."

Freddy Johnson, president of the Cumberland County Fire Chiefs Association

that emergency workers must get to victims quickly. The ballistic protective gear and training are important steps for the county, Lucas said.

"This is necessary," he said.

Johnson said the association bought 140 sets of protective gear. Each fire district will get at least eight sets. The districts that have more than one station will get more, he said.

The association spent \$90,000 for the equipment. The money came from the 1.25-cent special fire district tax paid by residents in unincorporated areas of the county. The training already has started.

"We hope to have everybody trained by the first of the year," Johnson said.

Johnson said officials need to be prepared for an active-shooter situation.

"I look at this not as a matter of if, but when," he said. "If we're going to be exposed to gunfire, we've got to have protective gear."

Johnson said he's confident that members of the volunteer departments will respond if needed.

"When that call for an active shooter comes in, every Cumberland County firefighter that I know will go above and beyond the call of duty to save a life," he said.

Staff writer Steve DeVane can be reached at sdevane@fayobserver.com or 910-486-3572.

*EUC #10
SPFD BOARD Minutes
10-16-18
PABE Rofa*