



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

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March 19, 2024

SUBJECT: Minutes of the Monthly Board of Directors' Meeting March 19, 2024

The annual Board of Directors meeting of the Stoney Point Fire Department Inc. was called to order by Chair Brown and was led in prayer by Secretary Joel Siles at 7:30 PM. The meeting was conducted at Station 13.

A: Roll Call:

Board Members' Present:		Board Members Absent:	
Daniel C. Brown	Chair	Robert "Bo" Barbour	Member Medical LOA
Larry D. Townsend	Vice-Chair	Gary Turlington	Treasurer
Roger F. Hall	Secretary – On Zoom	Jerry R. Hall	Member / Asst. Treasurer
Joel A. Siles	Member		
Chief Officers Present:		Chief Officers Absent:	
Freddy L. Johnson Sr.	Fire Chief	Freddy L. Johnson Jr.	Deputy Chief
Sean C. Johnson	Assistant Fire Chief		

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

N/A.

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


- Secretary Roger Hall presented the minutes from the January 16, 2024, Monthly Board of Directors' meeting for review and approval. Chair Brown called for the approval of January 16, 2024, Monthly Board of Directors' Minutes. Director Joel Siles made a **MOTION** to approve the January 16, 2024, Monthly Board of Directors' minutes as presented. The motion was **SECONDED** by Vice-Chair Larry Townsend and **APPROVED** all members present. **Due to the seasonal flu, COVID and other illnesses the February 20<sup>th</sup>, 2024, Board of Directors Meeting was canceled.**



## **D: REPORT OF THE FIRE CHIEF:**

1. ***General Information.*** - Chief Johnson Sr. welcomed the members to the March 2024 monthly Board of Directors meeting.
2. ***Guests:*** - Firefighter Paul Crenshaw discussed our Information Technology (IT) google updates, data backups and security measures. We also updated and replaced three (3) old All-In-One desktop computers that were not capable of upgrading and running the latest version of Microsoft Office. Paul also answered questions from the board members.
3. ***Personnel:***
  1. Chief Johnson provided an update on our personnel posture. Currently we have sixty-seven volunteers, with eight volunteer positions open. We lost about 50% of our recruitment class 2023-005 due to several reasons. Our 2024-001 Recruit class is started on Sunday January 28, 2024, at Station 19 at 8 AM with nine recruits.
  2. The Chief advised that we have two (2) full-time members that applied for a position with the City of Fayetteville, with FF. Mhadi leaving on March 31, 2024, while FF. Valdeperas is waiting for notification. We do have several qualified internal members that applied for full-time positions on standby.

## **E: Apparatus Fleets:**

1. The Chief advised that changes were made to how our in-car cameras were wired, and it appears that our issues with recordings have been mitigated. We are now able to download video and audio from all responses. Unless there is an issue reported, we randomly review video footage on a weekly basis. All our videos are saved on the cloud. He provided several examples of video footage from our apparatuses.
2. The Chief announced that Engine 1911 (2006 Pierce Dash) ladder rack stopped working and both hydraulic actuator pistons are required to be replaced. The parts were ordered on February 15, 2024, and are still back-order. During a fire last week on King Road the pump transmission started to present issues with engaging the pump. The apparatus is currently out of service pending repairs to the pump transmission. This work is being conducted in-house by Engineer Stewart, our maintenance officer.
3. The Chief advised that both Service Units 1362 and 1962 (2024 Sierra 2500 HD) were recently taken to Specialty Sign & Graphics in Angier, North Carolina for lettering and graphics.
4. The Chief advised that Engine 1333 our 1989 Pierce Dash that has been out with brake caliber issues has been repaired after an extensive search for the required parts. The reserve truck is now back in service.

5. **FY 2023 – 2024** Vehicle, Equipment Maintenance and Fuel Expenditures as of March 19, 2024  
(List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

<b>UNIT #</b>	<b>NOMENCLATURE</b>	<b>FY 21/22</b>	<b>FY 22/23</b>	<b>FY 23/24</b>
1319	1960 American LaFrance (Antique)	484.04	26.94	6,222.29
1331	2017 Pierce Arrow-XT	5,847.98	13,310.97	16,847.67
1332	2004 Pierce Dash Pumper/Tanker	13,797.46	9,650.25	30,542.79
1333	1988 Pierce Dash Pumper/Tanker	6,368.06	4,687.60	362.89
1341	**1994 LMTV 2.5 Ton Brush	2,762.25	10,292.04	14,086.10
1351	1996 E-One 75ft Aerial Ladder	15,575.87	1,753.00	14,493.19
1362	2023 GMC Sierra 2500 HD 4 X 4	1,684.30	1,115.07	1,067.00
1371	2021 GMC Sierra 1500 4 X 4	3,793.22	846.60	1,356.43
1391	2023 Tahoe Cmd Vehicle (1301)	2,816.66	9,310.49	840.90
R-13	2017 Pierce Arrow-XT-Walk In	896.44	5,050.49	967.18
1911	2006 Pierce Dash Engine	20,877.24	6,767.84	1,906.57
1931	2004 Pierce Dash Pumper/Tanker	11,546.48	18,983.60	21,196.31
1941	Out of Service Pending Replacement	0.00	3,949.59	2,490.46
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	708.18	918.55	0.00
1962	2024 GMC Sierra 2500 HD 4 X 4	1,318.30	659.21	2,517.46
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
1991	2019 Tahoe Cmd Vehicle (1303)	2,816.66	1,436.69	401.38
Air-19	2016 Mobile Air Trailer	241.22	0.00	0.00
Boat 1981	14” Zodiac Inflatable 25 HP	73.79	0.00	0.00
Boat 1986	19” Rescue 1 Connector Boat 50 HP	109.73	392.60	0.00
Trailers	2009 Boat Trailer Double Stack	0.00	0.00	0.00
U-Trailer	Utility Trailer (Small & Large)	0.00	393.76	0.00
Cmd Trl	2006 FEMA Trailer	0.00	0.00	0.00
MISC	<b>RELATED VEH EXPENSES</b>	8,801.47	7,897.78	2,112.49
	<b>Total Vehicle Maintenance</b>	97,708.99	97,443.07	117,411.71
	<b>EQUIPMENT OTHER</b>	26,289.09	22,094.26	21,766.04
	<b>TOTAL VEH/EQUIP EXPENSES</b>	<b>\$123,998.08</b>	<b>120,137.33</b>	<b>139,177.75</b>
	<b>BUDGETED (\$120,000.00)</b>			
	<b>GASOLINE &amp; FUELS (\$ 40,000)</b>	<b>\$44,824.10</b>	<b>46,389.69</b>	<b>28,572.66</b>
	<b>FY-BUDGETED TOTAL 160,000</b>	<b>\$168,822.18</b>	<b>164,095.48</b>	<b>167,750.41</b>
	<b>Total over / under Budget</b>	<b>+\$8,822.18</b>	<b>+\$6,527.02</b>	

