



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

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January 21, 2020

SUBJECT: Minutes of the Monthly Board of Directors Meeting January 21, 2020

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 Vice Chairman Townsend at 7:30 PM. The meeting was conducted at Station 13.

A: Roll Call:

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

| <u>Chief Officers Present:</u> | | <u>Chief Officers Absent:</u> | |
|--------------------------------|------------|-------------------------------|--------------|
| Freddy Johnson Sr. | Fire Chief | | |
| | | Freddy Johnson Jr. | Deputy Chief |

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, Chief Johnson Sr. presented the minutes from the November 19, 2019 monthly Board of Directors meeting for review and approval. Chairman Brown called for the approval of the November 19, 2019 Monthly Board of Directors meeting minutes. **MOTION** A motion was made by Director Roger Hall to approve the November 19, 2019 Monthly Board of Directors minutes as presented. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present. *Due to the Christmas Holidays and our Annual Department family Christmas Dinner on December 15, 2019 the December 2019 Board of Directors meeting was canceled.*



D: REPORT OF THE FIRE CHIEF:

1. **General Information.** Chief Johnson welcomed the members of the board to our new year and wished all the members a Happy New Year. He stated that we will have a busy year with considerable and on-going projects this year, in terms of sewer projects, preparation for ISO, maintaining our accreditation standards and requirements, road widening project at Station 13 and 19, building a second large storage building at Station 19 for CCFCA assets, land clearing, board elections as well as all our routine requirements.
2. **Guests:** None:
3. **Personnel:**
 1. The Chief updated the members of the board concerning our current membership numbers as we start off the 2020 calendar year. He stated that we currently have twenty (20) new recruit members in our recruit training class, with a total active membership of ninety-two (92) with an additional support staff of twenty (20) for a total membership of 112 members. He also stated that he is currently reviewing two (2) membership applications but had referred six (6) new applicants to neighboring departments.
 2. The Chief advised that our Insurance Service Office (ISO) rating inspection scheduled for March 2021 which will be conducted by the North Carolina Department of Insurance (DOI) and Office of the State Fire Marshal (OSFM) we are in our preparation mode. Rating inspectors will utilize our 2020 calendar year information data as part of their compliance review of our department. Because of this Chief Johnson advised that he personally conducted all annual evaluations of our volunteer officers and firefighters. During the evaluations he covered their training requirements of 240 hours per year and how to achieve those hours within our current system of operations. He also directed Division Chief Hanzal to insure that our paid staff is in line with the 2020 training requirements. In order to continuously monitor this situation each shift officer will receive monthly feedback during our monthly officers meeting on each member of his/her shift. Members will not be allowed to be in arrears and any hours not completed during the month will be made up through on-line training, which will be assigned directly to the member in arrears by our training officer.
 3. Chief Johnson advised the members of the board that our Deputy Fire Chief has completed the 278th Session of the Federal Bureau of Investigation (FBI's) National Academy and his graduation exercise was conducted on Friday December 20, 2019 at the FBI Academy in Quantico, Virginia. FBI Director Christopher A. Wray provided the commencement address and presentation of diplomas.



E. Apparatus Fleets:

1. The Chief stated that our Ladder truck 1351 is back in service and went back on-line on January 17, 2020. The truck was repaired at Central Heavy Duty Paint and Body, LLC out of Benson, North Carolina. The total bill for repairs was \$ 12,974.80. Getting in parts for the 20 year old truck took time, whereas certain items were no longer available. Drip rail molding that came on the original truck was constructed of high polished aluminum. This high polished aluminum drip rail is no longer available and had to be replaced with

Anodized Coated material. This molding when installed where the truck was damaged stood out and was immediately recognizable as being out of décor. We therefor requested that the drip rails be replaced on the entire truck in order for the trucks décor to remain matching and alike. Still missing is the striping and our graphics designer Mr. Mark Gordon is scheduled to be here within the next several weeks. The truck has been completely refitted and serviced prior to being placed back in service. All driver operators and members have been instructed to re-familiarize themselves with the apparatus. The Chief stated that he met with Attorney Yarborough to discuss the \$ 2,762.61 difference in pricing due to the requirement to replace the high polished aluminum drip rails with anodized coated drip rails. The chief stated that we lost use of the truck on September 17, 2019 and did not require Cape Fear Valley EMS to provide us with a loaner truck in order to maintain our level of service. Attorney Yarborough will write a letter to Markel Insurance Company requesting them to pay the difference. We have not deposited their check dated 10/08/2019 in the amount of \$ 10,058.84.



