



STONEY 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)



May 21, 2024

SUBJECT: Minutes of the Monthly Board of Directors' Meeting May 21, 2024

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

**A: Roll Call:**

<u>Board Members' Present:</u>		<u>Board Members Absent:</u>	
Daniel C. Brown	Chair	Robert "Bo" Barbour	Member Medical LOA
Larry D. Townsend	Vice-Chair	Gary Turlington	Treasurer
Roger F. Hall	Secretary		
Joel A. Siles	Member		
Jerry R. Hall	Member		
<u>Chief Officers Present:</u>		<u>Chief Officers Absent:</u>	
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 April 23, 2024, Monthly Board of Directors' meeting for review and approval. Chair Brown called for the approval of April 23, 2024, Monthly Board of Directors' Minutes. Director Jerry Hall made a **MOTION** to approve the April 23, 2024, Monthly Board of Directors' minutes as presented. The motion was **SECONDED** by Director Joel Siles and **APPROVED** all members present.



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

1. **General Information:** – Chief Johnson welcomed the members of the governing board to our May 21, 2024, meeting, and advised that Treasurer Turlington was on vacation out of state, with Director Barbour out on extended medical leave.
2. **Guests:** - None
3. **Personnel:** Chief Johnson announced that two (2) of our career shift leaders have submitted resignations. Captain Sean Austin our “C” Shift supervisor and 20-year employee accepted an instructor position with Fayetteville Technical Community College (FTCC), while Lieutenant Chandler Stewart accepted employment in Alaska with his former employer working as a fire Captain in the oil fields and neighboring regions. Although we have received Lieut. Stewart's resignation, we are still pending Captain Austin's official resignation notice. We are anticipating an effective June 15, 2024, effective date. We also have several volunteer members leaving over the summer to attend college.

## **E: Apparatus Fleets:**

1. The Chief advised that the pump transmission has been replaced with Engine 1911 our 2006 Pierce Dash Fire Truck. The work was done in-house by Engineer Stewart. Total costs for this job were slightly over \$17,000.00 due to normal wear and tear. Including the pump transmission work we have spent \$20,348.75 this fiscal year on the apparatus.



2. The rear step motor on Rescue-13 stopped working. The steps have been secured to the truck, while Engineer Stewart is coordinating a new motor. The truck is still in service. This fiscal year to date we have spent a total of \$4,670.52 on the apparatus.

3. The annual ladder testing for Truck 1351 is scheduled for July 10, 2024, at Station 19. This is an annual requirement for all ladder trucks. Unless there is an unforeseen issue during the testing period the truck will be out of service for about 4 hours during the test. Our ladder this fiscal year to date has cost us \$14,493.19.



4. The Chief advised that we received several notices from GMC surrounding Important Safety Recall issues with our two (2) GMC 2500 HD Pick-ups and power unlatching tailgates.

4. **FY 2023 – 2024** Vehicle, Equipment Maintenance and Ful Expenditures as of May 21, 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	22,477.67
1332	2004 Pierce Dash Pumper/Tanker	13,797.46	9,650.25	30,741.79
1333	1988 Pierce Dash Pumper/Tanker	6,368.06	4,687.60	339.54
1341	**1994 LMTV 2.5 Ton Brush	2,762.25	10,292.04	14,126.20
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	3,709.81
1371	2021 GMC Sierra 1500 4 X 4	3,793.22	846.60	1,476.30
1391	2023 Tahoe Cmd Vehicle (1301)	2,816.66	9,310.49	1,675.83
R-13	2017 Pierce Arrow-XT-Walk In	896.44	5,050.49	4,670.52
1911	2006 Pierce Dash Engine	20,877.24	6,767.84	20,348.75
1931	2004 Pierce Dash Pumper/Tanker	11,546.48	18,983.60	26,950.91
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	457.16
1962	2024 GMC Sierra 2500 HD 4 X 4	1,318.30	659.21	3,709.61
1963	2017 – Auxiliary Support Trailer	0.00	0.00	0.00
1991	2019 Tahoe Cmd Vehicle (1303)	2,816.66	1,436.69	2,270.68
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	3,060.99
	<b>Total Vehicle Maintenance</b>	97,708.99	97,443.07	156,708.35
	<b>EQUIPMENT OTHER</b>	26,289.09	22,094.26	28,696.57
	<b>TOTAL VEH/EQUIP EXPENSES</b>	<b>\$123,998.08</b>	<b>120,137.33</b>	<b>185,404.92</b>
	<b>BUDGETED (\$120,000.00)</b>			
	<b>GASOLINE &amp; FUELS (\$40,000)</b>	\$44,824.10	46,389.69	33,746.55
	<b>FY-BUDGETED TOTAL \$160,000</b>	\$168,822.18	164,095.48	219,151.47
	<b>Total over / under Budget</b>	<b>+\$8,822.18</b>	<b>+\$6,527.02</b>	<b>+\$59,151.47</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)