\*\* 1341 – 5 Ton LMTV taken out of service and replaced by 1941 with number change

\*\* 1962 – New 2024 GMC 4 X 4 Sierra HD 2500 – Replaced 2016 GMC Sierra (Trade in)

6. There was a discussion amongst the board members and the Chief Officers in attendance concerning our excessive cost of vehicle maintenance and fuel prices. With over 5 months remaining in the fiscal year careful monitoring of our maintenance budget moving forward will be essential. Chief Johnson Sr. advised that he is monitoring the situation.



**F: Building and Grounds:**

1. The Chief advised that we reached out to Attorney Eric Ditmore, who was recommended to manage our closing and to finalize the lot acquisition from Mrs. Clouston. Mrs. Clouston has requested a short delay for her to have several large trees removed that are in remarkably close proximity to the property line, and the tree cutter has requested the use of the vacant lot to accommodate this quest. We also asked the tree cutter to cut several trees on our property to accommodate space for parking.



2. The Chief stated that due to the colder weather we have not been able to repair our issues with our concrete pads. The Industrial Floors representative informed us up front that at least a 60° temperature is required for the repairs to our concrete pads and driveway. They will also touch up our apparatus bay here at Station 13, once they come in. We have paid the required 50% of the total invoice.
3. With spring arriving in two (2) days we have already started preparing our lawns with the proper treatments, and we have started the process of making changes to our Trail of Terror. We will be removing several indoor props with outdoor props. Assistant Chief Hanzal and a TOT crew just returned from St. Louis attending the annual Halloween Conference and purchased numerous outdoor props, as well as innovative technology to assist us to better organize our sounds and lighting throughout the trail for our 2024 season.

4. **Building and Grounds Expenditure Chart as of March 19, 2024**

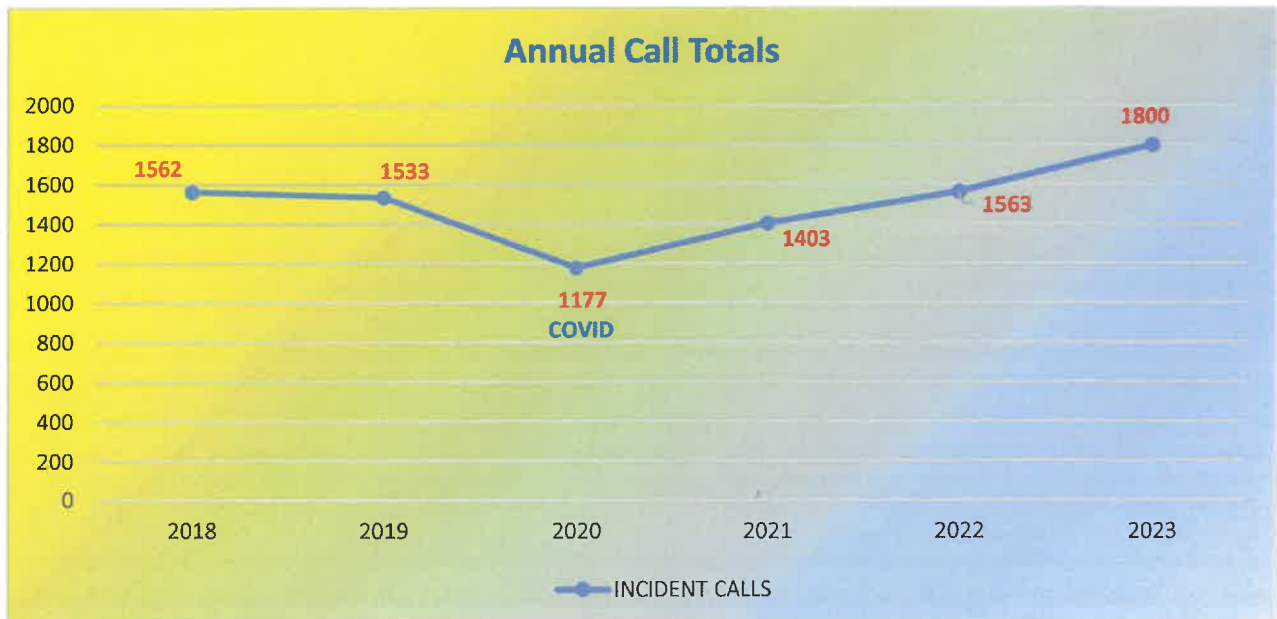
	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
<b>BUILDING AND GROUNDS EXPENDITURES</b>					
Station # 13 – 7221 Stoney Point Road – Building	\$ 3,947.69	15,565.74	35,701.43	17,040.52	9,965.62
Station # 13 – 7221 Stoney Point Road – Grounds	\$ 4,870.45	2,123.52	111,335.19	2,678.44	2,882.99
Station # 19 – 2190 Lake Upchurch Dr – Building	\$ 2,250.46	15,147.35	8,902.83	10,030.46	1,816.00
Station # 19 - 2190 Lake Upchurch Dr – Grounds	\$ 4,870.45	1,533.35	11,043.19	7,436.20	952.16
Consumable Items	\$12,302.73	5,689.12	9,084.38	6,613.85	4,011.31
Maintenance Building Other	107.71	725.46	1,606.23	834.16	855.94
Maintenance Grounds Other	1,461.76	894.31	1,453.45	652.91	0.00
<b>TOTAL PAY OUT</b>	<b>\$ 29,811.25</b>	<b>\$41,678.85</b>	<b>\$179,126.76</b>	<b>\$45,664.85</b>	<b>20,484.02</b>



**G. Fire Conditions:**

- The Chief advised that this year to date we are answering more calls compared to last year.  
(See Charts below – Monthly calls by year and annual trend line chart.)