2. The Chief advised that our entire apparatus fleet either has been or is scheduled for annual service at Gregory Poole. Annual service for our fleet of apparatuses costs on an average about \$ 1,000.00 per apparatus providing there are no issues at the time of the service. An annual North Carolina Department of Transportation (NCDOT) commercial inspection is also completed.
3. The Chief stated that all our General Motor Corporation (GMC) vehicles received a re-call notice and recalls have been mitigated at Flow GMC here in Fayetteville.
4. Our air trailer 1981 has also been serviced. Because our air trailer participates within the county-wide air trailer response system, the semi-annual services as well as any maintenance liabilities are taken care of by the CCFA. Currently there are four (4) air units participating within the county-wide air coverage system. Each unit is on call for one (1) month three (3) times per year. This insures that all municipal and county fire departments have access to breathing air compressors at the incident scene or for cascade systems refill.
5. The Chief stated since our last meeting we have replaced all our old Mobile Data Computers (MCT's) with new Apple I-Pads. All our apparatuses are now equipped with this new state of the art service in conjunction with the Freedom Application, which is directly linked to the Computer Automated Dispatch (CAD) system. The FA records digital times, and tracks all apparatuses responding and participating with an incident. With the use of the Freedom Application verbal radio communications are tremendously reduced.
6. Assistant Chief Sean Johnson has streamlined our portable radios and each portable radio is now equipped with its unique identifier assigned to each radio as well as which apparatus the radio is assigned. This assists our staff during daily inventory checks. He also outfitted

sufficient day radios that are carried by career personnel while working at our stations. Therefore the practice of removing portable radios from an apparatus is no longer authorized.

7. (FY 2019-2020 ■ Vehicle, Equipment and Fuel Expenditures as of January 21, 2020 (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

| <u>UNIT #</u> | <u>NOMENCLATURE</u> | <u>FY 17/18</u> | <u>FY 18/19</u> | <u>FY 19/20</u> |
|---------------|---|-------------------|--------------------|------------------|
| 1319 | 1960 American LaFrance (Antique) | 560.22 | 867.74 | 1,304.03 |
| 1331 | 2017 Pierce Arrow-XT | 48,128.39 | 1,981.16 | |
| 1332 | 2004 Pierce Dash Engine | 42,134.97 | 16,905.64 | 5,224.54 |
| 1333 | 1988 Pierce Dash Engine | 14,864.97 | 4,247.79 | 474.91 |
| 1341 | 1990 AMC General 5 Ton Cargo Brush | 1,440.02 | 2,326.17 | 1,092.99 |
| 1351 | 1996 E-One 75ft Ladder Truck | 17,618.30 | 35,511.43 | 14,394.75 |
| 1362 | 2015 GMC Sierra 2500 HD 4 X 4 | 116.44 | 1,359.47 | 507.60 |
| 1371 | 2016 GMC Sierra 1500 4 X 4 | 13.60 | 564.85 | 308.47 |
| 1391 | Future Command Vehicle 2018 | 0.00 | 0.00 | |
| Rescue 13 | 2017 Pierce Arrow-XT-Walk In | 188,516.09 | 29,119.17 | |
| 1931 | 2004 Pierce Dash Engine | 28,944.61 | 15,219.38 | 10,241.19 |
| 1932 | 1986 Pierce Dash Engine | 1,814.21 | 2,229.22 | 15,923.85 |
| 1941 | 1984 AMC 5 Ton Truck | Sold-2,606.24 | 0.00 | |
| 1961 | 1984 Chevrolet ¾ Ton Diesel-Lift Gate | 0.00 | 885.56 | 406.02 |
| 1962 | 2015 GMC Sierra 2500 HD 4 X 4 | 980.32 | 567.27 | |
| 1963 | 2017 – Auxiliary Support Trailer | 0.00 | 0.00 | |
| 1981 | 2016 Mobile Air Trailer | 0.00 | 6.42 | 45.94 |
| Rescue 19 | 1984 International Rescue (1376) | Sold-2,319.79 | 0.00 | |
| Boat 13 | 19” Rescue One Connector Boat 50 HP | 715.58 | 318.64 | |
| Boat 19 | 14” Zodiac Inflatable 25 HP | 5.99 | 0.00 | |
| Trailers | 2009 Boat Trailer Double Stack | 2.75 | 0.00 | 89.67 |
| U-Trailer | Utility Trailer (Small) | 13.26 | 160.83 | 242.43 |
| Cmd Trl | 2006 FEMA Trailer | 23.75 | 0.00 | |
| MISC | RELATED VEH EXPENSES | 5,575.65 | 21,157.17 | 3,474.49 |
| | Total Vehicle Maintenance | 186,383.17 | 133,427.91 | 53,730.88 |
| | EQUIPMENT OTHER | 17,305.17 | 22,773.78 | 10,501.16 |
| | TOTAL VEH/EQUIP EXPENSES | 203,688.34 | 156,201.69 | 64,232.04 |
| | BUDGETED (\$100,000.00) | | | |
| | GASOLINE & FUELS (\$ 40,000) | 23,976.32 | 28,400.96 | 16,121.16 |
| | FY-BUDGETED TOTAL (140,000) | 227,664.66 | 184,602.65 | 80,353.20 |
| | Total over / under Budget | +87,664.66 | + 44,602.65 | |