**F: Building and Grounds:**

1. We are still waiting for the concrete repair work to be completed. The company doing the work has started on the project but was forced to stop when their machine used to line cracks broke. Hopefully, they will finish within the next month or so.
4. **Building and Grounds Expenditure Chart as of May 21, 2024**

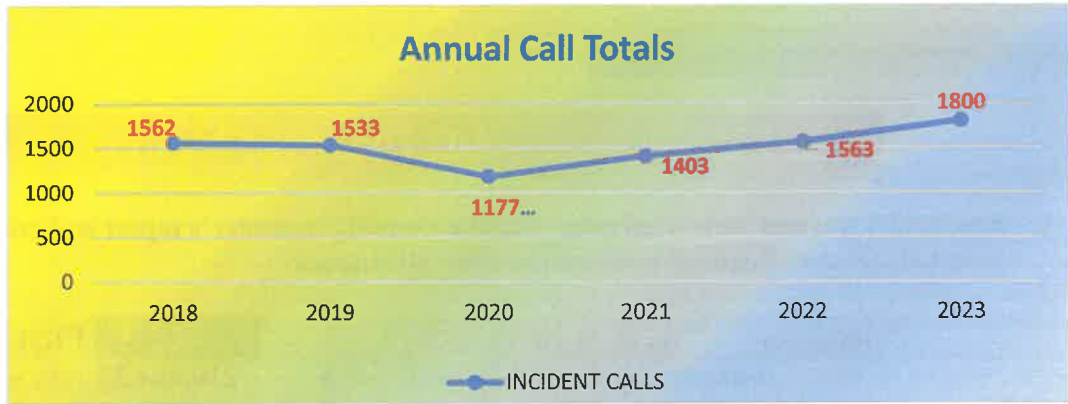
	FY 19/20	FY 20/21	FY 21/22	FY 22/23	FY 23/24
<b>BUILDING AND GROUNDS EXPENDITURES</b>					
Station # 13 – 7221 Stoney Point Road – Building	\$ 3,947.69	15,565.74	35,701.43	17,040.52	13,916.36
Station # 13 – 7221 Stoney Point Road – Grounds	\$ 4,870.45	2,123.52	111,335.19	2,678.44	3,629.02
Station # 19 – 2190 Lake Upchurch Dr – Building	\$ 2,250.46	15,147.35	8,902.83	10,030.46	3,202.72
Station # 19 - 2190 Lake Upchurch Dr – Grounds	\$ 4,870.45	1,533.35	11,043.19	7,436.20	1,125.56
Consumable Items	\$12,302.73	5,689.12	9,084.38	6,613.85	5,304.89
Maintenance Building Other	107.71	725.46	1,606.23	834.16	28,696.57
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>55,875.12</b>

**G. Fire Conditions:**

1. 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	176
APRIL	139	134	130	114	072	114	125	143	167
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>668</b>





2. The Chief reviewed the April 2024 incident statistics with the members of the board. (See Enclosure # 2)

**H: Training Report:**

1. The Chief announced that Assistant Chief Hanzal attended the Child Passenger Seat or Safe Kids Conference at Great Wolf Lodge. The purpose of attending is to obtain continuing education hours that allows AC Hanzal to sign off on our members that are CPS technicians to maintain their certifications.

2. The Chief advised that it's the time of the year for the national fire service's national safety stand-down. The training is mandatory for all members to attend this National Fire Service Safety Stand Down event that is held in the USA to focus on firefighter health and safety. During our event, this year our training officer has scheduled important safety topics to help us prevent injuries and promote a culture of safety within our department, which is on-going year long. Our sessions typically involve in classroom training sessions by various instructors (Officers) and drills along with other activities aimed at raising awareness and reinforcing best practices within the full spectrum of firefighter safety.