MONTH	2016	2017	2018	2019	2020	2021	2022	2023	2024
JANUARY	159	163	139	131	146	117	127	138	169
FEBRUARY	136	141	113	110	142	97	119	103	156
MARCH	156	138	137	120	122	126	126	156	
APRIL	139	134	130	114	072	114	125	143	
MAY	144	120	128	128	069	96	124	154	
JUNE	126	100	131	122	059	113	140	133	
JULY	135	153	132	113	074	102	117	156	
AUGUST	175	147	108	129	118	118	147	143	
SEPTEMBER	169	120	144	143	084	122	148	151	
OCTOBER	198	150	137	131	077	135	120	166	
NOVEMBER	147	127	132	140	098	140	116	167	
DECEMBER	214	138	131	152	116	123	154	188	
<b>TOTALS</b>	<b>1898</b>	<b>1631</b>	<b>1562</b>	<b>1533</b>	<b>1177</b>	<b>1403</b>	<b>1563</b>	<b>1800</b>	<b>325</b>



- The Chief reviewed the January & February 2024 incident statistics with the members of the board. (See Enclosure # 2)

**H: Training Report:**

- The Chief advised that the Chief Officers completed 24 hours of Fire Officers training during the North Carolina Association of Fire Chiefs (NCAFC) Mid-Winter-Conference in Concord during the week of January 29 through February 2, 2024, with all of our Chief Officer’s attending.



2. Chiefs Johnson Sr., B. Hanzal and S. Johnson attended the annual NC Fire Life Safety Education (FLSE) conference last month also in Concord to obtain annual continuing FLSE credit.

**I: REPORT OF THE TREASURER:**

**Fiscal Year 2023 – 2024 Budget Information**

1. Assistant Treasurer Jerry Hall presented the monthly treasurer’s report and provided the current fund balance and financial information from all sources.

<b>Balances: As of March 19, 2024,</b>	\$	<b>1,872,923.50</b>	First Citizens.
6-month CD as of 01/07/204	\$	<b>216,484.23</b>	14% of Budget.
Total Cash Flow Available	\$	<b>2,089,407.73</b>	Total Available Funds

<b>Approved County FY 23/24 Budget</b>	<b>\$1,665,550.00</b>
County Budget Funding Received YTD	\$1,197,183.52
FY 21-22 County Budget Funding Pending YTD	\$0.00
FY-23/24 Additional Payments above approved Budget	\$16,632.16

<b>County Fire District FY 23/24 (SPFD) Grant Program Requested</b>	<b>\$49,610.00</b>
County Fire District FY 22/23 Gant Program Received	\$0.00
County Fire District FY 23/24 Grant Program Pending - Supply Issues	\$49,610.00

<b>County Fire District FY 22/23 (SPFD) Grant Program Requested</b>	<b>\$33,610.00</b>
County Fire District FY 22/23 Gant Program Received	\$33,610.00
County Fire District FY 22/23 Grant Program Pending -	\$0.00

<b>Approved Fayetteville FY 22/23 Budget</b>	<b>\$478,158.00</b>
Fayetteville City Funding Received YTD	\$358,618.50
Fayetteville City Funding Pending YTD	\$119,539.50

<b>Approved Town of Hope Mills Contract FY 23/24 Budget</b>	<b>\$ 70,000.00</b>
Town of Hope Mills Full Responder Contract Fee FY-2023-24 Paid in Full 08/23	\$ 70,000.00
Town of Hope Mills Full Responder Contract Fee FY-2022-23 Paid in Full 08/23	\$ 70,000.00
Hope Mills Budget Funding Received YTD	\$ 140,000.00
Hope Mills Funding FY-2023-24 Pending	\$0.00
Town of Hope Mills 1-time Debt Assumption Payment \$16,451.06-Outsanding - On-Going since -2014	

<b>Combined County / COF / &amp; Hope Mills Approved FY 23/24 Budget</b>	<b>\$2,213,708.00</b>
Combined FY 23/24 COF / HM & County Budget Received YTD	\$2,214,800.86
Combined FY 21/22 COF / HM & County Budget Pending	\$119,539.50
Other Income (First Citizen Bank) -	\$239.37
Other Income /Tax Refund (Sales & Fuel Tax) -	\$4,361.03

<b>Total Board Funds YTD received 20/21 to date ALL SOURCES</b>	<b>\$2,219,401.260</b>
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1. Vice Chair Townsend, on behalf of Treasurer Turlington presented the December 2023 & January 2024 financials for review along with the additional oversight review memorandums, indicating that no discrepancies were noted. After a review of both months' financials by the remaining members of the board, Chair Brown called for a **MOTION** to approve or disapprove both the financial and oversight report for December 2023 and January 2024. Director Joel Siles introduced a **MOTION** to **APPROVE** the Financial and additional financial oversight report for the months of December 2023 & January 2024 as presented. The **MOTION** was **SECONDED** by Secretary Roger Halll and **APPROVED** by all members present. (See Enclosure #3)
2. **Auxiliary Account** - Treasurer Tracie Johnson, via text message provided the Auxiliary Account fund balance of **\$560,711.11** as of March 19, 2024.
3. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of January 31, 2024, is **\$16,772.47**. The Chief advised that the following Checks have been written since our January 2024 meeting.
  - Check # 2144 – 01/26/2024 Corina Clouston – Lot Rent to Own payment \$100.00.
  - Check # 2145 – 01/24/2024 Nicholas Borrov – Ice Storage Cabinet Repair \$425.00.
  - Check # 2146 – 02/22/2024 Moffit Machine Shop – Brake Calibers 1333 \$42.80
  - Check # 2147 – 03/01/2024 Jim O Sullivan – NCW Awards Pictures \$405.65
  - Check # 2148 - 03/15/2024 Nicholas Borrov – Ice Machine Repair \$100.00
  - Check # 2149 – 03/19/2024 Nathan Pate – Cut 7 trees / debris removal \$2,200.00.
4. **Firefighter Relief Fund – Vice-Chairman Townsend who also serves as treasurer of the firefighter's relief fund board advised that our current relief fund checkbook balance as of February 20, is \$20,499.26 and our current relief fund CD is holding steady at \$91,600.23 for a combined total of \$112,099.49.** Vice-Chair Townsend advised that the relief fund board voted to provide Career Firefighter Mike Long who has depleted all his comp, sick and vacation time due to surgeries and on-going medical treatments by providing him with his by-weekly salary for the month of January 2024. Chief Johnson further advised that Mike ran out of benefits in the later part of December 2023 with the department compensating Mike through December 31, 2023.
  - Check # 2023 - 01/17/2024 Engineer Mike Long – Hardship Compensation \$1,617.00
  - Check # 2016 - 01/31/2024 Engineer Mike Long -- Hardship Compensation \$1,617.00
5. **Child Passenger Safety Seat Account** – The Chief advised that the fund balance with TRUIST remains at **\$940.51**
6. **Station 19 Building Loan** - Vice Chair Townsend updated the members of the board and stated that the current balance on our Station 19 building loan with First Citizens Bank as of March 19, 2024, remains at **\$443,233.63** with sixty (60) monthly payments consisting of **\$7,562.05** remaining.
7. **Pierce Fire Truck Loan– (\$1,400,000.00 - First Citizens Bank)** – Chief Johnson Sr. reported that the outstanding commercial loan balance is **\$491,278.28**. He reminded the members of the board that our truck payment plan is annual therefore there is no change to loan balance until the next annual payment is applied in March 2025.
8. Chief Johnson Sr. informed the members of the board that we received \$33,610.00 from Cumberland County representing reimbursement for the FY 22-23 Cumberland County Fire



