



Cumberland County Fire Chiefs' Association

"Preservation of Life and Property through Organization"

Minutes of the May 24, 2021 Monthly Meeting



The quarterly Chiefs' Only meeting was hosted by the Pearce's Mill Fire Department. The meeting format was relaxed in accordance with the newly issued CDC COVID 19 guidelines pertaining to fully vaccinated members, with others participating by teleconference. Snacks 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 7:00 pm.
- Opening Prayer:** Fire Chief Gary Brock provided the opening prayer.
- Pledge of Allegiance:** President Johnson led the group in the Pledge of Allegiance.
- Roll Call:** Roll call was conducted with 16 departments and 6 associate members present.

Members Absent:

- Fire/EMS Departments: **Bethany, Fort Bragg FD, Grays Creek #24**
- Associate Members: **Commissioners, FPD, Retired Fire Chiefs and Sheriff's Office.**

Approval of Minutes: The April 26, 2021 minutes were approved as presented.

Guests: Mr. Mark Wolfe, Emergency Reporting Instructor

Vendors Present: None

Treasurer's Report: Fund Balance as of today is \$220,280.92

Meeting Points of Interests:

*Next Chiefs' Meeting is scheduled for **Grays Creek Fire Department # 24** on Monday, June 28, 2021 at 7 pm. Dinner will be served. The meeting is open to all members.*

- **Stoney Point Air-19** assumes air truck rotation during the month of June 2021 followed by **Fayetteville FD Air-1** in July 2021.

Items of Interest Handouts

- ✓ **Assorted handouts in your packets:**
 - Grays Creek # 18, Open House June 5 -11 AM until 2 PM
 - FTCC New Memorial Plaza Design Outlay
 - Fire Service Legislative Day – NCSFA Handout
 - 2021 Safety Stand-Down Information
 - Bulldog Hose 2020 Fire Department Price List
 - NCAG Letter Cancellation of Burning Permits
 - Fast Facts about Fireworks
 - CC EOP Civil Disorder / Acts of Terrorism –

- Training Information Handout – May, June, and July 2021
- CCFCA-Draft SOG-2009-003 – Communications – Call Processing and Dispatch
- CC June 2021 Web EOC Exercise Information

OLD BUSINESS:

1. President Johnson provided a quick update on the new Cumberland County Fayetteville Technical Community College (FTCC) Regional Fire and Rescue Training Center progress. The final design and architect blueprints and drawings have been approved with all permits in hand. With the current shortage of building materials prices have increase dramatically. Senator Kirk Deviere has submitted a Senate Bill with bipartisan support asking for \$20 million dollars for the regional training center from the State of North Carolina. Unless the budget is vetoed by the Governor, this funding influx will allow Dr. Keen to build the center completely out. Training Coordinator Steve Drew indicated that it would take approximately 440 days for the construction phase with 25 rain dates built into the current schedule. FTCC has received a Notice to Proceed order and work on site has begun with dirt being moved by the contractors. President Johnson posted several large site pictures of the new site along with a memorial plaza drawing for all members to review.
2. President Johnson along with Chiefs Alvarez and McLamb attended the 2021 Legislative Day representing our association. We visited with all our local representatives and senators that were working that day and discussed our critical fire service agenda items.
3. Assistant Chief Sean Johnson updated the membership on the code plugs which had to be touched again when he was notified by Adam Johnson that we inadvertently omitted several local EM talk groups. The Chiefs also requested that we correct the TAC and OPS protocol as voted on by the membership. This will require another touch to invert the current code plugs from TAC to OPS talk groups which is the correct verbiage. Operational (OPS) talk groups are designed for working incidents while Talk-Around-Channels (TAC) are designed for line of sight talk around only. This may take another month or so, whereas every code plug must be retouched.
4. President Johnson thanked all the members for sending a representative to the in-person ER class that started today at FTCC and will run through Wednesday May 26th. FTCC is recording the classes for us, and we will set up a members only U-Tube channel and post the classes online for full review by all our members. It will take some time for FTCC to produce the videos in a format for us to post them. Please call us if you have any questions or need help with forwarding data to ER. We are still working with County IT, Gene, and Adam to go live on CAD for our incident and NFIRs.
5. President Johnson again talked about the Arnold J. Koonce award which will be awarded annually to a Fire Officer and a Firefighter. A couple more members that received the award came forward for us to complete the historical record. We will start this process in October to recognize our two (2) 2021 selectees during our annual Christmas Dinner meeting on Monday December 20, 2021, at the Sheriff's Office meeting.
6. President Johnson again updated the membership that our 2021-22 Cumberland County Fire Protection Service District Grant Program has been completed for this year and thanked all that participated with the grant review and scoring process. All grants were reviewed and scored and

returned to our Emergency Services Department and county finance for the next phase of the review and approval process which will not be announced until the new budget goes into effect. He will coordinate with Assistant County Manager Tracy Jackson to set up a meeting with our County Manager to discuss a suitable contract for our financing plan for our portable radios . He still hopes that we will be able to get assistance from the Recovery Act program to affect our portable radio purchases.