3. The Chief stated that we have now conducted water safety training utilizing the new Swift Water Center at FTCC three (3). This new state-of-the-art facility provides realistic water safety training and all members that have attended have enjoyed the training.

4. Over the next month Assistant Chief Hanzal has scheduled several Benchmark rodeos, providing opportunities for our members that missed the initial company benchmark training to make up multiple benchmarks in one day. This type of training has been successful and provides a mechanism for our members that have missed their mandatory benchmark training with the opportunity for makeup.



Accident I-295-N – May 16, 2024



**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:</b>	<b>As of April 23, 2024,</b>	<b>\$</b>	<b>1,732,100.06</b>	First Citizens.
	6-month CD as of 01/07/204	<b>\$</b>	<b>216,484.23</b>	<b>14% of Budget.</b>
	Total Cash Flow Available	<b>\$</b>	<b>1,948,584.29</b>	<b>Total Available Funds</b>

<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	\$20,892.15

<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	\$49,610.00
County Fire District FY 23/24 Grant Program Pending - Supply Issues	\$0.00

<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	\$478,158.00
Fayetteville City Funding Pending YTD	\$0.00

<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-Outstanding - 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	\$0.00
Other Income (First Citizen Bank) -	\$239.37
Other Income /Tax Refund (Sales & Fuel Tax) -	\$35,114.85

<b>Total Board Funds YTD received 20/21 to date ALL SOURCES</b>	<b>\$2,390,586.73</b>
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Vice Chair Townsend presented the financial balances report and advised that with the absence of Treasurer Turlington that both the financial review report and our associated oversight report for the month of April will be presented during our June 2024 meeting.

2. **Auxiliary Account** - Treasurer Tracie Johnson, via text message provided the Auxiliary Account fund balance of **\$552,551.66** as of May 21, 2024.
3. **Miscellaneous Firefighter Account** (Ice & Cans) - Our balance as of April 30, 2024, is **\$9,255.83** The Chief advised that the following checks have been written since our January 2024 meeting.  
  
Check # 2153 – FF. Ryan Dickinson – 12 Hour Pd day Shift \$168.00 @ Sta. 13  
Check # 2152 – Linda Lee – John Deer Tractor 4WD Sta. 19 \$5,000.00 - Grass  
Check # 2151 – Carey Johnson – Chaplain Shirts Reimb - \$117.68 -  
Check # 2150 – Fay-Cumb. Crime Stoppers BBQ–10-Plates \$100.00 – For Duty Shifts
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 May 21, 2024, remains at \$20,499.26 and our current relief fund CD is holding steady at \$91,600.23 for a combined total of \$112,099.49.**
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.**

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

1. **Policy Committee** Meets Annually during the first quarter of the year. – Due to work conflicts of our volunteer policy committee members, Deputy Chief Johnson Jr. scheduled a meeting for Thursday May 30<sup>th</sup> to address our annual policy review.
2. **Building & Grounds Committee** - See Item F (On-going during our BOD monthly meetings).
3. **Small Tools & Gear Committee** – Committee Chair S. Johnson informed the members of the board that the Committee met on Thursday May 9, 2024, at 2000 hours at Station 13 and discussed our current small tools & equipment posture. He also stated that the committee voted that the small tools and equipment committee transition from meeting semi-annually to *meeting annually*, with the flexibility to call special meetings, as necessary. This decision is based on our predominantly volunteer member composition, as well as our efficient system for promptly replacing any broken or lost critical small tools or equipment. Furthermore, our readily available supply of the most commonly used small tools and equipment ensures that essential resources are always available. By meeting annually, we aim to closely monitor our inventory, assess our operational needs, and maintain the optimal functionality of our tools and equipment.



