



STONEY POINT FIRE DEPARTMENT INC.

Stations 13 & 19

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June 18, 2019

SUBJECT: Minutes of the Annual and Monthly Board of Directors Meeting June 18, 2019

The annual Board of Directors’ meeting of the Stoney Point Fire Department Inc., was called to order by Chairman Brown and was led in prayer by Secretary Pate at 7:30 PM. The meeting was conducted at the corporate office Station 19.

A: Roll Call:

Members Present:

Daniel C. Brown
Larry D. Townsend
Gary Turlington
Angus Pate
Jerry R. Hall
Roger F. Hall
Joel A. Siles

Chairman
Vice. Chairman
Treasurer
Secretary
Member
Participated via conference call from Virginia
Member

Members Absent:

None

Chief Officers Present:

Freddy L. Johnson Sr. Fire Chief
Freddy L. Johnson Jr. Deputy Chief
Sean C. Johnson Asst. Chief

B: ANNUAL / SPECIAL / PUBLIC HEARING MEETING:

- Chairman Brown opened the Annual Meeting (No Election) and explained the purpose of the annual meeting. The purpose of the annual meeting is to elect members of the board during election years and to allow citizens of the district to come and ask questions concerning their fire protection services once annually. Board elections are held every other year and each board member serves a four (4) year term. There are no elections scheduled tonight. Chairman Brown did inform the members in attendance that three (3) positions are up for re-election next year in June 2020. Members up for re-election are Secretary Pate, Member Roger Hall and Chairman Dan Brown. He also stated that the annual meeting was duly advertised in accordance with our By-Laws and a newspaper ad was placed in the Fayetteville Observer both print and on-line version on Wednesday June 5, 2019 and the meeting was also advertised on our sign board out front At this time he entertained questions or concerns from the attending public. There were no questions or concerns from the attending public or members. With no further questions or input Chairman Brown moved to the next step of the annual meeting. (See Annual Meeting Announcement Fayetteville Observer – Enclosure # 2)
- Chairman Brown at this time informed the board members that in accordance with our



- by-laws Chief Officers are required to be re-appointed annually during the annual membership meeting. Chairman Brown inquired with the attending board members if there are any concerns or questions on any re-appointments of Chief Officers. Director Turlington stated that there are no issues but the board members would like to hear from Chief Johnson Sr., on the reappointment of the Deputy and Assistant Fire Chiefs. Chief Johnson Sr., stated that all our Assistant Chief Officers are committed, qualified and meeting our established standards. He requested that he wants to retain each of them on his leadership team and requested that they be reappointed for the next twelve months. Chairman Brown called for a motion and Director Jerry Hall made a **MOTION** that all current Chief Officers be re-appointed to their perspective position. The motion was **SECONDED** by Vice Chairman Larry Townsend and **APPROVED** by all members present. Chairman Brown congratulated Chief Johnson Sr., thanked him and the Chief Officers for their continuing efforts in directing our department.
3. With no further annual business being brought forward Chairman Brown adjourned the annual meeting at 1949 hours and opened the regular monthly meeting.

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

1. Secretary Pate presented the minutes from the May 21, 2019 monthly Board of Directors meeting for review and approval. Chairman Brown called for the approval of the May 21, 2019 Board of Directors monthly meeting minutes. **MOTION** A motion was made by Director Joel Siles to approve the May 21, 2019 Monthly Board of Directors minutes as presented. The motion was **SECONDED** by Vice Chairman Larry Townsend and **APPROVED** by all members present.

D: REPORT OF THE FIRE CHIEF:

1. **General Information.**

2. **Guests:** None

3. **Personnel:**

1. The Chief Johnson Sr. stated that as of today we have eighty-eight (88) active members with seventy-eight (78) being volunteers. We also have a support staff of twenty-three (23) for a total membership of one hundred eleven (111). Our membership fluctuates from month to month when new applicants resign due training issues dealing with Claustrophobia and ladder issues associated with heights. We have a large number of applicants waiting to start our next recruit class scheduled to start this weekend.
2. Chief Johnson Sr. advised that Deputy Chief Johnson Jr. has been accepted and admitted to attend the Federal Bureau of Investigation (FBI) Academy scheduled to start in early October through December 2019. He will still check in during weekends as time permits.

4. **Vehicles:**

1. The Chief stated that work on the Cumberland County Fire Chiefs Association (CCFCA) Caisson Unit is on-going as time permits. This will be on-going through the end of the calendar year when the unit is scheduled to be completed and placed in service. Most of the



work is being performed by Engineer David Stewart with all financial responsibilities being met by the CCFCA.

