



# STONEY POINT FIRE DEPARTMENT INC.

## Stations 13 & 19

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February 16, 2016

SUBJECT: Minutes of the monthly Board of Directors Meeting February 16, 2016

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

### A: Roll Call:

#### Members Present:

Daniel C. Brown	Chairman
Larry D. Townsend	Vice. 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:

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:

- Secretary Pate presented the minutes from the January 19, 2016 monthly Board of Directors Meeting for review and approval. Chairman Brown called for the approval of the January 19, 2016 minutes. **MOTION** A motion was made by Vice Chairman Townsend to approve the January 19, 2016 minutes as presented by the secretary. The motion was SECONDED by Director Turlington and **APPROVED** by all members present.

### D: REPORT OF THE FIRE CHIEF:

- General Information:** None
- Guests:** None
- Personnel:**

The Chief informed the board members that so far we lost five (5) recruits that started our



recruit class in January. We already have enough new candidates to start another class in March providing their back-ground checks are okay.

#### 4. Vehicles:

1. Chief Johnson stated Engine 1333 (1988 Pierce Dash) is still at Atlantic Emergency Solutions. After the recent pump service test, the various valves connected to the pump were leaking causing problems with the required floor vacuum tests. New Akron valves have been ordered from Akron and once installed should complete the work on the truck. Our insurance would not pay for the valves stating the leaking valves had nothing to do with the fire, although they were all directly involved in fire and endured extreme heat temperatures due to their location within the pump compartment. This assessed another cost to our department in the amount of \$ 2,228.79 (See Enclosure # 2)
2. The Chief reminded the members that he along with four (4) members from the new truck committee will be leaving tomorrow to fly to Wisconsin and visit Pierce MFG in Appleton in order to coordinate a preconstruction conference. We are scheduled to return on Friday the 19<sup>th</sup> weather permitting, flying out of Raleigh / Durham Airport.
3. The Chief provided a quick update on the restoration efforts of the 1960 American LaFrance Fire Engine. He stated that we have decided to paint the truck red instead of the current lime green. We have selected an American LaFrance dark red factory paint. Since our last meeting we have replaced the tires, changed all fluids and filters, replaced the entire braking system and continued to work on preparing the body for painting. We have also ordered brake pads in order to repair the manual emergency brake on the truck. He stated that work is done on the truck time permitting and asked the members to view the truck sitting in the bay here at Station 19. Captain Stoudt and Engineer Stewart are the primary project managers.
4. The Chief stated that the 3000 Watt 6 light Night Scan highlight on 1371 quit working late last year. Due to the age of the night scan light system (21 Years) the company no longer makes replacement parts. The light was sent back to the factory to be repaired and was found not repairable. The company made several recommendations on replacement lights. At one point they offered us a demo light that they removed from a demonstrator truck with very low running hours on the light scan. The light scan consisted of newer technology but is not an LED compatible light. LED night scans are expensive compared to conventional night scans. The new night scan light tower is much larger, has newer construction features as well as automated control features along with a built in camera system capable to record emergency situations as needed. The cost for the new demonstrator scan is \$ 10,000.00 compared to a \$ 16,000 to \$ 20,000 cost for a brand new light tower. The new system has been installed on 1376 and we are now in a training phase to insure our members know how to operate the new light tower.



5. FY 2015-2016 Vehicle, Equipment and Fuel Expenditures as of February 16, 2016. (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

<u>UNIT #</u>	<u>NOMENCLATURE</u>	<u>FY 13/14</u>	<u>FY 14/15</u>	<u>FY 15/16</u>
1311	1984 Pierce Dash Engine	2,405.23	5,710.73	2,687.44
1331	2004 Pierce Dash Engine	6,563.80	16,559.54	4,947.92
1332	2004 Pierce Dash Engine	6,654.15	7,629.80	10,263.47
1333	1988 Pierce Dash Engine (Out of Service)	2,667.04	0.00	0.00
1342	1984 Chevrolet ¾ Ton (SOLD)	2,480.47	416.36	801.05
1341	1990 AMC General 5 Ton Cargo Brush	Not Applicable	14,611.78	1,224.53
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	160.90
R-13/1376	1984 International Rescue	905.15	1,568.36	11,030.85
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
1960	1960 American LaFrance (Antique)	Not Applicable	Not Applicable	3,761.93
1961	1984 Chevrolet ¾ Ton Diesel	Not Applicable	Not Applicable	89.11
1962	2015 GMC Sierra 2500 HD 4 X 4	Not Applicable	Not Applicable	3,312.25
Boat 13	19" Rescue One Connector Boat	Not Applicable	734.10	41.41
Boat 19	14" Zodiac Inflatable	Not Applicable	Not Applicable	0.00
Trailers	2009 Boat Trailer Double Stack	Not Applicable	Not Applicable	0.00
U-Trailer	Utility Trailer (Small)	Not Applicable	Not Applicable	81.38
Cmd Trl	2006 FEMA Trailer	Not Applicable	Not Applicable	0.00
MISC	<b>RELATED VEH EXPENSES</b>	9,902.83	4,445.07	10,810.72
	<b>Total Vehicle Maintenance</b>	57,129.95	62,284.90	51,369.72
	<b>EQUIPMENT OTHER</b>	11,193.30	11,724.54	7,052.51
	<b>TOTAL VEH/EQUIP EXPENSES BUDGETED (\$ 80,000)</b>	<b>68,323.25</b>	<b>74,009.44</b>	<b>58,422.23</b>
	<b>GASOLINE &amp; FUELS (\$ 40,000)</b>	30,352.79	22,240.55	10,047.93
	<b>FY-BUDGETED TOTAL (120,000)</b>	<b>98,676.04</b>	<b>96,249.99</b>	<b>68,470.16</b>
	<b>Total over / under Budget</b>	<b>- 21,323.96</b>	<b>-23,750.01</b>	

4. Grounds and Buildings:

1. Mr. Clay Bullard a former board member and general contractor is in the process of providing a bid for the electrical work at Station 19's storage building. The Chief hopes to have the bid in time for the March Board meeting at Station 13.
2. There has been no further action on our kitchen remodeling project. The auxiliary is looking at a new commercial gas stove and restoration of our kitchen cabinets including new cabinets to incase the two (2) new refrigerators. This will be an on-going project over the next several months.
3. The Chief stated that our Windows here at Station 13 are now scheduled to be installed in early March. Window World informed us that inclement weather is causing delays, whereas installers can't work during periods of rain. This causes re-




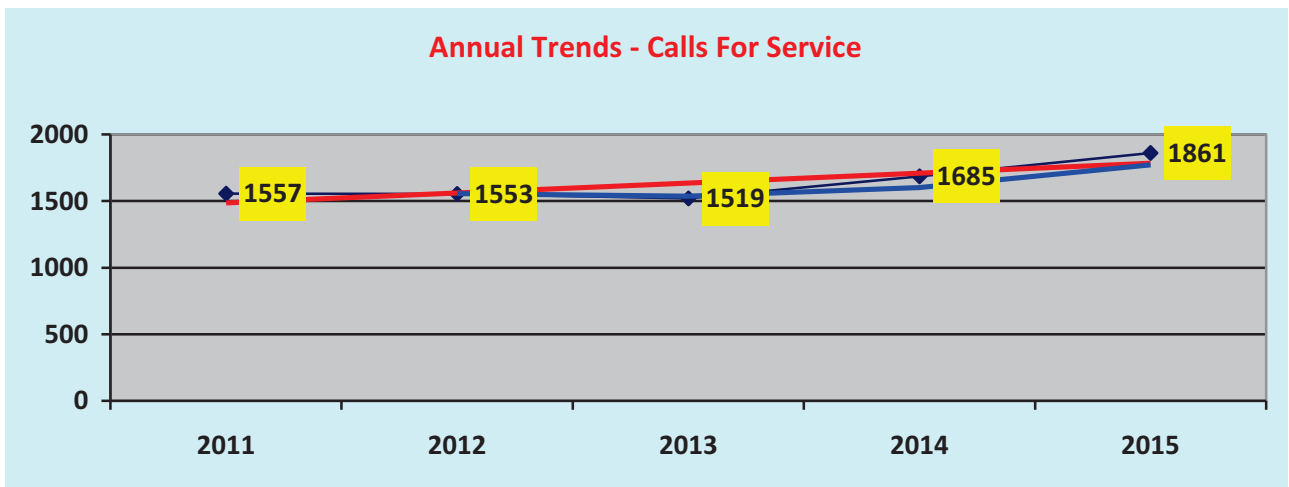
scheduling and they are now weeks behind. We paid a 50% deposit when we signed the contract to replace our 31 year old windows back in late November 2015.