4. **Equipment & Vehicle Replacement Committee** - Chief Johnson Sr., stated that a special Equipment & Vehicle Replacement Committee meeting is scheduled for Friday May 30, 2024. He had reached out to Mr. Wade Farrior with Atlantic Emergency Solution (AES) to provide information on their commercial fire truck line that provides trucks within an 18-month delivery time. Board members will be briefed concerning the committees meeting during the June 18, 2024 annual meeting.
5. **Budget Committee** (Meets Annually) The next Budget Committee meeting will be during the 2025-26 budget cycle tentatively scheduled for the month of April 2025.
6. **Safety and Health Committee** – All quarterly meeting minutes are current and on file.

#### **K: OLD BUSINESS:**

1. The Chief again updated the members of the board on our current process for implementing the FIRST DUE RMS system. We will officially switch over on August 1, 2024.
2. The Chief advised that he still has not heard back from the Town of Hope Mills. When he talked last with the Town manager, he stated that he needed to get with his fire chief and the mayor and then was planning on coming to see us. He will reach out again to the manager.
3. The Chief updated the members on our on-going effort for our 60<sup>th</sup> anniversary now scheduled for Saturday July 27, 2024, from 1 until 4 pm here at Station 13.
4. The Chief updated the members of the board concerning the on-going issue of replacing our current G-5 Defibrillators with new Stryker Defibrillators. This is an on-going county-wide project using on hand ARP funds through the Health Department.
5. Assistant Chief Sean Johnson updated the members of the board concerning our Zodiac swift water boat, stating that the boat should be delivered any time, however the jet drive 30 HP motor is still in back-order.

#### **L: NEW BUSINESS:**

1. The Chief advised that a meeting is being scheduled with County Manager Grier to discuss contract matters as well as on-going fire service funding issues. Director Booth is setting up the meeting.
2. The Chief briefed the board that we partnered with the Hope Mills Fire and Police Department along with SHP, Cape Fear Valley EMS and Life Flight crews for safety class presented to the junior and senior class at Jack Britt High School earlier this month.
3. The Chief also advised that the Valor Awards Committee is now accepting nominations for this year's Valor Awards ceremony at Manna Church on Cliffdale Road starting at 0730 hours on Tuesday September 10, 2024. Last year the committee voted to conduct our annual Valor Awards Ceremony during the week of 9/11 henceforth
4. The Chief reminded the members of the Board that next month on June 18, 2024, there is our annual meeting at our corporate office Station 19 starting at 1930 hours. The meeting will be advertised in the newspaper and on-line as well as our marquee. Please put this important meeting on your calendar. Chairman Brown, Director Barbour and Secretary Roger Hall are up





for re-election. Chief Johnson will reach out to Director Beau Barbour who has been out on an extended medical leave of absence.

5. The Chief discussed with the Board the on-going OSHA issue that is being addressed not only here in North Carolina but nationally through the fire service.
6. The Chief discussed firefighter salaries with the Board. He informed the board that both the Town of Hope Mills and Fayetteville have raised their starting salary for new firefighters. The starting salaries for Hope Mills were raised to over \$43,000.00, and over \$45,000.00 for Fayetteville. This will affect our staffing due to the higher salaries, especially with the City of Fayetteville. He stated that he is planning on transferring about \$90,000 from our Trail of Terror fund to the general board fund and raise our salaries to meet the City of Fayetteville new firefighters' salary and raise our career officers accordingly. Vice Chair, Townsend, inquired if we could sustain the higher salaries, and Chief Johnson advised that with next year being a re-evaluation year presenting a 20%+ budget increase we should be able to sustain the salaries. The Chief stated that he will schedule an employee meeting during the month of June to inform all our employees about their pay increases and discuss promotions due to both Capt. Sean Austin and Lieut. Chandler Stewart leaving the department. Both have indicated wanting to stay on our volunteer roster, something that will be discussed once we receive their official written career firefighter resignation letters.