2. The Chief stated that the 1985 Green Seagrave Fire Truck is scheduled to be donated to the Cumberland County School System hopefully before the start of the new school year..
3. Maintenance, Equipment and Fuel Expenses:

(FY 2018-2019 Vehicle, Equipment and Fuel Expenditures as of June 18, 2019) (List from Quicken) (Previous two (2) Fiscal Years for comparison purposes)

UNIT #	NOMENCLATURE	FY 16/17	FY 17/18	FY 18/19
1311	1984 Pierce Dash Engine	1,330.01	Donated to Columbus County	0.00
1311-R	1985 Seagrave	Not Applicable	Not Applicable	
1319	1960 American LaFrance (Antique)	4,753.97	560.22	867.74
1331	2017 Pierce Arrow-XT	Not Applicable	48,128.39	549.75
1332	2004 Pierce Dash Engine	6,217.27	42,134.97	16,905.64
1333	1988 Pierce Dash Engine	48,983.80	14,864.97	4,247.79
1341	1990 AMC General 5 Ton Cargo Brush	427.53	1,440.02	2,326.17
1351	1996 E-One 75ft Ladder Truck	Not Applicable	17,618.30	34,467.40
1362	2015 GMC Sierra 2500 HD 4 X 4	1,643.38	116.44	1,359.47
1371	2016 GMC Sierra 1500 4 X 4	6,616.79	13.60	564.85
1391	Future Command Vehicle 2018	Not Applicable	0.00	0.00
Rescue 13	2017 Pierce Arrow-XT-Walk In	Not Applicable	188,516.09	29,119.17
1931	2004 Pierce Dash Engine	8,514.85	28,944.61	15,219.38
1932	1986 Pierce Dash Engine	7,301.45	1,814.21	2,229.22
1941	1984 AMC 5 Ton Truck	4,870.27	Sold-2,606.24	0.00
1961	1984 Chevrolet ¾ Ton Diesel-Lift Gate	243.58	0.00	885.56
1962	2015 GMC Sierra 2500 HD 4 X 4	26.73	980.32	567.27
1963	2017 – Auxiliary Support Trailer	Not Applicable	0.00	0.00
1981	2016 Mobile Air Trailer	268.60	0.00	6.42
Rescue 19	1984 International Rescue (1376)	3,826.56	Sold-2,319.79	0.00
Boat 13	19” Rescue One Connector Boat 50 HP	1,007.31	715.58	318.64
Boat 19	14” Zodiac Inflatable 25 HP	0.00	5.99	0.00
Trailers	2009 Boat Trailer Double Stack	0.00	2.75	0.00
U-Trailer	Utility Trailer (Small)	0.00	13.26	160.83
Cmd Trl	2006 FEMA Trailer	23.75	23.75	0.00
MISC	RELATED VEH EXPENSES	7,817.04	5,575.65	20,887.39
	Total Vehicle Maintenance	103,846.16	186,383.17	130,877.86
	EQUIPMENT OTHER	16,281.37	17,305.17	21,754.05
	TOTAL VEH/EQUIP EXPENSES BUDGETED (\$100,000.00)	120,127.32	203,688.34	151,960.12
	GASOLINE & FUELS (\$ 40,000)	22,079.38	23,976.32	28,400.96
	FY-BUDGETED TOTAL (120,000)	142,206.70	227,664.66	180,361.08
	Total over / under Budget	+ 22,206.70	+87,664.66	+ 40,361.08





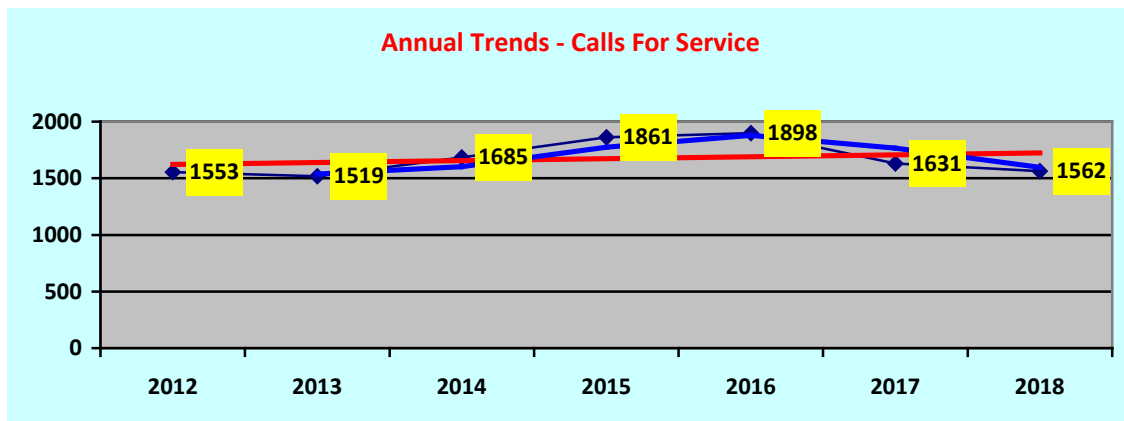
5. Grounds and Buildings:

1. The Chief stated that command staff worked and organized the new storage building by installing additional storage racks and organizing the storage building. Two more sections of storage racks will be acquired in order to organize the department's appliances and associated suppression, rescue and EMS gear. The gear is currently stored in three (3) carts. German Firefighter Alex Kuen is scheduled to be here during the month of October and we will assign the final work to him, whereas carpentry skills are required. Alex will build storage boxes to be placed on the storage racks.
2. Work is on-going at Station 13 on our Trail of Terror.

