



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

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February 16, 2021

SUBJECT: Minutes of the Monthly Board of Directors' Meeting February 16, 2021

The monthly Board of Directors' meeting of the Stoney Point Fire Department Inc. was called to order by Vice Chairman Townsend and led in prayer by Treasurer Turlington at 7:30 PM. The meeting was conducted at the corporate office Station 19.

A: Roll Call:

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

| Chief Officers Present: | | Chief Officers Absent: | |
|--------------------------------|------------|-------------------------------|-----------------------|
| Freddy Johnson Sr. | Fire Chief | Freddy Johnson Jr. | Dep. Chief – Maryland |
| | | Sean Johnson | Asst. Chief – Raleigh |
| | | Kevin Murphy | Asst. Chief-Excused |
| | | Brandon Hanzal | Asst. Chief-Excused |

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

N/A

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


- Assistant Secretary Roger Hall presented the minutes from the January 19, 2021 Board of Directors' meeting minutes for review and approval. Vice Chairman Townsend called for the approval of the January 19, 2021 Monthly Board of Directors meeting Minutes. A **MOTION** was made by Director Jerry Hall to approve the November 19, 2021 Monthly Board of Directors meeting minutes as presented. The motion was **SECONDED** by Director Joel Siles and unanimously **APPROVED**.



D: REPORT OF THE FIRE CHIEF:

1. **General Information.** - The Chief welcomed the members to our February 2021 monthly meeting.
2. **Guests:** None
3. **Personnel:**
 1. The Chief reported that since our last meeting we experienced turbulence within our career force due to a direct violation of established policy that caused property damage and directly endangered others due to gross negligence, resulting in the termination of two (2) full time members. Both positions were immediately filled by Cumberland Road Firefighter Jason Swann and Stoney Point Volunteer Firefighter Michael Childers.
 2. The chief stated that although we are adequately staffed, the effects of COVID have affected our volunteer rolls, whereas we are running behind on recruit walk-ins as a result. He is planning on starting a recruiting drive in March but is waiting on upgrading our marquee sign at Station 13 and run an ad in the Paraglide to assist with advertising.

E: Apparatus Fleets:

1. The Chief advised that Engine 1911(2006 Pierce Dash) truck required repairs and the Electronic Control Module (ECM) needed replacing. When the apparatus was returned, we found it to be idling high. The apparatus was taken back to Atlantic Emergency Services (AES) and the idling issue was corrected. The truck is in service at Station 19.
2. The Chief informed the members of the board that on Friday February 5, 2021 on or about 1130 hours we presented the Fire Truck Podium gift to Fayetteville Technical Community College (FTCC) and College President Dr. Larry Keen in the all-purpose room. This is the same room where we conducted our 2019 Family Christmas Dinner. Engineer David Stewart with assistance from Engineer Mike Long prepared and worked on the podium. It was a complete make-over requiring fabrication, painting, and graphics. A protective cover was also provided. Chief Johnson stated that Dr. Keen was astonished, well pleased with the gift and extremely appreciative. The podium will be housed at FTCC's Fayetteville campus until the fire and rescue training center opens in 2022. FTCC's public information office also ran an article on the donation.
3. The Chief advised that the hydraulic generator on Engine 1332 (2004 Pierce Dash) stopped working. After having the issue probed it was determined that the repair costs are almost in line with the costs of a new generator. Considering advances in LED technology the decision was made to remove the generator and cap the hydraulic port and install an auxiliary current converter and convert our scene lighting over to LED and run the lights straight from the

apparatus. This project is on-going. The apparatus is currently in service, minus scene lighting.

4. Engine 1931 (2004 Pierce Dash) experienced a break down initially with the steering box and then a radiator leak. The radiator was not repairable and had to be replaced with a new radiator and the steering box also required replacing. Both issues were corrected by AES and the unit is back in service at Station 19.
5. The Chief advised that the SKID unit for Brush 1341 (1995 Military LMTV 6X6) finally arrived from Canada and is in the process of being installed. We did realize a couple of issues with the unit, whereas

the unit as is has exposed wiring that is subject to damage during use. To mitigate this dilemma, we will construct a box around the skid unit to protect critical wiring and pressure lines from damage. Engineer Stewart oversees the project and has



already submitted a plan of action. Hopefully, we have the Brush Truck ready by the middle or the end of March pending any unexpected issues. The truck itself is ready but still pending lettering.