- We are dealing with the water pressure issue at Station 19, but due to the extremely cold weather have been advised to wait until early spring to make changes to our pumps and address the water pressure issues.

**5. Fire Conditions:**

- Chief Johnson briefed the members on our current call volume through January 2016 (See Charts below – Monthly calls by year and annual trend line chart.)

						
MONTH	2011	2012	2013	2014	2015	2016
JANUARY	143	116	135	158	161	159
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	145	
DECEMBER	117	134	113	143	164	
<b>TOTALS</b>	<b>1557</b>	<b>1532</b>	<b>1519</b>	<b>1685</b>	<b>1861</b>	<b>159</b>



2. Chief Johnson Sr., passed around the first edition of the Cumberland County Incident Type Summary Report based on the National Fire Incident Reporting System (NFIRS) published by the Office of the State Fire Marshal (OSFM). NFIRS are required to be reported no later than 31 March each year for the previous year. We report our incidents on a monthly basis directly to the National Fire Administration which automatically copies to the state of North Carolina. He also presented SPFD call statistics/charts for the 2015 Calendar year for the members to review and discuss. (See Enclosure # 3 & 4) He stated that the charts will be included in our annual report.

## 6. Training Report:

1. The Chief advised the board members that we attended the North Carolina Association of Fire Chiefs (NCAFC) Mid-Winter Conference in Concord during the period of February 3 through 7, 2016. Participating Chief Officers attained 20 hours of additional officer's development training in the process.
2. The Chief informed the board members that all our new MSA G-1 Self-Contained Breathing Apparatuses (SCBA's) have been delivered. This delivery included all the SCBA's for everyone on the Regional Grant. Participating Fire Departments were, Cumberland Road Fire Department, Cotton Fire Department, Eastover Fire Department and Grays Creek # 18 Fire Department. The grant allowed all participating departments to employ new latest technology SCBA's. The MSA G-1 Air Pack was chosen in order to attain Equipment Interoperability with surrounding departments and the City of Fayetteville. It directly addresses Firefighter Safety. Each department was required to make a 10% fund match. Our department conducted SCBA training with the new MSA SCBA last Thursday at Station 19, whereas a MSA Factory representative was on hand to conduct the 3 hour class. Additional in-house training, including testing is also planned in order to insure everyone is thoroughly familiar with the new pack when we switch over from our current Interspiro SCBA to the new MSA G-1 Air Pack. We also received a new air compressor and fill station as part of the grant to be placed on our new Rescue Truck. This new compressor and fill station will now be placed on a mobile air trailer instead of the new rescue truck. Delivery of the trailer from Safe Air Systems is projected in late March or early April.
3. The Chief informed the members about the new Traffic Incident Management System (TIMS) Training requirements adopted by the North Carolina Fire and Rescue Commission to address emergency service responder safety at accident scenes. This four (4) hour course will be conducted in March and is mandatory for all our members. The chief explained the purpose, process and why TIMS was adopted to be included in the North Carolina Fire Services training curriculum and process. He stated that several of our officers attended a 16 hour train the trainer course conducted by the Federal Department of Transportation (DOT) early last year. All qualified North Carolina Instructor II's are certified to teach the program to our firefighters.





4. The Chief reported that we will be monitoring training closely this year in order to meet our Accreditation goals and requirements, especially as it pertains to benchmark training evolutions. The Chief talked about the various benchmark evolutions and explained the purpose of each.
5. He advised the members that we currently have four (4) members in the basic Emergency Medical Course (EMT), 3 members in the Paramedic Course with 3 volunteer members signing up to attend the spring firefighter academy coming up at FTCC.
6. The Chief advised the members that both Captain Hanzal and Assistant Fire Chief Kevin Murphy have completed the Confined Space Rescue Course attending with the Fort Bragg Fire Department. Additional training is planned at Station 19 in the back lot in order to accommodate training requirements to complete the Job Performance Requirements.

**E: REPORT OF THE TREASURER:**

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

Current Fund Balances:	<b>As of today is</b>	\$	<b>1,584,739.94</b>	First Citizens
		CD	\$ 154,918.56	= <b>11.5% of Budget.</b>
		Total Cash Flow Available	\$ <b>1,739,658.40</b>	Total Available Funds

**Fiscal Year 2015 – 2016 Budget Information**

<b>Approved County FY 15/16 Budget</b>	\$	<b>956,289.00</b>
County Budget Funding Received YTD	\$	796,219.00
County Budget Funding Pending YTD	\$	160,070.00

<b>Approved Fayetteville FY 15/16 Budget</b>	\$	<b>394,942.61</b>
Fayetteville City Funding Received YTD	\$	296,206.96
Fayetteville City Funding Pending YTD	\$	98,735.65

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

<b>Approved Town of Hope Mills Contract FY 15/16 Budget</b>	\$	<b>48,559.00</b>
Town of Hope Mills Contract Funding Received YTD	\$	9,000.00
Hope Mills Budget Funding Pending YTD	\$	39,559.00

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

<b>Combined City / Hope Mills &amp; County Approved FY 15/16 Budget</b>	\$	<b>1,399,790.61</b>
Combined City / HM & County Budget Received YTD	\$	1,101,425.29
Combined City HM & County Budget Pending	\$	298,365.40
Other Income CCFCA -		0.00
Other Income /Tax Refund (Sales & Fuel Tax) -		2,496.20

**Total Board Funds YTD received 15/16 to date all Sources \$ 1,103,928.16**



1. Chief Johnson Sr., reminded the board members that we should receive information from Cumberland County concerning our Fiscal Year 2016-17 Budget within the next 30 days. He stated that he has received information that during the upcoming re-evaluation we can expect a possible 5% reduction due to over inflated real estate evaluations. We will have to see and hope that growth within the district will keep us revenue neutral. He stated that the City of Fayetteville already provided our FY 2016-17 contract figure. He stated once he receives the correspondence from Cumberland County Finance he will notify the Budget Committee to meet and formulate our budget for the next fiscal year. We will complete this in time for our April meeting which will also be a public meeting in order for the public to review and comment on our budget.
2. Assistant Treasurer Gary Turlington presented the December 2015 transaction and oversight report to the membership along with all reports and documentations. A review of the documentation along with a discussion amongst board members followed. Chairman Brown called for a motion to approve or disapprove the financial report. **MOTION:** Director Hall made a motion to approve both the treasurer's report and the oversight reports for December 2015. The motion was **SECONDED** by Secretary Pate and **APPROVED** by all members present. (See Enclosure # 5)
3. **Auxiliary Account** - Treasurer Kelly Bower via e-mail provided the Auxiliary treasurer's fund balance as of today at \$ **274,780.43**.
4. **Miscellaneous FF Account** - The Chief stated that the current firefighters miscellaneous account balance is \$ **6,622.62**. We The Chief stated that funds for the new Station Color Pictures were expended from this fund.
5. **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.
6. **Child Passenger Safety Seat Account** – The current CPSS fund balance with Wells Fargo is \$ **1,350.75**. This fund is exclusively for CPS equipment and is maintained by donations.
7. Chief Johnson Sr., passed around copies of the Fiscal Year ending June 30, 2015 Annual Financial Audit and associate management letters prepared by Haigh, Byrd & Lambert, LLP dated February 2, 2016. (See Enclosure # 6) The Chief stated that we should approve the financial audit as a matter of policy and a discussion concerning various aspects of the financial audit ensued between all members of the board. The Chief stated that the segregation of duties are listed each year and re-emphasized our internal procedures for paying encumbered liabilities. Our standard operating procedure requires the Clerk to the Board to prepare all the board checks. Unless it's a common invoice or a regular recurring liability such as electricity, fuel charges, dues and subscription there are Purchase Orders attached. Major purchases are approved by the board, and our credit card use requires a memorandum outlining each transaction. The treasurer of the board signs each check, with the Chairman signing in his absence. At the end of the month the appointed financial oversight board members (Vice Chair Townsend & Director Turlington) review each transaction and identify deficiencies, if any. The treasurer along with the financial oversight