F. Grounds and Buildings:

1. The Chief stated that Deputy Chief Johnson Jr., who also serves as the Treasurer for the Cumberland County Fire Chiefs Association (CCFCA) has received all the financial figures in order to move forward with the CCFCA Storage Building which will be built at Station 19 directly behind our storage and maintenance building. The area has already been cleared and a building pad has been configured to accommodate this new 50 X 100 fully enclosed storage building with five (5) 14 X 14 roll up doors in order to house the assets and rolling stock belonging to the Chiefs Association. The Chief stated that we (SPFD) will enter into a zero dollar contract with the CCFCA to grant them access to the building. Although we will currently maintain all assets any maintenance costs to the building will be the responsibility of the CCFCA. He stated that he will meet with county Attorney Neil Yarborough to formulate a suitable contract.
2. The Chief stated that later this year our Deputy Chief will coordinate clearing of several acres on our newly acquired property at Station 19 in order to start planning for moving our Trail of Terror (TOT) infra-structure and make space for another future fund raiser that is currently being explored by Board Vice Chair Larry Townsend. Both Vice Chair Townsend and Chief Johnson Sr. will travel later this to New York to observe and acquire information on another successful fund raiser that could eventually replace our annual TOT fund raiser.
3. The chief advised that once the CCFCA storage building is completed we have to address storm water runoff at the end of the driveway. During heavy rains our massive driveway and parking lot accumulates a lot of water. Although we have storm drains along the upper portion of our driveway and parking lot, the asphalt driveway and rear storage apron produce so much water that causes washout going to the back field. This is something we will take a close look at this year.
4. Chief Johnson stated that several of our exterior proximity card readers at Station 19 stopped working due to ten (10) years of weather related exposure. We have contacted our security firm in order to replace the card readers with newer model and more weather resistant readers. The readers allow our members access to entry doors at Station 19. Both the front doors as well as the Kitchen and Apparatus Bay Doors card readers stopped working. New readers run approximately \$ 300.00 per reader plus labor for installation. The security company started working on the project yesterday (Monday January 20th) after receiving the new readers last week. He informed Chief Johnson Sr. that it will take several days to complete the project. Besides installation the readers will also have to be programed into our door entry access system.
5. The Chief also stated that one (1) of our security camera located in our apparatus bay at station 19 stopped working. We still had two (2) new cameras in our storage room for future use and used one to replace the damaged camera in order to have a 100% use of our cameras.
6. Chief Johnson stated that unknown persons struck one of our gutter system down spouts located directly between the two (2) rear bay doors. No one has come forward with responsibility. This areas is under surveillance by one of our rear exterior




cameras and the Chief will review camera footage. This occurred between Wednesday January 15 and Sunday January 19 when the Chief noticed the damage.

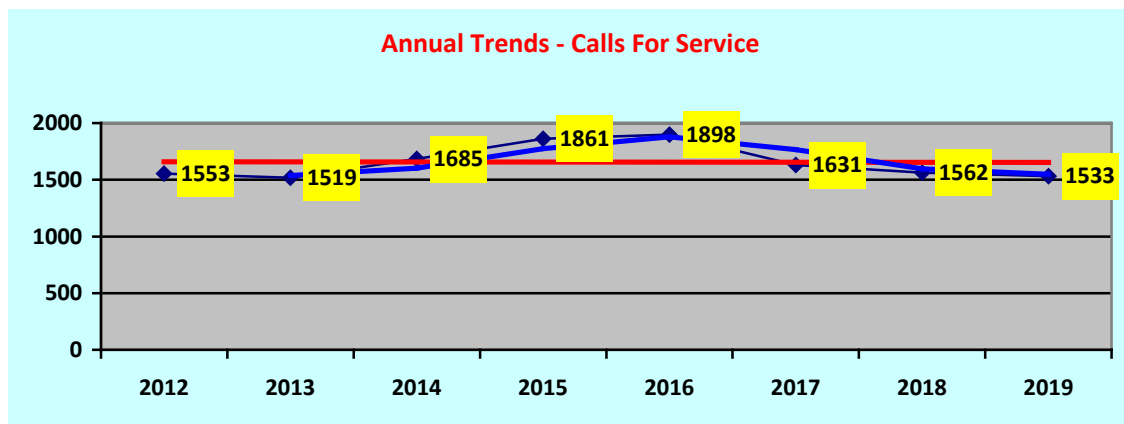
7. Building and Grounds Expenditure Chart.

| FY 19/20 STA. 13 & 19 BUILDING AND GROUNDS EXPENDITURE | |
|---|--------------------|
| Station # 13 – 7221 Stoney Point Road | \$ 1,773.89 |
| Station # 19, 2190 Lake Upchurch Road | \$ 1,440.05 |
| Consumable Items | \$ 4,567.80 |
| Maintenance Building Other | 107.71 |
| TOTAL CATEGORY PAY OUT | \$ 8,407.29 |