**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>Fiscal Year</b>	<b>2022=</b>	<b>\$5,305.71</b>	<b>"B" Shift Loss of RIT Pack</b>
<b>Backing Incident 1371</b>	<b>May 2022=</b>	<b>291.00</b>	
<b>Total for Fiscal Year</b>	<b>2022 YTD =</b>	<b>\$5,596.71</b>	
<i>1371- Minor Incident -</i>	FF. Crenshaw	<i>\$150.00</i>	Repaired
<i>1362 – Bumper Damage – April 23</i>	FF. Taylor	<i>\$100.00</i>	Repaired
<b>Fiscal Year</b>	<b>2023</b>	<b>\$250.00</b>	Totals
<b>Fiscal Year 2024</b>			



1931 struck a low tree limb w/damage	FFs Van-Kan / Mhadi	\$480.00	Repaired
1962 – Jack-Knifed Trailer	Mhadi	\$1,260.00	Repaired

**O: Adjournment:**

With no further business Chair, Brown entertained a motion to adjourn; Treasurer Gary Turlington made a **MOTION** to adjourn. The motion was **SECONDED** by Vice-Chair Larry Townsend and APPROVED by all members present. The meeting adjourned at 2020 hours. **The next Board of Directors meeting will be our annual meeting on Tuesday June 18, 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

**2 Enclosures:**

- 1. Board Member Attendance Roster
- 2. April 2024 Incident Statistics

The Chief provided pictures of Lucas Oil Stadium, Indianapolis, Indiana – **FDIC 2024**



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	P	P		N/A	N/A				
02	Larry Townsend V-President (2026)	P	N/A	P	P	P		N/A	N/A				
03	Roger Hall - Secretary (2024)	P	N/A	P	P	P		N/A	N/A				
04	Gary Turlington – Treasurer (2026)	P	N/A	Work	P	Vacation		N/A	N/A				
05	Joel Siles (2026)	P	N/A	P	P	P		N/A	N/A				
06	Jerry Hall – (2026)	P	N/A	Work	P	P		N/A	N/A				
07	Bo Barbour - (2024)	Medical	N/A	Medical	Medical	Medical		N/A	N/A				
08	Freddy Johnson Sr. - Chief (Annually)	P	N/A	P	P			N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	SHP	N/A	SHP	SHP	SHP		N/A	N/A				
10	Sean Johnson – Asst. Chief	P	N/A	SHP	P			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 May 21, 2024**



