



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

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August 17, 2020

SUBJECT: Minutes of the Special Board of Directors' Meeting August 17, 2020

A special Board of Directors' meeting of the Stoney Point Fire Department Inc. was called to order by Vice Chairman Larry Townsend and was led in prayer by Treasurer Gary Turlington at 7:30 PM. The meeting was convened at Station 13.

A: Roll Call:

<u>Members Present:</u>		<u>Members Absent:</u>	
Larry Townsend	Vice Chairman	Daniel C. Brown	Chairman-Excused Covid-19
Gary Turlington	Treasurer	Angus Pate	Secretary-Excused Covid-19
Roger F. Hall	Member/Alt. Secretary	Joel Siles	Member-Excused Covid-19
Jerry Hall	Member		

<u>Chief Officers Present:</u>		<u>Chief Officers Absent:</u>	
Freddy Johnson Sr.	Fire Chief		
Freddy Johnson Jr.	Deputy Chief		
Sean Johnson	Assistant Chief		
		Kevin Murphy	Assistant Chief-Excused
		Brandon Hanzal	Assistant Chief-Excused

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

N/A

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

- The Chief advised that due to tonight's emergency and special assembly by the Board of Directors the minutes from the last meeting (*June 16, 2020*) will be presented for approval during our regularly scheduled meeting on September 15, 2020.

D: REPORT OF THE FIRE CHIEF:

- General Information.** Chief Johnson thanked the members of the board for attending the special meeting and stated that it will be a short meeting, whereas he only has several items on the agenda.



2. **Guests:** Captain Joseph A. Belcher, Mrs. Clarkie Johnson.

3. **Personnel:** Not Applicable

E. Apparatus Fleets:

1. The Chief advised the board that because of mechanical issues with Engine 1932, a 1984 model and our oldest in service fire apparatus which has deteriorated to the point where action is required to replace the truck. This 36 year old fire truck has been part of our discussion in the past and is number one on our replacement list. The plan has been to find a good used but newer model truck to replace the 36 year old truck. We were looking for a used truck that still has a good ten (10) years of front line life expectancy. The Chief stated that he found such a truck right here in Cumberland County at the **Eastover Fire Department**, where a 2006 Pierce Dash truck is available for sale. He stated that we took a

good look at the truck and last Thursday both he and Division Chief Hanzal closely inspected and operated the truck and found it acceptable as a replacement for 1932. The truck is on the same chassis as our 2004 Pierce Dash trucks but instead of a top mount the Eastover truck is a side mount, which makes the truck about a foot shorter. The truck is being sold with equipment, minus SCBA's and a couple of other Eastover specific equipment being removed. The Eastover Board of Directors is meeting tomorrow night Tuesday August 18, 2020 and I wanted to give them an answer prior to their board with our offer, providing the purchase is approved.



2. The Chief stated that he received a text from the Eastover President Danny Matthews with the following text "We are asking \$ 125,000.00 negotiable with most of the equipment. I can send you a sheet with exactly what goes with the truck. We really don't know if the price is realistic but will take an offer" The Chief also informed the members of the board that with the truck also comes a **2.5 ton LMTV** to provide us with parts for our 5 ton LMTV. The Eastover LMTV has a



hair line crack on the block and requires a new motor, but otherwise in excellent condition. Our POC that works on the LMTV's advised to take the truck for parts as the trucks are being removed from the military inventory. The Chief passed around pictures of the 2006 Eastover Fire Engine for board review. After a discussion amongst all members Vice Chairman Townsend asked for a **MOTION**. A **MOTION** was introduced by Director Jerry Hall to authorize the Chief to pursue and coordinate with the Eastover Fire Chief about the purchase of the truck and make an offer not to exceed \$ 110,000.00 for the truck and equipment. The **MOTION** was **SECONDED** By Director Roger Hall and **APPROVED** by all members present. The Chief thanked the members of the

board and advised that the truck will be numbered 1911 and initially stationed at Station 19. He

said the truck needs a good Stoney Point cleaning and going over, serviced and he anticipates it will take us a good month or so before the truck will be in service.

F. Grounds and Buildings:

1. Deputy Fire Chief Johnson Jr., updated the board on the progress of the CCFCA storage building. We received our certificate of occupancy from the Cumberland County Inspection Department on July 31, 2020 and moved all the CCFCA assets into the storage building. Tyson Steel also changed out two (2) of our storage building doors in order to provide better access into the building with apparatuses. He stated that we are waiting on a ground crew to install drainage piping for all the gutter downspouts, followed by Carolina Concrete returning and laying a 10 foot concrete apron. This should be done over the next several months.



2. The Chief updated the members concerning the two (2) 8 X 20 metal Conex Boxes received from North Carolina Forestry. Both have been repaired and painted polar white in order to match the CCFCA as well as our Storage Building. We will utilize the two (2) storage boxes for secure chemical storage as well other items not suitable for our storage building. Both are outfitted with two each aluminum internally braced roof turbine Vents to provide circulation within. The Conex boxes are portable and can be relocated to the back of our property in the future to support our Trail of Terror once we move the venue from Station 13 to Station 19.