member preparing the oversight memorandum present their findings during the monthly board meeting for the transactions occurring during previous months along with all the documentations. Their report is approved or disapproved by the board during each month's report of the treasurer. Other than the clerk to the board and the treasurer no one has access to the financial programs and or checks. Chief Johnson Sr. also stated that he personally called and talked with the auditor concerning the segregation of duties comments that they put in our letter each year. He stated that he explained to him our procedures for check and balance, and he was okay with that and stated that he understood and this was a problem for all small organizations, especially Fire Departments. At that time Chairman Brown called for a motion to approve the presented financial report. **MOTION**: Director Turlington made a motion to approve the presented Financial Audit and Management Letters from Haigh, Byrd & Lampert, LLP. The motion was **SECONDED** by Director Hall and **APPROVED** by all members present.

8. Chief Johnson passed around the Cumberland County Fire Protection Payouts for FY 2016 for each County Fire District for board to review. The report also outlines funding distribution for the counties low wealth departments. (See Enclosure # 7)

**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 stated that yesterday we conducted our 2<sup>nd</sup> Accreditation planning meeting at station 13. This will be an on-going process until we complete our PEER review scheduled for the end of 2016.
2. The Chief informed the members that we are in the process of compiling our 2015 Annual Fire Department Report as well as our Annual Compliance Report (ACR) with CPSE. The ACR is due on February 15, 2016 with most of the report being completed by our Accreditation Manager Assistant Chief Derrick Clouston. Our annual fire department report is due the end of March 2016 and this report once finalized will be posted on our department's web page.
3. The Chief reminded the board members concerning our upcoming 2016 - 2021 Strategic Planning update. This is scheduled for Saturday April 16, 2016 at Station 19 starting at 0830 hours with breakfast. He reminded the members that he needs several members from the board to attend the planning session.





- The Chief stated that equipment approved during last month's meeting concerning our rescue recertification is trickling in. Once marked and placed into our Inventory in Firehouse Records Management System it will be placed in service.
- The Chief presented to the members of the board new pictures of Station 13 & 19



painted by Mr. Teddy Brown and now displayed in both of our meeting rooms at Station 13 & 19. He stated that the pictures are very impressive.

- The Chief advised that the CCFCA is looking into the possibility of purchasing tablets versus Mobile Computer Terminals (MCT's). The OSSI Cad in use by the City of Fayetteville and Cumberland County has a new application called Freedom App that is very conducive to our local application. A steering committee has been formed to report back to the association and make recommendations. He will keep us informed.

## **H. NEW BUSINESS:**

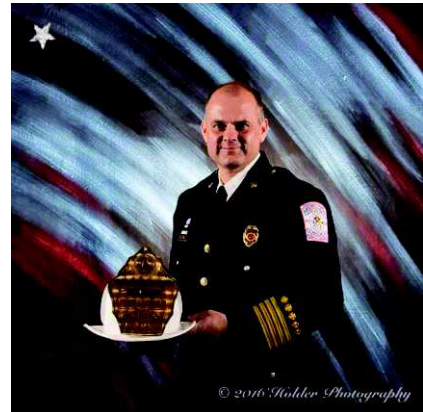
- Chief Johnson Sr., informed the board members that he talked with Chairman Brown last week concerning our (1371) 2002 Chevrolet Silverado 1500 HD Pick-Up. The truck has a little over 80,000 miles and maintenance crews found an oil leak on the truck. The truck was taken to Reed Lallier Chevrolet for inspection which revealed that the rear main seal was leaking. Costs to repair the unit are in excess of \$ 3000.00 dollars. Over the last several years we have spent right at \$ 5,000.00 in repairs to the truck not counting body work due to accidents. The truck is used as a Quick Response Vehicle (QRV) and its use is very demanding. Furthermore, the truck on a routine basis goes from a cold crank up to 55 MPH in a matter of less than two minutes without a proper warm up due to its emergency mission. The Chief has talked with the general manager at FLOW concerning a government fleet purchase, whereas we purchased both of our 2500 Sierra GMC's from FLOW. Our Sierras are both Diesel and would not stand up to the demanding crank and go as a gasoline engine. With the Chairman's blessing the Chief received a GMC 1500 Sierra 4 X 4 Crew Cab 5.3 Liter V8 Engine specification based on our preliminary needs and requirements. This unit responds to more calls for service than any other unit in our fleet. The Chief asked the board members to authorize him to purchase a replacement for 1371 and sell the 2002 Silverado Chevrolet. He stated that FLOW provided him with blue book seller's information and we actually have one of our members that is interested in the truck. This member is aware of the current condition of the truck. The Chief also stated that he informed both the officers and the general membership about the replacement of 1371 during our last Thursday night's general membership meeting at Station 19. After a



discussion amongst the board members Chairman Brown called for a **MOTION** - A motion was presented by Director Turlington to authorize the Chief to purchase a replacement pick-up truck from FLOW GMC to replace our current 2002 Chevrolet pick-up truck. The motion was **SECONDED** by Director Hall and **APPROVED** by all members present. (See Enclosure # 8) Chief Johnson thanked the board members for their action and support in this most important matter.

2. The Chief informed the board members about an incident involving Engine 1932, whereas a cross lay hose line became dislodged while the truck was on its way to back fill station 13 on or about 1230 hours Thursday February 4<sup>th</sup>, 2016. As a result the entire 200 foot section of hose was dragged behind the truck without the knowledge of the operator. The hose eventually became entangled in several mail boxes causing minor damage to two and destroying two others. The damage was mitigated by our staff and an accident investigation has been initiated by our safety officer with an administrative report forthcoming. We are also in the process of securing all our hose lines with webbing that will be secured to the apparatus to avoid future incidents. Our newer engines have already been outfitted with those safety features. This will now take care of our smaller engines. According to Chief Murphy all the property owners with damages were contacted and have been satisfied.

3. Chief Johnson Sr. advised the board members that during the North Carolina Associations of Fire Chiefs Mid-Winter Fire Chiefs of the Year Banquet in Concord on February 6, 2016 a new statewide award was implemented during the 2016 conference. In addition to the Fire Chief of the Year award a second category of Fire Officer of the Year was added to the venue. Cumberland County Emergency Services Director Randy Beeman submitted and nominated our Deputy Fire Chief Freddy L. Johnson Jr. for the Volunteer Fire Officer of the Year by submitting a completed in depth application. The awards committee selected Freddy Jr., for the state wide honor and his selection was announced during the Awards Banquet. The category, just like the chief of the year category picks 2 winners, a career and volunteer officer. The selection criteria looks for accomplishments not only in your local department but also contributions based on a regional and statewide level. Freddy Jr. was extremely humbled by the recognition and was completely taken by surprise with no prior knowledge about his nomination or selection.



4. Vice Chairman Townsend inquired with Chief Johnson Sr., if he had received any correspondence from the Town of Hope Mills concerning two (2) large parcels of lands voluntarily annexed by the Town of Hope Mills in early 2015 on Fisher Road and Blacks Bridge Road, or if they have provided updated property evaluations as outlined in our current contract. Chief Johnson stated that the Town of Hope Mills has not complied with either since the contract was signed. They did during the Fiscal Year 2014-2015 pay the contractual fee based on the initial evaluation. Our contract requires that a reevaluation adjustment evaluation is accomplished to capture new structures built during the previous year, with the contract adjusted to reflect the new evaluation effective the next fiscal year starting July 1. This has not occurred since we started the contract and we will be entering our third year starting July 1, 2016. Chief Johnson stated that he would



contact county GIS and obtain the current evaluations for our contracted areas including those annexed without our knowledge. A board discussion followed concerning the failure by the Town of Hope Mills to comply with the North Carolina Annexation Statute requirements dealing with voluntary annexations. The Chairman directed Chief Johnson to write a letter to the town manager asking him to send us the annexation information and impact.

