



# Cumberland County Fire Chief's Association

*"Preservation of Life and Property through Organization"*

## Minutes of the January 25, 2021 Monthly Meeting



The Chiefs' meeting was hosted by Pearce's Mill Fire Department. The meeting format was restricted due to COVID 19 issues with some members participating by teleconference. Refreshments were served. We thank Chief Marley and his staff for their hospitality.

- Call to Order:** The meeting was called to order by President Johnson at 7:01 pm.
- Opening Prayer:** Chief Brock conducted the opening prayer.
- Pledge of Allegiance:** President Johnson led the group in the Pledge of Allegiance.
- Roll Call:** Roll call was conducted with 19 departments and 8 associate members present.
- Members Absent:**
- Fire/EMS Departments:
- Associate Members: **County Commissioners, Retired Fire Chiefs**
- Approval of Minutes:** The November 2020 minutes were approved as presented.
- Guests:** Senator Kirk DeViere was online with us.
- Vendors Present:** None.
- Treasurer's Report:** Current balance as of today is \$228,269.87 Also distributed the FY 19-20 Financial Audit, FY year to date detailed transaction and detailed category reports.

### **Meeting Points of Interests:**

*Next Chiefs' Meeting is scheduled for Pearce's Mill Fire Department on Monday, February 22, 2021 at 7 pm. Refreshments will be served. Depending on COVID recommendations, this meeting may be held in a teleconference / on site format*

- Fayetteville FD Air #1 will assume air truck rotation during the month of February 2021 followed by Grays Creek #24 FD in March 2021.
- President Johnson announced the passing of Chief Kenneth Hall's mother, Chief Brock's father, and Chief Bradshaw's mother, and announced the Memorial Service for FF Paul Sherman of the Westarea FD will be held January 30<sup>th</sup> at the Erwin FD beginning at 2 pm.
- President Johnson thanked EMS Chief Brian Pearce for his direct assistance with the COVID vaccines, and for CFVMC's well run and coordinated vaccination operation.

- President Johnson announced Chief Jason Williams of Spring Lake was re-instated as Fire Chief effective tonight by the Town Board and congratulated and welcomed Chief Williams back into his official capacity.

### **Items of Interest Handouts**

- ✓ Assorted handouts in your packets.
- ✓ FY 19/20 audits for contributing agencies
- ✓ 20-21 Budget reports
- ✓ Job announcements
- ✓ Communications & Dispatch SOG revisions
- ✓ CCFCA COVID Meeting Schedule through May 2021
- ✓ 2021 Committee Assignments

### **OLD BUSINESS:**

1. President Johnson gave an update on the storage building that was constructed at SPFD 19 to house association assets. The building is occupied, and a 10-foot front apron has been poured. He proposed that in late spring or early summer we conduct an association meeting in-conjunction with a cook-out at our building for all members to observe our building.
2. President Johnson addressed the membership concerning the upcoming Fire Protection Service District Grant Program. He stated that with the Phase I radio purchase all our mobile and control (Base) Station have been acquired, with installation starting in February. To meet our Phase I radio grant goal, we (CCFCA) complemented the grant by inducing \$165,000.00 from our fund balance to go with the \$486,565.00 grant match to pay the Phase I Motorola \$695,171.97 liability. With the next round of the local grant phase coming up, he wanted to first see what the pleasure of the association is on whether to move forward with individual grant submissions or join as a group and address our portable radio needs through another regional grant format. He stated that the portable radios are far more important than our Phase I radio purchase, whereas our portables are critical on the fireground and provide a lifeline to our firefighters within a IDLH area and a Mayday occurs. The price tag is over \$2,000,000.00 and if we do this right, by splitting grant funds we can get the radios, and smaller grants at the same time. We would need cooperation from the county, and I have requested to meet with Mr. Jackson (Assistant County Manager) to discuss the grant proposal and our associated strategic goals. For President Johnson to move forward with the proposal he wanted to make sure that we are 100% committed together and therefore introduced a ***MOTION*** to participate at 100% County Fire Department level for a regional portable radio grant. After a general discussion, the ***MOTION*** was **SECONDED** by Chief Ronnie Marley and 100% **APPROVED** by a roll call vote of all participating fire protection agencies.
3. President Johnson discussed the Structural Collapse, Trench Rescue, and the Confined space policies. A ***MOTION*** was made by Chief Richard Bradshaw to accept the Confined Space, Trench rescue, and Structural Collapse polices as presented. After a general discussion, the ***MOTION*** was **SECONDED** by Chief Ronnie Marley and **APPROVED** by a roll call vote. The policies will go into effect on February 1, 2021 and will be posted on our webpage.
4. President Johnson informed the Chiefs that the defibrillators have been delivered and Randy Campbell, with Assistance from Assistant Chief Kevin Morgan will visit each FD to ensure proper programming and answer any questions and training needs. There was discussion regarding PAD replacement and the rotation of same. Assistant Chief Morgan and his staff will manage the PAD

replacement program. Each station will provide a minimal number of PADs into the rotation program and monitor their on-hand stock to ensure that no PADs expire due to the associated expense of adult PADs. A written policy is forthcoming soon.

