

STONEY POINT FIRE DEPARTMENT INC. Stations 13 & 19

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September 20, 2022

SUBJECT: Minutes of the Monthly Board of Directors' Meeting September 20, 2022

The monthly Board of Directors meeting was called to order by Chairman Brown and was led in prayer by Member Joel Siles at 7:32 PM. The meeting was conducted at Station 13.

A: Roll Call:

Board Me	embers Present:	Board Members A	.bsent:
Daniel C. Brown	Chairman		
Larry Townsend	Vice Chairman		
Roger F. Hall	Secretary	Gary Turlington	Treasurer
Joel A. Siles	Member		
Jerry R. Hall	Member		
Bo Barbour	Member		

Chief Office	ers Present:	Chief O	fficers Absent:
Freddy L. Johnson Sr.	Fire Chief		
		Freddy L. Johnson Jr.	Dep. Fire Chief
		Sean C. Johnson	Asst. Chief

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

N/A

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

1. Secretary Roger Hall presented the minutes from the June 21, 2022, Annual Membership /Election Meeting and the Monthly Board of Directors' meeting minutes for review and approval. Chairman Brown called for the approval of the June 21, 2022, Annual and Monthly Board of Directors' meeting Minutes. Vice Chairman Larry Townsend made a MOTION to approve the June 21, 2022, Annual and Monthly Board of Directors' meeting minutes as presented. The motion was SECONDED by Director Jerry Hall and unanimously APPROVED. There was no meeting conducted during the months of July and August due to our seasonal annual summer vacation schedule.



D: REPORT OF THE FIRE CHIEF:

- 1. <u>General Information</u>. Chief Johnson Sr. welcomed the members of the board back from vacation, and advised that our board treasurer Gary Turlington will be out due an extended but serious illness and he asked all the members to keep Gary and his wife Angie in their immediate thoughts and prayers. The Chief will keep us informed. The Chief also stated that he has quite a bit of information to put out and share with the members of the board that covers the last 90 days.
- 2. **Guests:** None

3. **Personnel:**

1. The Chief updated the members of the board on both our career and volunteer staffing posture since our last meeting in June. Since June we had twelve new volunteers applying for membership and due to training issues lost about five. We also lost some scheduled losses associated with our military members that either changed duty stations or left the military and returned to their home states. Currently we have nine volunteer position openings and one career position. We are in the process of conducting back-ground checks on four volunteer applications and one career applicant.

E: Apparatus Fleets:

- 1. The Chief advised that currently, except for Engine 1333 our entire fleet is up, running and in service.
- 2. The Chief provided a detailed report on Engine 1333 our 1989 Pierce Dash Fire Truck that has
 - been out of service since earlier this year due to brake caliber issues. The truck has been to both Gregory Poole and Atlantic Emergency Services (AES) to mitigate the issues with the brake calibers. After many searches and attempts Neither Gregory Poole nor AES, a Pierce Dealer were able to find brake calibers for the thirty-three-year-old truck. AES did advice that Pierce Engineers could design new brake systems for the truck at a cost running more than \$60,000, which the Chief did not recommend, and instead we will take the truck out of
 - f odel good used truck to add to our fleet. This using massive delays within the fire truck
 - service and plan to replace the truck with a newer model good used truck to add to our fleet. This may take some time, due to current supply issues causing massive delays within the fire truck industry.
- 3. The Chief stated that there has been no further action taken on the ordering of our new approved three thousand Gallon Tanker. We are waiting on Cumberland County to give us an answer on the American Rescue Plan (ARP) application that we submitted for this project.
- 4. The Chief advised that the new Tahoe ordered back last year finally arrived. We have not installed the required emergency warning devices and due to associated supply issues, this may take some time according to the vendor. The Chief does want to make a recommendation as to the use of the 2019 Tahoe and will do so in new business.



6. FY **2021 - 2022** Vehicle, Equipment and Fuel Expenditures as of June 30, 2022 (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT#	NOMENCLATURE	FY 19/20	FY 20/21	FY 21/22
1319	1960 American LaFrance (Antique)	1,304.03	931.75	484.04
1331	2017 Pierce Arrow-XT	192.85	1,945.58	5,847.98
1332	2004 Pierce Dash Pumper/Tanker	6,543.96	14,512.35	13,797.46
1333	1988 Pierce Dash Pumper/Tanker	1,378.93	5,074.96	6,368.06
1341	1990 AMC General 5 Ton Brush	3,293.82	Sold 10/01/20	Sold 0.00
1341	1994 LMTV 5 Ton Truck Brush	In Service 02/01/20	29,098.74	2,762.25
1351	1996 E-One 75ft Aerial Ladder	20,776.50	18,961.82	15,575.87
1362	2015 GMC Sierra 2500 HD 4 X 4	507.60	565.25	1,684.30
1371	2021 GMC Sierra 1500 4 X 4	Old Unit - 544.04	2,725.62	3,793.22
1391	2019 Tahoe Cmd Vehicle (1301)	0.00	7,276.49	2,816.66
R-13	2017 Pierce Arrow-XT-Walk In	351.84	5,60426	896.44
1911	2006 Pierce Dash Engine	In Service 08/21/20	10,001.56	20,877.24
1931	2004 Pierce Dash Pumper/Tanker	18,359.33	30,323.48	11,546.48
1932	1986 Pierce Dash Pumper/Tanker	18,808.73	4,032.91	HCHS-04/21-6.30
1941	1994 LMTV 2.5 Ton Truck Brush	0.00	0.00	0.00
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	418.25	1,250.55	708.18
1962	2015 GMC Sierra 2500 HD 4 X 4	0.00	181.25	1,318.30
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
Air-19	2016 Mobile Air Trailer	175.47	53.96	241.22
Boat 13	19" Rescue 1 Connector Boat 50 HP	0.00	0.00	73.79
Boat 19	14" Zodiac Inflatable 25 HP	0.00	0.00	109.73
Trailers	2009 Boat Trailer Double Stack	89.67	48.14	0.00
U-Trailer	Utility Trailer (Small & Large)	809.63	424.03	0.00
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
MISC	RELATED VEH EXPENSES	6,045.87	14,455.80	8,8936.27
	Total Vehicle Maintenance	79,600.52	147,468.50	98,352.19
	EQUIPMENT OTHER	21,976.74	32,212.92	26,498.83
	TOTAL VEH/EQUIP EXPENSES	\$101,577.26	\$179,681.42	\$124,851.02
	BUDGETED (\$100,000.00)			
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	GASOLINE & FUELS (\$ 40.000)	\$25,187.86	\$23,656.78	\$44,824.10
	FY-BUDGETED TOTAL (140,000)	\$126,765.12	\$203,338.20	\$169,675.12
	Total <mark>over</mark> / <mark>under</mark> Budget	\$13,234.88	+\$63,338.20	+\$29,675.12



6. FY 2022 - 2023 Vehicle, Equipment and Fuel Expenditures as of September 20, 2022 (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT #	<u>NOMENCLATURE</u>	FY 20/21	FY 21/22	FY 22/23
1319	1960 American LaFrance (Antique)	931.75	484.04	26.94
1331	2017 Pierce Arrow-XT	1,945.58	5,847.98	0.00
1332	2004 Pierce Dash Pumper/Tanker	14,512.35	13,797.46	3,714.29
1333	1988 Pierce Dash Pumper/Tanker	5,074.96	6,368.06	1,945.36
1341	1994 LMTV 5 Ton Truck Brush	29,098.74	2,762.25	710.57
1351	1996 E-One 75ft Aerial Ladder	18,961.82	15,575.87	142.32
1362	2015 GMC Sierra 2500 HD 4 X 4	565.25	1,684.30	0.00
1371	2021 GMC Sierra 1500 4 X 4	2,725.62	3,793.22	649.29
1391	2023 Tahoe Cmd Vehicle (1301)	7,276.49	2,816.66	0.00
R-13	2017 Pierce Arrow-XT-Walk In	5,60426	896.44	0.00
1911	2006 Pierce Dash Engine	10,001.56	20,877.24	3,511.27
1931	2004 Pierce Dash Pumper/Tanker	30,323.48	11,546.48	270.17
1941	1994 LMTV 2.5 Ton Truck Brush	0.00	0.00	0.00
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	1,250.55	708.18	0.00
1962	2015 GMC Sierra 2500 HD 4 X 4	181.25	1,318.30	13.94
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
1991	2019 Tahoe Cmd Vehicle (1303)	7,276.49	2,816.66	94.10
Air-19	2016 Mobile Air Trailer	53.96	241.22	0.00
Boat 1981	14" Zodiac Inflatable 25 HP	0.00	73.79	0.00
Boat 1986	19" Rescue 1 Connector Boat 50 HP	0.00	109.73	50.28
Trailers	2009 Boat Trailer Double Stack	48.14	0.00	0.00
U-Trailer	Utility Trailer (Small & Large)	424.03	0.00	0.00
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
MISC	RELATED VEH EXPENSES	14,455.80	8,801.47	4,254.05
	Total Vehicle Maintenance	147,468.50	97,708.99	15,382.58
	EQUIPMENT OTHER	32,212.92	26,289.09	5,755.71
	TOTAL VEH/EQUIP EXPENSES	\$179,681.42	\$123,998.08	21,138.29
	BUDGETED (\$100,000.00)			
	GASOLINE & FUELS (\$ 40.000)	\$23,656.78	\$44,824.10	12,340.43
	FY-BUDGETED TOTAL (140,000)	\$203,338.20	\$168,822.18	33,478.72
	Total <mark>over</mark> / <mark>under</mark> Budget	+\$63,338.20	+\$28,822.18	

7. The Chief addressed the high cost of diesel fuel and reminded the members of the board that our current fuel budget was based on \$3.00 per gallon and we just recently filled our tanks at \$5.90 per gallon which is currently twice what we budgeted for FY 21-22. We budgeted \$4.00 per gallon for FY 22-23 and therefore are already \$2.00 short per gallon starting on July 1, 2022. We have implemented a fuel conservation policy, whereas our trucks only move for emergency calls or related maintenance issues. We have also provided allocation for drivers' training.