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

1. The chief briefed the board members concerning a personnel issue dealing with certification and the possible revocation of all fire and rescue certifications of a department member. Discussed the termination of a member due to misconduct.

**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 March 15, 2016 at Station # 13 @ 7:30 PM.**

Respectfully Submitted:

**Angus R. Pate**

ANGUS R. PATE

Secretary

**Cc.**

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

**8 Enclosures:**

1. SPFD Board of Directors Attendance Roster January 19, 2016
2. Akron Valves Invoice Engine 1333 – 2.5 Ball Valves
3. OSFM Cumberland County NFIRS Report
4. SPFD Incident Response Charts
5. December 2015 Oversight Memorandum
6. Haigh, Byrd & Lampert, LLP FY 14-15 Independ Auditors Report dated February 2, 2016
7. Cumberland County Fire Protection Payouts & Low Wealth Fire Department Information
8. Flow GMC - Sierra 4 X 4 Crew Cab Truck Specifications



## 2016

### BOARD OF DIRECTORS ATTENDANCE ROSTER

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

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

- Due to summer vacations Board of Directors meetings are not scheduled for the months of **July** and **August** unless there is a pressing need or emergency.

## Enclosure # 1 Board Minutes February 16, 2016





**Estimate for Repairs**

4201 Distribution Drive Fayetteville NC 28301

Customer: Stoney Point Fire Dept		RO:
		Date: 1/27/16
		VIN Number: 1P9CT01D8JA040687
Year: 1988	Make: Pierce	Model: Lance
Job Number: E4292	Equipment: Engine	

S/P	Description of Repairs	Mech.	Body	Paint	Parts	Sublet
1	Booster reel ball valve-88100030	1.0			\$160.52	
2	Tank fill balve valve-88150020	1.0			\$204.41	
3	Jet dump balve vavle-88150020	1.0			\$204.41	
4	Upper crosslay ball valve-88250003	1.0			\$253.78	
5	Lower crosslay ball valve-88250003	1.0			\$253.78	
6	Driver side rear discharge ball valve-88250012	1.0			\$319.62	
7						
8	Shipping Estimate					\$150.00
9						
10						
11						
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34	<b>Enclosure # 2 - (Atlantic Emergency Solutions) - SPFD Board Minutes February 16, 2016</b>					
35						
36						

Line Totals		6.0	0.0	0.0	\$1,396.52	\$150.00
<b>Fayetteville service Center</b>				Net Items	\$150.00	\$150.00
<b>Atlantic Emergency Solutions</b>		Storage	0 Days @		\$0.00	\$0.00
<i>Estimate is for listed repairs only. Any unquoted or hidden damages will be charged to the customer.</i>		Labor	0.0 Hrs @		\$98.00	\$0.00
Appr.		Mech.	6.0 Hrs @		\$98.00	\$588.00
File #:		Parts				\$1,396.52
		Tax	6.75% of Parts		\$1,396.52	\$94.27
					<b>TOTAL</b>	<b>\$2,228.79</b>



# FDID Incident Type Summary

Report Period: From 01/01/2015 to 12/31/2015

State: NC

## Cumberland County Fire Marshal

FDID	Fire Department	100	200	300	400	500	600	700	800	900	UUU	N/A	Total
02629	Beaver Dam VFD of	24	0	119	3	23	46	1	0	1	0	0	217
02601	Bethany Rural Fire Department	39	0	213	11	38	148	16	0	0	0	0	465
02602	Bonnie Doone Fire District, Inc.	0	0	0	0	0	0	0	0	0	0	0	0
02603	Cotton VFD	121	0	740	46	61	419	143	2	0	0	0	1,532
02604	Cumberland Road VFD	132	1	1,121	46	82	515	188	4	1	0	0	2,090
02605	Eastover VFD	70	0	372	9	45	181	51	0	0	0	0	728
02607	Fayetteville Fire Department	936	13	19,698	628	2,086	4,171	2,310	20	7	0	0	29,869
02608	Ft. Bragg Fire Department	0	0	0	0	0	0	0	0	0	0	0	0
02606	Godwin Falcon Fire Dept.	44	0	151	2	15	65	37	0	0	0	0	314
02609	Gray's Creek VFD	49	0	254	4	45	158	17	0	1	0	0	528
02618	Grays Creek VFD 24	96	0	411	10	34	170	86	2	0	0	0	809
02610	Hope Mills Fire Department	130	0	1,128	56	173	439	169	4	3	0	0	2,102
02611	Lafayette Village VFD	0	0	0	0	0	0	0	0	0	0	0	0
02614	Pearces Mill VFD	0	0	0	0	0	0	0	0	0	0	0	0
02623	Pope AFB Fire Dept.	0	0	0	0	0	0	0	0	0	0	0	0
02616	Spring Lake Fire Department	78	1	919	46	178	390	118	1	0	0	0	1,731
02617	Stedman VFD	50	0	259	10	28	212	23	0	0	0	0	582
02619	Stoney Point Fire Department	150	0	853	33	147	400	120	1	1	0	0	1,705

**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  
**Alan R. Grupy**  
Treasurer  
**Angus Pate**  
Secretary  
**Jerry Hall**  
Member  
**Joel A. Siles**  
Member  
**James G. Turlington**  
Member  
**Freddy L. Johnson Sr.**  
Fire Chief

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

Reference: Additional Internal Financial Control & Segregation of Duties

## December 2015

### Fiscal Year - 2015

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.

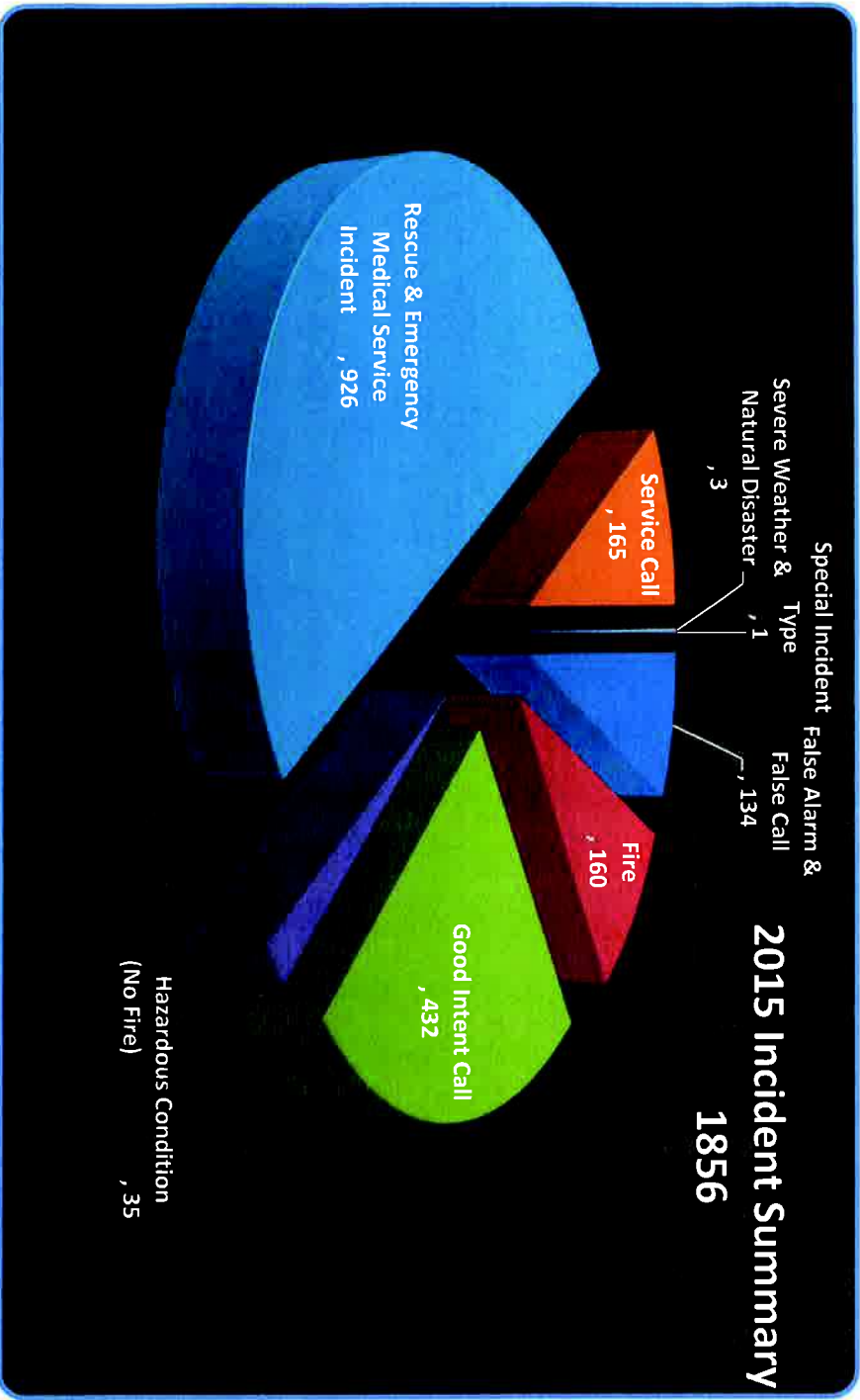
I Director Larry D. Townsend have reviewed and documented the reconciliation for all financial transactions for the month indicated above.