Protection Service Grant. Still outstanding is our FY 23-24 Grant reimbursement for \$49,300.00, a \$50,000.00 ARP grant as well as our FEMA Safer reimbursement of \$88,000.00.

## **J: REPORT OF COMMITTEES:**

1. **Policy Committee** Meets Annually during the first quarter of the year. – **Per PEER team recommendation the policy committee’s annual review has been moved to the first quarter of each new calendar year.** The Chief advised that Deputy Chief Johnson Jr. will schedule a meeting at the beginning of March due to conflicting commitments associated with the North Carolina Association of Fire Chiefs (NCAFC) Mid-Winter Training Conference later this month, and the Fire Life Safety Educator Conference in February. Our Policy Committee meeting is being pushed forward to early March.
2. **Building & Grounds Committee** - **See Item F** (On-going monthly during our BOD Monthly meetings).
3. **Small Tools & Gear Committee** – Meets semi-annually Mar/Apr & Oct/Nov – The next meeting is tentatively scheduled for February 21, 2024, at Station 13. Chief Johnson Sr. will notify the committee members.
4. **Equipment & Vehicle Replacement Committee** - Committee met on Wednesday January 24, 2024. Minutes on file, and **due** to a 36-to-48-month delivery schedule of new apparatuses, Deputy Chief F. Johnson Jr. Committee Chair will schedule a committee meeting during the second quarter of 2024 to start the process of formulating specifications for the replacement and purchase of one or two new Engine Companies.
5. **Budget Committee** (**Meets Annually**) **A Budget Committee meeting will be scheduled as soon as we receive our Fiscal Year 2024-25 budget Memorandum from the County Manager, the City of Fayetteville, and Hope Mills. Hopefully, this will occur within the next 30 days.**
6. Safety **and Health Committee** - Quarterly meeting minutes are on file.

## **K: OLD BUSINESS:**

1. The Chief advised that the Cumberland County Fire Chiefs’ Association RMS Committee is scheduled to make final recommendations for the purchase of a new RMS on Monday March 25, 2025, during the associations monthly meeting at Spring Lake Station 11 (Manchester). The Committee Chair, Assistant Chief Hanzal advised that the committee unanimously picked First Due for the RMS to replace Emergency Reporting on August 1, 2024. There will be a transitional period prior to the effective date.
2. The Chief advised that he met with Hope Mills Fire Chief Steve Lopez, and Deputy Chief Matthew Cain to discuss our Hope Mills Contract which expires on June 30, 2024. The discussion was positive with Chief Lopez advising that Hope Mills would continue to contract. Several weeks later Chief Lopez announced his retirement and Chief Johnson followed up with the Town Manager, who is aware of our upcoming contract expiration and advised that he would follow up with Mayor Bellflower and bring him to our fire stations.
3. The Chief advised that negotiations are on-going with Director Gene Booth to iron out the new county fire protection contract that will take effect on July 1, 2024.
4. The Chief advised that we are still waiting on our North Carolina Association of Rescue and EMS five (5) year inspection that was due in January. We are waiting for delivery of our new Zodiac Swift Water Boat which is an inspectable item for our swift-water certification.





## L: NEW BUSINESS:

1. The Chief announced that Cumberland County was successful, and our Assistant Fire Chief Sean Johnson was selected by the North Carolina Association of Fire Chiefs (NCAFC) awards selection committee as the NCAFC 2024 Fire Officer of the Year during the 2024 Mid-Winter-Conference Awards Banquet in Concord on Friday February 2, 2024. Vice-Chairman Larry Townsend submitted Sean's nomination. Congratulations are for Assistant Chief Sean Johnson. He also announced that retired Fayetteville Fire Chief Mike Hill was selected as the 2024 Career Chief of the Year.



2. The Chief announced that he submitted his CFO redesignation application to CPSE and was redesignated as a Chief Fire Officer (CFO) on February 15, 2024. The designation is valid for three (3) years or until 3/31/2027 (See Enclosure # 4)
3. Budget Memorandums from County Manager Grier for the Fiscal Year 2024-25 Budget should be mailed out by the end of this month. The Finance Committee will be scheduled to meet as soon as we receive the information and formulate our FY 24-25 budget that will be submitted to the full board during the April 2024 directors meeting.
4. The Chief announced that we received one thousand feet of five" Large Diameter Hose (LDH) from the Cumberland County Fire Chiefs Association, State Capital Infra-Structure (SCIF) Grant. LDH was selected by the Chiefs as the FY 23-24 annual grant project. The FY 24-25 project committee is scheduled to meet after July 1 this year to select next year's projects. Each Cumberland County VFD received one thousand feet.
5. The Chief briefed the board concerning our ICE freezer we purchased new in 2019 stopped working. The warranty had expired, and we were told that parts were no longer available, and the unit needed replacement. We found an independent repairperson who fixed our issue for \$400.00.
6. The Chief announced that in June of 2024 we will be celebrating our 60<sup>th</sup> anniversary providing public safety services for our community. Due to circumstances during our 50<sup>th</sup> anniversary we did not celebrate that milestone. We will, however, conduct a public open house either on Saturday June 15, or June 29, from 11 AM until 3 PM. Depending on our volunteer participation will depend on whether we will do it at both stations. He will appoint various committees to prepare.
7. Vice Chair Townsend advised that the Firemen's Relief Fund paid out the annual volunteer pension contributions in the amount of \$2,800.00. The Firefighters & Rescue Squad Workers Volunteer Pension contributions are due annual on or before March 31<sup>st</sup>.