5. President Johnson made another push to the members for the NCFCA license plates. The State is still a few short before we can acquire them. Please check with your officers and pass this information on.
6. President Johnson brought up the issue discussed during our November 2020 meeting concerning our combined county-wide smoke alarm quest, to address this critical fire life safety issue by partnering with the Cumberland County School System and other civic organizations. The program is designed to reach out and get smoke alarms where they are needed to save lives. He called on our Fire Life Safety and Education (FLSE) Chairman Fire Marshal Kevin Lowther to update the membership. FM Lowther provided a quick update about Operation Save a Life and stated that he and the committee have been working with GIS to set up an online Smoke Alarm request form based on address and fire district. He also stated that Cumberland County received a \$5000.00 grant and asked if the association would match that amount to purchase additional smoke alarms and several carbon monoxide alarms to be distributed. President Johnson informed the membership that we have in our current year budget \$3,500 budgeted for FLSE programs but have not used any of the funds due to COVID. We generally support the annual Fire Safety Day at the Mall, but this was canceled, *A **MOTION** was made by Chief Kevin Herndon to match \$5,000 dollars from the associations fire prevention fund with the \$5,000 approved Civic Organization grant to use \$10,000 for the purchase of smoke alarms to be distributed amongst our members in support of the program goals. After a general discussion, the **MOTION** was **SECONDED** by Chief Keith McKenzie and **APPROVED** by a roll call vote. President Johnson and Fire Marshal Kevin Lowther thanked the membership for their support and action.* President Johnson asked FM Lowther to call our treasurer and coordinate the check pick-up.
7. Reminded the members that the federal retirement bill for the inclusion of volunteer fire, rescue and EMS departments is still pending in congress. This is a fully bi-partisan sponsored bill and due to COVID and the current impeachment process being held up. We will monitor the progress of this bill as we move forward.

### **NEW BUSINESS:**

1. President Johnson presented a request from Eastover FD to reserve the vacant Station #10 for future use by the Eastover FD. A **MOTION** was made by Assistant Chief Kevin Murphy to allow the Eastover FD to utilize Station # 10 for a future station. After a general discussion, the **MOTION** was **SECONDED** by Chief Gary Brock and unanimously **APPROVED** by a roll call vote.
2. President Johnson presented the finance report and FY 19/ 20 audits and advised the membership that the Finance Committee meeting held just prior to our regular scheduled meeting tonight reviewed the FY 19-20 Financial Audit completed by Haigh, Byrd & Lambert LLP, Certified Public Accountants and further reviewed the association's detailed transaction report, detailed category report and the balance statement as of 01/25/2021. He stated that copies of both the audit and fiscal year to date financial reports are included in each chief (Board of Directors) packet. The Committee's review realized no discrepancies in the annual Statement of Cash Receipts and Disbursements as well as within the oversight of the association's current fiscal year to date financial reports. After a discussion Fire Chief Scott Bass introduced a **MOTION** to approve the FY 19/20 financial audit as well as the association's current year to date detailed transaction and

category reports as presented by the association's treasurer. With no further discussion, the **MOTION** was **SECONDED** by Fire Chief Keith Matthews and unanimously **APPROVED** by a roll call vote.