X I have found no discrepancies.

I have discrepancies as indicated below.

  
Larry D. Townsend

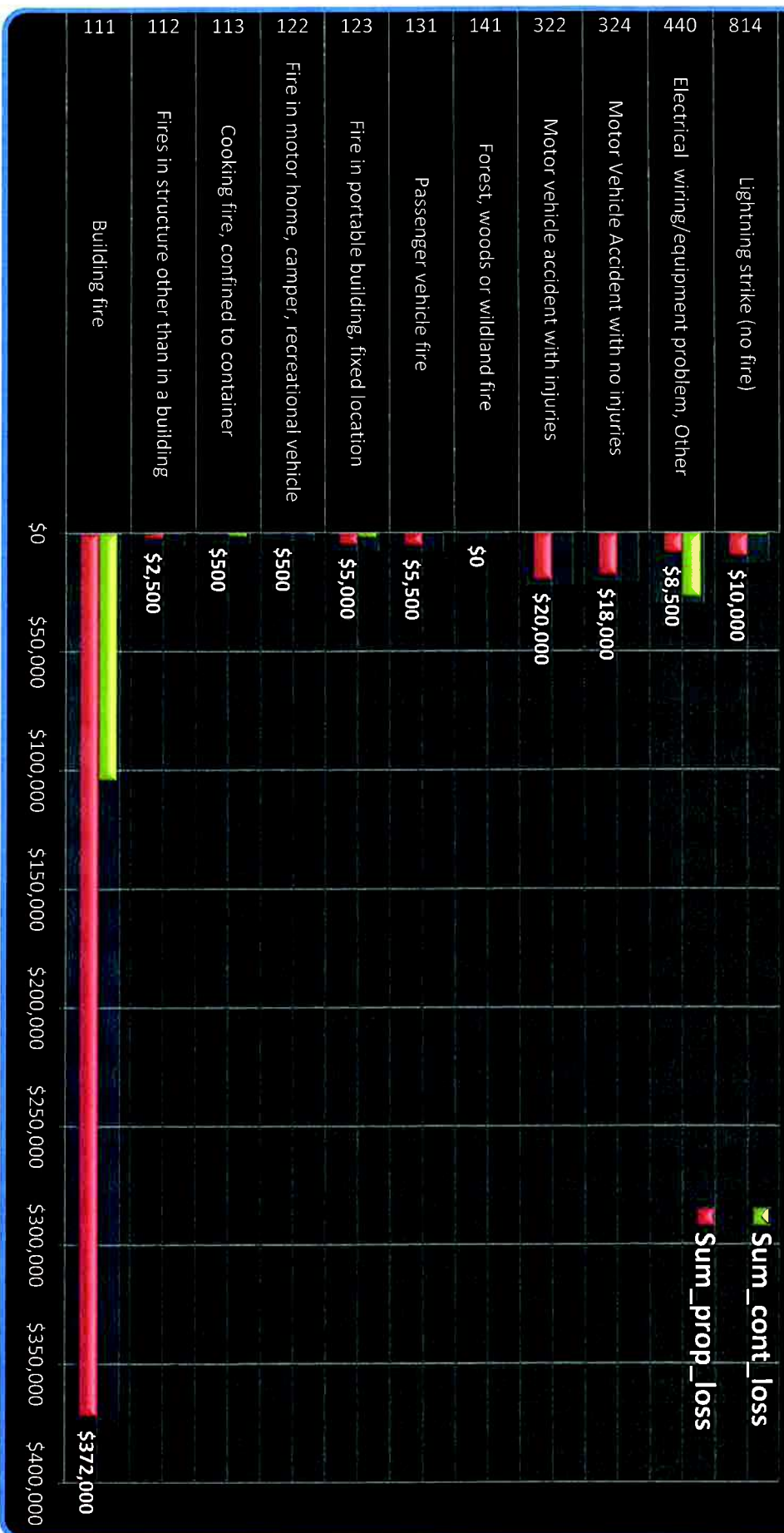
13 Feb 16  
Date



# Counts by District

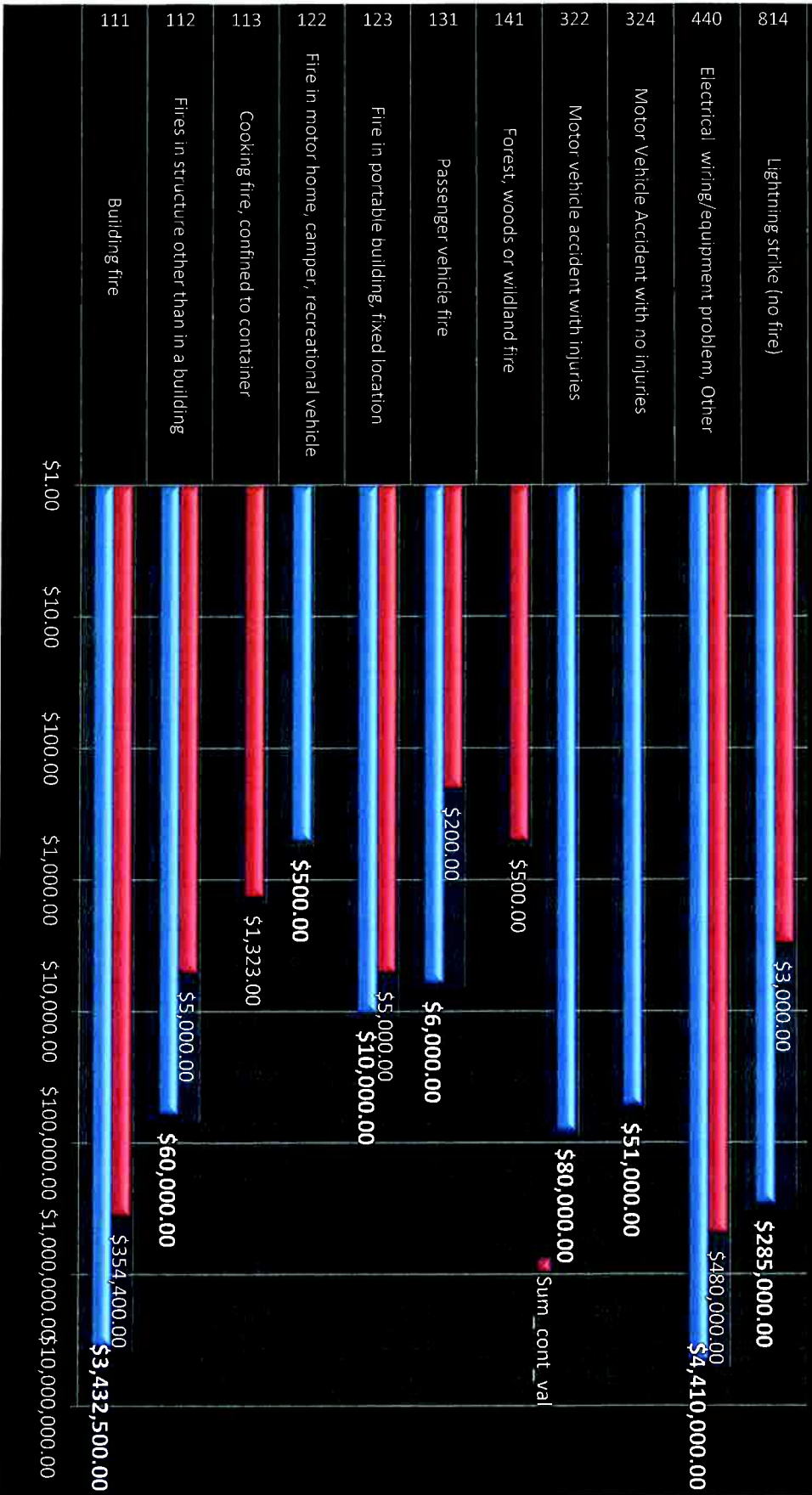


## Summary of Content and Property Loss





## Summary of Content and Property Val



# HAIGH, BYRD & LAMBERT, LLP

CERTIFIED PUBLIC ACCOUNTANTS  
1007 HAY STREET  
POST OFFICE BOX 53349  
FAYETTEVILLE, NORTH CAROLINA 28305

## INDEPENDENT AUDITORS' REPORT

Board of Directors  
Stoney Point Fire Department, Inc.  
Cumberland County, North Carolina

We have audited the accompanying statement of assets, liabilities, and net assets – modified cash basis of the Tax and Long Term Debt Funds of Stoney Point Fire Department, Inc. (a nonprofit organization) as of June 30, 2015 and the related statement of revenues, expenses, and changes in net assets – modified cash basis for the year then ended. These financial statements are the responsibility of the Department's management. Our responsibility is to express an opinion on the financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As described in Note 1, these financial statements were prepared on the modified cash basis of accounting, which is a comprehensive basis of accounting other than generally accepted accounting principles.

In our opinion, the financial statements referred to above present fairly, in all material respects, the assets, liabilities, and net assets of the Tax and Long Term Debt Funds of Stoney Point Fire Department, Inc. as of June 30, 2015 and its revenues, expenses, and changes in net assets for the year then ended, on the basis of accounting described in Note 2.

As discussed in Note 2, the financial statements are only for the funds referred to above and do not include assets, liabilities, and net assets and the revenues, expenses and changes in net assets of Stoney Point Fire Department, Inc., that are recorded in its Plant Fund. Accordingly, the accompanying financial statements are not intended to present the financial position of Stoney Point Fire Department, Inc. as of June 30, 2015, or its results of operations for the year then ended in conformity with generally accepted accounting principles.

Our audit was made for the purpose of forming an opinion on the financial statements referred to in the first paragraph taken as a whole. The accompanying information in Appendix I is presented for the purposes of additional analysis and is not a required part of the above financial statements. Such information marked "unaudited" has not been subjected to the auditing procedures applied in the audit of the financial statements referred to above. Accordingly, we express no opinion on this information.

This report is intended solely for the information and use of the Board of Directors, management of Stoney Point Fire Department, Inc., and for filing with the Cumberland County Tax Office of North Carolina and should not be used for any other purpose.

*Haigh, Byrd & Lambert, LLP*

Certified Public Accountants  
February 2, 2016

STONEY POINT FIRE DEPARTMENT, INC.  