1. Fire Conditions:

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

 SPFD INCIDENT RESPONSE DATA 							
MONTH	2013	2014	2015	2016	2017	2018	2019
JANUARY	135	158	161	159	163	139	131
FEBRUARY	135	123	173	136	141	113	110
MARCH	126	139	142	156	138	137	120
APRIL	99	144	159	139	134	130	114
MAY	119	145	161	144	120	128	128
JUNE	136	139	169	126	100	131	
JULY	101	181	152	135	153	132	
AUGUST	118	130	150	175	147	108	
SEPTEMBER	97	122	152	169	120	144	
OCTOBER	124	130	139	198	150	137	
NOVEMBER	112	131	145	147	127	132	
DECEMBER	113	143	164	214	138	131	
TOTALS	1519	1685	1861	1898	1631	1562	603



6. Training Report:

1. Reminded the members that both Assistant Chief Kevin Murphy and Chief Johnson Sr. will attend Fire Rescue International (FRI) 2019 in Atlanta from Tuesday August 6 through Saturday August 10, 2019. The departments' new Tahoe assigned to the Chief will be utilized for the trip.

E: REPORT OF THE TREASURER:

1. Treasurer Turlington provided the current fund balance and financial information from all sources. He also informed the board members he provided a FY 16-17 close chart below as well as the new FY 17 – 18 chart also listed below.

Current Fund Balances:	As of today is	\$	1,423,357.69	First Citizens
	CD as of June 18, 2019	\$	211,353.61	15% of Budget.
	Total Cash Flow Available	\$	1,634,711.30	Total Available Funds

Fiscal Year 2018 – 2019 Budget Information

Approved County FY 18/19 Budget	963,888.00
County Budget Funding Received YTD \$	978,361.45
County Budget Funding Pending YTD \$	0.00
County Budget Funding over Approved Amount \$	14,473.45

Approved Fayetteville FY 18/19 Budget \$	434,411.82
Fayetteville City Funding Received YTD \$	434,411.82
Fayetteville City Funding Pending YTD \$	0.00

Approved Town of Hope Mills Contract FY 18/19 Budget \$	78,692.00
Town of Hope Mills Contract Funding Received YTD \$	78,692.94
Hope Mills Budget Funding Pending YTD \$	72,692.00
(HM Funding Last Year FY received August 2018)	\$ 66,992.00

Other Income Hope Mills-Old Mutual Aid (\$ 8,000.00 Anl FY 19/20)	\$ 8,000.00
Town of Hope Mills Full Responder Contract Fee =	\$ 69,692.00 based on last year's pay out
Town of Hope Mills 1 time Debt Assumption Payment	\$ 16,451.06-Outstanding - On-Going

Combined County / COF / & Hope Mills Approved FY 17/18 Budget \$ 1,476,991.82

Combined City / HM & County Budget Received YTD - \$	1,414,170.91
Combined City HM & County Budget Pending - \$	72,692.00
Other Income CCFCA - \$	0.00
Other Income /Tax Refund (Sales & Fuel Tax) - \$	36,823.08
Goods and Property Sold - \$	5,000.00

Total Board Funds YTD received 17/18 to date ALL SOURCES \$ 1,528,289.28

1. Vice Chairman Larry Townsend presented the February, March, and April 2019 transaction and oversight report to the membership along with all reports and documentations. He informed the members that his review revealed no discrepancies. A review of the documentation along with a discussion amongst board members followed.



Chairman Brown called for a motion to approve or disapprove the financial reports as presented. **MOTION**: Director Jerry Hall made a motion to approve both the treasurer's report and the oversight reports for the months indicated above. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present.

2. **Auxiliary Account** - Treasurer Tracie Johnson via e-mail provided the Auxiliary treasurer's fund balance as of today at \$ **200,109.96**. With the 2019 TOT just several months' ahead, expenditures in conjunction with the TOT are now being processed. Chief Johnson Sr. also stated that we will purchase our new European Style Helmets from the TOT fund.
3. **Miscellaneous Firefighter Account (Ice & Cans)** - The Chief stated that there is no change to our current fund balance as of December 31, 2017 consisting of \$ **6,095.82**. **We are continually selling small amounts of ice at both stations.**
4. **Relief Fund** – Vice Chairman Townsend who serves as treasurer of our Firemen's Relief Fund advised that we currently have a total of \$ **73,827.26** in the form of a Certificate of Deposit (CD) and a total of \$ **11,094.87** in our relief fund check book for a total combined fund balance of \$ **84,922.13** with North State Bank.
5. **Child Passenger Safety Seat Account** – The current CPSS fund balance with Wells Fargo is (\$ **1,350.75**) and BB&T (\$ **351.00**) with a combined total of \$ **1,701.75**. Support equipment to support our CPS program was purchased from the listed funds.