8. Chief Johnson Sr. announced that Fayetteville Fire Department Deputy Chief Kevin Dove was appointed Fire Chief by the City Manager Doug Hewitt on Monday March 4, 2024, after an extensive hiring process.

**M: CLOSED SESSION - WHEN APPLICABLE:**

N/A

**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 is on file for each trackable item. The chart will be updated monthly for board review.

On March 5, 2024, one of our career Firefighters while operating 1962 our new 2024 GMC 2500 HD jack-knifed the trailer, he was towing causing \$4,820.00 in damages. He has been counseled and will be held accountable.



Fiscal Year 2022, 2023 & 2024 Reportable Accidents			
TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS
<b>Total for Fiscal Year</b>	<b>2021=</b>	<b>\$6,795.00</b>	8 Reportable Accidents
<b>Fiscal Year</b>	<b>2022=</b>	<b>\$5,305.71</b>	“B” Shift Loss of RIT Pack
<b>Backing Incident 1371</b>	<b>May 2022=</b>	<b>291.00</b>	FFs Mahdi / Taylor
<b>Total for Fiscal Year</b>	<b>2022 YTD =</b>	<b>\$5,596.71</b>	0 YTD Reportable Accidents
<i>1371- Minor Incident -</i>	FF. Crenshaw	<i>\$150.00</i>	Repaired
<i>1362 – Bumper Damage – April 23</i>	<i>FF. Taylor</i>	<i>\$100.00</i>	Repaired
<b>Fiscal Year</b>	<b>2023</b>	<b>\$250.00</b>	Totals
	<b>Fiscal Year 2024</b>		
<b>1931 struck a low tree limb w/damage</b>	<b>FFs Van-Kan / Mhadi</b>	<b>\$480.00</b>	Repaired
<b>1962 – Jack-Knifed Trailer</b>	<b>Mhadi</b>	<b>\$4,820.00</b>	Pending Repairs



**O: Adjournment:**

With no further business Chair Brown entertained a motion to adjourn; Director Joel Siles made a **MOTION** to adjourn. The motion was **SECONDED** by Director Jerry Hall and APPROVED by all members present. The meeting adjourned at 2031 hours. **The next Board of Directors meeting will be on Tuesday April 16, 2024, beginning at 7:30 PM at Station # 19.**

Respectfully Submitted:

*Roger F. Hall*  
ROGER F. HALL  
Secretary

**Cc.**

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

**4 Enclosures:**

1. Board Member Attendance Roster
2. January & February 2024 Incident Statistics
3. December 2023 and January 2024 Financial Oversight Memorandums
4. Chief Johnson Sr. CFO Resignation Certification



2024

**BOARD OF DIRECTOR'S & PRIMARY STAFF**

**ATTENDANCE ROSTER**

##	NAME	JAN (16) Sta. 13	FEB (20) Sta. 19	MAR (19) Sta. 13	APR (16) Sta. 19	MAY (21) Sta. 19	JUN (18) Sta. 19	JUL (16) Sta. 13	AUG (20) Sta. 19	SEP (17) Sta. 13	OCT (22) Sta. 19	NOV (19) Sta. 19	DEC (17) Sta. 19
01	Daniel C. Brown - President (2024)	P	N/A	P				N/A	N/A				
02	Larry Townsend V-President (2026)	P	N/A	P				N/A	N/A				
03	Roger Hall - Secretary (2024)	P	N/A	P				N/A	N/A				
04	Gary Turlington – Treasurer (2026)	P	N/A	Work				N/A	N/A				
05	Joel Siles – (2026)	P	N/A	P				N/A	N/A				
06	Jerry Hall – (2026)	P	N/A	Work				N/A	N/A				
07	Bo Barbour - (2024)	Medical	N/A	Medical				N/A	N/A				
08	Freddy Johnson Sr. - Chief (Annually)	P	N/A	P				N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	SHP	N/A	SHP				N/A	N/A				
10	Sean Johnson – Asst. Chief	P	N/A	SHP				N/A	N/A				
11	Kevin T. Murphy – Asst. Chief	Excused	Excused	Excused	Excused	Excused	Excused	N/A	N/A	Excused	Excused	Excused	Excused
12	Brandon Hanzal – Asst. Chief	Excused	Excused	Excused	Excused	Excused	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- telephonic conference call participation.**

- Due to summer vacations, Board of Directors meetings are not scheduled for the months of July and August 2024 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 board meeting on 02/20/24 was canceled due to seasonal flu and COVID Strain that affected a quorum.