# Stoney Point Fire Department, Inc.

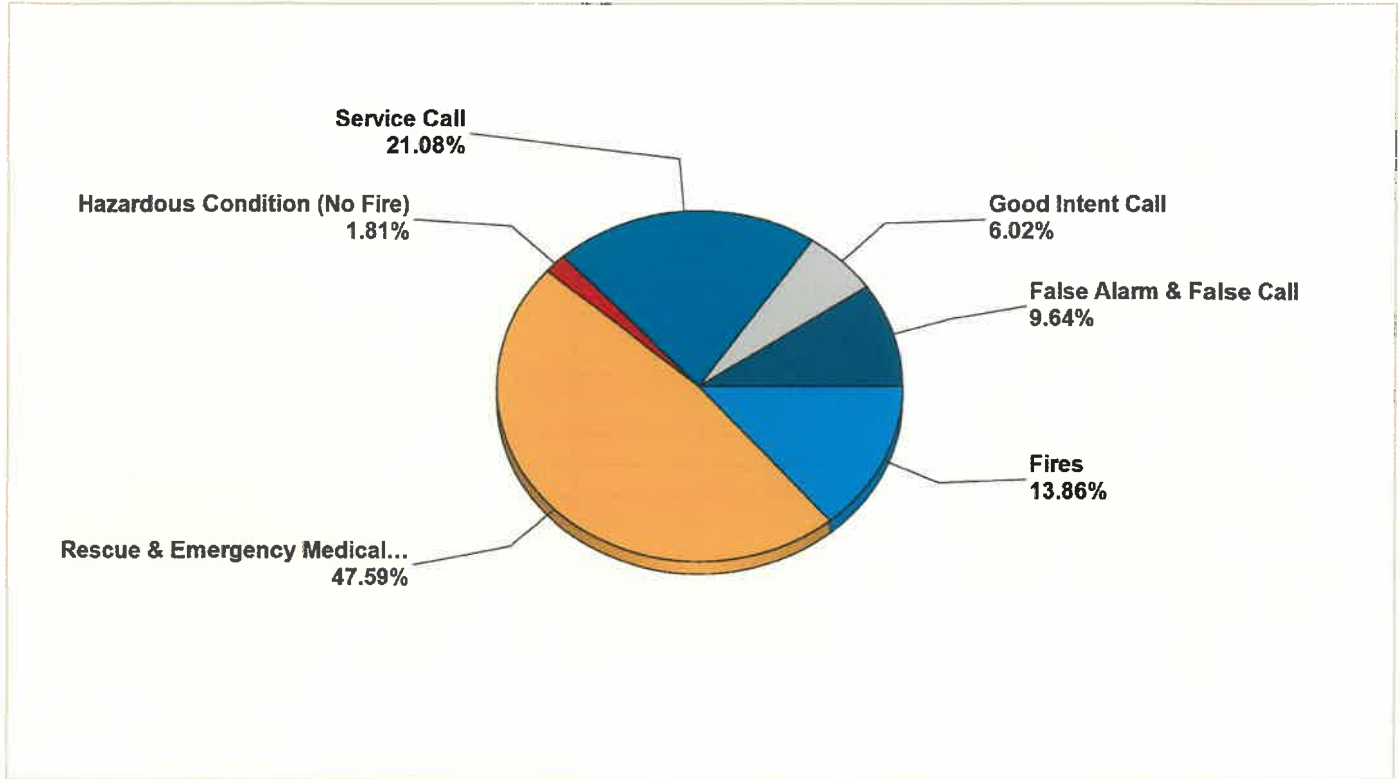
Fayetteville, NC

This report was generated on 5/3/2024 8:00:03 AM



## Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 04/01/2024 | End Date: 04/30/2024



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	23	13.86%
Rescue & Emergency Medical Service	79	47.59%
Hazardous Condition (No Fire)	3	1.81%
Service Call	35	21.08%
Good Intent Call	10	6.02%
False Alarm & False Call	16	9.64%
<b>TOTAL</b>	<b>166</b>	<b>100%</b>

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



### Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	9	5.42%
113 - Cooking fire, confined to container	1	0.6%
138 - Off-road vehicle or heavy equipment fire	1	0.6%
141 - Forest, woods or wildland fire	10	6.02%
142 - Brush or brush-and-grass mixture fire	1	0.6%
150 - Outside rubbish fire, other	1	0.6%
311 - Medical assist, assist EMS crew	3	1.81%
321 - EMS call, excluding vehicle accident with injury	67	40.36%
322 - Motor vehicle accident with injuries	9	5.42%
440 - Electrical wiring/equipment problem, other	2	1.2%
445 - Arcing, shorted electrical equipment	1	0.6%
500 - Service Call, other	3	1.81%
511 - Lock-out	1	0.6%
520 - Water problem, other	1	0.6%
540 - Animal problem, other	2	1.2%
553 - Public service	2	1.2%
571 - Cover assignment, standby, moveup	26	15.66%
600 - Good intent call, other	2	1.2%
611 - Dispatched & cancelled en route	6	3.61%
651 - Smoke scare, odor of smoke	2	1.2%
733 - Smoke detector activation due to malfunction	1	0.6%
736 - CO detector activation due to malfunction	1	0.6%
740 - Unintentional transmission of alarm, other	6	3.61%
745 - Alarm system activation, no fire - unintentional	6	3.61%
746 - Carbon monoxide detector activation, no CO	2	1.2%
<b>TOTAL INCIDENTS:</b>	<b>166</b>	<b>100%</b>

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.