F: REPORT OF COMMITTEES:

- | | | |
|----|---|------------------|
| 1. | Policy Committee - | See new business |
| 2. | Building & Grounds Committee - | No Report |
| 3. | Small Tools & Gear Committee - | No Report |
| 4. | Equipment & Vehicle Replacement Committee - | No Report |
| 5. | Budget Committee - | No Report. |

G: OLD BUSINESS:

1. Chief Johnson again reminded the members of the board about the upcoming next week Tuesday June 25, 2019 Valor Awards breakfast at Manna Church on Cliffdale Road. Vice Chairman Townsend and Member Jerry Hall stated that both would attend the ceremony and sit at the SPFD sponsor table.
2. The Chief passed around an updated GIS map pertaining to the property next door and informed the members of the board that the surveying company has started the property line survey. He will keep them abreast of the on-going process which he says will be completed during the summer vacation.
3. Chief Johnson Sr. stated that he received from Fire Chief Charles (Chuck) Hodges on Wednesday June 12, 2019 the new full responder contract for the 2019-2024 contract period. After a discussion amongst all members and the chiefs present Chairman Brown



called for a **MOTION** to approve or disapprove the presented five (5) year contract. Treasurer Gary Turlington made a **MOTION** to APPROVE the five year 2019-2024 Hope Mills Fire Protection contract as presented. The **MOTION** was **SECONDED** by Director Jerry Hall and unanimously **APPROVED** by all members. Chairman Brown and Chief Johnson Sr. will authenticate the contract and return it to the Hope Mills Fire Chief.

4. Chief Johnson stated that he has not received the final official budget figures based on the new funding formula that was recommended by the Public Safety Task Force (PSTF) through management to the Cumberland County Board of Commissioners and approved by the Commissioners on June 13, 2109. Distributed formulas show our fire district receiving an additional \$ 142,500.00 annually, which includes additional funding for multiple stations, EMS funding, ISO and Rescue funding. (See Enclosure # 3)
5. The Chief advised the membership that City of Fayetteville Manager Doug Hewitt announced that interim Fire Chief Mike Hill will be the new permanent Fayetteville Fire Chief. He advised that we have an excellent working relationship and partnership with the City of Fayetteville Fire department.
6. The Chief again updated the members concerning the county-wide on-going efforts in conjunction with the Volunteer Workforce Solution (VWS) recruiting grant. He stated that we receive 90% of our new volunteers from walk-ins and referrals.
7. The Chief reminded the members of the board that next Monday June 24th we host the Cumberland County Fire Chiefs Association monthly meeting here at Station 19 and invited all members to come out and join us for dinner. He will have a meeting with the Finance Committee to discuss the construction of a permanent building to house the CCFCA assets currently maintained here at Station 19 in order to get them out of elements of the weather.
8. The Chief advised that Division Chief Hanzal, our Trail of Terror coordinator is working on the inventory list of non-expandable TOT assets purchased. This should be completed by our September meeting.