3. President Johnson discussed our current Firehouse Records Management (RMS) and our desire to move away from the antiquated and cumbersome program. He advised that the City of Fayetteville's Planning and Research section has been researching the various Fire Department RMS companies. He stated that he received an email from Chief Hill who advised that we could not afford the new ESO pricing. (ESO purchased FH and are no longer supporting FH) He also informed Chief Johnson that Emergency Reporting quoted a higher price as ESO. President Johnson reached out to Chief Mark Melvin and Pinehurst Deputy Fire Chief Derrick Clouston, both are ER users and inquired about Emergency Reporting. Both highly recommended ER and President Johnson called the company sales representative Michelle Stauffer. She provided two (2) quotes, one for agencies working primarily with the county system and one including the City of Fayetteville. She quoted their **platinum** (Top of the Line) service programs with both quotes coming in tremendously below what we currently pay for our stone age Firehouse RMS. He handed out brochures and will send out a demo video to all chiefs for review on Tuesday January 26, 2021. He stated that the company will let us use the program free of charge between April and August providing we sign a contract before March 1, 2021. The first year's quote is higher than the second and subsequent years due to initial CAD and Dispatch interface requirements. However, both are still below what we currently pay on an annual basis. He also stressed that all of us would be better off to use the same RMS system county-wide. The new systems are Cloud based, thus reducing, and eliminating most of the local IT requirements. He asked the members to please review all the hand outs and watch the demo and he will meet with the technology committee prior to our February 22<sup>nd</sup> meeting.
4. President Johnson updated the Committee rosters and the meeting schedules for 2021. Every Chief is assigned to a committee, with some Chiefs serving on multiple committees. He stated that he did not list committees that have been in-active for a period of twelve (12) months or longer. We can always activate or appoint an emergency committee as needed. Please review and let me know if any changes are required.
5. President Johnson discussed the new air truck changes and the addition of Fort Bragg Air #1 to the rotation in May 2021. He stated that he met with all the Chiefs participating in the monthly air unit rotation policy. Because of the large number of air support call outs within the COF, FFDs Air One will primarily handle calls within the COF and will only request another Air unit if Air 1 is out of service, there are multiple and overlapping calls or multiple air units are needed to support the incident, or other mitigating circumstances exist. He stressed that when requesting the air unit, please ensure that you need the unit to respond. With the inclusion of Fort Bragg Air-1, departments with cascade systems should call the closest unit for air replenishing support and not the unit on-call. The on-call air unit will only respond to emergency calls. He reviewed our current call out procedures as it pertains to the number of bottles used and not to call out an air supply unit to only fill four (4) or (5) bottles. Our policy is departments should use 50% of their on-scene air supply before calling for an air unit while the emergency is on-going. Our current Mobile Air Policy is in the process of being updated to reflect the new changes and call out protocols. He thanked Chief Melvin for assisting Cumberland County with emergency air supply.

## **COMMITTEE REPORTS:**

### **ID CARD COMMITTEE**

- **FYI.** Fire Chiefs are required to send a signed letter or memo with a firefighter requesting an ID Card. For any questions or an appointment contact 424-0694 or e-mail at [cjohnson.spfd@gmail.com](mailto:cjohnson.spfd@gmail.com)
- President Johnson again asked the members to please continue to recycle or return the clips used for our ID Cards. These clips are extremely expensive, and we need to reuse them as much as possible in order to hold down costs. Please collect clips when your members leave a department and recycle the clips. He also reminded the membership that we do not print blue tags, which are considered temporary tags only.

### **LIFE SAFETY/EDUCATION COMMITTEE** Kevin Lowther (Cumberland County Fire Marshal)

E-Mail: [klowther@co.cumberland.nc.us](mailto:klowther@co.cumberland.nc.us)

- Gave an update on the Life Safety Team. Asked that personnel review the policy in your handouts. Looking to go paperless with some smoke detector installations. Received smoke alarm grant. Please see old business for Fire Marshal Lowther's full report.

### **STANDARDS & POLICY COMMITTEE** D/C Tracy Smith (Pearce's Mill FD) Chairperson,

E-Mail: [pmfd0302@nc.rr.com](mailto:pmfd0302@nc.rr.com)

- No report.

### **MEMORIAL COMMITTEE** Chief R. Marley (Pearce's Mill) Chairperson,

E-Mail: [pmfd0301@nc.rr.com](mailto:pmfd0301@nc.rr.com)

- No report.

### **TRAINING COMMITTEE** Assistant Chief Kevin Murphy (Stoney Point) Chairperson,

E-Mail: [kmurphy1903@gmail.com](mailto:kmurphy1903@gmail.com)

- President Johnson informed the membership that he made changes to the Training Committee and appointed Assistant Chief Kevin Murphy to the Chairmanship with specific instruction. The goal is to better coordinate our training goals, assist FTCC and comply with the training requirements outlined in our 2020 Cumberland County Fire Protection Contract. The key is to work together and ensure that everyone knows about training opportunities county-wide. The committee will be charged as a minimum to meet quarterly and they can do so virtually or in person. He stated that he met with Chief Murphy who is an excellent training officer and instructor and can move all of us forward through coordinated training opportunities. He also reminded the members that our new regional training center is scheduled to open during July 2022 if everything goes right. Chief Murphy will reach out via email and contact all the various department training officers and coordinate a meeting to get started. Thank you for your support.