6. The Chief updated the members about the recent order to replace our old Quick Response Vehicle (QRV) stating that the new replacement vehicle has been ordered with Flow GMC. We will use the emergency equipment removed from the old 1371 on the new unit when it arrives. It is currently scheduled for arrival in mid-March 2021. We will trade the old unit in on the new one when it arrives. The truck is still in excellent condition with very low mileage, and we should therefore garner top dollar trade in value. When we purchased the truck in 2016, we paid \$36,545.0 for the truck.
7. With spring just around the corner, all our lawn equipment and portable generators, trash pumps and alike equipment have been serviced by our maintenance crew.
8. Our forklift (Fork-19) had a hydraulic line burst which has been repaired and we had the forklift serviced by Inman & Britt Forklift Service.

9. **FY 2020 - 2021** Vehicle, Equipment and Fuel Expenditures as of February 16, 2021) (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

| UNIT # | NOMENCLATURE | FY 18/19 | FY 19/20 | FY 20/21 |
|---------------|---|-----------------|-----------------|-----------------|
| 1319 | 1960 American LaFrance (Antique) | 867.74 | 1,304.03 | 931.75 |
| 1331 | 2017 Pierce Arrow-XT | 1,981.16 | 192.85 | 1,859.98 |
| 1332 | 2004 Pierce Dash Pumper/Tanker | 16,905.64 | 6,543.96 | 1,121.53 |
| 1333 | 1988 Pierce Dash Pumper/Tanker | 4,247.79 | 1,378.93 | 638.67 |
| 1341 | 1990 AMC General 5 Ton Cargo Brush | 2,326.17 | 3,293.82 | Sold 10/01/20 |
| 1941 | 1994 LMTV 5 Ton Truck Brush | Received | Feb 1, 2020 | 25,122.08 |
| 1351 | 1996 E-One 75ft Aerial Ladder | 35,511.43 | 20,776.50 | 14,824.01 |
| 1362 | 2015 GMC Sierra 2500 HD 4 X 4 | 1,359.47 | 507.60 | 565.25 |
| 1371 | 2016 GMC Sierra 1500 4 X 4 | 564.85 | 544.04 | 149.75 |
| 1391 | 2019 Tahoe Cmd Vehicle (1301) | 0.00 | 0.00 | 6,698.04 |
| R-13 | 2017 Pierce Arrow-XT-Walk In | 29,119.17 | 351.84 | 5,604.26 |
| 1911 | 2006 Pierce Dash Engine | Purchased | Aug 21, 2020 | 927.76 |
| 1931 | 2004 Pierce Dash Pumper/Tanker | 15,219.38 | 18,359.33 | 11,116.62 |
| 1932 | 1986 Pierce Dash Pumper/Tanker | 2,229.22 | 18,808.73 | 3,241.37 |
| 1961 | 1984 Chevrolet ¾ Ton Diesel-Lift Gate | 885.56 | 418.25 | 1,224.63 |
| 1962 | 2015 GMC Sierra 2500 HD 4 X 4 | 567.27 | 0.00 | 110.18 |
| 1963 | 2017 – Auxiliary Support Trailer | 0.00 | 0.00 | 0.00 |
| 1981 | 2016 Mobile Air Trailer | 6.42 | 175.47 | 25.00 |
| Boat 13 | 19” Rescue 1 Connector Boat 50 HP | 318.64 | 0.00 | |
| Boat 19 | 14” Zodiac Inflatable 25 HP | 0.00 | 0.00 | |
| Trailers | 2009 Boat Trailer Double Stack | 0.00 | 89.67 | |
| U-Trailer | Utility Trailer (Small & Large) | 160.83 | 809.63 | 424.03 |
| Cmd Trl | 2006 FEMA Trailer | 0.00 | | |
| MISC | RELATED VEH EXPENSES | 21,157.17 | 6,045.87 | 12,103.84 |
| | Total Vehicle Maintenance | 133,427.91 | 79,600.52 | 86,688.75 |
| | EQUIPMENT OTHER | 22,773.78 | 21,976.74 | 17,981.86 |
| | TOTAL VEH/EQUIP EXPENSES BUDGETED (\$100,000.00) | 156,201.69 | 101,577.26 | 104,670.61 |
| | | | | |
| | GASOLINE & FUELS (\$ 40,000) | 28,400.96 | 25,187.86 | 15,982.50 |
| | FY-BUDGETED TOTAL (140,000) | \$184,602.65 | 126,765.12 | 120,653.11 |
| | Total over / under Budget | + 44,602.65 | \$13,234.88 | |