F. Building and Grounds:

- 1. The Chief advised that both of our facilities are in working order, with no major issues over the summer. We did experience a drainage issue at Station 13 and the situation was mitigated by Larry Lee's Plumbing.
- 2. A review of the building and grounds expenditure chart for FY 21/22 had the Chief reminding the members that during FY 21/22 we completely re-constructed and updated our entire Station 13 sub-structure parking lot, driveways and addressed grading that better addressed our water runoff during heavy rains. Our passenger vehicle area was paved with asphalt, and we placed reinforced concrete within the travel areas and turns traversed by our heavy apparatuses.
- 3. The Chief and the members discussed heater and exhaust fan installation for our Maintenance Building and the Cumberland County Fire Chiefs Association (CCFCA) storage building. The Chief advised that we are in our final stages of connecting our 40 ft tube Liquid Petroleum (LP) Gas heaters in both buildings. The Chiefs building is further along than our building, but both should be completed by mid-October and most certainly before the cold winter weather arrives.
- 4. The Chief advised that over the summer we also replaced our older model John Deere riding lawn mower used here at Station 13, with a zero-turn riding mower purchased at Hope Mills Saw and Mower. The old John Deere finally quit and is currently in our maintenance shop pending disposal. All our mowers will be serviced after the season by their perspective dealers.
- 5. The Chief informed the members that we were notified by the 2021 Assistance to Firefighters Grant Program (AFG) that we were selected to receive an AFG for the installation of diesel exhaust systems at both stations. The Chief stated that we have accepted the grant and now are in the process of completing all the administrative requirements. We will however, once everything is approved install a Plymouth Diesel Exhaust System in both Station 13 and 19. With our upcoming Trail of Terror Fund Raiser, Thanksgiving and the Christmas Holidays it will be more than likely the first of the year before this projected is complete. The total amount of the grant is \$117,824.76 with a 5% or \$5,891.24 match from our department, for a total of \$123,716.00. (See Enclosure #2)
- 6. Building and Grounds Expenditure Chart as of September 20, 2022

BUILDING AND GROUNDS EXPENDITURES	FY 19/20	FY 20/21	FY 21/22	FY 22/23
Station # 13 – 7221 Stoney Point Road – Building	\$ 3,947.69	15,565.74	35,701.43	778.00
Station # 13 – 7221 Stoney Point Road – Grounds	\$ 4,870.45	2,123.52	111,335.19	1,040.99
Station # 19 – 2190 Lake Upchurch Dr – Building	\$ 2,250.46	15,147.35	8,902.83	0.00
Station # 19 - 2190 Lake Upchurch Dr – Grounds	\$ 4,870.45	1,533.35	11,043.19	711.49
Consumable Items	\$12,302.73	5,689.12	9,084.38	2,082.53
Maintenance Building Other	107.71	725.46	1,606.23	0.00
Maintenance Grounds Other	1,461.76	894.31	1,453.45	581.23
TOTAL CATEGORY PAY OUT	\$ 29,811.25	\$41,678.85	\$179,126.76	5,198.24



G: Fire Conditions:

1. The Chief reviewed with the members of the board and passed around the current incident statistics for review and discussion. (See Enclosure # 3)

2. Chief Johnson briefed on our current call volume through August 31, 2022.

(See Charts below –	Monthly calls by ye	ear and annual trend l	line chart.)
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(See Charts below – Mor	SPFD II				1		
MONTH	2016	2017	2018	2019	2020	2021	2022
JANUARY	159	163	139	131	146	117	127
FEBRUARY	136	141	113	110	142	97	119
MARCH	156	138	137	120	122	126	126
APRIL	139	134	130	114	072	114	125
MAY	144	120	128	128	069	96	124
JUNE	126	100	131	122	059	113	140
JULY	135	153	132	113	074	102	117
AUGUST	175	147	108	129	118	118	147
SEPTEMBER	169	120	144	143	084	122	
OCTOBER	198	150	137	131	077	135	
NOVEMBER	147	127	132	140	098	140	
DECEMBER	214	138	131	152	116	123	
TOTALS	1898	1631	1562	1533	1177	1403	1025



1. The Chief advised that during the months of June and August our incident call volume was up compared to other months. We are continuing to average five (5) calls per day.

H: Training Report:

- 1. Assistant Chief Murphy, our training officer continues to schedule challenging training for both our officers and firefighters. This training is recorded in our records management system and maintained. With our annual Trail of Terror (TOT) coming up in October, our weekly training program is modified, however our nightly Sunday night through Thursday night volunteer duty shift and daytime career training is maintained.
- 2. The Chief advised that with the opening or the new Fayetteville Technical Community College Regional Fire and Rescue Training Center yesterday Monday September 19,

2022, our certification training will be conducted at the new center rather than here at our facilities. The center is nine miles from Station 13 and about seven miles from Station 19. He stated that the center is truly a state-of-the-art fire and rescue training center complete with a modern and latest technology administration and classroom facility, a separate and distinct burn village for live fire training, a separate confined space and trench rescue site complete with a 5-story rescue tower. Ground was also broken for the new indoor swift water training complex to be completed in early 2023.



- 3. The Chief also discussed other certification training upcoming soon. The three (3) day North Carolina Emergency Management fall conference is coming up on Monday October 10, 2022, and will be attended by Chief Johnson Sr. The Chief holds an Executive Level North Carolina Emergency Management Certification and needs to attend the training for re-certification. The fall conference is scheduled in Wilmington, North Carolina.
- 4. The Chief also advised that the North and South Carolina Chapter of Arson Investigators is conducting their joint annual advanced arson investigation conference in Myrtle Beach, South Carolina during the period October 17 through 21. The Chief holds a Certified Fire / Arson Investigation Certification and will attend the advanced training seminar for re-certification credit.
- 5. With October fast approaching, the North Carolina Association of Fire Chiefs will be announcing the 2023 Mid-Winter Conference in Concord, North Carolina during the period January 31st through February 4th, 2023. Four of our Chief Officers will be attending the conference to conduct Chief Officer professional development.
- 6. The Fire Department Instructor Conference (FDIC) will also open registration on October 3^{rd,} and we will be sending four Officers, to attend this four-day conference in Indianapolis, Indiana next April. A decision on attendees will be made in the next month or so for travel arrangements.
- 7. The Chief advised that with the new FTCC training center we would be conducting live burn training at the new facility on a quarterly basis. This training will be for our new recruits as well as our seasoned firefighters to maintain their skills. Both he and Chief Murphy are certified live burn instructors.



I: REPORT OF THE TREASURER:

Close-Out Fiscal Year 2021 – 2022 Budget Info - Close-Out

1. VP Townsend provided the current fund balance and financial information from all sources.

Close out Balances: As of June 30, 2022,	\$	1,688,015.83 First Citizens.
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CD as of May 7, 2022, \$ 213,655.57 15% of Budget.

Total Cash Flow Available \$ 1,901,671.40Total Available Funds

As of June 30, 2022

Approved County FY 21/22 Budget	\$1,131,172.00
County Budget Funding Received YTD	\$1.147.342.71

FY 21-22 County Budget Funding Pending YTD \$0.00

County Budget Funding Over Approved Amount \$16,170.71

County Fire District FY 21 Grant Program \$23,660.00

County Fire District FY 21Grant Program Received \$0.00

County Fire District FY 21 Grant Program Pending \$23,660.00

Approved Fayetteville FY 21/22 Budget \$ 520,440.00

Fayetteville City Funding Received YTD \$ 520,440.00

Fayetteville City Funding Pending YTD \$ 0.00

Approved Town of Hope Mills Contract FY 21/22 Budget

Town of HM Contract Funding Received for FY 21-22

\$ 0.00

Town of HM Contract Funding Received FY 20/21 Oct 1, 2021 YTD \$70,000.00

Hope Mills Budget Funding Pending YTD \$ 72,250.00

Town of Hope Mills Full Responder Contract Fee = \$70,000.00 based on last year's pay out
Town of Hope Mills 1-time Debt Assumption Payment \$16,451.06-Outsdanding - On-Going since -2014

Combined County / COF / & Hope Mills Approved FY 21/22 Budget \$1,724,112.00 Combined FY 21/22 COF / HM & County Budget Received YTD - \$1,621,980.70

Combined FY 21/22 COF / HM & County Budget Pending - \$102,131.30

Other Income (First Citizen Bank) - \$2,577,811.74 Other Income /Tax Refund (Sales & Fuel Tax) - \$89,966.04

Total Board Funds YTD received 20/21 to date ALL SOURCES \$4,405,560.49



Fiscal Year 2022 – 2023 Budget Information

1. VP Townsend provided the current fund balance and financial information from all sources.

\$

Balances: As of September 20, 2022,

1,480,496.53 First Citizens.