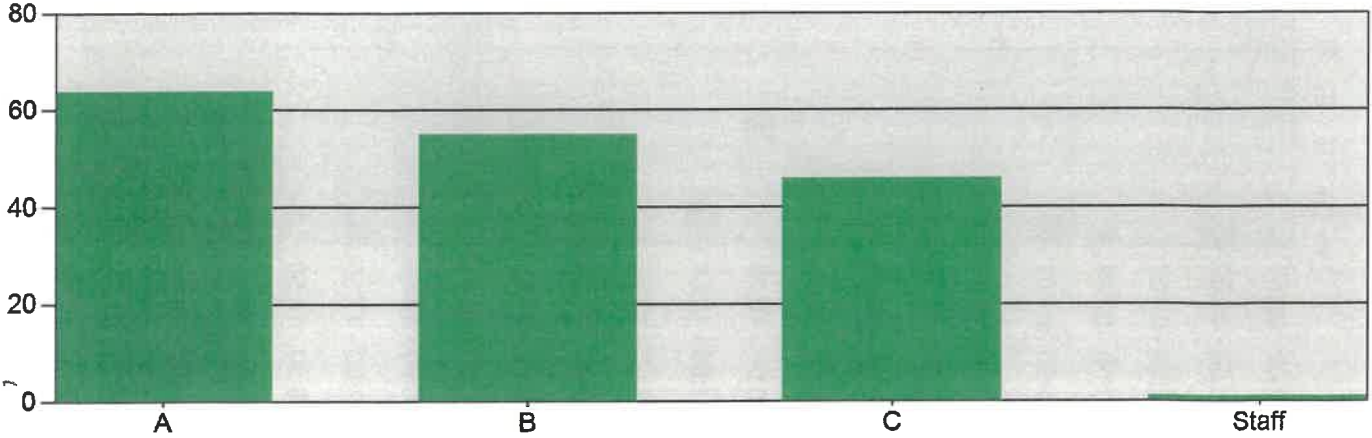
Fayetteville, NC

This report was generated on 5/3/2024 8:05:02 AM



## Incidents by Shift for Date Range

Start Date: 04/01/2024 | End Date: 04/30/2024



SHIFT	# INCIDENTS
A	64
B	55
C	46
Staff	1

**TOTAL: 166**

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.

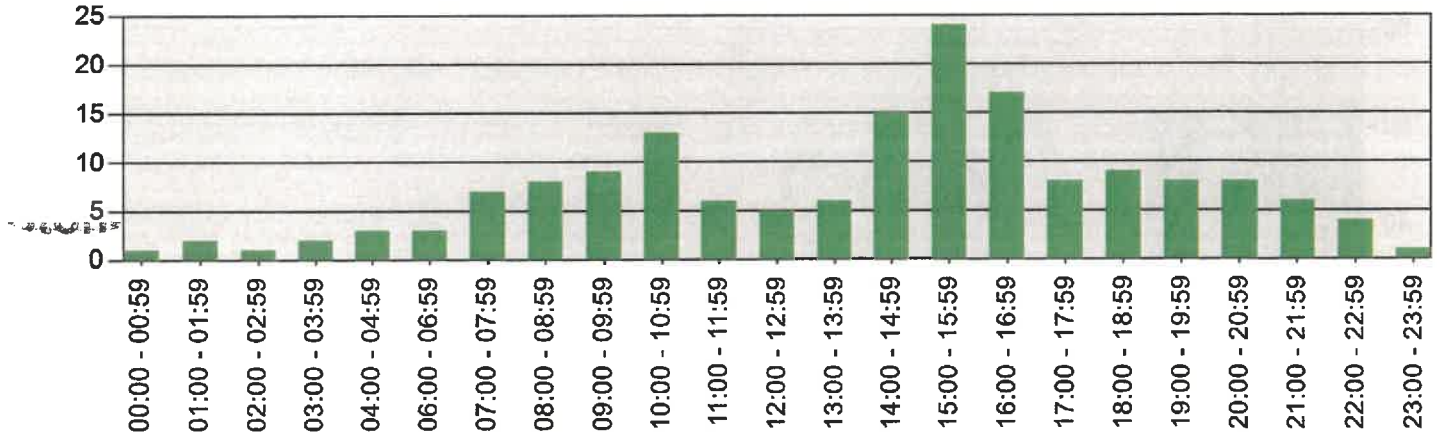


Fayetteville, NC

This report was generated on 5/3/2024 8:04:21 AM

## Incidents by Hour for Station for Date Range

Station: All Stations | Start Date: 04/01/2024 | End Date: 04/30/2024



HOUR	# INCIDENTS
00:00 - 00:59	1
01:00 - 01:59	2
02:00 - 02:59	1
03:00 - 03:59	2
04:00 - 04:59	3
06:00 - 06:59	3
07:00 - 07:59	7
08:00 - 08:59	8
09:00 - 09:59	9
10:00 - 10:59	13
11:00 - 11:59	6
12:00 - 12:59	5
13:00 - 13:59	6
14:00 - 14:59	15
15:00 - 15:59	24
16:00 - 16:59	17
17:00 - 17:59	8
18:00 - 18:59	9
19:00 - 19:59	8
20:00 - 20:59	8
21:00 - 21:59	6
22:00 - 22:59	4
23:00 - 23:59	1

Only REVIEWED incidents included.