Cumberland County, North Carolina

STATEMENT OF ASSETS, LIABILITIES, AND NET ASSETS - MODIFIED CASH BASIS  
For the year ended June 30, 2015

EXHIBIT A

	<u>Tax Fund</u>	<u>Long Term Debt Fund</u>	<u>Total</u>
<u>ASSETS</u>			
Cash and cash equivalents	\$ 1,479,831	\$ -	\$ 1,479,831
Due from Cumberland County - fire protection fees	1,823	-	1,823
Funds to be provided for future debt retirement	-	806,421	806,421
	<u>\$ 1,481,654</u>	<u>\$ 806,421</u>	<u>\$ 2,288,075</u>
<u>LIABILITIES AND NET ASSETS</u>			
Payroll taxes payable	\$ 804	\$ -	\$ 804
Note payable	-	806,421	806,421
Total liabilities	<u>804</u>	<u>806,421</u>	<u>807,225</u>
Unrestricted net assets	<u>1,480,850</u>	<u>-</u>	<u>1,480,850</u>
	<u>\$ 1,481,654</u>	<u>\$ 806,421</u>	<u>\$ 2,288,075</u>

The accompanying notes are an integral part of the financial statements.

STONEY POINT FIRE DEPARTMENT, INC.  
Cumberland County, North Carolina

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS - MODIFIED CASH BASIS  
For the year ended June 30, 2015

EXHIBIT B

	Tax Fund	Long Term Debt Fund	Total
Unrestricted net assets:			
Revenues:			
Fire protection fees:			
Cumberland County	\$ 932,883	\$ -	\$ 932,883
City of Fayetteville	383,621	-	383,621
Town of Hope Mills	45,559	-	45,559
Sales and motor fuel tax refunds	21,248	-	21,248
Interest income	193	-	193
Sale of fixed assets	240,000	-	240,000
Insurance proceeds	47,080	-	47,080
Other income	22,959	-	22,959
Total revenues	<u>1,693,543</u>	<u>-</u>	<u>1,693,543</u>
Expenses:			
Advertising	513	-	513
Communications	1,825	-	1,825
Dues and subscriptions	9,363	-	9,363
Employee benefits	24,753	-	24,753
Gas and oil	24,116	-	24,116
Insurance	55,733	-	55,733
Miscellaneous	24,827	-	24,827
Note payments - interest	-	39,677	39,677
Note payments - principal	-	45,217	45,217
Payroll taxes	44,572	-	44,572
Pension plan contributions	13,688	-	13,688
Professional fees	3,696	-	3,696
Purchase of fixed assets	69,294	-	69,294
Repairs - buildings	43,612	-	43,612
Repairs - equipment and vehicles	79,524	-	79,524
Salaries and wages	543,346	-	543,346
Supplies	24,299	-	24,299
Taxes, licenses and permits	979	-	979
Telephone	706	-	706
Training and schools	10,543	-	10,543
Travel, meals and meetings	6,705	-	6,705
Uniforms	5,500	-	5,500
Utilities	25,212	-	25,212
Volunteer expenses	31,484	-	31,484
Total expenses	<u>1,044,290</u>	<u>84,894</u>	<u>1,129,184</u>
Excess (deficiency) of revenues over expenses	649,253	(84,894)	564,359
Transfer of funds	(84,894)	84,894	-
Increase in unrestricted net assets	564,359	-	564,359
Unrestricted net assets - beginning of year	<u>916,491</u>	<u>-</u>	<u>916,491</u>
Unrestricted net assets - end of year	<u>\$ 1,480,850</u>	<u>\$ -</u>	<u>\$ 1,480,850</u>

STONE POINT FIRE DEPARTMENT, INC.  
Cumberland County, North Carolina

NOTES TO FINANCIAL STATEMENTS  
June 30, 2015

NOTE 1 Nature of Organization

Stoney Point Fire Department, Inc. was incorporated on July 29, 1964 as a non-profit, civic, charitable, benevolent, educational and social corporation with the main objective of the protection of life and property through fire fighting.