G. Fire Conditions:

- Chief Johnson briefed on our current call volume through December 2019.
(See Charts below – Monthly calls by year and annual trend line chart.)

|  | | | | | | | |
|--|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| MONTH | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 |
| JANUARY | 135 | 158 | 161 | 159 | 163 | 139 | 131 |
| FEBRUARY | 135 | 123 | 173 | 136 | 141 | 113 | 110 |
| MARCH | 126 | 139 | 142 | 156 | 138 | 137 | 120 |
| APRIL | 99 | 144 | 159 | 139 | 134 | 130 | 114 |
| MAY | 119 | 145 | 161 | 144 | 120 | 128 | 128 |
| JUNE | 136 | 139 | 169 | 126 | 100 | 131 | 122 |
| JULY | 101 | 181 | 152 | 135 | 153 | 132 | 113 |
| AUGUST | 118 | 130 | 150 | 175 | 147 | 108 | 129 |
| SEPTEMBER | 97 | 122 | 152 | 169 | 120 | 144 | 143 |
| OCTOBER | 124 | 130 | 139 | 198 | 150 | 137 | 131 |
| NOVEMBER | 112 | 131 | 145 | 147 | 127 | 132 | 140 |
| DECEMBER | 113 | 143 | 164 | 214 | 138 | 131 | 152 |
| TOTALS | 1519 | 1685 | 1861 | 1898 | 1631 | 1562 | 1533 |



- Chief Johnson briefly discussed our call volume during the 2019 calendar year as well as all the previous years leading up to 2019. With the implementation of the Automatic Vehicle Location (AVL) closest unit dispatch protocol we lost quite a bit of calls within our primary response areas where neighboring departments are closer. With the I-295 and Stoney Point, Rockfish and Camden Roads widening and realigning projects slated to start in the very near future, our call volume will again increase. The Chief also passed around 2019 call statistics in order to keep the members of the board informed. He stated that our call statistics will be posted on our department website for public view.

H. Training Report:

1. The Chief stated that we are now monitoring our training progress on a monthly basis through the end of the year. With our ISO scheduled for the 1st quarter in 2021 the 2020 calendar year will be critical for our training program in order to hit all the key tasks and hours. When ISO notifies us we must provide the previous twelve months of training and we are looking to be notified in January 2021. Deputy Chief Johnson Jr. will be the project officer for our ISO rating with all key officers and staff members directly reporting to him on all ISO matters. An ISO class is slated for January 23, 2019 at the Cotton Fire Department and our Chief Officers corps is slated to attend the four (4) hour class.

2. There are several significant Emergency Management classes coming up this spring dealing with emergency responses to Hurricanes and related disasters. Our Chief Officers as well as selected department line officers will be slated to attend these classes when offered here in Cumberland County.

3. The Chief reminded the members of the board about the up-coming North Carolina Association of Fire Chiefs (NCAFC) mid-winter conference in Concord, North Carolina during the week of January 27 through February 2, 2020. All our Chief Officers and their wives will attend this training conference. Division Chief Hanzal will stay back and oversee operations. Concord is about two (2) hours away, whereas any emergency that would require the Chief or Deputy Chief to return can be affected within two (2) hours.

4. The Chief also reminded the members that he along with Asst. Chief Sean Johnson, Division Chief Brandon Hanzal and Captain Jordan Hughes will attend the Fire Life Safety Education (FLSE) conference February 11 – 14, 2020 also in Concord for continuing education points.

I. REPORT OF THE TREASURER:

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

| | | | | |
|-------------------------------|--|----|---------------------|------------------------------|
| Current Fund Balances: | As of January 21, 2020 | \$ | 1,821,110.55 | First Citizens |
| | CD North State Bank as of Nov 11, 2019 | \$ | 211,840.88 | 12.9% of Budget. |
| | Total Cash Flow Available | \$ | 2,032,951.43 | Total Available Funds |

Fiscal Year 2019 – 2020 Budget Information

Approved County FY 19/20 Budget

\$ 1,105.675.00



| | |
|--|---|
| County Budget Funding Received YTD | \$ 818,656.28 |
| County Budget Funding Pending YTD | \$ 287,018.72 |
| County Budget Funding over Approved Amount | \$ 0.00 |
| Approved Fayetteville FY 19/20 Budget | \$ 459,724.00 |
| Fayetteville City Funding Received YTD | \$ 344,793.00 |
| Fayetteville City Funding Pending YTD | \$ 114,931.00 |
| Approved Town of Hope Mills Contract FY 19/20 Budget | \$ 78,692.00 |
| Town of HM Contract Funding Received for last Fiscal Year in Oct 2019 | \$ 70,492.60 |
| Town of HM Contract Funding Received FY 19/20 YTD | \$ 8,000.00 |
| Hope Mills Budget Funding Pending YTD | \$ 70,692.00 |
| Other Income Hope Mills-Old Mutual Aid (\$ 8,000.00 Anl FY 19/20) | \$ 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 | \$ 1,644,091.00 |
| Combined FY 19-20 COF / HM & County Budget Received YTD - | \$ 1,171,449.28 |
| Combined COF / HM & County Budget Pending | \$ 472,641.72 |
| Other Income CCFCA - | \$ 0.00 |
| Other Income /Tax Refund (Sales & Fuel Tax) - | \$ 32,782.16 |
| Goods and Property Sold - | \$ 0.00 |