F: Grounds and Buildings:

1. The Chief stated that Director Jerry Hall received a bid for our Station 13 parking lot project from Barnhill Construction in the amount of \$42,775.00. Work is tentatively scheduled to start at the end of March. Mr. Hall will take care of cutting two (2) trees next to our parking lot that are causing root issues.



2. The Chief informed the board that there has been no further contact with PWC concerning the proposed right of way issue affecting our property.
3. The Chief updated the members of the board concerning our Trail of Terror move and we have tentatively identified a suitable site on our newly purchased property and have started a public access path to rear and next to the CCFCA storage building. Additional information will be provided as the project moves forward.
4. The Chief briefed the board members concerning serious erosion and water run off issues down by the CCFCA buildings dirt apron and dirt access road. Because the CCFCA building is almost 5 feet lower than our Storage building which is about 4 feet lower than our main building rainwater runs downhill continuously resulting in road wash out where the water leaves the pavement and causes water to pool. To remedy the situation, we need to pave the access road and add a paved 40-foot apron to get any emergency asset in and out of the building during any emergency that may occur during periods of heavy rain. The Chief advised that he checked with Mr. Riddle to get advice on our best option or solution and report back to the board.
5. The Chief stated that he and Assistant Chief Hanzal have started the planning process of re-locating the trail to our new station 19 property site. This will be a major undertaking and a process that will take several years to complete. Minus any unforeseen issues, we are shooting for the 2023 Trail season for our new site. We do not have a dedicated crew that we can assign solely to the project and our essential emergency mission has priority and therefore we will work on the Trail project as time permits.

6. Building and Grounds Expenditure Chart as of February 16, 2021

| BUILDING AND GROUNDS EXPENDITURES | FY 19/20 | FY 2021 |
|--|---------------------|------------------|
| Station # 13 – 7221 Stoney Point Road – Building | \$ 3,947.69 | 6,774.69 |
| Station # 13 – 7221 Stoney Point Road – Grounds | \$ 4,870.45 | 1,680.95 |
| Station # 19 – 7221 Stoney Point Road – Building | \$ 2,250.46 | 6,954.87 |
| Station # 19, 2190 Lake Upchurch Road – Grounds | \$ 4,870.45 | 1,446.45 |
| Consumable Items | \$12,302.73 | 5,154.47 |
| Maintenance Building Other | 107.71 | 0.00 |
| Maintenance Grounds Other | 1,461.76 | 894.31 |
| TOTAL CATEGORY PAY OUT | \$ 29,811.25 | 22,905.74 |



G: Fire Conditions:

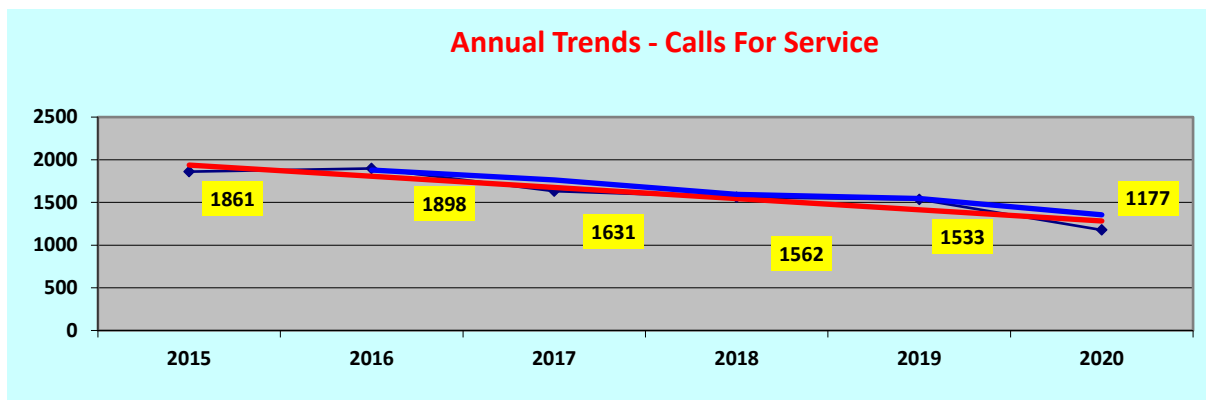
1. Chief Johnson stated that our call volume has already increased so far this calendar year. This is primarily due to ground cover fires and an increase in medical related calls.

2. Chief Johnson briefed on our current call volume through January 2021.



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

|  SPFD INCIDENT RESPONSE DATA  | | | | | | | |
|--|-------------|-------------|-------------|-------------|-------------|-------------|------------|
| MONTH | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 |
| JANUARY | 161 | 159 | 163 | 139 | 131 | 146 | 117 |
| FEBRUARY | 173 | 136 | 141 | 113 | 110 | 142 | |
| MARCH | 142 | 156 | 138 | 137 | 120 | 122 | |
| APRIL | 159 | 139 | 134 | 130 | 114 | 072 | |
| MAY | 161 | 144 | 120 | 128 | 128 | 069 | |
| JUNE | 169 | 126 | 100 | 131 | 122 | 059 | |
| JULY | 152 | 135 | 153 | 132 | 113 | 074 | |
| AUGUST | 150 | 175 | 147 | 108 | 129 | 118 | |
| SEPTEMBER | 152 | 169 | 120 | 144 | 143 | 084 | |
| OCTOBER | 139 | 198 | 150 | 137 | 131 | 077 | |
| NOVEMBER | 145 | 147 | 127 | 132 | 140 | 098 | |
| DECEMBER | 164 | 214 | 138 | 131 | 152 | 116 | |
| TOTALS | 1861 | 1898 | 1631 | 1562 | 1533 | 1177 | 117 |



H: Training Report:

1. The Chief again stated that as of right now the 2021 North Carolina Association of Fire Chiefs Mid-Winter Conference (MWC) has been postponed from the January 27, 2021 start date to May 19, 2021 due to the current COVID-19 restrictions. Hopefully in May and with the current vaccination program the NCAFC Mid-Winter-Conference will be able to proceed with some implemented safety restrictions.
2. The Chief updated the members of the board that the Fire Department Instructor Conference (FDIC) currently scheduled for April 2021 in Indianapolis has also been rescheduled for August 19 - 24 due to COVID. All our members scheduled to go last year, received credit for this year’s conference. Assistant Chiefs Johnson, K. Murphy, B. Hanzal, and Captain J. Belcher are scheduled to attend the 2021 conference. Airline tickets were also credited towards this year’s conference by Delta Airline.

I: REPORT OF THE TREASURER:



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

| | | | | |
|----------------------------|--------------------------------|----|---------------------|------------------------------|
| Close out Balances: | As of February 16, 2021 | \$ | 2,046,824.16 | First Citizens. |
| | CD as of September 15, 2020 | \$ | 213,038.70 | 15% of Budget. |
| | Total Cash Flow Available | \$ | 2,259,862.86 | Total Available Funds |