The General Statutes of North Carolina in Chapter 69-25.1 provide that resident freeholders living within a designated fire district may by referendum approve the levy of a special tax to provide fire protection. The Board of County Commissioners of Cumberland County contracted with Stoney Point Fire Department, Inc. to provide fire protection within that district for the year ended June 30, 2015 for \$932,883. The contract further provides that such tax funds will be segregated and accounted for annually.

NOTE 2 Summary of Significant Accounting Policies

Basis of Accounting

The accompanying financial statements have been prepared on the modified cash basis of accounting, which is a comprehensive basis of accounting other than accounting principles generally accepted in the United States of America. That basis differs from generally accepted accounting principles in that -

- Contributions and support are recognized when payment is received rather than earned.
- Payments to vendors, suppliers, and employees are generally recognized when paid instead of when goods or services are received.

Notwithstanding the above, the Department has elected to modify the cash basis of accounting to report fire protection fees in the period earned, regardless of when payment is received. The Department also accrues liabilities for payroll taxes related to salaries and wages incurred prior to year end.

Financial Statement Presentation

The Department's records are maintained in accordance with the principles of fund accounting. This is the procedure by which resources are classified for accounting and reporting purposes into funds established according to their nature and purpose. Separate accounts are maintained for each fund.

The Department reports information regarding its financial position and activities according to three classes of net assets (unrestricted net assets, temporarily restricted net assets, and permanently restricted net assets) based upon the existence or absence of donor-imposed restrictions. Contributions are recorded as unrestricted, temporarily restricted, or permanently restricted support, depending on the existence and/or nature of any donor restrictions. The Department has no temporarily or permanently restricted assets. Other funds may have been provided to the Department through dues and community projects and these funds have not been presented. Accordingly, the financial statements are not intended to be presented in conformity with accounting principles generally accepted in the United States of America.

Use of Estimates

The preparation of financial statements in conformity with modified cash basis accounting principles requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.



NOTES TO FINANCIAL STATEMENTS - continued

Income Taxes

The Department is exempt from Federal and State income taxes under Internal Revenue Code Section 501(c)(3). Therefore, no provision for income taxes has been made in the accompanying financial statements. In addition, the Department has been determined by the Internal Revenue Service not to be a "private foundation" within the meaning of Section 509(a) of the Internal Revenue Code.

Management of the Department considers the likelihood of changes by taxing authorities in its exempt organization returns and discloses potential significant changes that management believes are more likely than not to occur upon examination by tax authorities. Management has not identified any uncertain tax positions in filed returns that require disclosure in the accompanying financial statements. The Department's tax returns for the past three years are subject to examination by tax authorities, and may change upon examination.

Property and Equipment

The purchase of property and equipment is shown as an expenditure of the Tax Fund, but it is not shown as an asset of the Tax Fund. For informational purposes, Appendix I is included in the report to reflect property and equipment purchased from the Tax Fund after June 30, 1993. Depreciation of property and equipment is not shown.

Cash and cash equivalents

Cash and cash equivalents include all monies in banks and highly liquid investments with original maturity dates of less than three months.

Advertising

Advertising costs are expensed as incurred. During the year ended June 30, 2015, the Department had advertising costs of \$513.

Concentration of Support

The Department receives approximately 68% of its fire protection fees from the Board of County Commissioners, Cumberland County.

Subsequent Events

Management has evaluated subsequent events through February 2, 2016, the date on which the financial statements were available to be issued. No subsequent events were identified that required adjustment to or disclosure within the financial statements.

NOTE 3 Cash and cash equivalents

At June 30, 2015, amounts included in cash and cash equivalents consist of:

Non-interest bearing:

First Citizens - checking	\$ 1,325,107
North State Bank - c.d., earning interest at 0.10% at June 30, 2015	<u>154,724</u>
	<u>\$ 1,479,831</u>

NOTES TO FINANCIAL STATEMENTS - continued

NOTE 4 Retirement Plan

The fire department provides a retirement program for the firemen under the North Carolina Firemen's and Rescue Squad Workers' Pension Fund. All firemen when they first volunteer are eligible after an initial 60 day waiting period. The fire department contributes \$10 per month per man. Each participant's benefit is fully funded after twenty years. The contribution for the fiscal year ended June 30, 2015 was \$4,080.

The Department also has a defined contribution retirement plan for paid employees. The Department matches employee contributions up to 5% of an employee's annual gross salary. The expenditures for such contributions for the year ended June 30, 2015 amounted to \$9,608.

NOTE 5 Concentration of Credit Risk

The Department maintains its cash balances at two financial institutions. The balances are insured by the federal deposit insurance corporation up to \$250,000. The Department had uninsured cash deposits at June 30, 2015 of \$1,074,877.

NOTE 6 Note payable

Note payable at June 30, 2015 consists of the following:

North State Bank - note payable, bearing interest at 5.45% per annum in the original amount of \$1,102,000, with annual installments of \$90,032 is scheduled to mature on February 28, 2028. The loan is secured by a deed of trust on the land located on 7221 Stoney Point Drive and 2190 Lake Upchurch Road in Fayetteville, North Carolina. Interest paid on the note during the year totaled \$39,472.

Balance at June 30, 2015	\$ 806,421
--------------------------	------------

Future debt maturities in the amount of \$766,744 are to be paid from future revenues. At June 30, 2015, maturities are as follows:

Year ended:	Amount
June 30, 2016	47,627
June 30, 2017	49,939
June 30, 2018	52,363
June 30, 2019	54,905
June 30, 2020	57,570
Thereafter	544,017
	\$ 806,421

	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
4260 Beaver Dam Fire District	101,560	101,995	103,954	109,300	128,616	182,761	332,087	273,899	285,242	286,178	293,562
4262 Bethany Fire District	142,236	145,686	152,447	161,336	194,342	245,174	268,016	274,689	294,777	282,832	293,562
4264 Bonnie Doone Fire District	78,816	8,424	1,225	8,132	2,228	2,200	2,604	1,985	2,974	7,394	3,183
4266 Cotton Fire District	443,228	508,461	588,153	615,264	707,022	730,242	752,974	779,344	838,144	886,656	882,362
4268 Cumberland Road Fire District	296,762	325,833	353,124	386,644	447,572	462,888	498,747	488,590	516,685	504,877	524,869
4270 Eastover Fire District	309,397	331,207	152,812	165,322	167,143	172,506	172,889	196,673	190,543	191,885	198,881
4272 Godwin Falcon Fire District	66,496	64,590	66,795	70,287	79,604	134,398	272,705	220,902	224,359	216,888	264,199
4274 Grays Creek Fire District	197,613	215,726	230,446	251,083	318,819	326,474	338,313	348,256	371,064	362,666	383,457
4275 Grays Creek Fire Dept 24	197,613	215,726	230,446	251,083	318,867	326,474	338,313	348,256	371,064	362,666	383,457
4276 Lafayette Village Fire Dist	134,940	3,566	1,144	6,325	488	160	1,938	84	56	17	12
4278 Lake Rim Fire District	342,535	13,780	9,903	15,371	9,474	11,443	6,845	6,147	12,119	13,487	5,983
4282 Manchester Fire District	77,424	79,334	77,572	81,518	88,830	88,281	89,442	87,525	88,692	85,941	91,584
4284 Pearces Mill Fire District	606,293	569,439	645,298	667,621	729,578	745,779	780,355	762,339	819,229	824,102	837,974
4288 Stedman Fire District	99,136	99,726	104,888	110,902	136,582	175,804	185,620	200,796	213,640	208,455	207,929
4290 Stoney Point Fire District	608,725	542,509	587,561	621,467	808,914	824,448	854,741	823,094	934,689	938,410	956,289
4292 Vander Fire District	594,390	615,338	632,271	665,720	777,620	796,618	828,538	884,984	933,959	874,240	922,266
4294 Wade Fire District	59,739	62,239	64,209	66,456	78,057	133,735	319,065	327,338	252,631	243,622	257,521
4296 Westarea Fire District	698,893	793,964	869,077	868,486	1,114,072	858,648	857,036	887,039	910,039	884,669	924,827
4297 Westarea Fire District #10						207,614	216,511	215,429	221,314	220,416	232,788
4261 Fire Chiefs Association	310,570	262,357	221,829	264,831	327,349	199,187	216,511	427,926	224,059	226,167	237,410
Fire Protection Payout Total	5,366,366	4,959,899	5,093,154	5,387,148	6,435,178	6,624,832	7,116,739	7,555,295	7,705,279	7,621,568	7,902,055