• **Enclosure # 1 Board Minutes March 19, 2024**

# Stoney Point Fire Department, Inc.

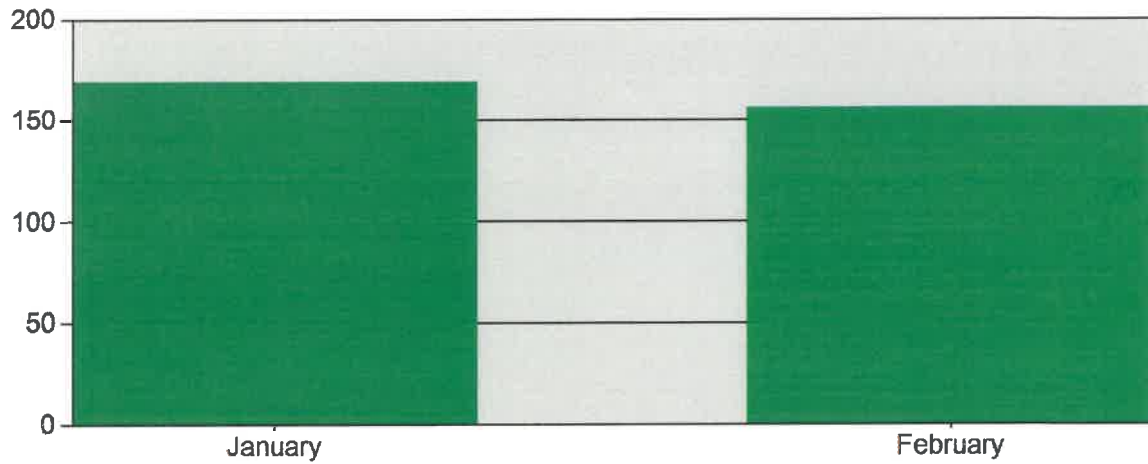
Fayetteville, NC

This report was generated on 4/23/2024 5:35:54 PM



## Incidents by Month for Month Range

Start Month: January | End Month: February | Year: 2024



MONTH	INCIDENTS
January	169
February	156

**SPFD Board Minutes dated March 19, 2024**

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*January & February Incident 2024 Statistics*

Only REVIEWED incidents included



# Stoney Point Fire Department, Inc.

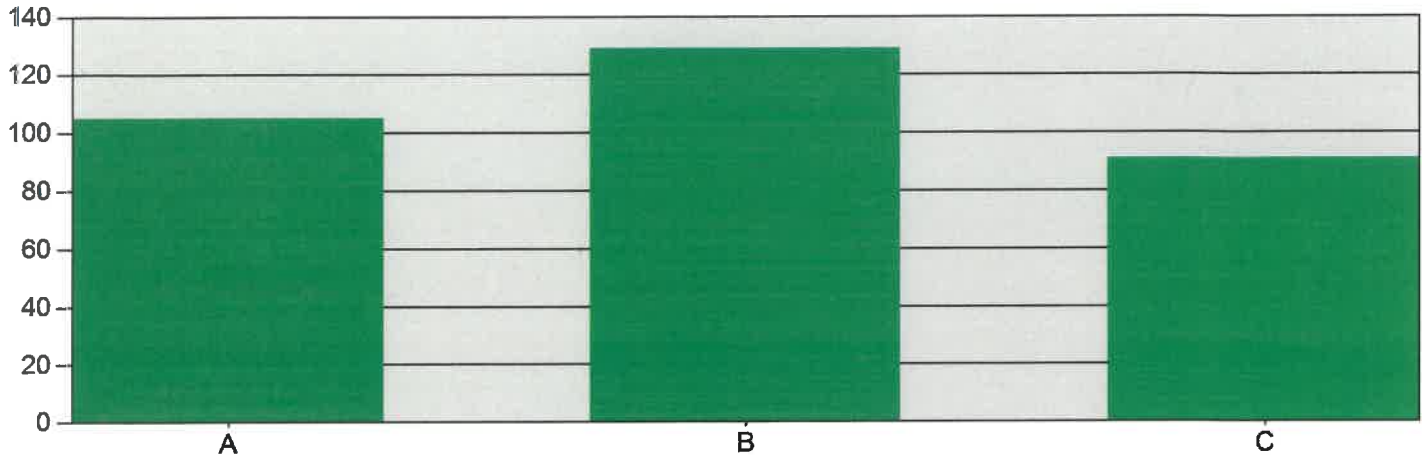
Fayetteville, NC

This report was generated on 4/23/2024 5:36:44 PM



## Incidents by Shift for Date Range

Start Date: 01/01/2024 | End Date: 02/29/2024



SHIFT	# INCIDENTS
A	105
B	129
C	91
<b>TOTAL:</b>	<b>325</b>

**SPFD Board Minutes dated March 19, 2024**

**Enclosure # 2 Page 2 of 5**

**January & February Incident 2024 Statistics**

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.



# Stoney Point Fire Department, Inc.

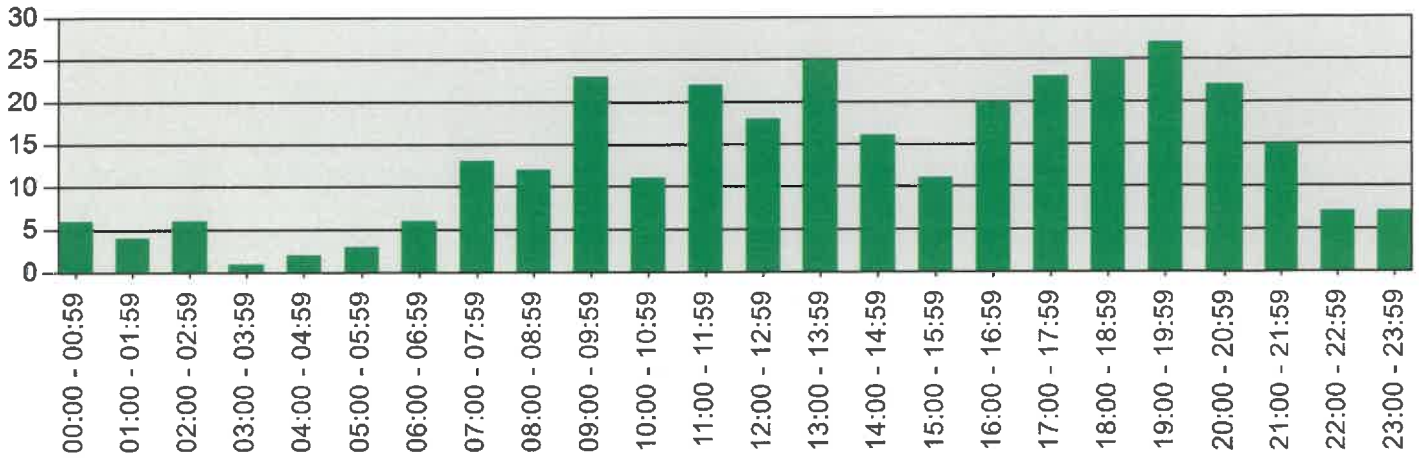


Fayetteville, NC

This report was generated on 4/23/2024 5:37:23 PM

## Incidents by Hour for Station for Date Range

Station: All Stations | Start Date: 01/01/2024 | End Date: 02/29/2024



Hour	# Incidents
00:00 - 00:59	6
01:00 - 01:59	4
02:00 - 02:59	6
03:00 - 03:59	1
04:00 - 04:59	2
05:00 - 05:59	3
06:00 - 06:59	6
07:00 - 07:59	13
08:00 - 08:59	12
09:00 - 09:59	23
10:00 - 10:59	11
11:00 - 11:59	22
12:00 - 12:59	18
13:00 - 13:59	25
14:00 - 14:59	16
15:00 - 15:59	11
16:00 - 16:59	20
17:00 - 17:59	23
18:00 - 18:59	25
19:00 - 19:59	27
20:00 - 20:59	22
21:00 - 21:59	15
22:00 - 22:59	7
23:00 - 23:59	7