Total Board Funds YTD received 19/20 to date ALL SOURCES \$ 1,274,724.04

1. Treasurer Gary Turlington advised that our monthly transaction reports will be ready during our February 2020 meeting. With Ms., Garris out due to family sickness and the 2019 W-2 Tax forms due this month for over 100 members the focus was on the tax forms as well as our monthly liabilities.
2. **Auxiliary Account** - Treasurer Tracie Johnson via e-mail provided the Auxiliary treasurer's fund balance as of today is **\$ 271,717.37**. Tracie reported that the TOT account was utilized to pay for all the members 12 and under children Christmas gifts, paid for the Christmas Caterer and spend \$ 500.00 on gift cards for the FTCC staff working on Sunday December 15, 2019 in support of our Christmas Dinner Banquet at FTCC. Funds for the new mower and the helmets have not been deducted as of today.
3. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of October 15, 2019 is **\$ 12,182.12**. The Chief advised that we purchased critical surplus radio parts from a Carey area fire department that will sustain us in maintaining our large amount of portable radios. We spent \$ 1,685.00 for both 2500 and 5000 Motorola radio cases as well as other critical internal parts and knobs. These radios are no longer supported by Motorola.
4. **Relief Fund** – Chief Johnson Sr. stated that there have been no changes in our Relief Fund balances. As of 10/15/19 our current balance is **\$ 74,377.45** which is in the form of a Certificate of Deposit (CD) with a maturity date of 10/11/19 and automatically renews every twelve months. The new maturity date is 10/11/20. We also have a total of \$ 13,641.06 in our relief fund check book for a total combined fund balance of **\$ 88,018.51** with North State Bank.



5. **Child Passenger Safety Seat Account** – The current CPSS fund balance with Wells Fargo is (\$ **1,350.75**) and BB&T (\$ **351.00**) with a combined total of \$ **1,701.75**. Support equipment to support our CPS program was purchased from the listed funds.

J: 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 -**

1. Budget Committee Chairman Larry Townsend reported that we received our budget incentive disbursement last Friday January 17, 2020 in the amount of \$ 142,500.00. This represents our multiple station, ISO, EMS, and Heavy Rescue incentive as outlined in our approved budget memorandum from County Manager Amy Cannon.
2. Chairman Townsend also reminded the members of the board that the Fiscal Year 2020-2021 budget process will start next month and we will conduct a public hearing during our March or April Board of Directors meeting when we approve our budget. He will advise the Budget Committee ample notification about scheduled budget workshops or meetings.

K: OLD BUSINESS:

1. The Chief updated the members of the board on our on-going SAFER grant and stated that he along with Assistant Chiefs Murphy and S. Johnson and Division Chief Hanzal conducted hiring interviews for the six (6) vacant positions. We selected the following candidates for full time employment effective January 1, 2020.

- | | |
|-------------|------------------|
| ✓ FF/EMT | Josiah Blystone |
| ✓ FF/EMT | Analza Jordan |
| ✓ FF/EMT/RT | Dona Meijn |
| ✓ FF/EMT | Blair Palko |
| ✓ FF | Emanuel Rutledge |
| ✓ FF | Alan Taylor |

The Chief advised that both Firefighters Alan Taylor, Emanuel Rutledge along with Firefighter Ray Stanifer are currently enrolled in the Emergency Medical Technician-Basic (EMT-B) class as a condition of employment. During the next thirty (30) days we will conduct interviews for career Captain and Lieutenant positions and hope to implement our new rank structure by March 1, 2020.



- The Chief advised the members of the board that our annual Christmas Dinner back on December 15, 2019 at Fayetteville Technical Community College (FTCC) was another g



great family Christmas event. We had 292 in attendance including special guests. The food was excellent with no complaints and our award and recognition program was also well received. Evangelist Carey Johnson provided the invocation and blessing of the food. Our special guest speakers Dr. Larry Keen, President of FTCC and Major General Hunt, Adjutant General of the North Carolina National Guard addressed our members and guests. Both Dr. Keen and MG Hunt along with County Commissioners Keefe and Vice Chairman Glenn Adams, City Councilman Chris Davis, House of Representative John Szoka, Fire Chief Mike Hill, and Cumberland County Emergency Services Director Gene Booth participated in our annual recognition and awards receiving line. The program concluded with the Stoney Point Santa Clause presenting presents from the North Pole for children attending 12 and under. The Chief informed the members that we utilized our new fire truck podium which was a hit with all the speakers in attendance.