**FINANCE COMMITTEE** Deputy Chief Freddy Johnson Jr. (Stoney Point) Chairperson,  
E-Mail: [spfd1302@nc.rr.com](mailto:spfd1302@nc.rr.com)

- President Johnson Sr. in the absence of Treasurer Chief Deputy Johnson Jr. led a finance committee meeting commencing at 6 pm with the remaining finance committee members. The purpose of the meeting was to review the association's financial matters as well as the completed Fiscal Year 2019 / 2020 Financial Audit, completed by Haigh, Byrd & Lambert LLP. He reminded the members that our funds are collected during the Fiscal Year and paid out in August of the new Fiscal Year, thus spending last Fiscal Year's funds during this fiscal year. Committee members reviewed all Fiscal Year to date pertinent financial reports, with President Johnson highlighting funds depleted in the various categories as well as answering questions posed. He informed that the financial information provided to each committee member is also in each Fire Chief's packet. After a review of the provided detailed transaction and category reports. See New Business for association taken on this report.

**RESCUE COMMITTEE** Deputy Chief Hank Harris (Cotton FD) Chairperson,  
E-Mail: [cfd402@nc.rr.com`](mailto:cfd402@nc.rr.com)

- See old business concerning policy .

**COMMUNICATIONS /DISPATCH STEERING / AVL COMMITTEE** Chief Chuck Hodges (Hope Mills FD), Chairperson, E-Mail: [clhodges@townofhopemills.com](mailto:clhodges@townofhopemills.com)

- Chief Hodges and Chief Parrish gave an update on the communications SOP. It will be voted on at the next meeting. There was discussion on closest unit response to service calls and alpha calls. Another copy of the updated communications policy will be sent out by President Johnson this week.

**RECORDS MANAGEMENT COMMITTEE** – Assistant Chief Brandon Hanzal (Stoney Point) Chairperson, E-Mail: [bhanzal@stonepointfire.com](mailto:bhanzal@stonepointfire.com)

- See new business on proposed RMS systems.

**HOSTILE RESPONSE / ACTIVE SHOOTER** – Assistant Chief Kevin Morgan (FFD) Chairperson,  
E-Mail: [kmorgan@ci.fay.nc.us](mailto:kmorgan@ci.fay.nc.us)

- No report

**RECRUITMENT / RETENTION COMMITTEE** – Fire Chief Justin Nobles (SVFD # 23) Chairperson.  
E-Mail: [jnobles@stedmanfire.com](mailto:jnobles@stedmanfire.com)

- Online no report and advised President Johnson that he will reach out to schedule a meeting to coordinate and discuss the 2021 grant cycle.

**JOINT INCIDENT / DISASTER RESPONSE COMMITTEE** – Assistant Fire Chief Richard Bradshaw (VFD) Chairperson, E-Mail: [rbradshaw1@nc.rr.com](mailto:rbradshaw1@nc.rr.com)

- No report.

## ASSOCIATE MEMBERS REPORT

### COUNTY MANAGERS OFFICE – Assistant County Manager Tracy Jackson

E-Mail: [tjackson@co.cumberland.nc.us](mailto:tjackson@co.cumberland.nc.us)

- Mr. Jackson was on-line and stated that he will reach out and set up a meeting date to discuss the 2021 Grant Cycle.

### EMERGENCY SERVICES DIRECTOR/ ECC-911 (Gene Booth, Director),

E-Mail: [gbooth@co.cumberland.nc.us](mailto:gbooth@co.cumberland.nc.us)

- *Director Booth* – Continue to support Public Health, recruiting for 911 dispatchers, moving forward on ES building.
- *Emergency Management Director*. – No report.
- *Fire Marshal* - See FLSE Committee Report

*Adam Johnson* - No report.

### EMS DIRECTOR: Brian Pearce, Director E-Mail: [bpearce@capefearvalley.com](mailto:bpearce@capefearvalley.com)

- EMS Chief Pearce provided an excellent update on the current state of the COVID-19 vaccination process, statistics and informed the members that a Johnson & Johnson shot is forthcoming. This is a single dose shot but he will provide additional information as it becomes available. He stated that he will keep us in the loop as we work together during this pandemic. President Johnson again thanked Brian for his diligence and taking care of our first responders.