Fiscal Year 2020 – 2021 Budget Information

| | |
|--|------------------------|
| Approved County FY 20/21 Budget | \$ 1,131,013.00 |
| County Budget Funding Received YTD | \$1,013,079.73 |
| County Budget Funding Pending YTD | \$ 117,933.27 |
| County Budget Funding Over Approved Amount | \$ 0.00 |

| | |
|---|--------------|
| County Fire District FY 21 Grant Program | \$486,565.00 |
| County Fire District FY 21 Grant Program Received | \$486,565.00 |
| County Fire District FY 21 Grant Program Pending | \$0.00 |

| | |
|--|----------------------|
| Approved Fayetteville FY 19/20 Budget | \$ 507,663.00 |
| Fayetteville City Funding Received YTD | \$ 380,747.25 |
| Fayetteville City Funding Pending YTD | \$ 126,915.75 |

| | |
|---|---------------------|
| Approved Town of Hope Mills Contract FY 19/20 Budget | \$ 78,692.00 |
| Town of HM Contract Funding Received for last FY 19-20 in Nov 2020 | \$ 70,000.00 |
| Town of HM Contract Funding Received for FY 20-21 | \$ 0.00 |

| | |
|---|---------------------|
| Town of HM Contract Funding Received FY 20/21 YTD | \$ 0.00 |
| Hope Mills Budget Funding Pending YTD | \$ 74,000.00 |

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-Outstanding - On-Going since -2014

| | |
|--|-----------------------|
| Combined County / COF / & Hope Mills Approved FY 20/21 Budget | \$1,713,676.00 |
| Combined FY 20/21 COF / HM & County Budget Received YTD - | \$371,266.14 |
| Combined FY 20/21 COF / HM & County Budget Pending - | \$1,342,409.86 |

| | |
|---|--------------|
| Other Income (First Citizen Bank) - | \$353,492.70 |
| Other Income /Tax Refund (Sales & Fuel Tax) - | \$1,573.57 |
| Goods and Property Sold - | \$ 11,500.00 |

Total Board Funds YTD received 20/21 to date ALL SOURCES **\$2,317,488.25**

1. Treasurer Turlington, and Assistant Treasurer & Vice Chairman Townsend presented the December 2020, transaction and profit and loss reports along with all documentation for board review. Vice Chairman Larry Townsend also presented the oversight reports for the indicated month with no discrepancies noted. After a review by all members present Vice Chairman



Townsend called for a motion to approve or disapprove the financial reports for the indicated months. **MOTION**: Director Joel Siles made a **MOTION** to approve both the treasurer’s report and the oversight memorandum reports for the month of December 2020. The motion was **SECONDED** by Director Roger Hall and **APPROVED** by all members present. (See Enclosure # 2)

2. **Auxiliary Account** - Treasurer Tracie Johnson via text message provided the Auxiliary treasurer’s fund balance of \$353,671.78 as of February 16, 2021.
3. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of January 19, 2021 is \$10,341.79 with additional ICE deposits pending.
4. **Firefighter Relief Fund** – Relief fund treasurer Mr. Townsend stated that as of today our current relief fund balance is \$82,377.45 which is in the form of a Certificate of Deposit (CD) which renews every twelve months. We also have a total of \$5,643.91 in our relief fund check book for a total combined fund balance of \$88,021.36 with North State Bank.
6. **Child Passenger Safety Seat Account** – The current CPSS fund balance as of September 15, 2020 with Wells Fargo is (\$1,350.75) and BB&T (\$663.76) with a combined total of \$2014.51.
7. **Station 19 Building Loan** - 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 is \$565,329.09 with 106 monthly payments left.
9. **Pierce Fire Truck Loan – (First Citizens Bank)** – Vice Chairman Townsend reported that as of November 17, 2020 the outstanding loan balance is \$1,029,992.29 The trucks are financed for ten (10) years, with eight (8) years remaining.