G. Fire Conditions:

1. The Chief advised that on August 1, 2020 we started to resume medical calls with certain restrictions. We will however respond to COVID-19 related calls whenever a medic unit is not available or more than 15 minutes out. This will increase our number of calls for service. Since we stopped answering medical calls back in March our call volume dropped by 50%. Our monthly call volume during those months mirrored 1991 levels averaging about 70 calls per month.

H. Training Report:

1. Not Applicable

I: REPORT OF THE TREASURER:

1. Treasurer Turlington provided the current fund balance and financial information from all sources. He also stated that the SBA PPP funds have been deposited.

Current Fund Balances:	As of August 17 2020	\$	1,689,075.64	First Citizens
	CD North State Bank as of March 23, 2020	\$	212,326.08	12.9% of Budget.
	Total Cash Flow Available	\$	1,967,582.46	total Available Funds

J: REPORT OF COMMITTEES:

1. Not Applicable

K: OLD BUSINESS:

1. Not Applicable

L. NEW BUSINESS:

1. The Chief advised that we had several members out sick for fourteen (14) days due to COVID-19 exposures.

2. The Chief briefed the members of the board concerning the regional county grant that Stoney Point hosted on behalf of all the county fire districts in order to purchase our phase one radio acquisition. He reminded the members that he had already briefed them on the radio upgrades brought about by the Federal Communications Commission (FCC). The grant funds are coming from the new funding formula that has funds built for county fire department grant opportunities. Under the grant, we will also utilize \$165,000 of the Chiefs Association funds to affect the \$651,000.00 phase one (1) radio purchase. Because the grant contract is with CCFCA, and Stoney Point Fire Department, signatures by our chairman and secretary are required. He stated that he was meeting with John Briggs, the regional Motorola Commercial and State Contract sales representative and will place the county-wide order tomorrow Tuesday August 18, 2020. In the absence of Chairman Brown, Vice Chairman Townsend signed the contract and directed Chief Johnson to obtain the Secretary’s signature. Chief Johnson will return the contract to the county for their signature and we will make the final certified copy part of our record during a future meeting.

N: CLOSED SESSION - WHEN APPLICABLE:

1. Discussed a personnel issue.

O: ACCIDENT/MISHAP TRACKING:

1. Not Applicable



P: ADJOURNMENT:

With no further business Vice Chairman Townsend entertained a motion to adjourn, A **MOTION** was made by Treasurer Gary Turlingtn to adjourn. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present. The meeting adjourned at 2015 hours. **The next Board of Directors meeting is scheduled to convene on Tuesday September 15, 2020 at Station # 13 @ 7:30 PM.**

Respectfully Submitted:

Roger F. Hall.

ROGER F. HALL
Alternate Secretary

Cc.

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

1 Enclosure:

1. SPFD Board of Directors Attendance Roster August 17, 2020



2020

BOARD OF DIRECTOR'S & PRIMARY STAFF ATTENDANCE ROSTER

##	NAME	JAN (21) Sta. 13	FEB (18) Sta. 19	MAR (17) Sta. 13	APR (21) Sta. 19	MAY (19) Sta. 19	JUN (16) Sta. 19	JUL (21) Sta. 13	AUG (17) Sta. 19	SEP (15) Sta. 13	OCT (20) Sta. 19	NOV (17) Sta. 19	DEC (15) Sta. 19
01	Daniel C. Brown - President(2020)	P	P	N/A	P	P	P	N/A	C-19				
02	Larry Townsend V-President (2022)	P	P	N/A	P	P	P	N/A	P				
03	Angus Pate - Secretary (2020)	X	P	N/A	P	P	P	N/A	C-19				
04	Gary Turlington – Treasurer (2022)	P	P	N/A	P	P	P	N/A	P				
05	Joel Siles – (2022)	X	P	N/A	P	P	P	N/A	C-19				
06	Jerry Hall – (2022)	P	P	N/A	CC	X	P	N/A	P				
07	Roger Hall (2020)	P	P	N/A	P	P	P	N/A	P				
08	Freddy Johnson Sr. - Chief (Annually)	P	P	N/A	P	P	P	N/A	P				
09	Freddy Johnson Jr. - Deputy Chief	E	P	N/A	P	P	E	N/A	P				
10	Sean Johnson – Asst Chief	E	E	N/A	P	E	P	N/A	P				
11	Kevin T. Murphy – Asst. Chief	E	E	N/A	E	E	E	N/A	E				
12	Brandon P. Hanzal – Div. Chief	E	E	N/A	E	E	E	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-
CC-telephonic conference call participation.**

- Due to **summer vacations** Board of Directors meetings are not scheduled for the months of **July** and **August 2020** unless there is a pressing need or emergency.
- With the exception of the Fire and Deputy Chief – Assistant Fire Chief Officers are **NOT** required to attend the monthly board meetings unless directed by the Fire Chief and are otherwise **EXCUSED**.
- **CC** – Indicates that the member participated in the meeting via conference call or zoom.
- **March 2020 – Meeting Canceled due to COVID-19 restrictions.**

Enclosure # 1 Special Board Minutes August 17, 2020