### HAZMAT: AC Robert Brinson, FFD - POC telephone for HAZMAT is 910-584-9550,

E-Mail: [rbrinson@ci.fay.nc.us](mailto:rbrinson@ci.fay.nc.us)

- No report.

### FORESTRY DISTRICT Craig Gottfried, County Ranger, E-Mail: [craig.gottfried@ncagr.gov](mailto:craig.gottfried@ncagr.gov)

- Possible juvenile fire activity due to kids being out of school.

### FTCC Steve Drew, E-Mail: [drews@faytechcc.edu](mailto:drews@faytechcc.edu)

- Steve Drew mentioned that we have two academy classes beginning. He also briefed the block program that the NC Fire and Rescue Commission adopted and OSFM is going with as part of the certification programs.

### SHERIFF'S OFFICE Sheriff Wright (Sr. Sgt. Steven Hodges) Email - [shodges@ccso.org](mailto:shodges@ccso.org)

- Sgt. Hodges gave an update on promotions and resignations from the Sheriff's Office.

**FAYETTEVILLE POLICE** – Police Chief Gina Hawkins, Email [ghawkins@ci.fay.nc.us](mailto:ghawkins@ci.fay.nc.us)  
(Captain Jay Devane) [jdevane@ci.fay.nc.us](mailto:jdevane@ci.fay.nc.us)

- No report.

**NC HIGHWAY PATROL** – Major Freddy Johnson Jr. SHP Special Operations.

E-Mail: [Freddy.johnson@ncdps.gov](mailto:Freddy.johnson@ncdps.gov) or Sergeant S. Johnson SHP Raleigh Training Center  
E-Mail [sean.johnson@ncdps.gov](mailto:sean.johnson@ncdps.gov)

- No report.

**FOR THE GOOD OF THE ASSOCIATION:**

President Johnson urged the members to continue to protect our members from the on-going COVID pandemic.

**ADJOURNMENT:** A motion was made to adjourn by Chief Ronnie Marley and seconded by Chief Richard Bradshaw.

The meeting was adjourned at 2102 hours.

Respectfully Submitted By:

*Freddy L. Johnson Sr.*

Freddy L. Johnson Sr., CFO  
Fire Chief / President

*Mark A. Melvin*

Mark A. Melvin, CFO  
Fire Chief / Secretary

**Enclosures – 8.**

- 1 – January attendance roster
- 2 - Roll call vote for Eastover's station number request
- 3 – Roll call vote FY 19/20 audits.
- 4 – Roll call vote for FY 2022 Radio grant participation
- 5 – Roll call vote for Rescue policy adoption
- 6 - Roll call vote for \$5,000 dollars for FLSE smoke alarms program
- 7 - 2021 CCFCA Committee Assignment Roster
- 8 - 2021 CCFCA COVID-Schedule January through May 2021





**CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION**  
**MONTHLY - ROLL CALL / ATTENDANCE**  
**2021**



<b>MEMBERS PRESENT</b> (19)		19																
<b>ASSOCIATES PRESENT (10)</b>		8																
<b>Number of total personnel in attendance</b>		NA																
<b>CC Fire Chiefs DEPARTMENTS &amp; ORGANIZATION</b>			25-JAN-21- PMFD-Zoom	22-FEB-21-- PMFD-zoom	22-MAR-21-- TBD COVID	26- APR-21-- TBD COVID	24-MAY-21--PMFD-Zoom	28-JUN-121- TBD COVID	26-JUL-21- TBD COVID`	23-AUG-21-PMFD-Zoom	27-SEP-21 -- TBD COVID	25-OCT-21-- TBD COVID	22-NOV-21-- PMFD-Zoom	20-DEC-21 - SHERIFF				
<b>Chief's Only Meeting</b>																		
<b>MEMBERS</b>		<b>MEETING DATES</b>																
01	BEAVER DAM STA 26 & 27	P																
02	BETHANY STA 12	P																
03	COTTON STA 4	P																
04	CUMBERLAND ROAD STA 5	P																
05	EASTOVER STA 1	P																
06	EMS EMERGENCY MED SVC	P																
07	FAYETTEVILLE FIRE DEPT	P																
08	FORT BRAGG FIRE DEPT	P																
09	GODWIN - FALCON STA 17	P																
10	GRAYS CREEK STA 18	P																
11	GRAYS CREEK STA 24	P																
12	HOPE MILLS STA 21	P																
13	PEARCE'S MILL STA 3	P																
14	SPRING LAKE STA 22	P																
15	STEDMAN STA 23	P																
16	STONE POINT STA 13 & 19	P																
17	VANDER STA 2 & 8	P																
18	WADE STA 16	P																
19	WESTAREA STA 15-20 & 25	P																
<b>ASSOCIATE MEMBERS</b>																		
01	CC EMERGENCY SERVICES	P																
02	COUNTY COMMISSIONERS	A																
03	COUNTY MGR OFFICE	P																
04	FAYETTEVILLE PD	P																
05	FORESTRY	P																
06	FTCC	P																
07	HAZMAT	P																
08	HIGHWAY PATROL	P																
09	RETIRED FIRE CHIEFS	A																
10	SHERIFFS OFFICE	P																