\$ 360,821.00

\$657,241.85

\$ CD as of May 7, 2022, 213,655.57 15% of Budget. 1.694.152.10 Total Available Funds Total Cash Flow Available **Approved County FY 22/23 Budget** \$1,148,381.00 County Budget Funding Received YTD \$27,208.63 FY 21-22 County Budget Funding Pending YTD \$1,121,172.37 County Fire District FY 22/23 Grant Program Requested \$33,610.00 **County Fire District FY 21Grant Program Received \$0.00** County Fire District FY 21 Grant Program Pending \$33,610.00 Approved Fayetteville FY 22/23 Budget \$481,094.00 Fayetteville City Funding Received YTD \$ 120,273,50

Approved Town of Hope Mills Contract FY 22/23 Budget \$70,000.00

Town of HM Contract Funding Received for FY 21-22 \$0.00

Town of HM Contract Funding Received FY 22/23 Oct 1, 2021 YTD \$0.00

Hope Mills Budget Funding Pending YTD \$140,000.00

Fayetteville City Funding Pending YTD

Town of Hope Mills Full Responder Contract Fee = \$70,000.00 based on last year's pay out
Town of Hope Mills 1-time Debt Assumption Payment \$16,451.06-Outsdanding - On-Going since -2014

Combined County / COF / & Hope Mills Approved FY 22/23 Budget

Combined FY 21/22 COF / HM & County Budget Received YTD

Combined FY 21/22 COF / HM & County Budget Pending

- \$1,699,475.00

- \$147,482.13

- \$1,551,992.87

Other Income (First Citizen Bank) - \$500,000.00 Other Income /Tax Refund (Sales & Fuel Tax) - \$9,759.72

Total Board Funds YTD received 20/21 to date ALL SOURCES

1.. Vice Chairman Mr. Townsend presented the financial transaction and the financial oversight reports for the months of June and July 2022 for review. Members reviewed the monthly financial transactions while Vice Chairman Townsend answered questions. Chairman Brown called for a motion to approve or disapprove both the financial transaction and

board oversight reports as presented. Director Joel Siles made a <u>MOTION</u> to <u>APPROVE</u> both the transaction and oversight reports for the months of June and July 2022 as presented. The <u>MOTION</u> was <u>SECONDED</u> by Director Jerry Hall and <u>APPROVED</u> by all members present. (See Enclosure # 4)

- 3. <u>Auxiliary Account</u> Treasurer Tracie Johnson via text message provided the Auxiliary treasurer's fund balance of <u>\$422,060.00</u> as of September 20, 2022.
- 4. <u>Miscellaneous Firefighter Account</u> (Ice & Cans) Our balance as of June 21, 2022, is <u>\$12,602.02</u> with a large summer close out ice deposit pending. We supported the following initiatives over the past several months.
 - ❖ Check # 2107 dated July 22, 2022, AC Derrick Clouston − New Gold Vehicle Accreditation Stickers \$204.37 (Purchased from a sign shop in Asheboro)
 - ❖ Check # 2108 dated August 18, 2022, FTCC Gold Sponsor Dr. Keen retirement Gala November 16, 2022 \$1,000.00
 - ♦ Check # 2109 dated August 18, 2022, FF. Jose Firpi New Baby Gift \$150.00
 - ❖ Check # 2110 dated September 8, 2022 Greater Fayetteville Chamber 2022 Valor Awards 8 Seats \$1,000.00
 - ❖ Check # 2111 September 13, 2022 Sheriff Wright Golf Tournament 4 SPFD Players @ Gates Four \$400.00
 - ♦ Check # 2112 dated September 17, 2022, FF I. Mahdi New Baby Gift \$150.00
 - ❖ Check # 2113 dated September 20, 2022, Window Tint New 1391 \$200.00
- 5. <u>Firefighter Relief Fund</u> Relief fund treasurer Mr. Townsend stated that as of today our current relief fund balance is <u>\$78,169.15</u> which is in the form of a Certificate of Deposit (CD) which renews every twelve months. We also have a total of <u>\$12,774.52</u> in our relief fund check book for a total combined fund balance of <u>\$90,943.67</u> with North State Bank. (See Enclosure # 5)
- 6. <u>Child Passenger Safety Seat Account</u> The Chief advised that the fund balance with TRUIST as of August 31, 2022, is \$1,230.51. These funds are solely used for Safe Kids initiatives and is being sustained by donations received from the installation of car seats. (See Enclosure # 6)
- 7. <u>Station 19 Building Loan -</u> Vice Chairman Townsend updated the members of the board and stated that our current balance on our Station 19 building loan with First Citizens Bank as of June 21, 2022, is <u>\$572,460.49</u> with seventy-seven monthly payments consisting of <u>\$7,562.05</u> remaining.
- 8. Pierce Fire Truck Loan— (\$1,400,000.00 First Citizens Bank) Vice Chairman Townsend reported that as of March 15, 2022, the outstanding commercial loan balance is <u>\$768,594.33</u> The trucks are financed for ten (10) years, with a maturity date of March 01, 2026. The last <u>Annual Payment</u> of \$159,842.49 was made on March 2, 2022, which will reduce the outstanding principal.
- 9. Chief Johnson cautioned that high inflation and fuel prices directly affect our budgeting. Fuel prices doubled during the last fiscal year compared to the previous year. We may have to adjust our line items later during the fiscal year to allow for fluctuations in costs attributed to inflation and supply issues.



J: REPORT OF COMMITTEES:

- 1. <u>Policy Committee</u> Meets Annually after our Strategic Planning Meeting in April Per PEER team recommendation the policy committee's annual review has been moved to January annually effective January 2023.
- 2. <u>Building & Grounds Committee</u> See Item F (On-going monthly)
- 3. Small Tools & Gear Committee Meets semi-annually Mar/Apr & Oct/Nov
- 4. Equipment & Vehicle Replacement Committee Scheduled to meet in January 2023
- 5. <u>Budget Committee</u> The next meeting of the budget committee will be scheduled during the FY 23/24 budget cycle tentatively forecast for March or April 2023.
- 6. Safety and Health Committee -

Committee meets quarterly -

K: OLD BUSINESS:

- The Chief informed the members of the board that since our last meeting in June that the Cumberland County Planning and Streets Department along with the Cumberland County Board of Commissioners voted to rename the new portion of Blacks Bridge Road to Glenn Road. This was done to diminish confusion, whereas Blacks Bridge Road would have been broken down into three separate sections.
- 2. The Chief updated the board concerning our current Lake Upchurch access dilemma, to launch our boats from Bayshore Drive in the event of a lake emergency. We do have access on the Waldo's Beach Roadside of the lake. Secretary Roger Hall will facilitate a meeting with the Lake Upchurch Preserve owners and Chief Johnson Sr.
- 3. The updated the members of the board about the continuing issues surrounding Aqueous Film-Form Foam (AFFF) PFAS Class B Foam utilized on Class B fire, (Gasoline and other liquid accelerants). This will be an on-going matter; it has also been discovered that the current green foam is not green. We are in a holding pattern to ensure that when we do purchase the new green foam it is environmentally safe.
- 4. The Chief advised that due to on-going issues and other commitments our annual Summer Picnic scheduled for Saturday September 10, 2022, was cancelled.

L: NEW BUSINESS:

- 1. The Chief passed around copies of our new 2022 Official Department Membership Photos, including an updated board picture, auxiliary picture and firefighters and staff group picture. This is our five (5) year update. (See Enclosure #7)
- 2. The Chief also passed around a copy of the Cumberland County Fire Chiefs' Association (CCFCA) September 19, 2022, FTCC Dedication group picture for review. (See Enclosure #8)
- 3. Chief Johnson passed around a "Thank You Note" from Gary and Angie Turlington for the flowers for Treasurer Turlington mother's funeral. He also passed around a "Thank You Note" from Mrs. Linda Lee, whose husband retired Wade Community Fire Chief Jackie Lee passed away in early August 2022. (See Enclosure #9)

- 4. The Chief informed the members of the board about the new requirements surrounding criminal background checks for members of the fire service. North Carolina General Assembly Section 3 or Session Law 2022-8 amended several statutes to require criminal history records check of applicants for positions with fire departments and to prohibit an applicant from serving with a fire department if the criminal history record check reveals a conviction for arson or other similar offenses. This new change does apply to incorporated volunteer fire departments. A discussion amongst all members and Chief Johnson followed. Chief Johnson stated that the new law also requires fingerprinting and that we will fully comply with the new law. We have always obtained a criminal record check for new members and henceforth will comply with the new requirements. We are working out some coordination with the Sheriff's Office, our Emergency Services Director and the SBI pertaining to fingerprinting and the safeguarding of criminal history data. (See Enclosure #10)
- 5. The Chief stated as part of keeping the board abreast of on-going issues, passed around an email dated September 19, 2022, from Hope Mills Town Manager Scott Meszaros reference a "Directive Full Responder Contract" addressing concerns that were brought to the Town Manager about contract discussion. The Chief stated he did not know where this originated, whereas we have not complained about any contract issues. But this may have been internal judging from the memorandum authored by Chief Hodges. Other than contract and service requirements for our membership, we do not discuss contract <u>issues</u> with our members. (See Enclosure #11)
- 6. The Chief passed around a Certificate of Appreciation issued by the Fayetteville Fire Department for our support and participation with the Fayetteville Fire Department and Cape Fear CERT Summer Training Camp. We assisted with teaching fire safety classes. We assisted with two (2) sessions during the summer. (See Enclosure #12)
- 7. The Chief briefed the board about the alarming increase of opioid related overdoses, and the fact that on recent overdoses the life saving NARCAN was almost useless. This was attributed to the new synthetic fentanyl which is extremely potent and deadly. The Chief stated it is truly a pandemic and the worst he has witnessed in his forty-six years of service. Citizens that are not affected have no clue concerning this pandemic, our members are dealing with this daily and other departments both in the City of Fayetteville and Cumberland County see more overdoses during a twenty-four-hour period than we do.
- 8. Director Joel Siles informed the members that early voting starts on Thursday October 20, 2022, with early voting hours being set for 8:00 AM until 7:30 PM and that Stoney Point Elementary School is an early voting site. He urged everyone to get out and vote for the upcoming 2022 elections. Primary election day is Tuesday November 8, 2022.
- 9. Chief Johnson Sr., stated with the arrival of the new 2023 Chiefs Tahoe / Command Vehicle the original plan was to sell the 2019 Tahoe. The new Tahoe has been on order since last year and due to supply chain issues vehicle orders are all delayed. The Chief reviewed with the board members our administrative requirements as it pertains to daily administrative runs, as well as our county-wide Air resupply and Foam Trailer response requirements, for which we utilize our two (2) GMC 2500 HD trucks. He stated that after a comprehensive review of our administrative and obligatory county-wide support system responses he wanted to recommend keeping the 2019 Tahoe, which is still in great condition and assign it to Assistant Chief Hanzal for official fire department business and to use it for travel to and from home. Chief Hanzal resides about 2.5



miles from the station. This would be an added benefit for Chief Hanzal who has been employed here at SPFD for over twenty years. We would also use the vehicle, when available for administrative purposes allowing our administrative staff personnel to use the Tahoe to make administrative runs for purchases and deliveries. Currently both of our administrative assistants utilize their own POV for those purposes, but with high fuel prices they will be able to use either Tahoe when available. He also stated that he has talked with Chief Hanzal about our two (2) pick-ups that unless there are unique circumstances one should always be stationed at each of our fire protection facilities. There was a discussion amongst members of the board concerning the request. Vice Chairman Larry Townsend introduced a *MOTION* to allow Chief Johnson Sr. to assign the 2019 Tahoe (Fleet 1991) to Assistant Chief Brandon Hanzal our Operations Chief for OFFICIAL USE ONLY, including as a take home vehicle and to leave the vehicle with the Chief during periods of vacations or non-fire department related absences so it could be used for administrative purposes during Chief Hanzal's absences. Director Joel Siles **SECONDED** the **MOTION.** Chairman Brown called for additional discussion or comments. With no further comments or discussion coming forward all members unanimously APPROVED the MOTION presented. Chief Johnson thanked the members of the board for further advised that one (1) of the radios and one (1) of the currently assigned portable radios will be removed from the 2019 Tahoe to be installed into the new 2023 Tahoe assigned to Chief Johnson. All other emergency equipment will be left in the Tahoe. The new Tahoe will be scheduled for emergency equipment installation soon.