H. NEW BUSINESS:

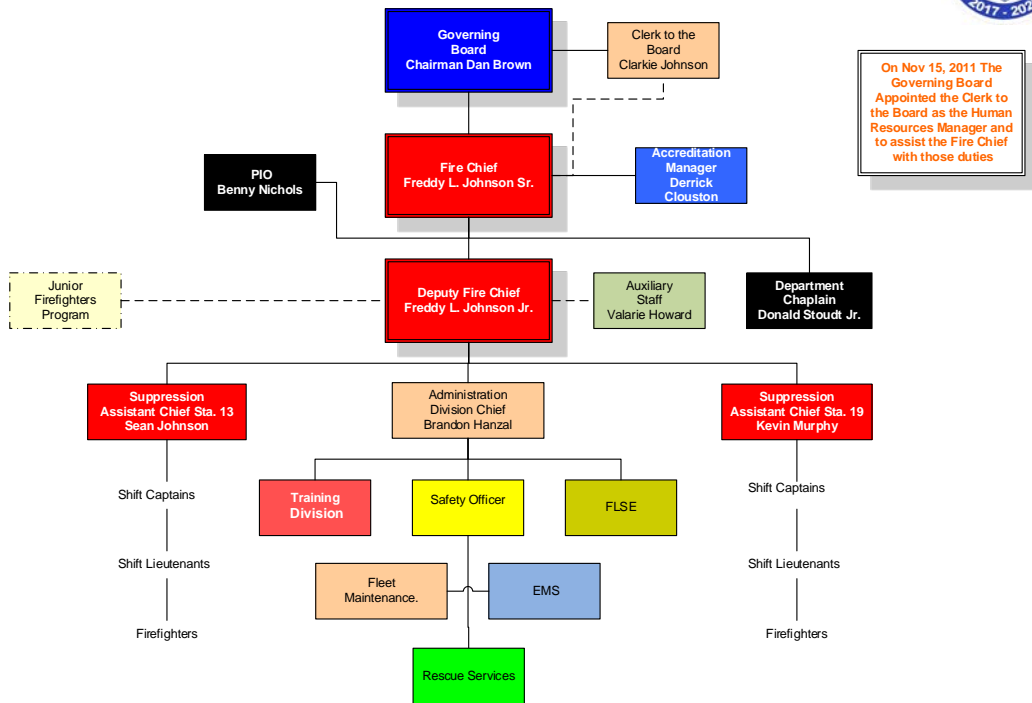
1. The Chief presented the 2019 – 2024 Strategic Plan for review and approval by the members of the board. A discussion concerning the new and updated plan amongst all members followed. Chairman Brown commended Chief Johnson and the Strategic Plan team for submitting another excellent updated 5 year plan. With no further discussion Chairman Brown called for a **MOTION** to approve or disapprove the 2019-2024 Strategic Plan submitted by Chief Johnson Sr. Secretary Pate made a **MOTION** to approve the 2019 – 2024 Strategic Plan as submitted. The motion was **SECONDED** by Director Jerry Hall and **APPROVED** by all members present. Chief Johnson thanked the members for their action and specifically thanked them for their continued support of our Strategic plan and stated that the plan will be posted on our department Web Page. Because of the size of the plan it will not be included as an Enclosure to our June minutes.
2. The Chief presented to the board our current Organizational Chart and stated that the current chart continues to be viable and no changes are needed other than the required annual update for the Fiscal Year 2019-2020 year. Chairman Brown called for a



MOTION to approve or disapprove the 2019-2020 Organizational Chart as presented by Chief Johnson. Treasurer Gary Turlington made a **MOTION** to approve the 2019 – 2020 Organizational Chart as presented. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present.



Stoney Point Fire Department Inc.
June 18, 2019



On Nov 15, 2011 The Governing Board Appointed the Clerk to the Board as the Human Resources Manager and to assist the Fire Chief with those duties

- The Chief advised that after reviewing our current staffing modules both volunteer and full time career and our part time staffing paradigm, he wanted to entertain changes. He stated that because our department consists of 90% volunteers our staffing is mostly stable. But with the new funding increase, he wanted to make some changes to our full time career rank structure and funding a Captain position on each of our three (3) 24 hour shifts plus provide pay increases for all full time positions. The new rank structure can mostly be met by a move up of our current Lieutenants all of whom meet our NFPA 1021 Fire Officer Professional Development requirements. He has discussed this with our Human Resources Director and obtained salary information. He wants to accomplish this by providing a 10% salary increase from Lieutenant to Captain, as well as a 10% increase from Engineer to Lieutenant and provide a salary increase to both our Division Chief and the Clerk to the Board as well as a 5% for our full time firefighters. This would require about \$ 36,470.00 from the current increase of \$ 142,500.00. He also wants to hire another full time 12 hour employee which would require about \$ 40,000.00 with benefits. The career staffing realignment would bring us in line with current City of Fayetteville and Hope Mills Fire Department paid career rank structures. There are no changes recommended to our volunteer staffing template. This change is mostly designed to address our career rank structure and the projected additional funding will provide us the opportunity to address and implement this much needed step. He stated that this will also address our annual



review of our HR and Staffing requirements as outlined the Fire and Emergency Service Self-Assessment Manual (FESSAM). Chief Johnson also stated that he submitted a SAFER (Staffing) grant request for six (6) additional firefighters. SAFER provides 75% of the annual salary for two years, with the department contributing the remaining 25%. There is no obligation to retain the firefighters at the end of the grant cycle. After discussion amongst the members of the board and Chief Johnson, Chairman Brown called for a **MOTION** to approve or disapprove Chief Johnson staffing and pay changes effective January 1, 2020 when the additional funding is scheduled to be distributed. Director Roger Hall made a **MOTION** to approve the requested career rank structure changes with a 10% salary increase between each rank and 5% for full time firefighters as presented by Chief Johnson. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present.