- The Chief advised that we finally purchased a new ZD1211-60 – 24.8 Horse Power Commercial Zero Turn Diesel Kubota Mower. The mower is complete with a Hitch Kit, Mulch Kit / 60” side discharge, work lights, a deluxe fiber glass canopy kit with a mounting bracket kit. The Kubota mower with accessories was purchased utilizing Trail of Terror (TOT) funds in the amount of \$ 15,544.31. The mower was purchased from Cumberland Tractor here in Fayetteville and comes with all the applicable factory warranties. The tractor is slated to be delivered this week to Station 19 where it will be maintained and stored. In order to curtail our issue with equipment abuse, this new lawn tractor will be restricted for use by approved career department members only. We now have several acres of grass land that requires mowing with additional land clearing planned later this year which will again increase our grass cutting area. The residential riding mower previously in use has been repaired and will be used directly for grass adjacent to our primary station 19 only.



3. The Chief stated that our new MSA Helmets arrived on December 12, 2019 and were on

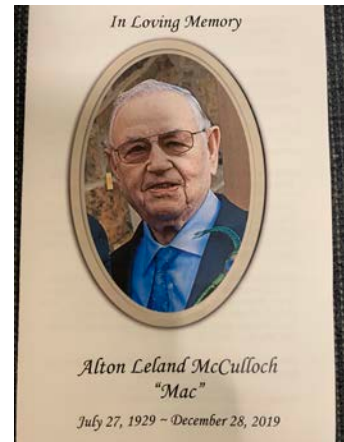


display during our annual family Christmas dinner at FTCC. Since that time we have issued the new MSA-Cairns XF1 Fire Helmets to our membership. The jet style design of the Cairns XF1 Fire Helmet reduces snag hazards, provides a personalized fit, and houses its own integrated light module along with additional advanced technology accessory options. The soft goods are removable, washable, and replaceable, helping firefighters align with cancer awareness programs currently being advocated. Currently our department is now the only department here in Cumberland County utilizing what is generally referred to as the European style headgear, versus the traditional American firefighter headgear. The Chief provided a newspaper article that was posted in the Fayetteville Observer print and on-line paper on Friday January 10, 2020. He stated Bill Kirby came out and interviewed our members and wrote the article. The Mine Safety Appliance (MSA) Company is also coming to Stoney Point on February 18th, along with their advertisement department in order to shoot a advertisement commercial showing off the new helmets as well as our MSA G-1 Self-Contained Breathing Apparatus.

4. The Chief stated that he met with our Attorney Neil Yarborough concerning the right of way issue associated with Public Works Commission (PWC) project sewer line slated to run across our back property here at Station 13. Public Works Commission (PWC) which will run through our back-yard and the re-combination of our parcels here at Station 13. We are part of the Phase 5 Annexation - Area 32 He also passed around for board review the Preliminary Assessment Resolution for Area 32 East Section I of the Phase 5 Annexation Utility Project: Reference Pin # 9494-39-4141-(SITU: 7221 Stoney Point Road). He stated that Attorney Yarborough was doing some research on both the Department of Transportation (DOT) and the PWC project and will be at our February 18, 2020 meeting at Station 19 at 7:30 pm to discuss our best options.
5. The Chief advised that we have applied for Property Tax Exemption or Exclusion for the newly acquired property at Station 19. This can only be completed according to the Cumberland County Tax Department during the month of January each year. The Cumberland County Tax Department sent us the proper exemption forms, which have been completed and returned. (See Enclosure # 2) Director Roger Hall inquired with Chief Johnson if any improvements have been made to the property since our purchase. Chief Johnson stated that we are currently on track with the land use, and we have already set up our land navigation course to assist us with the sustainment of our Wilderness Search certification. We will also still clear properties for our annual fund-raisers and additional training space to move our training tower from 13 to 19.