- 10. Chairman Brown brought to the attention of the board members that with Treasurer Turlington being out for an extended period due to his current medical condition, he recommended for contingency purposes that the board add Vice Chairman Townsend to our bank signature card to maintain financial continuity should there be an unforeseen emergency. After a discussion amongst members of the board, Chairman Brown asked for a *MOTION* to direct Chief Johnson to coordinate for Vice Chairman Townsend to go to the bank and be added to our corporate bank account signature card. Secretary Roger Hall introduced a *MOTION* that due to the current and extended medical absence of Treasurer Turlington that the board add Vice Chairman Townsend to our banking system signature card that will authorize him to sign checks if needed on behalf of the corporation. The *MOTION* was *SECONDED* by Director Jerry Hall and unanimously *APPROVED* by all members present. Chief Johnson stated that he will have the Clerk to the Board contact our First Citizens Banker Mr. Brad Dawson reference the signature card update.
- 13. The Chief informed the members of the board that over the summer we added a second military surplus 2.5-ton LMTV that was acquired through Federal Surplus in Raleigh. This LMTV is in

excellent condition with only 687 miles when we picked it up in Raleigh. The truck has been idle sitting in a federal storage lot since it was built in 1997, waiting on a foreign government to pick them up. The federal government



released the LMTV's for surplus when the foreign government failed to pick up the vehicles almost twenty years ago. He stated

twenty years ago. He stated that the surplus representative informed Chief Johnson for the reason of the low mileage when he inquired about the low mileage and the excellent condition of the truck. The truck will replace Brush 1941 and stationed at Station 19.



- 11. The Chief asked the members of the board to add the following upcoming events to their calendars.
 - Our annual Trail of Terror Fund Raiser will kick off with our 2022 opening night on Saturday October 8, 2022, starting at 8 PM until 11 PM here at Station 13. Please come out and support our membership with this annual fund drive. This will be our next to last trail here at Station 13. Starting with the 2024 season we will be operating out of our Station 19 property.
 - ➤ The CCFCA annual Fallen Firefighters Memorial Service will be held on Saturday October 8, 2022, starting at 11 AM at the new Memorial Plaza collocated with the new FTCC Regional Fire and Rescue Training Center on Tom Starling Road.
 - There will be a North Carolina Fire and Rescue Commission meeting here in Fayetteville on Tuesday October 11, 2022, starting at 10 AM at the new FTCC Regional Fire and Rescue Training Center. This meeting is open to the public and the first time being held here in Fayetteville on Tom Starling Road.
 - ➤ Our 2022 annual department family Christmas Dinner and Awards program is scheduled for Sunday December 11, 2022, from five until 8 PM at Paradise Acres. More information will be forthcoming as we move closer to the date, which is only about 70 days away.
 - ➤ We are in our planning phases to conduct an Active Shooter Drill sometimes in November or the first of the year. We must work with both our fire and law enforcement partner agencies as well as the Cumberland County School System to coordinate the drill and hope to do this at Stoney Point Elementary School. He stated that he also received an email from the City of Fayetteville Fire Department who is also planning an active shooter drill. He will attend their meeting and we will decide whether to conduct our own drill or participate with the city or both.
- 12. Earlier this week Chief Hanzal participated in a zoom conference call with First Arriving inquiring about a Digital Dashboard proposal for our department. First Arriving is a leader in technology for public safety initiatives. First Arriving's Digital Dashboards will give us the ability to take critical response data and display daily mission critical data department wide utilizing our flat screen monitors throughout our facilities. We are working through some RMS configurations and will provide an update during our October meeting.

M: CLOSED SESSION - WHEN APPLICABLE:

1. Board conducted a closed session to discuss personnel issues surrounding compensation for on duty career certification training to firefighter and Emergency Medical Technician. Reviewed all current executed Firefighter Repayment of Training Cost Agreements. The agreement was prepared by our attorney Mr. Neil Yarborough to address certification training and retention.

N: ACCIDENT/MISHAP TRACKING:

This section was created to track injuries, accidents and mishaps involving department owned vehicles, apparatuses, equipment, and real property. The chart below represents 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 monthly for board review.



Fiscal Ye	ar 2020 & 2021 Report	table Accident	S
TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS
Total for Fiscal Year	2020=	\$0.00	No Reportable Accidents
Total for Fiscal Year	2021=	\$6,795.00	8 Reportable Accidents
Fiscal Year	2022=	\$5,305.71	"B" Shift Loss of RIT Pack
Backing Incident 1371	May 2022=	291.00	FFs Mahdi / Taylor
Total for Fiscal Year	2022 YTD =	\$5,596.71	0 YTD Reportable Accidents
Fiscal Year	2023	\$0.00	

O: Adjournment:

With no further business Chairman Brown entertained a motion to adjourn; Vice Chairman Larry Townsend made a <u>MOTION</u> to adjourn. The motion was <u>SECONDED</u> by Director Jerry Hall and <u>APPROVED</u> by all members present. The meeting adjourned at 2120 hours. With our upcoming summer vacations, the next Board of Directors meeting will be on Tuesday October 18, 2022, at Station # 19 @ 7:30 PM.

Respectfully Submitted:

Roger F. Hall ROGER F. HALL Secretary

Cc.

Each Board Member

1 - Board File / Minutes Book / Web Page

1 - Accountant File Copy

12 Enclosures:

- 1. Board Member Attendance Roster
- 2. AFG Award Letter dated August 10, 2022
- 3. Summer Fire Incident Statistics
- 4. Financial Oversight Memorandums for June and July 2022
- 5. NC State Firefighter Relief Fund Balances Stoney Point FD dated August 15, 2022
- 6. Truist Car Seat Program Fund Balance
- 7. Department Photos Board Auxiliary and Firefighters
- 8. CCFCA FTCC Dedication Picture dated September 19, 2022
- 9. Thank You Note Angie & Gary Turlington and
- 10. Criminal Background Check Requirements OSFM Handout
- 11. Email and Memorandum from Hope Mills Town Manager dated September 19, 2022
- 12. Certificate of Appreciation from City of Fayetteville FD for Summer Camp participation



2022

BOARD OF DIRECTOR'S & PRIMARY STAFF

ATTENDANCE ROSTER

##	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
		(18)	(15)	(15)	(19)	(17)	(21)	(19)	(16)	(20)	(18)	(15)	(20)
		Sta. 13	Sta. 19	Sta. 13	Sta. 19	Sta. 19	Sta. 19	Sta. 13	Sta. 19	Sta. 13	Sta. 19	Sta. 19	Sta. 19
01	Daniel C. Brown - President (2024)		N/A			N/A		N/A	N/A				
02	Larry Townsend V-President (2026)		N/A			N/A		N/A	N/A				
03	Roger Hall - Secretary (2024)		N/A			N/A		N/A	N/A				
04	Gary Turlington – Treasurer (2026)	Work	N/A	Work	Work	N/A		N/A	N/A	Sick			
05	Joel Siles – (2026)		N/A			N/A		N/A	N/A				
06	Jerry Hall – (2026)		N/A			N/A		N/A	N/A				
07	Bo Barbour - (2024)	Vacant	N/A	Vacant		N/A		N/A	N/A				
08	Freddy Johnson Sr Chief (Annually)		N/A			N/A		N/A	N/A				
09	Freddy Johnson Jr Deputy Chief	Work	N/A			N/A		N/A	N/A				
10	Sean Johnson – Asst. Chief	Excused	N/A		Excused	N/A		N/A	N/A	Excused	Excused	Excused	Excused
11	Kevin T. Murphy – Asst. Chief	Excused	N/A	Excused	Excused	N/A	Excused	N/A	N/A	Excused	Excused	Excused	Excused
12	Brandon Hanzal – Asst. Chief	Excused	N/A	Excused	Excused	N/A	Excused	N/A	N/A	Excused	Excused	Excused	Excused

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 <u>summer vacations</u> Board of Directors meetings are not scheduled for the months of <u>July</u> and <u>August 2022</u> unless there is a pressing need or emergency.
- Except for the Fire and Deputy Chief Assistant Fire Chief Officers are **not** required to attend the monthly board meetings unless directed by the Fire Chief.
- The February 2022 Board of Directors meeting was cancelled due to COVID-19 exposures of our members.
- The May 2022 Board of Directors meeting was cancelled due to primary Voting day and to provide our members the opportunity to vote.