Only REVIEWED incidents include:

**SPFD Board Minutes dated March 19, 2024**  
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**January & February Incident 2024 Statistics**



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# Stoney Point Fire Department, Inc.

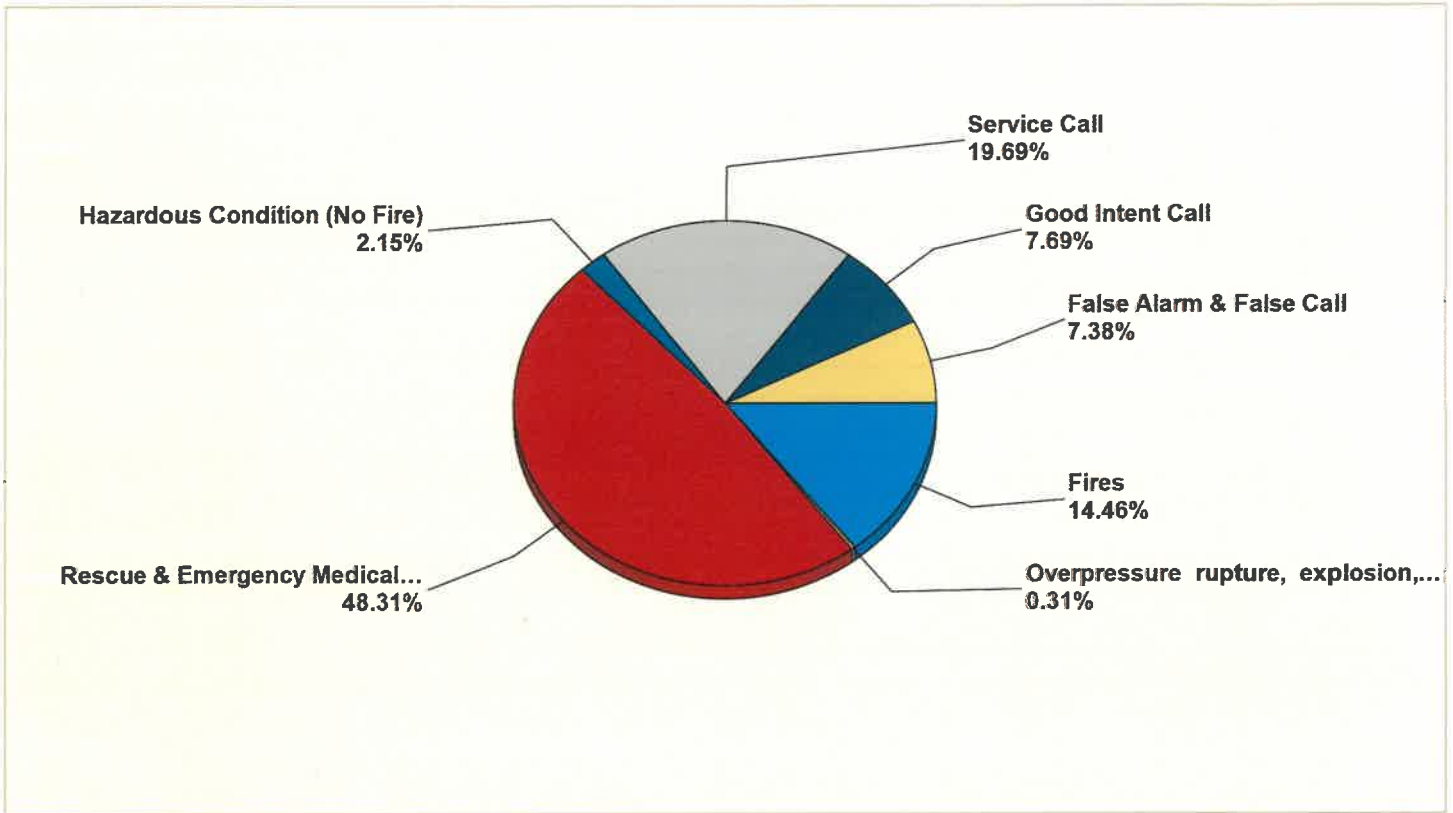


Fayetteville, NC

This report was generated on 4/23/2024 5:38:10 PM

## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 01/01/2024 | End Date: 02/29/2024



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	47	14.46%
Overpressure rupture, explosion, overheating - no fire	1	0.31%
Rescue & Emergency Medical Service	157	48.31%
Hazardous Condition (No Fire)	7	2.15%
Service Call	64	19.69%
Good Intent Call	25	7.69%
False Alarm & False Call	24	7.38%
<b>TOTAL</b>	<b>325</b>	<b>100%</b>