L. NEW BUSINESS:

1. The Chief advised that Fire Chief Wayne Lucas with the Godwin-Falcon Fire Department Station 17 is retiring after fifty (50) years of public service. Chief Lucas retired effective December 31, 2019 but his retirement dinner banquet is coming up on Saturday January 25, 2020 at 6 PM at the Godwin-Falcon Fire Department. All our Chief Officers and their wives have been invited. The Chief will present Chief Lucas with several tokens of appreciation on behalf of the Cumberland County Fire Chiefs Association.
3. The Chief advised that on Monday January 27, 2020 during the monthly Cumberland County Fire Chiefs Association meeting the executive committee is up for re-election to another two year term. The Chief stated that he has served as President of the Association since 2000 having been continuously re-elected. He updated the members of the board on highlights and accomplishments by the association over the last two decades as well as the last two years of his term. He stated that our association has continually improved and our counties fire service is better off as a result.
4. The Chief advised that we renewed our membership with the National Association of State Agencies for Surplus Property through January 1, 2021. The agency lists available surplus property and if it is something we can use we inquire about the surplus property and depending on the condition acquire the property if it is needed.
5. Chief Johnson advised that former Stoney Point Board Member and Firefighter Alton Leland “Mac” McCulloch passed away on December 28, 2019 at Carteret Health Care in Morehead City, North Carolina with his beloved family by his side. Mr. Mac served on the board and fire department for twenty-four (24) years before moving to Morehead City. His name is also included on our remodeling dedication plaque affixed to the exterior brick wall here at Station 13. One project for which he voted added the new apparatus bay in 1985 and remodeled our entire department’s interior office space to what we are currently using. Mr. Mac was a proud member of Stoney Point and often visited when in the area after moving. He also served our country, having served in the United States Army retiring as a Sergeant Major. A wreath to represent the board of directors and the fire department was sent and Chief Johnson Sr. attended Mr. Mac’s service at Jernigan and Warren Funeral Home on Saturday January 4, 2020.
6. The Chief advised that starting yesterday Monday January 20, 23rd and 28th and 29th of January Simple Clinic will be here at Station 13 to conduct our annual OSHA Pulmonary Function Test (PFT’s), TB Tine testing and Hepatitis “B” inoculations on any member that requires the Hepatitis “B” series. We will also conduct random drug testing during each of the four (4) scheduled night. The random drug test is for both volunteers and career members randomly selected. With the exception of the requested drug screens the CCFCA pays for all OSHA before mentioned medical procedures.
7. The Chief advised that our accreditation manager comprises our annual CFAI compliance report which is due by the end of the month January 2020. We are also working on our 2019 Annual Fire Department report, which will be presented to the board once complete



on or about end of the month March 2020.

N: CLOSED SESSION - WHEN APPLICABLE:

1. N/A

O: ACCIDENT/MISHAP TRACKING:

There have been no reportable accidents for this reporting period.

This section was created to track injuries, accidents and mishaps involving department owned vehicles, apparatuses, equipment and real property. The chart below represents accident tracking data for the current Fiscal Year. A complete accident report prepared by the department safety officer is available and on file for each trackable item. The chart will be updated on a monthly basis for board review.

| Fiscal Year 2018-2019-2020 Reportable Accidents | | | | |
|---|---|----------------------|---------------------|-----------------------|
| DATE | TYPE OF ACCIDENT | EMPLOYEE | COSTS | REMARKS |
| 11/01/18 | Broke Scene Light 1351 during cab raise | Lt. Fitzpatrick | 1,500.00 | Repaired In House |
| 11/15/18 | MVA-1331 Hit Passenger Car | Lt. Austin - Drv | 15,000.00 | Other Driver at fault |
| 12/10/18 | MCT Damaged Fell Off | FF. Long/Dubois | 5,000.00 | Disciplinary Action |
| Total for Fiscal Year 2018 = | | | \$ 21,500.00 | |
| 03/15/19 | Medic Unit Backed into Door | Outside Agency | 3,800.00 | CFVEMS Ins Claims |
| 09/17/19 | MVA-1351 Hit by Medic Unit | Lt. Austin - OIC | 12,947.30 | CFVEMS Ins Claims |
| Total for Fiscal Year 2019 = | | | 16,747.30 | |
| | | Overall Total | 38,247.30 | |

P: ADJOURNMENT:

With no further business Chairman Brown entertained a motion to adjourn, A **MOTION** was made by Director Jerry Hall to adjourn. The motion was **SECONDED** by Vice Chairman Larry Townsend and **APPROVED** by all members present. The meeting adjourned at 2020 hours. **The next Board of Directors meeting is scheduled to convene on Tuesday February 18, 2020 at Station # 19 @ 7:30 PM.**

Respectfully Submitted:

Freddy L. Johnson Sr.
For ANGUS PATE
Secretary

Cc.

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

2 Enclosures:

- 1. SPFD Board of Directors Attendance Roster September 17, 2019
- 2. Property Tax Exemption Application for new parcel Station 19.



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 (18) 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 | | | | | | N/A | N/A | | | | |
| 02 | Larry Townsend V-President (2022) | P | | | | | | N/A | N/A | | | | |
| 03 | Angus Pate - Secretary (2020) | X | | | | | | N/A | N/A | | | | |
| 04 | Gary Turlington – Treasurer (2022) | P | | | | | | N/A | N/A | | | | |
| 05 | Joel Siles – (2022) | X | | | | | | N/A | N/A | | | | |
| 06 | Jerry Hall – (2022) | P | | | | | | N/A | N/A | | | | |
| 07 | Roger Hall (2020) | P | | | | | | N/A | N/A | | | | |
| 08 | Freddy Johnson Sr. - Chief (Annually) | P | | | | | | N/A | N/A | | | | |
| 09 | Freddy Johnson Jr. - Deputy Chief | E | | | | | | N/A | N/A | | | | |
| 10 | Sean Johnson – Asst Chief | E | | | | | | N/A | N/A | | | | |
| 11 | Kevin T. Murphy – Asst. Chief | E | | | | | | N/A | N/A | | | | |

**P-Present - A-Absent - N/A – No Meeting Conducted A-E – Absent & not required to attend by invitation only. N/A No Meeting-
P-C 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.
- **P-C** – Indicates that the member participated in the meeting via conference call.