Enclosure # 1 Board Minutes June 21, 2022

Award Letter

U.S. Department of Homeland Security Washington, D.C. 20472

FEMA

Effective date: 08/10/2022

Freddy Johnson STONEY POINT FIRE DEPARTMENT INC 7221 STONEY POINT RD FAYETTEVILLE, NC 28306

EMW-2021-FG-07321

Dear Freddy Johnson,

Congratulations on behalf of the Department of Homeland Security. Your application submitted for the Fiscal Year (FY) 2021 Assistance to Firefighters Grant (AFG) Grant funding opportunity has been approved in the amount of \$117,824.76 in Federal funding. As a condition of this grant, you are required to contribute non-Federal funds equal to or greater than 5.00% of the Federal funds awarded, or \$5,891.24 for a total approved budget of \$123,716.00. Please see the FY 2021 AFG Notice of Funding Opportunity for information on how to meet this cost share requirement.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the FEMA Grants Outcomes (FEMA GO) system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Summary Award Memo included in this document
- Agreement Articles included in this document
- · Obligating Document included in this document
- 2021 AFG Notice of Funding Opportunity (NOFO) incorporated by reference

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award.

Sincerely.

Christopher Logan

Acting Assistant Administrator

Grant Programs Directorate

Summary Award Memo

Program: Fiscal Year 2021 Assistance to Firefighters Grant **Recipient:** STONEY POINT FIRE DEPARTMENT INC

UEI-EFT: KQ7AHBCXKGS3 **DUNS number:** 196833917

Award number: EMW-2021-FG-07321

Summary description of award

The purpose of the Assistance to Firefighters Grant program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. After careful consideration, FEMA has determined that the recipient's project or projects submitted as part of the recipient's application and detailed in the project narrative as well as the request details section of the application - including budget information - was consistent with the Assistance to Firefighters Grant Program's purpose and was worthy of award.

Except as otherwise approved as noted in this award, the information you provided in your application for Fiscal Year (FY) 2021 Assistance to Firefighters Grants funding is incorporated into the terms and conditions of this award. This includes any documents submitted as part of the application.

Amount awarded table

The amount of the award is detailed in the attached Obligating Document for Award.

The following are the budgeted estimates for object classes for this award (including Federal share plus your cost share, if applicable):

Source Capture Exhaust System(s)

DESCRIPTION

One (1) Plymovent Rail with four (4) back-in drops and one drive through rail with two drops and complete exhaust venting system.

QUANTITY

UNIT PRICE

TOTAL

1

\$73,810.00

\$73,810.00

BUDGET CLASS

Equipment

Source Capture Exhaust System(s)

DESCRIPTION

Plymovent - Four (4) Sliding Balancer Tracks with 5-inch upper hoses, 5-inch Safety Disconnect Handles and all accessories

QUANTITY

UNIT PRICE

TOTAL

1

\$49,906.00

\$49,906.00

BUDGET CLASS

Equipment

Equipment

Object Class	Total
Personnel	\$0.00
Fringe benefits	\$0.00
Travel	\$0.00
Equipment	\$123,716.00
Supplies	\$0.00
Contractual	\$0.00
Construction	\$0.00
Other	\$0.00
Indirect charges	\$0.00
Federal	\$117,824.76
Non-federal	\$5,891.24
Total	\$123,716.00
Program Income	\$0.00

Approved scope of work

After review of your application, FEMA has approved the below scope of work. Justifications are provided for any differences between the scope of work in the original application and the approved scope of work under this award. You must submit scope or budget revision requests for FEMA's prior approval, via an amendment request, as appropriate per 2 C.F.R. § 200.308 and the FY2021 AFG NOFO.

Approved request details:

Modify facilities



Award Notification (Application Number: EMW-2021-FG-07321)

2 messages

FEMA GO <no-reply@fema.dhs.gov>
To: spfd1301@gmail.com
Cc: ldt54@aol.com, spfd1301@gmail.com

Fri, Aug 19, 2022 at 7:10 AM

Dear Freddy,

Congratulations! Your grant application submitted under the Grant Programs Directorate's Fiscal Year (FY) 2021 Assistance to Firefighters Grants has been approved for award.

Please use the FEMA GO system at https://go.fema.gov to accept or decline your award. Please note that you will have thirty (30) days from the date of this award notification to either accept or decline the award, and that the award must be accepted or declined by an Authorized Organization Representative (AOR) within the FEMA GO system. Instructions for registering within the system and becoming an AOR are available at https://www.fema.gov/gmm-training-resources.

Once you are in the system and made an AOR for your organization, your home page will be the first screen you see. You will see a section entitled My Grants. In this section, please select the award acceptance link for EMW-2021-FG-07321 under Fiscal Year (FY) 2021 Assistance to Firefighters Grants. View your award package and indicate your acceptance or declination of award. If you wish to accept your grant, you should do so immediately. When you have finished, we recommend printing your award package for your records.

If you have questions on using the FEMA GO system, please reach out to the FEMA GO Help Desk (1-877-585-3242). For programmatic questions about your grant, please reach out to the AFG Helpdesk (firegrants@fema.dhs.gov / 1-866-274-0960).

All recipients are required to comply with FEMA EHP Policy Guidance. This EHP Policy Guidance can be found in FEMA Policy (FP) 108-023-1, Environmental Planning and Historic Preservation Policy Guidance.

Sincerely,

Grants Management Branch

Assistance to Firefighters Grants

Department of Homeland Security / FEMA

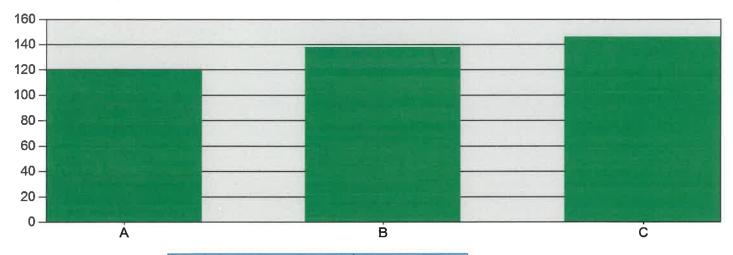
Fayetteville, NC

This report was generated on 9/25/2022 12:14:16 PM



Incidents by Shift for Date Range

Start Date: 06/01/2022 | End Date: 08/31/2022



SHIFT	# INCIDENTS
A	120
В	138
С	146

TOTAL: 404

SPFD Board Minutes dated September 20, 2022 Enclosure # 3 Page 1 of 9

Summer Incident Statistics June – July – August 2022

Incidents with multiple EXPOSURES, with distinct stations, may create a slight difference between the report total and total number of actual incidents for the DATE RANGE provided. The totals reflect the # INCIDENTS each STATION was assigned. Only REVIEWED incidents included.



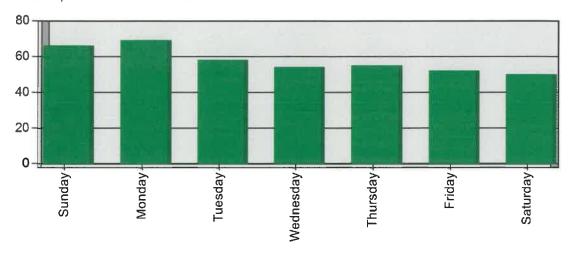
Fayetteville, NC

This report was generated on 9/25/2022 12:12:05 PM



Incidents by Day of the Week for Date Range

Start Date: 06/01/2022 | End Date: 08/31/2022



DAY OF THE WEEK	# INCIDENTS
Sunday	66
Monday	69
Tuesday	58
Wednesday	54
Thursday	55
Friday	52
Saturday	50

TOTAL 404

SPFD Board Minutes dated September 20, 2022

Enclosure # 3 Page 2 of 9

Summer Incident Statistics June – July – August 2022





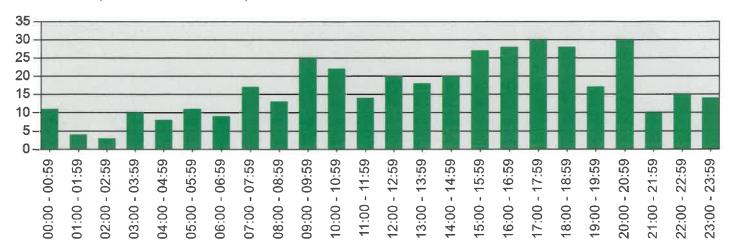
Fayetteville, NC

This report was generated on 9/25/2022 12:13:33 PM



Incidents by Hour for Station for Date Range

Station: All Stations | Start Date: 06/01/2022 | End Date: 08/31/2022



HOUR	# INCIDENTS
00:00 - 00:59	11
01:00 - 01:59	4
02:00 - 02:59	3
03:00 - 03:59	10
04:00 - 04:59	8
05:00 - 05:59	11
06:00 - 06:59	9
07:00 - 07:59	17
08:00 - 08:59	13
09:00 - 09:59	25
10:00 - 10:59	22
11:00 - 11:59	14
12:00 - 12:59	20
13:00 - 13:59	18
14:00 - 14:59	20
15:00 - 15:59	27
16:00 - 16:59	28
17:00 - 17:59	30
18:00 - 18:59	28
19:00 - 19:59	17
20:00 - 20:59	30
21:00 - 21:59	10
22:00 - 22:59	15
23:00 - 23:59	14

Only REVIEWED incidents inclu

SPFD Board Minutes dated September 20, 2022

Enclosure # 3 Page 3 of 9

Summer Incident Statistics June – July – August 2022



emergencyreporting.com Doc Id: 1010 Page # 1 of 1

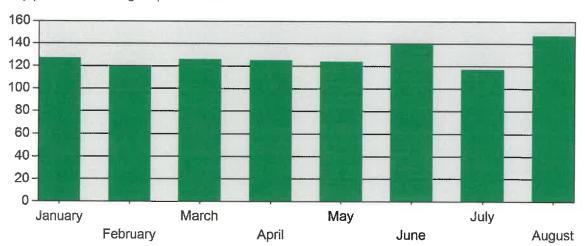
Fayetteville, NC

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Incidents by Month for Month Range

Start Month: January | End Month: August | Year: 2022



MONTH	INCIDENTS
January	127
February	119
March	126
April	125
Мау	124
June	140
July	117
August	147