Our new career rank structure effective January 1, 2019 will be as follows:

1 Captain per 24 hour Shift (A-B & C)
1 Lieutenant per 24 hour Shift (A-B-&C)
1 Firefighter per 24 hour Shift (A-B-&C) supplemented Part Time and Volunteers

4. Deputy Chief Johnson Jr., advised the members of the board that the **policy committee** met immediately following our annual strategic planning review, and conducted an appraisal and review of all our operational policies including our EMS policies to insure that they are current and applicable and are also in line with our Strategic Planning. He stated that our policy committee consists of several officers, engineers and firefighters randomly selected annually in order to participate in our annual review. Each member of the policy committee is assigned policies for review prior to the meeting. All our policies are approved by the Fire Chief. (The policy meeting minutes are on file). Chief Johnson Sr. stated that there was no board action required but he wanted the Deputy Chief to brief the members of the board to keep them abreast that our policies are being reviewed at least annually, and the best time to do that is in conjunction with our annual general public membership meeting
5. The Chief advised that with the hot weather our ice sales are up and the current ice machine at station 13 is not capable of keeping up. His plan is to replace the ice machine at Station 13 with a much larger ice machine capable of producing up to 2600 lbs. of ice in a 24 hour period. Our current machine only produces 490 lbs. of ice in a 24 hour period. The plan is to move the current ice machine from station 13 to station 19 where ice sales are much less. He stated that funds from the Trail of Terror will be utilized to affect the purchase that he hopes will take place within the next several weeks and prior to peak summer sales. Once the new ice machine is in place we will migrate from a 10 lb. bag to a 16 lb. bag and increase our current \$ 1.00 donation fee to \$ 2.00.
6. The Chief reminded the members that our 2019 annual family picnic is scheduled for 1 pm Saturday August 17, 2019 at Station 13. Please come out and have some family fun with our members.
7. The Chief stated that starting on July 1, 2019 we will officially implement membership meeting attendance changes from our current weekly Thursday night meeting to a once a month administrative and training meeting. This once a month administrative and training meeting will be conducted on the last Thursday of the month, excluding any holidays or

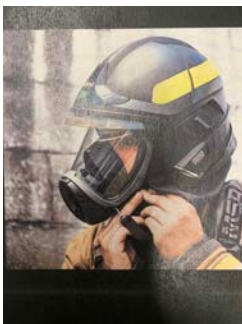


special events where the meeting will be moved up by one week. Starting in July our members weekly duty shift will also be considered his/her weekly training meeting. Therefore the last Thursday of the month meeting will be considered a mandatory meeting for all members. We have to come together as an entire organization at least once a month. Pertinent information prior to the last Thursday of the month meeting will be passed on to the shift officers for dissemination to their assigned personnel on a weekly basis. All our members are assigned to a permanent weekly shift and perform a 12 hour duty shift every seven (7) days and weekends are rotated amongst all shifts. The mandatory last Thursday night training meeting addresses our bigger training evolutions that cannot be conducted at company level. In conjunction with this change we are also implementing on-line training with Rescue One Training and every member with the exception of those that have sufficient training hours must complete 10 hours of on-line training monthly as well as 10 hours monthly during their shift hours. This new schedule is designed to ease the time requirements on our volunteer membership and not require them to come to the station twice a week. Along with the new schedule our weekly duty chief will be required to be at the station during his weekly assigned tour on Thursdays to meet with any guests or new applicants requesting membership.

8. The Chief informed the members of the board that the annual Volunteer Safety Workers' Compensation Fund – (Workers' Comp) is due on or before July 1, 2019. There are no price increases and all the applicable rates are the same as last years. The Clerk to the Board is consolidating our roster now and the fees are as follows:

Full Time Firefighters:	\$ 1,000.00
Part Time Firefighters:	\$ 375.00
Board / Auxiliary / Vol. FF's:	\$ 65.00
Volunteer EMS & Rescue:	\$ 85.00
Administrative Secretary:	\$ 200.00

9. Chief Johnson stated that our auxiliary conducted their Bi-Annual Election of Officer's for the 2019 – 2021 term years. Mrs. Valerie Howard was re-elected as President. Mrs. Betty Jo Cooper was elected Vice-President, Mrs. Tracie Johnson was re-elected as the auxiliary treasurer and Mrs. Cynthia Buie was elected as the new auxiliary secretary. In keeping with our annual requirements Chief Johnson provided President Howard a copy of the Auxiliary By-Laws, whereas the auxiliary has expressed a need to update the current By-Laws pertaining to the auxiliary in order to be in-line with current established protocols. President Howard was instructed to review the By-Laws with the members and return any recommended changes back to him in order to have the changes checked for legal compliance prior to being approved by the Board of Directors. He stated that Article X of our By-Laws pertains to our Auxiliary.



10. The Chief advised that our department will break tradition and replace our current traditional American firefighter helmets with the new and safer European Style Helmet. He passed around an MSA Cairns XF1 European Style helmet for the members to review. He stated although there are pros and cons the European style helmet provides safety measures currently not available in our traditional American style helmet. Although there is a resistance from traditionalists to make this change, we will implement the change department

wide at one time over the next 90 to 120 days. We will affect the purchase of the new style helmet from the TOT funds.

I: CLOSED SESSION - WHEN APPLICABLE:

N/A

J: 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 on a monthly basis for board review.