Special Notes:

**CODES:** (P) – Present (A)-Absent (E) - Excused

**CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION  
VOTE ROLL CALL 2021**

1. **MOTION:** President Johnson brought forward a written request from the Eastover Fire Department requesting to reserve the vacant Station Number 10 designation number for the utilization for Eastover's proposed second station. A **MOTION** was made by Assistant Chief Murphy to allow the Eastover FD to utilize the Station # 10 for a future station. After a general discussion, the **MOTION** was **SECONDED** by Chief Brock and unanimously **APPROVED** by a roll call vote.

MEMBERS PRESENT ELIGIBLE TO VOTE (20)												
DEPARTMENT ORGANIZATION		25 January 2021										
* Chief's Only Meeting												
<b>MEMBERS</b>												
BEAVER DAM STA 26 - 27	Yes											
BETHANY STA 12	Yes											
COTTON STA 4	Yes											
CUMBERLAND ROAD STA 5	Yes											
EASTOVER STA 1	Yes											
EMS-EMERGENCY MEDICAL SERVICES	Yes											
FAYETTEVILLE FIRE DEPT	Yes											
FORT BRAGG FIRE DEPT	Yes											
GODWIN-FALCON STA 18	Yes											
GRAYS CREEK 18	Yes											
GRAYS CREEK 24	Yes											
HOPE MILLS STA 21	Yes											
PEARCE'S MILL STA 3	Yes											
SPRING LAKE STA 22	Yes											
STEDMAN STA 23	Yes											
STONE POINT STA 13 - 19	Yes											
VANDER STA 2 - 8	Yes											
WADE STA 16	Yes											
WESTAREA STA 15 - 20 - 25	Yes											
EMERGENCY SVC DIRECTOR	Yes											
<b>TOTAL YES VOTES</b>	<b>20</b>											
<b>TOTAL NO VOTES</b>												
<b>MOTION CARRIED</b>	<b>Yes</b>											

Special Notes:

**CODES:** (YES) – Voting in the Affirmative (A)-Absent (N/A)- Vote Does Not Apply to Organization  
(NO) - Voting against

## CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION VOTE ROLL CALL 2021

1. **MOTION:** As a result of the Finance Committee meeting held just prior to the regular scheduled monthly meeting, where the entire Finance committee reviewed the FY 19-20 Financial Audit completed by Haigh, Byrd & Lambert LLP, Certified Public Accountants and further reviewed the associations detailed transaction report, detailed category report and the balance statement as of 01/25/2021. With copies distributed to all Fire Chiefs (Board of Directors) of both the audit and fiscal year to date financial reports. Finding no discrepancies in the annual Statement of Cash Receipts and Disbursements as well as within the oversight of the associations current fiscal year to date financial reports Fire Chief Scott Bass introduced a **MOTION** to approve the FY 19/20 financial audit as well as the associations current year to date detailed transaction and category reports as presented by the association's treasurer. After a general discussion, the **MOTION** was **SECONDED** by Fire Chief Keith Matthews and unanimously **APPROVED** by a roll call vote.

MEMBERS PRESENT ELIGIBLE TO VOTE (20)														
DEPARTMENT ORGANIZATION  * Chief's Only Meeting	25 January 2021													
<b>MEMBERS</b>														
BEAVER DAM STA 26 - 27	Yes													
BETHANY STA 12	Yes													
COTTON STA 4	Yes													
CUMBERLAND ROAD STA 5	Yes													
EASTOVER STA 1	Yes													
EMS-EMERGENCY MEDICAL SERVICES	Yes													
FAYETTEVILLE FIRE DEPT	Yes													
FORT BRAGG FIRE DEPT	Yes													
GODWIN-FALCON STA 17	Yes													
GRAYS CREEK 18	Yes													
GRAYS CREEK 24	Yes													
HOPE MILLS STA 21	Yes													
PEARCE'S MILL STA 3	Yes													
SPRING LAKE STA 22	Yes													
STEDMAN STA 23	Yes													
STONE POINT STA 13 - 19	Yes													
VANDER STA 2 - 8	Yes													
WADE STA 16	Yes													
WESTAREA STA 15 - 20 - 25	Yes													
EMERGENCY SVC DIRECTOR	Yes													
<b>TOTAL YES VOTES</b>	20													
<b>TOTAL NO VOTES</b>														
<b>MOTION CARRIED</b>	Yes													