J: REPORT OF COMMITTEES:

1. **Policy Committee** - No Report
2. **Building & Grounds Committee** - No Report
3. **Small Tools & Gear Committee** - No Report
3. **Equipment & Vehicle Replacement Committee** - No Report
5. **Budget Committee** - Committee Chair Townsend stated that the committee is waiting for the Fiscal Year 21-22 Budget Guidance from the Cumberland County Finance Department and the City of Fayetteville. Hopefully, we should have our budget ready to be presented during the March meeting but if not, it will be ready for the April 2021 meeting.
6. **Safety and Health Committee** - The Chief advised that our Health and Safety Committee Chair Assistant Chief Hanzal that due to the on-going COVID-19 Pandemic at the request of our medical provider that we skip our scheduled 2021 NFPA 1582 physicals until the 2022 Fiscal Year. Because of our low number of employees our physicals are conducted in conjunction with the City of Fayetteville Fire Department. Chief Hill advised Chief Johnson Sr. that the COF will cancel this year’s scheduled physicals as well and reschedule in early 2022.

K: OLD BUSINESS:



1. The Chief advised that Mr. Brad Dawson with First Citizens Bank will be attending our April 2021 meeting at Station 19 to discuss the appraisal issue for Station 13 and the accompanying appraisal issue as requested by the board.
2. The Chief reminded the members of the board that we sponsored a regional Cumberland County Fire Protection Service District Grant in the amount of \$695,171.97. This grant was submitted on behalf of all rural fire protection district and purchased mobile and base station radios and was part of the county-wide rural fire department radio upgrade program. In April next year or the Fiscal Year 21-22 Fire Protection Service District Grant round will start, and the chiefs will address the purchase of the much-needed portable radios. This will cost about 2.5 million dollars county-wide. We will submit another regional grant for this purpose.
3. The Chief advised that the sixteen (16) sets of Globe turn-out-gear that we ordered back in April have been delivered. We are still in need of additional Personal Protective Ensemble (PPE) and have submitted a PPE Assistance to Firefighter Grant (AFG) for fifty (50) sets of gear. We are also in the process of sizing ten (10) additional sets of gear for the FY 20-21 replacement cycle.
4. The Chief again updated the board on the progress of the Federal House Bill – H.R. 8538 to allow certain governmental pension plans to include firefighters, emergency medical technicians and paramedics into the North Carolina State Local Retirement System. The bill is still pending in Congress.
7. The Chief announced that Pfizer COVID-19 Shots were made available to all fire first responders and about 65% of our membership have been vaccinated with both shots.
8. The board discussed a 6 acre parcel located across the street from Station 19 that was available and listed for sale but had been removed from the market. This site would be ideal for parking in support of our Trail of Terror Fund Raiser once moved to Station 19. Vice Chairman Townsend stated that he will do some research and report back to the board during our March 2021 meeting.
9. The Chief briefed the members of the board that Mrs. Lee emailed him and advised him that the price on the house was \$200,000 firm plus all associated costs. After a discussion amongst the members of the board it was decided that we could not afford the asking price after approving the original sales price of \$150,000 and all associated costs which were offered by Mr. Lee. The board instructed Chief Johnson to reply to Mrs. Lee's email thanking her and her husband for the use of their rear property and let her know that we must decline her offer.
10. The Chief advised that we are still on schedule to have our new commercial washer extractor and gas dryer installed by Advantage Laundry System the 3rd week of March 2021.
11. The Chief updated the members of the board concerning our Station 13 marquee upgrade to be conducted by Parish Sign Company. We are tentatively scheduled for the 2nd week of March. The upgrade includes repairs, painting and new sign doors and glass and a five-section letter board. This will allow us additional space for advertisement, safety slogans or announcements.
12. The Chief advised that he has not heard anything back from our neighbor here at Station 19 concerning the purchase of property with lifetime rights.

L. NEW BUSINESS:



1. The Chief advised the board that Captain Arthur Swartz, our Sunday night Shift Captain submitted his application for Fire Officer Designation (FO) with CPSE. Fire Officer or FO is a professional designation.
2. The Chief referred to item F (Grounds) paragraph 4 and discussed the unprecedented rainfall that is interfering with our operations in terms of getting vehicles in and out of the CCFCA storage building. He will also discuss this issue with the Chief's Association.
3. The Chief advised that we had purchased 7 one-hundred-foot sections of 5 Inch Hose from AES at a price of \$250.00 each. This hose is normally about \$855.00 per section. The hose was less than a year old and we were in the market for 5 inch hose.