SPFD Board Minutes dated September 20, 2022

Enclosure # 3 Page 4 of 9

Summer Incident Statistics June – July – August 2022





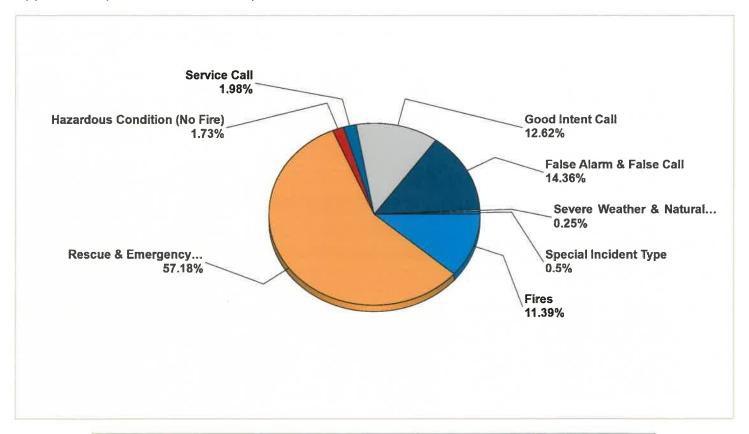
Fayetteville, NC

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 06/01/2022 | End Date: 08/31/2022



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	46	11.39%
Rescue & Emergency Medical Service	231	57.18%
Hazardous Condition (No Fire)	7	1.73%
Service Call	8	1.98%
Good Intent Call	51	12.62%
False Alarm & False Call	58	14.36%
Severe Weather & Natural Disaster	1	0.25%
Special Incident Type	2	0.5%
TOTAL	404	100%

SPFD Board Minutes dated September 20, 2022

Enclosure # 3 Page 5 of 9

Summer Incident Statistics June – July – August 2022

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Page # 1 of 2

INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	1	0.25%
111 - Building fire	30	7.43%
113 - Cooking fire, confined to container	1	0.25%
121 - Fire in mobile home used as fixed residence	2	0.5%
123 - Fire in portable building, fixed location	1	0.25%
131 - Passenger vehicle fire	1	0.25%
141 - Forest, woods or wildland fire	5	1.24%
142 - Brush or brush-and-grass mixture fire	1	0.25%
151 - Outside rubbish, trash or waste fire	4	0.99%
311 - Medical assist, assist EMS crew	4	0.99%
320 - Emergency medical service, other	1	0.25%
321 - EMS call, excluding vehicle accident with injury	195	48.27%
322 - Motor vehicle accident with injuries	27	6.68%
324 - Motor vehicle accident with no injuries.	3	0.74%
341 - Search for person on land	1	0.25%
412 - Gas leak (natural gas or LPG)	2	0.5%
421 - Chemical hazard (no spill or leak)	1	0.25%
422 - Chemical spill or leak	1	0.25%
440 - Electrical wiring/equipment problem, other	1	0.25%
144 - Power line down	2	0.5%
500 - Service Call, other	3	0.74%
510 - Person in distress, other	1	0.25%
511 - Lock-out	1	0.25%
520 - Water problem, other	1	0.25%
542 - Animal rescue	1	0.25%
552 - Police matter	1	0.25%
600 - Good intent call, other	3	0.74%
611 - Dispatched & cancelled en route	43	10.64%
622 - No incident found on arrival at dispatch address	3	0.74%
651 - Smoke scare, odor of smoke	2	0.5%
733 - Smoke detector activation due to malfunction	1	0.25%
735 - Alarm system sounded due to malfunction	2	0.5%
736 - CO detector activation due to malfunction	2	The second secon
740 - Unintentional transmission of alarm, other	43	0.5%
743 - Smoke detector activation, no fire - unintentional		10.64%
745 - Alarm system activation, no fire - unintentional	7	0.5%
746 - Carbon monoxide detector activation, no CO		1.73%
814 - Lightning strike (no fire)	1	0.25%
900 - Special type of incident, other	2	0.25%
TOTAL INCIDEN		0.5% 100%

SPFD Board Minutes dated September 20, 2022 Enclosure # 3 Page 6 of 9

Summer Incident Statistics June – July – August 2022

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Fayetteville, NC

This report was generated on 9/25/2022 12:12:55 PM



Incident Statistics

Zone(s): All Zones | Start Date: 06/01/2022 | End Date: 08/31/2022

	INCID	ENT COUNT		
INCIDE	NT TYPE	# INCID	ENTS	
EMS		231		
FI	FIRE		}	
TO	TAL	404	b) b	
	TOTAL TRANS	SPORTS (N2 and N3)		
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS	
1331	0	0	2	
1332	0	0	3	
1351	0	0	1	
1371	0	0	70	
1903	1	1	1	
1911	0	0	3	
1931	0	0	12	
RES13	0	0	3	
TOTAL	1	1	95	
PRE-INCID	ENT VALUE	LOSSES		
\$21,614	1,337.00	\$494,00	0.00	
	СО	CHECKS		
736 - CO detector activ	ation due to malfunction	2	<u> </u>	
	detector activation, no CO	1		
TO	TAL	3		
	MUTUAL A			
Aid Type		Tota		
Aid Given		86		
Aid Re	eceived	14	- Pagendar - Mary and Associate Spaces II - pagendar de la destación de la des	
		APPING CALLS	ADDING	
	LAPPING	% OVERL		
	7 ITS AND SIREN - AVERAGE	19.0 RESPONSE TIME (Dispatch to Arri		
Station	TO AND OILEN - AVENAGE	EMS	FIRE	
Fayetteville Fire Dept		D:04:48	117	
Station 13		0:04:30	0:07:33	
		0:04:06		
Station 19		U.U4.U0	0:08:17	

Only Reviewed Incidents incluc types are counted as FIRE. CC of incidents where apparatus tr = # of PCR contacted by appar calls that span over multiple da Board Minutes dated September 20, 2022

Enclosure # 3 Page 7 of 9

Summer Incident Statistics June – July – August 2022 other incident ransports = # tient Contacts or overlapping



emergencyreporting.com Doc Id: 1645 Page # 1 of 2

	AVERAGE FOR ALI	L CALLS	0:04:54
LIGHTS AND SIR	EN - AVERAGE TURNOUT TIN	ME (Dispatch to E	nroute)
Station	EMS		FIRE
Fayetteville Fire Dept	0:01:13		
Station 13	0:00:48		0:01:11
Station 19	0:00:44		0:00:24
	AVERAGE FOR ALI	L CALLS	0:00:43
AGENCY	AVERAGE TIME ON SCENE (MM:S		ON SCENE (MM:SS)
Stoney Point Fire Department, I	nc.	36:54	

SPFD Board Minutes dated September 20, 2022 Enclosure # 3 Page 8 of 9

Summer Incident Statistics June – July – August 2022

Only Reviewed Incidents included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.



Fayetteville, NC

This report was generated on 9/25/2022 12:16:37 PM



Incident Count by Weekday and Hour for Zone for Shift for Date Range

Personnel: All Personnel | Shift(s): All Shifts | Zone: All Zones | Start Date: 06/01/2022 | End Date: 08/31/2022

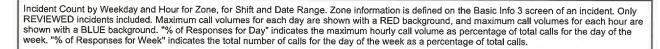
Hour	Sun	Mon	Tue	Wed	Thu	Fri	Sat
00:00	3	2	1	0	1	3	1
01:00	1	0	1	1	0	0	1
02:00	2	0	0	0	0	0	1
03:00	2	0	2	0	2	3	1
04:00	1	2	1	2	1	0	1
05:00	0	2	2	2	2	1	2
06:00	3	2	1	0	1	1	1
07:00	3	3	2	3	5	1	0
08:00	1	3	4	2	0	0	3
09:00	5	2	3	5	3	4	3
10:00	5	3	5	3	1	3	2
11:00	3	3	1	2	3	1	1
12:00	4	4	1	6	1	3	1
13:00	5	1	0	2	3	7	0
14:00	4	2	2	3	2	5	2
15:00	2	6	6	4	6	2	1
16:00	3	3	8	4	5	3	2
17:00	5	6	3	4	4	1	7
18:00	4	4	6	1	2	5	6
19:00	0	5	4	3	1	2	2
20:00	6	7	5	1	6	2	3
21:00	1	3	0	1	2	1	2
22:00	2	3	0	3	2	1	4
23:00	1	3	0	2	2	3	3
Total Responses for Day	66	69	58	54	55	52	50
% of Responses for Day	9.09%	10.14%	13.79%	11.11%	10.91%	13.46%	14.00%
% of Responses for Week	16.34%	17.08%	14.36%	13.37%	13.61%	12.87%	12.38%

Hour	Total per Hour	Percent
00:00	11	2.72%
01:00	4	0.99%
02:00	3	0.74%
03:00	10	2.48%
04:00	8	1.98%
05:00	11	2.72%
06:00	9	2.23%
07:00	17	4.21%
08:00	13	3.22%
09:00	25	6.19%
10:00	22	5.45%
11:00	14	3.47%
12:00	20	4.95%
13:00	18	4.46%
14:00	20	4.95%
15:00	27	6.68%
16:00	28	6.93%
17:00	30	7.43%
18:00	28	6.93%
19:00	17	4.21%
20:00	30	7.43%
21:00	10	2.48%
22:00	15	3.71%
23:00	14	3.47%
Total	404	100.00%

SPFD Board Minutes dated September 20, 2022

Enclosure # 3 Page 9 of 9

Summer Incident Statistics June – July – August 2022





STONEY POINT FIRE DEPARTMENT INC.

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

Station 13 & Mailing Address

7221 Stoney Point Road Fayetteville, North Carolina 28306-8005





President
Larry Townsend
Vice President
Gary Turlington
Treasurer
Roger F. Hall
Secretary
Jerry R. Hall
Member
Joel A. Siles
Member
Robert (Bo) Barbour
Member

Freddy L. Johnson Sr.

Fire Chief

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

Reference: Additional Internal Financial Control & Segregation of Duties

July 2022

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 tor all tinancial transactions for the month indicated above.

I have found no discrepancies.

I have discrepancies as indicated below.