Special Notes:

**CODES:** (YES) – Voting in the Affirmative (A)-Absent (N/A)- Vote Does Not Apply to Organization  
(NO) - Voting against

**CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION  
VOTE ROLL CALL 2021**

1. **MOTION:** A **MOTION** was made by Chief Johnson to participate at 100% County Fire Department level for a portable radio grant, after a general discussion the **MOTION** was **SECONDED** by Chief Marley and **APPROVED** by a roll call vote .

<b>MEMBERS PRESENT ELIGIBLE TO VOTE (20)</b>	<b>20</b>																		
<b>DEPARTMENT ORGANIZATION</b>  * Chief's Only Meeting	<b>25 January 2021</b> <b>PMFD # 3</b>																		
<b>MEMBERS</b>																			
BEAVER DAM STA 26 - 27	Yes																		
BETHANY STA 12	Yes																		
COTTON STA 4	Yes																		
CUMBERLAND ROAD STA 5	Yes																		
EASTOVER STA 1	Yes																		
EMS-EMERGENCY MEDICAL SERVICES	Yes																		
FAYETTEVILLE FIRE DEPT	Yes																		
FORT BRAGG FIRE DEPT	Yes																		
GODWIN-FALCON STA 18	Yes																		
GRAYS CREEK 18	Yes																		
GRAYS CREEK 24	Yes																		
HOPE MILLS STA 21	Yes																		
PEARCE'S MILL STA 3	Yes																		
SPRING LAKE STA 22	Yes																		
STEDMAN STA 23	Yes																		
STONEY POINT STA 13 - 19	Yes																		
VANDER STA 2 - 8	Yes																		
WADE STA 16	Yes																		
WESTAREA STA 15 – 20 - 25	Yes																		
EMERGENCY SVC DIRECTOR	Abstain																		
<b>TOTAL YES VOTES</b>	<b>19</b>																		
<b>TOTAL NO VOTES</b>																			
<b>MOTION CARRIED</b>	<b>Yes</b>																		

Special Notes:

**CODES:** (YES) – Voting in the Affirmative (A)-Absent (N/A)- Vote Does Not Apply to Organization  
(NO) - Voting against