Fiscal Year 2018-2019 Reportable Accidents				
DATE	TYPE OF ACCIDENT	EMPLOYEE	COSTS	REMARKS
11/01/18	Broke Scene Light 1351 during cab raise	Lt. Fitzpatrick	1,500.00	Repaired In House
11/15/18	MVA-1331 Hit Passenger Car	Lt. Austin	15,000.00	Other Driver at fault
12/10/18	MCT Damaged Fell Off	Eng Long/Dubois	5,000.00	Disciplinary Action
03/15/19	Medic Unit Backed into Door	Outside Agency	3,800.00	EMS Ins Claims
Current Total			30,500.00	

There has been no reportable accident since March 15, 2019. Safety is continually being stressed by our chain of command and expected by our membership.

K: ADJOURNMENT:

With no further business Chairman Brown entertained a motion to adjourn, and reminded everyone that there are no meetings scheduled during the months of July and August due to summer vacations. Chief Johnson Sr. has been instructed to contact the members of the board should a meeting be necessary prior to our next scheduled meeting in September. A **MOTION** was made by Treasurer Gary Turlington to adjourn. The motion was **SECONDED** by Director Joel Siles and **APPROVED** by all members present. The meeting adjourned at 2050 hours. **The next Board of Directors meeting will be on September 17, 2019 at Station # 13 @ 7:30 PM.**

Respectfully Submitted:

Angus Pate.
ANGUS PATE
Secretary

Cc.

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

4 Enclosures:

1. SPFD Board of Directors Attendance Roster June 18, 2019
2. See Annual Meeting Announcement Fayetteville Observer Both Print and Order Receipt
3. FY 2020 Budget includes New Fire Service Funding Model – News Release



2019

BOARD OF DIRECTOR'S & PRIMARY STAFF ATTENDANCE ROSTER

##	NAME	JAN (17) Sta. 13	FEB (21) Sta. 19	MAR (21) Sta. 13	APR (18) Sta. 19	MAY (16) Sta. 19	JUN (20) Sta. 19	JUL (18) Sta. 13	AUG (15) Sta. 19	SEP (19) Sta. 13	OCT (10) Sta. 19	NOV (28) Sta. 19	DEC (19) Sta. 19
01	Daniel C. Brown - President(2020)	P	P	P	P	P	P	N/A	N/A				
02	Larry Townsend V-President (2022)	P	P	X	P	P	P	N/A	N/A				
03	Angus Pate - Secretary (2020)	P	P	X	P	P	P	N/A	N/A				
04	Gary Turlington – Treasurer (2022)	P	P	P	X	P	P	N/A	N/A				
05	Joel Siles – (2022)	P	P	X	P	P	P	N/A	N/A				
06	Jerry Hall – (2022)	P	P	P	P	P	P	N/A	N/A				
07	Roger Hall (2020)	P	P	P	P	P	P	N/A	N/A				
08	Freddy Johnson Sr. - Chief (Annually)	P	P	P	P	P	P	N/A	N/A				
09	Freddy Johnson Jr. - Deputy Chief	P	P	P	X	P	P	N/A	N/A				
10	Sean Johnson – Asst Chief	X	P	X	X	P	P	N/A	N/A				
11	Kevin T. Murphy – Asst. Chief	E	E	E	E	E	E	N/A	N/A				

P-Present - A-Absent - N/A – No Meeting Conducted A-E – Absent & not required to attend by invitation only. N/A No Meeting-P-T telephonic participation.

- Due to summer vacations Board of Directors meetings are not scheduled for the months of **July** and **August 2018** unless there is a pressing need or emergency.
- With the exception of the Fire and Deputy Chief – Assistant Fire Chief Officers are not required to attend the monthly board meetings unless directed by the Fire Chief.

Enclosure # 1 Board Minutes June 18, 2019

Order Confirmation

**ANNUAL MEMBERSHIP MEETING
Stoney Point Fire Tax District**

The annual general membership meeting of the Stoney Point Fire Tax District will be held on **Tuesday June 18, 2019** at 7:30 PM at the principle office of the corporation located at Stoney Point Volunteer Fire Department, Station 19, 2190 Lake Upchurch Road, Parkton, North Carolina. The purpose of the annual meeting is to conduct a public meeting for the purpose of answering questions that may be raised or brought forward by the membership of the fire district. - For additional information call 910-424-0694.

Ad Order Number 0005149695 Customer STONEY POINT FIRE DEPT
Sales Rep. 0002 Customer Account 043671202
Order Taker 0014 Customer Address 7221 STONEY POINT RD
Order Source New Customer Address FAYETTEVILLE NC 28306 USA
Order Invoice Text Customer Phone 910-424-0694

Payer Customer STONEY POINT FIRE DEPT PO Number
Payer Account 043671202 Ordered By DIANE WHEELER
Payer Address 7221 STONEY POINT RD
FAYETTEVILLE NC 28306 USA Customer Fax 910-425-2795
Payer Phone 910-424-0694 Customer EMail spfd1301@nc.rr.com
Special Prcing None

<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Amount Due</u>
\$98.12	\$0.00	\$98.12	\$98.12