**SPFD Board Minutes dated March 19, 2024**

**Enclosure # 2 Page 4 of 5**

**January & February Incident 2024 Statistics**

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





# Stoney Point Fire Department, Inc.

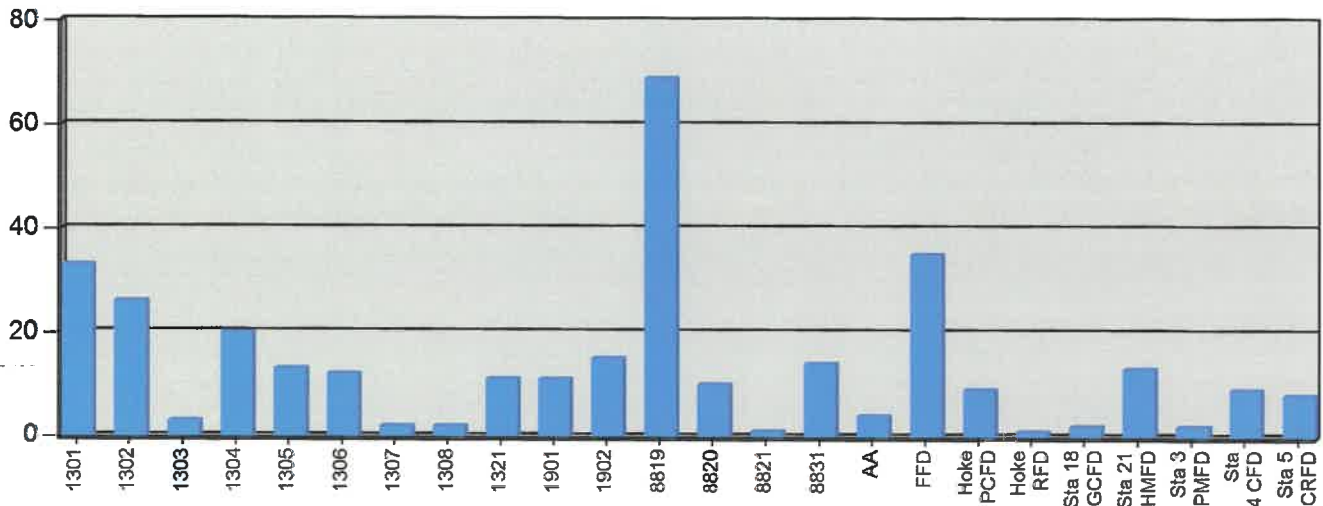
Fayetteville, NC

This report was generated on 4/23/2024 5:38:45 PM



## Incident Count per Zone for Date Range

Start Date: 01/01/2024 | End Date: 02/29/2024



ZONE	# INCIDENTS
1301 - 1301	33
1302 - 1302	26
1303 - 1303	3
1304 - 1304	20
1305 - 1305	13
1306 - 1306	12
1307 - 1307	2
1308 - 1308	2
1321 - Hope Mills Contracted Area (1321)	11
1901 - 1901	11
1902 - 1902	15
8819 - FFD Contracted Area (8819)	69
8820 - FFD Contracted Area (8820)	10
8821 - FFD Contracted Area (8821)	1
8831 - FFD Contracted Area (8831)	14
AA - Automatic Aid (Other)	4
FFD - Fayetteville Fire Dept. Automatic Aid	35
Hoke PCFD - Puppy Creek Sta 3 Automatic Aid	9
Hoke RFD - Rockfish Sta 2 Automatic Aid	1
Sta 18 GCFD - Gray's Creek FD 18 Automatic Aid	2
Sta 21 HMFD - Hope Mills Fire Dept. Automatic Aid	13
Sta 3 PMFD - Pearce's Mill Fire Dept. Automatic Aid	2
Sta 4 CFD - Cotton Fire Dept. Automatic Aid	9

Zone information is defined on the B:  
Archived Zones cannot be unarchive

**SPFD Board Minutes dated March 19, 2024**  
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**January & February Incident 2024 Statistics**



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STONE POINT FIRE DEPARTMENT INC.  
**Stations 13 & 19**  
2190 Lake Upchurch Drive, Parkton, North Carolina 28371  
Telephone: (910) 424-0694 Fax: (910) 425-2795  
E-Mail [spfd1301@nc.rr.com](mailto:spfd1301@nc.rr.com)



January 19, 2024


MEMORANDUM FOR: Haigh, Byrd & Lambert, LLP Certified Public Accounts (CPA)

REFERENCE: Additional Internal Financial Control & Segregation of Duties

SUBJECT: Review of December 2023 Financial Transactions

In order to maintain enhanced and established 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 Administrative Assistant to the Board of Directors and the appointed Board Treasurer, and to comply with the recommendation as outlined in a letter from Haigh, Byard & Lambert, LLP, CPA addressed to the Stoney Point Board of Directors recommending segregation of duties and oversight, whereas the Stoney Point Board of Directors has appointed Larry D. Townsend to perform said duties.

I, Larry D. Townsend, have reviewed all financial transactions for the subject month as indicated. No discrepancies have been noted for the month of **December** 2023.

  
LARRY D. TOWNSEND  
Vice President to the Board



STONE POINT FIRE DEPARTMENT INC.  
**Stations 13 & 19**  
2190 Lake Upchurch Drive, Parkton, North Carolina 28371  
Telephone: (910) 424-0694 Fax: (910) 425-2795  
E-Mail [spfd1301@nc.rr.com](mailto:spfd1301@nc.rr.com)



March 19, 2024

MEMORANDUM FOR: Haigh, Byrd & Lambert, LLP Certified Public Accounts (CPA)

REFERENCE: Additional Internal Financial Control & Segregation of Duties

SUBJECT: Review of January 2024 Financial Transactions

In order to maintain enhanced and established 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 Administrative Assistant to the Board of Directors and the appointed Board Treasurer, and to comply with the recommendation as outlined in a letter from Haigh, Byard & Lambert, LLP, CPA addressed to the Stoney Point Board of Directors recommending segregation of duties and oversight, whereas the Stoney Point Board of Directors has appointed Larry D. Townsend to perform said duties.

I, Larry D. Townsend, have reviewed all financial transactions for the subject month as indicated. No discrepancies have been noted for the month of **January** 2024.

A handwritten signature in black ink that reads "Larry D. Townsend". The signature is fluid and cursive.

LARRY D. TOWNSEND  
Vice President to the Board

THE COMMISSION ON  
PROFESSIONAL CREDENTIALING



has conferred upon

*Freddy L Johnson Sr.*

*Redesignated 2/15/2024*

*Expires 3/31/2027*

the designation of

CHIEF FIRE OFFICER (CFO)

for demonstrating a high level of competence, as witnessed by your peers, by documenting professional, educational, technical, and community service achievements and fulfilling prescribed standards of performance, ethics, and conduct required for CFO.

President, CPSE Board of Directors

Chair, Commission on Professional Credentialing