\*\* Actual includes Special Fire Tax amounts

FY2016 Distribution -Budget

Department	.10 Cent FY2016 Budget	Contract Income Estimated	Special Fire Tax .5 Cents	Total with .5 cents	Special Fire Tax .75 Cents	\$250,000 Minimum Funding	Additional .75 Cents	Total	Total .75 Cents Available	Total Special Fire Tax
Beaver Dam 470-429-4260-5561	144,841		68,561	213,402	36,598	250,000	43,582	293,582	80,170	148,931
Bethany 472-429-4262-5560	224,157		-	224,157	25,843	250,000	43,582	293,582	69,415	65,415
Godwin Falcon 480-429-4272-5563	89,007	29,483	94,962	213,452	36,548	250,000	43,582	293,582	80,170	175,132
Stedman 494-429-4288-5562	146,905	85,645	-	232,550	17,450	250,000	43,582	293,582	61,024	61,026
Wade 498-429-4294-5564	93,627	36,000	83,774	213,401	36,599	250,000	43,582	293,582	80,170	165,944
<b>Totals</b>	<b>698,537</b>		<b>247,297</b>		<b>153,038</b>		<b>217,910</b>		<b>370,947</b>	<b>618,247</b>

Total special fire tax for FY2016 at 1.25 cents=  
 Less: tax refunds  
 Net special fire tax

\$ 886,204  
 \$ (3,000)  
 \$ 883,204

Low wealth department distribution = 70% of net tax  
 Fire Chiefs' Association distribution = 30% of net tax

\$ 618,243  
 \$ 264,961  
 \$ 883,204

Low wealth's .5-cent share= .5/1.25 = 40%; 40% of \$ 618,243  
 Low wealth's .75-cent share= .75/1.25=60% of \$ 618,243

\$ 247,297  
 \$ 370,946  
 \$ 618,243

Fire Chiefs' Association distribution = 30% of \$ 883,204

Goodyear Incentive \$ 264,961  
 IS Service Level Agreement \$ (3,548)  
 Net to Fire Chiefs' Association \$ 237,413

\$ 264,961  
 \$ (3,548)  
 \$ (24,000)  
 \$ 237,413

Percentage of total special fire collected

Fire Chiefs' Association 30.00%  
 Low-wealth 1/2-cent= 70%\*40% 28.00%  
 Low-wealth 3/4-cent= 70%\*60% 42.00%  
 100.00%

\$ 0  
 \$ 0.04



HEATH BROWN  
FLOW BUICK-GMC

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.

jym001 | Logout

ORDER Workbench | 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



Choose Model      Choose Options      Customer/Other Info      View Summary

#### 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

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: 189510	Charge-to BFC: 1
Ship-to BAC: 189510	Ship-to BFC: 1
Contact Name:	DAN: SPFD
Phone #:	Stock No:

#### Model Information

Model Year: 2016	Distrib. Entity: FLT Fleet	Order Type: FBC-Fleet Political Subdivision
Division: GMC	Allocation Group: GCRULD	
Model: TK15743 - 1500 Sierra: 4WD, Crew Cab Standard Box		

MSRP: †: \$45,375.00	MSRP: w/DFC †: \$48,570.00
Invoice: †: \$42,914.26	Invoice: w/DFC †: \$44,109.26

#### Customer Information

Business Name  
STONEY POINT FIRE DEPARTMENT  
7221 STONEY POINT RD  
FAYETTEVILLE NC 28306  
Phone: 910-424-0694  
Email:

#### Fleet Information

Primary FAN: 804103	End-User FAN:		
Bid Number: 672198		Bid Item #:	01
PO Number: SPFD			

#### Configuration Information      Quantity: 1

PEG: 1SA  
Primary Color: G7C - Cardinal Red  
Engine: L83 - Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection  
Transmission: MYC - Transmission, 6-speed automatic, electronically controlled  
Trim: H2Q - Dark Ash seats with Jet Black interior accents, Vinyl seat trim  
Emissions: FE9 - Emissions, Federal requirements  
Requested TPW: 03/07/2016

Options: 9G3, 9L7, A31, A91, AE7, AKO, AQQ, AU3, AY0, BG9, C5Z, C67, CGN, DD8, DPN, E63, FE9, FHS, G80, GU6, JOB, JLI, K34, K47, KC4, KG4, KI4, KNP, L83, MYC, NQH, NZZ, PCR, R18, SAF, U2J, UF2, UHN, UQ3, UVC, V76, YK6, Z71, Z92, ZY1

<input checked="" type="checkbox"/> Hide Descriptions	MSRP	Invoice
9G3 : Suspension Package, off-road, for base decor vehicles	\$400.00	\$364.00



9L7 : Upfitter switches, (4)	\$125.00	\$113.75
A31 : Windows, power		
A91 : Remote Locking Tailgate		
AE7 : Seats, front 40/20/40 split-bench		
AKO : Glass, deep-tinted	\$200.00	\$182.00
AQQ : Remote Keyless Entry		
AU3 : Door locks, power		
AY0 : Air bags, dual-stage frontal		
BG9 : Floor covering, Graphite-colored rubberized-vinyl		
C5Z : GVWR, 7200 lbs. (3268 kg)		
C67 : Air conditioning, single-zone		
CGN : Bed Liner, Spray-on	\$495.00	\$450.45
DD8 : Mirror, Inside rearview auto-dimming		
DPN : Mirrors, outside heated power-adjustable vertical trailing upper glass	\$350.00	\$318.50
E63 : Pickup box		
FE9 : Emissions, Federal requirements		
FHS : E85 FlexFuel capable	\$100.00	\$91.00
G80 : Differential, heavy-duty locking rear	\$395.00	\$359.45
GU6 : Rear axle, 3.42 ratio		
IOB : Audio system, 7" diagonal Color Touch Screen with IntelliLink, AM/FM	\$200.00	\$182.00
JL1 : Trailer brake controller, Integrated	\$275.00	\$250.25
K34 : Cruise control, steering wheel-mounted		
K47 : Air cleaner, high-capacity		
KC4 : Cooling, external engine oil cooler		
KG4 : Alternator, 150 amps		
KI4 : Power outlet, 110-volt AC	\$125.00	\$113.75
KNP : Cooling, auxiliary external transmission oil cooler		
L83 : Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection		
MYC : Transmission, 6-speed automatic, electronically controlled		
NQH : Transfer case, active, 2-speed electronic Autotrac	\$200.00	\$182.00
NZZ : Underbody shield, transfer case protection		
PCR : Sierra Fleet Convenience Package	\$360.00	\$327.60
R18 : Tires, 285/65R18SL MT 114S blackwall Goodyear Wrangler DuraTrac.	\$495.00	\$450.45
SAF : Tire carrier lock		
U2J : SiriusXM Satellite Radio, delete		
UF2 : LED Lighting, cargo box	\$60.00	\$54.50
UHN : Wheels, 18" x 8.5" (45.7 cm x 21.6 cm) bright machined aluminum	\$445.00	\$404.95
UQ3 : 6-speaker audio system		
UVC : Rear Vision Camera	\$200.00	\$182.00
V78 : Recovery hooks, front, frame-mounted, black		
YK6 : SEO Processing Option		
Z71 : Suspension Package, Off-Road		
Z82 : Trailering equipment	\$375.00	\$341.25
ZY1 : Solid Paint		

► Save In Stored Configurations

CANCEL

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