Larry D. Townsend

Date

Thank you for your 2022 Relief Fund submission. Print and	d keep this confirmation	n pa	ge for your record	S-
Stoney Point Fire Department, 101137 Larry Dean Townsend, Current RF Treasurer 7221 Stoney Point Road Fayetteville, NC 28306 Date Received: 08/15/2022 Submitted By: Larry Dean Towns Bank statement received: Yes			Townsend	
dt54@aol.com	>			\$86,706.64
I. Beginning Cash Balance (last year's ending balance	CB)			\$00,700.04
Receipts Placed in Relief Fund		_	\$9,494.33	
2. Received from the Department of Insurance	· Investments)	+	\$342.33	
Investment Income (Savings interest, Certificates of Deposit		\dashv	\$0.00	
4. Other Income (Donations, Appropriations, Contributions, etc.)		\dashv	\$0.00	\$9,836.66
5. Total Receipts (sum of lines 2 thru 4)		4		
5. Total Beginning Balance and Receipts (sum of I				\$96,543.30
Disbursements From Relief Fund	# Members Affec	ed		
7. Member Line of Duty Death or Injury Payment		_	\$0.00	
8. Member Destitution Payment			\$0.00	
Approved Supplemental Retirement Payments		4	\$3,319.63	
10, NC Fire and Rescue Pension Fund Premiums		19	\$2,280.00	
11. Supplemental Insurance Premiums (Life, AD&D, Accidents & Sickness, Dental, Heafth)			\$0.00	
12. Worker's Compensation Insurance Premiums			\$0.00	
13. Association Dues (NCSFA, NCAFC, NVFC)			\$0.00	
14. Firefighter Physicals (OSHA or NFPA)			\$0.00	
15. Supplemental Education Benefits and Scholarships			\$0.00	
16. Bank Fees			\$0.00	
17. Administrative Costs			\$0.00	
18. Investment Costs/Losses			\$0.00	
19. Total Disbursements (sum of lines 7 thru 18)				\$5,599.63
20, Approved Supplemental Retirement Reserve Amount	SRA Approval Da	te:		\$0.00
21. Ending Relief Fund Balance as of June 30th Subtract Line 19 from Line 6)				\$90,943.67
Total Assets - Areas Where Relief Fund Monies are h	Held (THIS SECTION	MU		ED)
Checking Account		_	\$12,774.52	
Savings Account		_	\$0.00	
Money Market Account(s)	_	\$0.00		
Certificate of Deposit Account(s)	4	\$78,169.15		
Other Investment Account(s)		_	\$0.00	*** ***
Total Assets (This total must match Line 21)		4		\$90,943.67
Net Reportable Relief Fund Balance to NCDOI (Subtract Line	20 from Line 21)			\$90,943.67





999-99-99-64593 0 C 001 26 50 004
STONEY POINT VOL FIRE DEPT
CAR SEAT PROGRAM
7221 STONEY POINT RD
FAYETTEVILLE NC 28306-8005

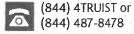
Your account statement

For 08/31/2022

Contact us



Truist.com



■ TRUIST COMMUNITY CHECKING 1340003527211

Account summary

Your previous balance as of 07/29/2022	\$1,230.51
Checks	- 0.00
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 0.00
Your new balance as of 08/31/2022	= \$1,230,51









Freddy Johnson, Sr Fire Chief

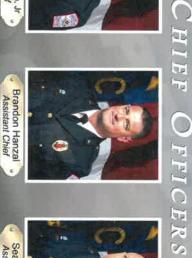








































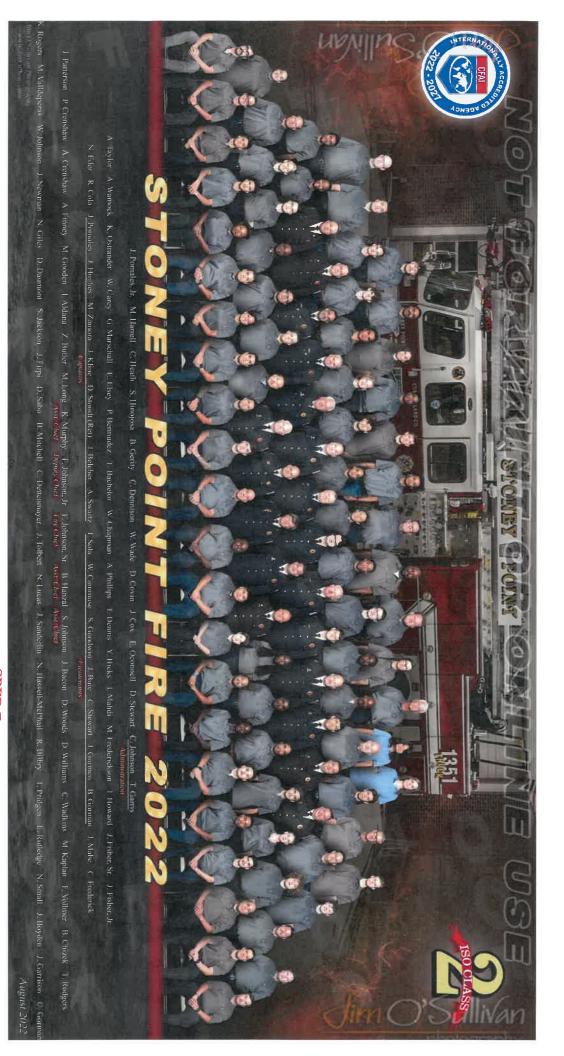
SPFD Board Minutes dated September 20, 2022

Enclosure # 7 Page 1 of 3

2022 – Department Photos

SPFD Board / Auxiliary / Firefighters





SPFD Board Minutes dated September 20, 2022

Enclosure # 7 Page 3 of 3

2022 – Department Photos

SPFD Board / Auxiliary / Firefighters



SPFD Board Minutes dated September 20, 2022

Enclosure # 8 Page Lof I

CCFCA -FTCC September 19, 2022

Dedication Picture

Enclosure # 9 Page 1 of 2 – Thank Notes – Angie & Gary Turlington and Ms. Linda Lee

Hallmark

FOR YOUR KIND
EXPRESSION
OF SYMPATHY

MADE WITH PAPER FROM WELL-MANAGED FORESTS

The Chip Johnson and members & Stoney Peint Remed Jine Dept. Thank you so much for the beautiful flower arrangement quentiful flower arrangement quentiful for the dre thankful service. We are thonkful for the hard thankful for the hard work and dedication of the members!

Please Continue to

thoughts and prayers as he deals with the HOPE YOU KNOW HOW MUCH
YOUR THOUGHTFULNESS IS

APPRECIATED.

has found out about.

Agains thank you for all you do and stand for in our community

Sinculy

Jany + Angie Jurlingth

Thank you so much for your special to him and for were special to him and you were will forever be special to me.

We are deeply grateful for the kindness and compassion you extended to our family during our time of loss.





INSURANCE COMMISSIONER & STATE FIRE MARSHAL

BRIAN TAYLOR, CHIEF STATE FIRE MARSHAL

Fire Department Applicant Criminal History Record Checks Frequently Asked Questions

While fire departments and emergency medical services could already request criminal history record checks for applicants and current members pursuant to N.C. Gen. Stat. § 143B-943, Section 3 of Session Law 2022-8 now requires a criminal history record check for all applicants for paid or volunteer positions with a fire department:

- Fire marshals and fire chiefs are required to obtain a criminal history record check of any person who applies for a paid or volunteer position with their fire department. This includes junior firefighters.
- Counties shall ensure that any county, city or other unit of government, or incorporated fire
 department with whom the county contracts for fire-prevention services shall obtain a criminal
 history record check of any applicant.
- An applicant is prohibited from serving in a position with a fire department if the applicant has a
 conviction of arson or another felony involving burning or setting fire under Articles 15, 22 or any
 other article of Chapter 14 of the General Statutes.
- Applicants must also be asked and must disclose if they have any pending felony charges involving burning or setting fire.
- A fire department shall deny an applicant and may dismiss a current member if they refuse to consent to a criminal history record check.
- A fire department is NOT required to conduct a criminal history record check for current members, it MAY do so if they so choose.

The Office of State Fire Marshal has been receiving questions regarding the changes made by the session law. The following are some of the frequently asked questions:

Who can request the record check?

Pursuant to N.C. Gen. Stat. § 143B-943, a designated Homeland Security director, a local fire chief of a rated fire department, a county fire marshal, an emergency services director or, if there are none of those individuals, a local law enforcement agency.

The North Carolina Department of Public Safety, State Bureau of Investigation ("SBI") will conduct the criminal history record check. N.C. Gen. Stat. § 143B-943 only provides authority to Homeland Security directors, fire chiefs, fire marshals and emergency services directors to request a criminal history record check. Fire departments will need to contact the SBI Access Integrity Unit for more information regarding the requirements for obtaining criminal history record checks.

Session Law 2022-8 did not change who can request a record check or the requirements for obtaining one.

While we have included some information below to assist fire departments, the **SBI Access Integrity Unit** is the main contact for questions regarding this process. Their contact information is included at the end of this document.

Stoney Point Board of Directors Minutes - September 20, 2022

Enclosure # 10 Page 1 of 5 – OSFM Applicant Criminal History Record Checks & Fingerprinting

OFFICE OF STATE FIRE MARSHAL

How do I request a record check?

The SBI is the agency that conducts criminal history record checks. You can find out more information here on how to submit these requests –

NCSBI - Employers/Licensing Entities

The SBI also has some FAQ's on their website that may be helpful -

NCSBI - FAQ - Background Checks on Employees

All Departments will be required to complete the following documents with the SBI:

- Non-Criminal Justice Access Agreement
- Regulations Regarding Receipt of Criminal History Record Information (CHRI) (This form is required to be completed for EVERY person at the fire department that will be reviewing CHRI).
- Access Request Form this is an online form that you will fill out and then upload the documents above.

You can find all of these forms, as well as steps for requesting access to CHRI here – SBI Documents - Agency Access Agreement (ncsbi.gov)

When asked for the statute that gives you the authority to request criminal history record checks, you'll list N.C. Gen. Stat. § 143B-943.