M: CLOSED SESSION - WHEN APPLICABLE:

1. The board met in closed session to discuss personnel termination.

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 Year 2018-2019-2020-2021 Reportable Accidents | | | |
|--|--------------------------|---------------------|-------------------------|
| TYPE OF ACCIDENT | EMPLOYEE | COSTS | REMARKS |
| Broke Scene Light 1351 during cab raise | Lt. Fitzpatrick | 1,500.00 | Repaired In House |
| MVA-1331 Hit by Passenger Car | Lt. Austin - Driver | 15,000.00 | Other Driver at fault |
| MCT Damaged Fell Off | FF. Long/Dubois | 5,000.00 | Disciplinary Action |
| Total for Fiscal Year | 2018 = | \$ 21,500.00 | |
| Medic Unit Backed into Door @ 13 | Outside Agency | 3,800.00 | CFVEMS Ins Claims |
| MVA-1351 Hit by Medic Unit | Lt. Austin – OIC-NAF | 12,947.30 | CFVEMS Ins Claims |
| Total for Fiscal Year | 2019 = | \$16,747.30 | |
| None | N/A | 0.00 | Accident Free |
| Total for Fiscal Year | 2020= | \$0.00 | No Reportable Accidents |
| Negligent Weapons Discharge | FF. Terry FF. Van-Kan | \$750.00 | Termination |
| | Overall Total | \$38,247.30 | |

O: Adjournment:

Vice Chairman Townsend, with no further business entertained a motion to adjourn; A **MOTION** was made by Treasurer Gary Turlington to adjourn. The motion was **SECONDED** by Director Roger Hall and **APPROVED** by all members present. The meeting adjourned at 2045 hours. **The next Board of Directors meeting will be March 16, 2021 at Station # 13 @ 7:30 PM.**



Respectfully Submitted:

Roger F. Hall
ROGER F. HALL
Assistant 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 February 16, 2021
2. Board Approval Financial Oversight Memorandums December 2020 & January 2021



2021

BOARD OF DIRECTOR'S & PRIMARY STAFF ATTENDANCE ROSTER

| ## | NAME | JAN (19) Sta. 13 | FEB (16) Sta. 19 | MAR (16) Sta. 13 | APR (20) Sta. 19 | MAY (18) Sta. 19 | JUN (15) Sta. 19 | JUL (20) Sta. 13 | AUG (17) Sta. 19 | SEP (21) Sta. 13 | OCT (19) Sta. 19 | NOV (16) Sta. 19 | DEC (21) Sta. 19 |
|----|---------------------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|
| 01 | Daniel C. Brown - President (2024) | COVID | COVID | | | | | N/A | N/A | | | | |
| 02 | Larry Townsend V-President (2022) | | | | | | | N/A | N/A | | | | |
| 03 | Angus Pate - Secretary (2024) | COVID | COVID | | | | | N/A | N/A | | | | |
| 04 | Gary Turlington – Treasurer (2022) | | | | | | | N/A | N/A | | | | |
| 05 | Joel Siles – (2022) | | | | | | | N/A | N/A | | | | |
| 06 | Jerry Hall – (2022) | | | | | | | N/A | N/A | | | | |
| 07 | Roger Hall (2024) | | | | | | | N/A | N/A | | | | |
| 08 | Freddy Johnson Sr. - Chief (Annually) | | | | | | | N/A | N/A | | | | |
| 09 | Freddy Johnson Jr. - Deputy Chief | Excused | Excused | | | | | N/A | N/A | | | | |
| 10 | Sean Johnson – Asst. Chief | Excused | Excused | | | | | N/A | N/A | | | | |
| 11 | Kevin T. Murphy – Asst. Chief | Excused | Excused | | | | | 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-
CC telephonic conference call participation.**

- Due to summer vacations Board of Directors meetings are not scheduled for the months of **July** and **August 2021** 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.
- **CC** – Indicates that the member participated in the meeting via conference call.

Enclosure # 1 Board Minutes January 19, 2021