Enclosure # 1 Board Minutes January 21, 2020

Property Tax Exemption or Exclusion

COUNTY: Cumberland

MUNICIPALITY: _____

Full Name of Owner(s): STONEY POINT FIRE DEPARTMENT INC

Trade Name of Business: Same as above

Mailing Address of Owner: 7221 STONEY POINT RD FAYETTEVILLE NC 28306

Phone Numbers: Home: 910-476-1301 Work: 910-424-0694 Cell: 910-476-1301

List the Property Identification Numbers and addresses/locations for the properties included in this application (attach list if needed):

Property ID #: 9493-76-1953 Address/Location: LAKE UPCHURCH DR

Property ID #: _____ Address/Location: _____

Property ID #: _____ Address/Location: _____

Non-Deferment Exemptions and Exclusions—Check or write in the exemption or exclusion for which this application is made. These exemptions or exclusions do not result in the creation of deferred taxes. However, taxes for prior years of exemption or exclusion may be recoverable if it is later determined that the property did not actually qualify for exemption or exclusion for those prior years.

- | | | | |
|--|--|--|-------------------------------------|
| <input type="checkbox"/> G.S. 105-275(8) | Pollution abatement/recycling | <input type="checkbox"/> G.S. 105-278.6 | Religious educational assemblies |
| <input type="checkbox"/> G.S. 105-275(17) | Veterans organizations | <input type="checkbox"/> G.S. 105-278.6 | Home for the aged, sick, or infirm |
| <input type="checkbox"/> G.S. 105-275(18),(19) | Lodges, fraternal & civic purposes | <input type="checkbox"/> G.S. 105-278.6 | Low- or moderate-income housing |
| <input type="checkbox"/> G.S. 105-275(20) | Goodwill Industries | <input type="checkbox"/> G.S. 105-278.6 | YMCA, SPCA, VFD, orphanage |
| <input type="checkbox"/> G.S. 105-275(45) | Solar energy electric system | <input type="checkbox"/> G.S. 105-278.6A | CCRC-Attach Form AV-11 |
| <input type="checkbox"/> G.S. 105-275(46) | Charter school property | <input type="checkbox"/> G.S. 105-278.7 | Other charitable, educational, etc. |
| <input type="checkbox"/> G.S. 105-277.13 | Brownfields-Attach brownfields agreement | <input type="checkbox"/> G.S. 105-278.8 | Charitable hospital purposes |
| <input checked="" type="checkbox"/> G.S. 105-278.3 | Religious purposes | <input type="checkbox"/> G.S. 131A-21 | Medical Care Commission bonds |
| <input type="checkbox"/> G.S. 105-278.4 | Educational purposes (institutional) | <input type="checkbox"/> Other: | _____ |

Tax Deferment Programs—Check the tax deferment program for which this application is made. ***These programs will result in the creation of deferred taxes that will become immediately due and payable with interest when the property loses eligibility. The number of years for which deferred taxes will become due and payable varies by program. Read the applicable statute carefully.***

- | | |
|--|---|
| <input type="checkbox"/> G.S. 105-275(12) | Nonprofit corporation or association organized to receive and administer lands for conservation purposes |
| <input type="checkbox"/> G.S. 105-275(29a) | Historic district property held as a future site of a historic structure |
| <input type="checkbox"/> G.S. 105-277.14 | Working waterfront property |
| <input type="checkbox"/> G.S. 105-277.15A | Site infrastructure land |
| <input type="checkbox"/> G.S. 105-278 | Historic property-Attach copy of the local ordinance designating property as historic property or landmark. |
| <input type="checkbox"/> G.S. 105-278.6(e) | Nonprofit property held as a future site of low- or moderate-income housing |

Describe the property: Fire Department land used for fire protection services, including land for training site to meet ISO requirements and Cumberland County Fire Contract requiremen

Describe how you are using the property. If another organization is using the property, give their name, how they are using the property, and any income you receive from their use: Land will be used solely for fire protection and support services including land for training props related to fire suppression and rescue tng.

AFFIRMATION: I, the undersigned, declare under penalties of law that this application and any attachments are true and correct to the best of my knowledge and belief. I have read the applicable exemption or exclusion statute. I fully understand that an ineligible transfer of the property or failure to meet the qualifications will result in the loss of eligibility. If applying for a tax deferment program, I fully understand that loss of eligibility will result in removal from the program and the immediate billing of deferred taxes.

Signature(s) of Owner(s): Freddy L. Johnson Sr. Title: Fire Chief Date: 1/8/2020
 (All tenants of a tenancy [Signature] Title: _____ Date: _____
 in common must sign.) Title: _____ Date: _____

The Tax Assessor may contact you for additional information after reviewing this application.