<u>Payment Method</u>	<u>Payment Amount</u>
	\$0.00

<u>Ad Number</u>	<u>Ad Type</u>	<u>Ad Size</u>	<u>Color</u>
0005149695-01	CL Line	: 1.0 X 18 cl	<NONE>

<u>Product</u>	<u>Placement/Classification</u>	<u>Run Dates</u>	<u># Inserts</u>	<u>Cost</u>
FO::	410 - Public Notices	6/5/2019	1	\$98.12

SPFD Board Meeting Enclosure # 2 - 061819

410 Public Notice

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ALL AMERICAN / BRAGG. All Electric. 1 & 2 Bedroom, Partially Furnished. Brick. \$295 - \$400/910-867-7712

650 Townhouses/ Condos for Rent



For rental info: 910-484-5400 OPEN Mon - Fri 9-5 www.littleandyoung.net

653 Houses for Rent

Rental Management Company
Renwick - 2/2 - \$475-2 weeks free
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Cottonade 4 br 2 1/2 ba, new hrdwd & carpet, over 2,000 sqft. 18 x 23 den, outside 12 x 20 workshop w/ electric \$1250.
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656 Mfg Homes for Rent

GRAYS CREEK: For Rent 3 Bed/2 Bath Mobile Home close to schools. \$800 per mo/800 dep. No smokers, No Inside Pets Long Term Lease - at least one year. Refer Required. Call 910-425-2284 After 6 pm.

STEDMAN/ROSEBORO: 14x80, 2br & 3br on private lot, quiet area; central heat & air; \$600 - \$650/mo. 910-322-1380

RAYNOR PROPERTY MANAGEMENT
Home Rentals: \$500 - \$700; APP. REQ. - No Pets Call 910-849-3109

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HOPE MILLS AREA / 301 S - QUIET AREA
2BR/2BA CLEAN SINGLE WIDE;
\$525/ MONTH Call 910-425-8197

BRAGG AREA/Fay: 1Br Mobile Hm \$335, 2Br Dplx \$410. Certain pets okay. We do criminal bkgd check. Call: 910-574-6654

EASTOVER: D/W, 3bd/2ba, Total Electric, private lot; References & deposit req'd, \$625per mo; No pets 910-484-6110

659 Rooms/ Efficiencies

BINGHAM: Studio \$200wk \$200 dep Cable, internet, utilities incld, fridge, microwave, W/D in unit 910-844-5228 /910-527-0713

703 Houses for Sale



OPEN HOUSE: Sunday 05/26/19, 1pm-5 pm, 7606 Bolin Ct., Fayetteville, NC 28303. Layne Beck Properties ph 910-864-2100

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Bid ONLINE June 17-20
Nominal Opening Bid: \$1,000
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3BR, 1BA 1,364sf +/- on a 0.15+/- ac corner lot of Seabrook Hills.
Bid ONLINE at auctionnetwork.com
NC: Jerry E King Re Lic 22778
Williams & Williams Mktg Svcs, Inc
Re Lic C6474 Auctioneer
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Buyer's Premium may apply.
williamsauction.com
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850 Trucks

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October 25th, 2018

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SPFD Board Meeting Enclosure # 2 - 061819

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News Release

FOR IMMEDIATE RELEASE –

June 14, 2019

Contact: Sally Shutt

Telephone: 910-437-1921

E-mail: sshutt@co.cumberland.nc.us

FY2020 Budget Includes New Fire Service Funding Model

FAYETTEVILLE – The Fiscal Year 2020 Budget approved by the Cumberland County Board of Commissioners on June 13 includes a new fire service funding model and a 3.75 cent increase in the fire tax district rate for residents who live or own property in the **unincorporated** areas of the county.

The funding model was endorsed by the Public Safety Task Force in April. The rate will now be 15 cents per \$100 valuation for residents in all fire districts as part of an all-encompassing unincorporated Cumberland County Fire Protection Service District.

The commissioners reactivated the PSTF in 2017 to develop a sustainable funding mechanism to ensure adequate fire and rescue service delivery in the county and to develop an updated agreement between County government and the contracting fire departments.

Cumberland County fire departments, like others across North Carolina and the United States, are facing decreasing numbers of volunteers while at the same time increasing demand for fire and rescue services. The result is a significant increase in the cost of providing essential fire services.

Under the new funding model, contracting fire departments will continue to receive base funding for each fiscal year calculated at 10 cents per \$100 valuation for the appropriate fire district. Low-wealth districts will receive additional funding generated from 1.25 cents per \$100 valuation and the remaining funds resulting from the 3.75 cent increase will be distributed through supplements, incentives and grants.

For more information on the County's balanced budget, which includes approximately \$490 million in total expenditures across all funds and a General Fund total of approximately \$323 million, visit the County's website at co.cumberland.nc.us. The budget maintains the property tax rate at 79.9 cents and the special recreation tax at 5 cents per \$100 valuation.

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