# CCFCA 2021 COMMITTEE ASSIGNMENTS

**January 25, 2021 – Change # 0**

Finance Committee	Memorial Committee	Standards Committee
<b>Treas.–Chief Johnson Jr.-Chair</b>	<b>PMFD #3-Chief Marley - Chair</b>	<b>PMFD # 03 – Chief Smith - Chair</b>
<b>GCFD-18-Chief Herndon V-Chair</b>	<b>FFD BC Richtmeyer V-Chair</b>	<b>SPFD #19 Chief Murphy V-Chair</b>
BFD # 12 – Chief J. Autry	FFD BC (Ret) T. Oloane	FFD – Chief Dove
GFFD # 17 – Chief Matthews	FBFD – Chief Melvin	SLFD # 22 – Chief Williams
WFD # 25 – Chief Bass	VFD # 8 - Dep. Chief Tatum -	FBFD – Chief Melvin
WCFD # 16 – Chief D. Hill	CFVEMS B. Pearce	GC # 24 Chief Marsh
Emergency Svc. Booth	FB-EMS – P. Knight	County 9-1-1 - Adam Johnson
Commissioner – J. Keefe	FTCC – S. Drew	EFD # 01 Chief MacKenzie
Rescue Committee	CCES – K. Lowther	Records Mgmt. / Technology
<b>CVFD #4 Heavy–H. Harris - Chair</b>	FFD M. Currie	<b>SPFD #13 Chief Hanzal - Chair</b>
<b>FFD –Heavy–Brinson V-Chair</b>	Recruiting / Retention	<b>FFD Chief Alvarez V-Chair</b>
EFD #01– Heavy – Kennedy	<b>SFD #23 Chief Nobles - Chair</b>	SFD # 23 – Chief Nobles
SPFD-#19 -Heavy–Johnson S	<b>SFD #23 Chief Mitchell V-Chair</b>	Representative – City / County IT
FBFD – Heavy - McBride	BDVFD # 26 – Chief Bullard	ES Director Booth
G/F-#17 – Medium - Matthews	SVFD # 23 – Staff Members	CRFD # 5 - Chief Parish
VFD #02 – Medium - Bradshaw	Training Committee	GCFD # 18 – AC. Chief P. Riddle
WCFD #16 – Medium D Hill	<b>SPFD#19 Chief Murphy - Chair</b>	CCFCA Executive Committee
CCES – A. Johnson – 9-1-1Supv	<b>FTCC – Steve Drew V-Chair</b>	Fire Life Safety Committee
Communications / Dispatch	Beaver Dam – Capt. O’Neal	<b>CCES-FM – Kevin Lowther – Chair</b>
<b>HMFD Chief Hodges - Chair</b>	Bethany – Capt. Canady	<b>FFD – AC McLamb V-Chair</b>
<b>CRFD # 5–Chief Parrish V-Chair</b>	Cotton – Capt. Hulon	SLD # 22 – Chief Faircloth
SPFD # 13 Asst. Chief Hanzal	Cumberland Road – AC Keiser	SFD # 23 – Chief Nobles
FFD – Capt. Goodwin	Eastover – Capt. Johnson	SPFD # 13 Capt. Hughes
CCES – G. Booth Director	CFV-EMS - EMT-P Campbell	FFD FF. J. Everitt
CCES – A. Johnson – 9-1-1Supv	Emergency Services – C. Buchanan	Executive Committee
BDFD # 26 – Chief Brock	Fayetteville – Capt. Goodwin	President – Chief Johnson Sr.
GCFD #18 – Chief Matthews	Fort Bragg – AC Hinz	Vice President – Chief Marley
BFD #12 – Chief Autry	Godwin-Falcon – Capt. Jackson	Secretary – Chief Melvin
Disaster Coordination	Grays Creek# 18 - Capt. Smith	Treasurer – Chief Johnson Jr.
<b>Vander – Chief Bradshaw - Chair</b>	Grays Creek# 24 – AC Lloyd	Chaplain – Chief Tatum
<b>FFD – Chief Dove V-Chair</b>	Hope Mills – Capt. Cannady	Commissioner – J. Keefe
SPFD # 13 – B Hanzal	Pearce’s Mill – Capt. Johnson	Public Safety Task Force
FFD – EM S. Bullard	Spring Lake – AC Richardson	<b>Selected Agency Heads</b>
CFD # 4 – H Harris	Stedman – Capt. Cannizzaro	<b>Task Force In-Active</b>
CCES – Gene Booth	Vander – Capt. Dunn	Elected Officials
CFVEMS – Pearce	Wade – DC Wages	Senator Deviere
Unified Active Shooter	Westarea – AC Owens	Representative Szoka
<b>FFD Chief Morgan – Chair</b>		Commissioner Keefe
Assigned Unified Agency Reps		Commissioner Boose

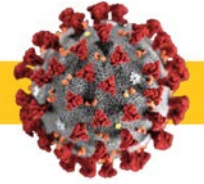
\*\* Members of the Executive Committee are members of all committees

\*\* All committee meetings are open to all members, however a core committee consisting of CCFCA members will be assigned as principal committee members with 1 selected as Chairperson & 1 as Vice Chair Chairperson.

**Nomination Committee** - Nomination Committee is activated in December prior to the January election year with volunteers from the Association.  
If no volunteers are available to serve on the nomination committee - nominations will be solicited from the floor during the January Election Meeting



## CCFCA COVID Rotating Meeting Schedule



**January 2021 through May 2021**

DATE	TYPE OF MTG	DEPARTMENT	REMARKS
Jan 25, 21	Association	PMFD #3 – Zoom	168 Dedication Dr.
Feb 22, 21	Chiefs Only Meeting	PMFD #3 – Zoom	168 Dedication Dr.
Mar 22, 21	Association	PMFD #3 – Zoom	168 Dedication Dr.
Apr 26, 21	Association	PMFD #3 – Zoom	168 Dedication Dr.
May 24, 21	Chiefs Only Meeting	PMFD #3 – Zoom	168 Dedication Dr.

**Point of Contact** -- Association President 910-476-1301 -- Covid-19 Five Month Modified Rotation Cycle