# Stoney Point Fire Department, Inc.

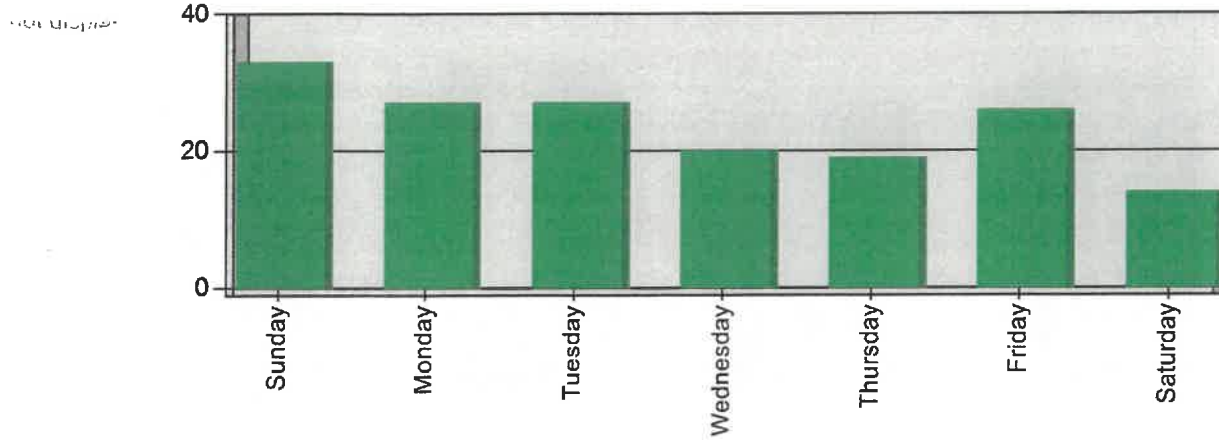


Fayetteville, NC

This report was generated on 5/3/2024 8:05:50 AM

## Incidents by Day of the Week for Date Range

Start Date: 04/01/2024 | End Date: 04/30/2024



DAY OF THE WEEK	# INCIDENTS
Sunday	33
Monday	27
Tuesday	27
Wednesday	20
Thursday	19
Friday	26
Saturday	14
<b>TOTAL</b>	<b>166</b>

Only REVIEWED incidents included



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Doc Id: 445

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# Stoney Point Fire Department, Inc.

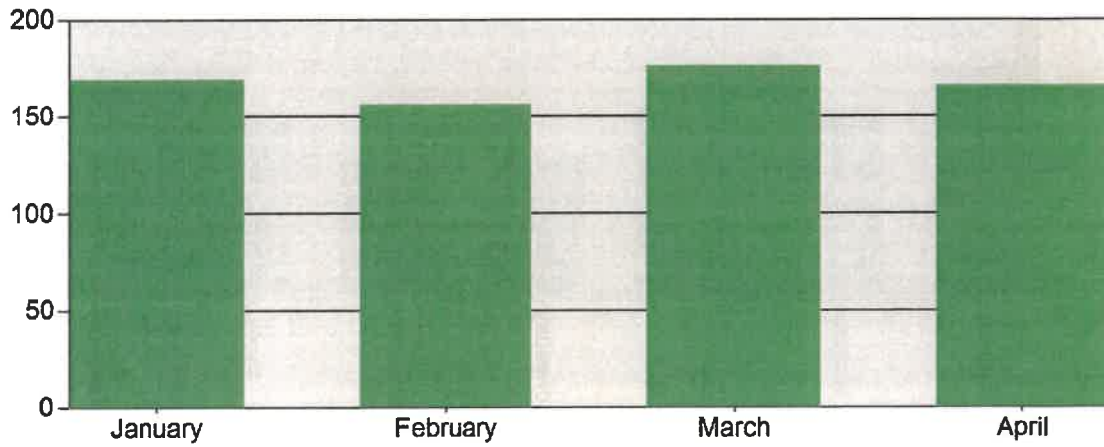
Fayetteville, NC

This report was generated on 5/3/2024 8:06:20 AM



## Incidents by Month for Month Range

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



MONTH	INCIDENTS
January	169
February	156
March	176
April	166

Only REVIEWED incidents included