Once you submit all these documents, they will be reviewed and then you will receive an email that contains all directions on how to conduct a criminal history record check, including the form that you will submit to the SBI.

Who pays the fee?

Pursuant to N.C. Gen. Stat. § 143B-943(b), the Department of Public Safety shall charge a reasonable fee for conducting the criminal history record check. This fee would be paid by the requestor. Session Law 2022-8 amended subsection (b) so that the requestor may charge an applicant or a current member the fee amount charged by the Department of Public Safety. The amendment allowing the requestor to charge the applicant the fee amount does not include emergency services directors.

Where can applicants get fingerprinted?

Fingerprints are required to conduct criminal history record checks, and they can be submitted on a "hard card" or they can be submitted digitally using "Live Scan." Live Scan fingerprinting is the process of capturing fingerprints electronically for submission to specific agencies, and you generally get faster results by submitting background check requests using Live Scan. There are numerous law enforcement agencies throughout North Carolina that have the ability to process fingerprints electronically through Live Scan; so you might already be aware of a local police department or sheriff's office in your county that can provide this service. If you are not aware of any locations, each NC County Sheriff's Office does have the ability to process fingerprint requests electronically through Live Scan. The North Carolina Department of Insurance has a listing of locations throughout the State where you can have fingerprints collected electronically, which you can see here — Live Scan Locations | NC DOI.

What disqualifies applicants under these changes?

Pursuant to N.C. Gen. Stat. § 143B-943(d1), "[a]n applicant is prohibited from serving in a paid or volunteer position with a fire department if the applicant's verified criminal history record check reveals a conviction of arson or another felony conviction involving burning or setting fire under Article 15, Article 22 or any other Article of Chapter 14 of the General Statutes."

Additionally, a local fire department shall deny an applicant who refuses to consent to a criminal history record check or use of fingerprints or other required identifying information.

Who ensures checks are being done?

N.C. Gen. Stat. § 153A-233, as amended by <u>Session Law 2022-8</u>, places the burden on counties to ensure that any county, city or other unit of local government, or incorporated volunteer fire department with whom the county contracts for fire-fighting or prevention services shall obtain a criminal history record check of any person who applies for a paid or volunteer position providing fire-fighting or prevention services.

Who must secure and maintain records?

The requestor would be responsible for keeping criminal history record check information ("CHRI") confidential. Pursuant to N.C. Gen. Stat. § 143B-943(c), all releases of CHRI "shall be subject to, and in compliance with, rules governing the dissemination of criminal history record checks as adopted by the North Carolina Department of Public Safety." These rules can be found here –

OAH - NCAC > Title 14B - Public Safety > Chapter 18 - Division of Criminal Information - Browsing (state.nc.us)

Fire departments may contact the SBI Access Integrity Unit for more information about these rules. Are rescue squads affected by the changes in Section 3 of Session Law 2022-8?

Generally, no. The changes in Section 3 of Session Law 2022-8 focus on applicants for positions with fire departments. An emergency service director's ability to request criminal history record checks for applicants and current members is unchanged. However, the amendment to the definition of "criminal history" to include criminal offenses in Article 22 of Chapter 14 of the General Statutes (Damages and Other Offenses to Land and Fixtures) would be applicable to both fire departments and emergency medical services under N.C. Gen. Stat. § 143B-943(d).

If you have further questions, you can contact the SBI's Access Integrity Unit here:

- Phone: (919) 582-8639
- E-Mail: <u>AIUhelp@ncsbi.gov</u> Please use "Criminal History Record Information Access Inquiry" in the subject line.
- Mail:

Access Integrity Unit – CIIS NC State Bureau of Investigation 3320 Garner Road P.O. Box 29500 Raleigh, NC 27626-0500

References:

https://www.ncleg.gov/BillLookUp/2021/h315





MEMORANDUM

To: Brian Taylor, Chief State Fire Marshal

From: Robert Croom, Special Counsel

Date: July 15, 2022

Question

Are criminal history record checks required by statute for current fire department members?

Answer

No, criminal history record checks are only statutorily required for applicants for positions with a fire department.

Discussion

Section 3 of Session Law 2022-8 made changes to several statutes to require criminal history record checks¹ of applicants for positions with fire departments and to prohibit an applicant from serving with a fire department if the criminal history record check reveals a conviction for arson or other similar offenses. *See* 2022 N.C. Sess. Laws 8. However, these changes do not change existing statutes to require criminal history record checks for current members.

The session law amends G.S. § 153A-234 and G.S. § 160A-292 to require fire marshals and fire chiefs to obtain a criminal history record check for any person who applies for a position with a fire department. *Id.* Similarly, it also amends G.S. § 153A-233, requiring counties to:

ensure that any county, city or other unit of local government, or incorporated volunteer fire department with whom the county contracts for fire-fighting or prevention services shall obtain a criminal history record check of any person

¹ "Criminal history record check" as used in the statute is referring to a search by the SBI of the State criminal history record file and a national criminal history record check by the FBI. This is a more comprehensive search requiring fingerprints and is not the same thing as when an individual goes to a local clerk of court and asks for a copy of their criminal history, which would be information that is publicly available.

who applies for a paid or volunteer position providing fire-fighting or prevention services.

Id. These changes only address applicants for positions with fire departments and do not apply to current members of fire departments and emergency medical services or applicants to emergency medical services.

Fire departments and emergency medical services may request a criminal record history check of a current member. G.S. § 143B-943 governs criminal history record checks for applicants and current members of fire departments and emergency medical services. Pursuant to the statute, Homeland Security directors, fire chiefs of rated fire departments, fire marshals, and emergency services directors can request a criminal history record check from the Department of Public Safety for an applicant or current member. N.C.G.S. § 143B-943(b). But the statute does not require them to request a criminal history record check.² The amendments to this statute in Session Law 2022-8 do not change this. See 2022 N.C. Sess. Laws 8.

Session Law 2022-8 did make a couple of changes that affect current members. G.S. § 143B-943(b) was amended to allow a fee to be charged to the applicant or current member to cover the cost of the criminal history record check. 2022 N.C. Sess. Laws 8. The fee can be no more than the fee charged by the Department of Public Safety. *Id.* Subsection (f) was also amended to add language stating that a "local fire department shall deny an applicant and may dismiss a current member who refuses to consent to a criminal history record check or use of fingerprints or other identifying information." *Id.* As a result, if a Homeland Security director, fire chief, fire marshal, or emergency services director requests a criminal history record check for a current member and the member does not consent, the member could be dismissed. Still, these changes are not a requirement for criminal history record checks.

For any application for a position with a fire department submitted on or after June 14, 2022, a criminal history record check for the applicant is required but there is no statutory requirement mandating a criminal history record check for current members.

Stoney Point Board of Directors Minutes - September 20, 2022

Enclosure # 10 Page 5 of 5 – OSFM Applicant Criminal History Record Checks & Fingerprinting ² Individual departments or counties may have their own policies that require criminal history record checks for applicants or current members. This memorandum does not address how the session law may affect local policies.



FW: Directive Full Responder Contract 9-14-22.docx

1 message

Scott Meszaros <smeszaros@townofhopemills.com>

Mon, Sep 19, 2022 at 4:44 PM

To: "hankharris@cottonfiredepartment.com" <hankharris@cottonfiredepartment.com>, Freddy Johnson

<fjohnsonsr@stoneypointfire.com>, ronnie marley <ronniemarley0301@gmail.com>

Chief's.

I recently addressed concerns you have brought to my attention regarding my Fire Chief and Deputy Chief, and following a counseling session the attached directive was put out by Chief Chuck Hodges to our Staff.

As several of our Staff members also work part-time in some capacity with several of you, I would ask that you please review the directive.

In moving forward in a professional, team collaboration which I intend to have excellent relationships and professional courtesy between our agencies, staff, and families- please let me know if things do not improve and move beyond recent attitudes and demeanors amongst anyone regarding the contracted services that the Town of Hope Mills has in place with each of you.

Thank you, and I appreciate what each and every one of your team provides to the Town of Hope Mills, and I expect it to be reciprocated...

All my best,



Scott W. Meszaros, CMC, ICMA-CM

Town Manager

Town of Hope Mills

5770 Rockfish Road | Hope Mills, NC 28348

Office: (910) 426-4114 | www.townofhopemills.com

Stoney Point Board of Directors Minutes - September 20, 2022

Enclosure # 11 Page 1 of 2 – Hope Mills Town Manager E-Mail & Directive from Chief Hodges

From: Charles L. Hodges <clhodges@townofhopemills.com>

Sent: Wednesday, September 14, 2022 5:04 PM

To: Scott Meszaros <smeszaros@townofhopemills.com>

Directive

To:

All HMFD Personnel

From:

C. L. Hodges, Fire Chief

Date:

09/14/22

Re:

Full Responder Contracts

Staff,

As all of you are aware, the town has "Full Responder" contracts with the Stoney Point, Pearce's Mill and Cotton Fire Departments. These contracts have been duly executed and are in effect. Your personal opinions about how and why these contracts came about are inconsequential. From this point forward contracts will not be discussed by any HMFD personnel unless it is an official inquiry.

I have confidence that all department personnel will comply with this directive and maintain a professional demeanor when dealing with these departments or any other agency and that we will continue to function as a cohesive team to serve the citizens of Hope Mills, Failure to do so will result in disciplinary action.

As always, I appreciate your support and will be glad to address any questions or concerns you may have.



STE CAS

Michael Hill Fire Chief

Certificate o

preciation

Is proudly presented to

Stoney Point Fire Department

For your support during the

Fayetteville Fire Department and Cape Fear CERT Summer Training Camp

Effective the 17th day of June 2022





- September 20, 2022 **Stoney Point Board of Directors Minutes**





Michael Hill Fire Chief

Certificate of Stoney Point Board of Directors Minutes - September 20, 2022 2 of 2 - Certificate of Appreciation - COF FD - 2022 CERT Summ

Is proudly presented to

Stoney Point Fire Department

For your support during the

Fayetteville Fire Department and Cape Fear CERT Summer Training Camp

Effective the 29th day of July 2022