NEW BUSINESS:

1. President Johnson announced that the 2021 October 2nd Public Safety Day has been relocated from JP Riddle Stadium to the main FTCC Campus. The main campus has much more event space and parking and is more suitable for our purpose. Commissioner Keefe will be conducting a kickoff meeting at 2 PM on Wednesday May 26th at Fayetteville Fire Station 14 on Langdon Street. Please attend.
2. President Johnson stated that Chief Kevin Herndon announced that the department will be hosting an open house and ribbon cutting ceremony at the new Station 18 facility on Saturday June 5, 2021, from 11 until 2 pm and everyone is invited. (Flyer Enclosed in everyone's packet)
3. President Johnson announced that Hope Mills Station 21 had recently purchased much needed fire hose from Bulldog Hose Company located in Angier, North Carolina. Chief Hodges provided a 2020 price list with a copy in everyone's packet. It is a North Carolina company with same day pick-up to avoid shipping costs.
4. President Johnson reminded everyone that during the third week of the month of June is our annual national fire service safety stand-down. This year's primary effort is "Rebuild Rehab", but it also provides us with the opportunity to suspend all non-emergency activities and focus our attention on SAFETY and related health education efforts. Please ensure that all your personnel can participate or receive the information. (A hand-out is in everyone's packet)
5. President Johnson advised that he met with retired Lafayette Village Fire Department Assistant Chief Dan Eberhardt who provided to our association the historical minutes from the 1st memorial committee meeting minutes, along with other historical pictures that were in his possession. A copy of the October 8, 1988, Fayetteville Observer full page Fire Prevention ad placed by the CCFCA was digitized and provided to all members. The page will also be posted on our CCFCA History webpage. The original memorial committee members as well as all our retired and former fire service members will be invited to attend our first memorial service at the new location. A special plaque will be permanently inscribed in honor of former Lafayette Village Fire Chief Mike Middleton along with the initial minutes at the new memorial plaza.
6. President Johnson stated that we will have to work with our local state delegation on our current dilemma with our current foam disposal and replacement. This is a statewide issue to dispose of this PFAS AFF cancer causing foam. In the interim, we will use our foam for emergencies only but stressing to the users to avoid direct contact with the foam.
7. Cumberland County Forest Ranger Craig Gottfried announced that as of 0800 hours May 24, 2021, there is a burning ban in effect for Cumberland County. He provided a letter from the Department of Agriculture signed by Commissioner Steven Troxler. (A copy is in everyone's packet). The ban will remain in effect until further notice. Craig also advised that his ban only addresses open burning more than 100 feet from any dwelling house. Director Booth stated that

the county Fire Marshal's Office will follow-suit and issue a ban for open burning within 100 feet of a dwelling. Gene also advised if anyone has any questions concerning the burn ban to please contact his office.

8. President Johnson stated that a draft Cumberland County Emergency Operations Plan pertaining to CIVIL Disorder / Acts of Terrorism is in everyone's packet. This policy needs updating. We will turn this over to our standards committee and asked them to work with all jurisdictions to come up with one uniformed policy for county-wide use. He also stated that Assistant Fire Chief Kevin Morgan provided a draft FFD policy for the standards committee.
9. President Johnson brought up the fact that with the price increases our new memorial plaza price increased from \$130,000 to over \$151,000. He stated that we needed to help due to the funding source. He proposed taking \$56,242.82 of our association funding and combining it with the \$43,757.18 received from the Lafayette Village Fire Department Board of Directors and make a one-time donation to the FTCC Foundation for explicit use for the memorial. After much discussion and apprehensions from Fire Chief Scott Bass, who stated that he has not seen the requested information on what we spent on the command bus and other items. President Johnson stated that he is provided with quick book print outs and our annual audit which also breaks down our expenditures by category and he will resend the quick book report to him. At that time Fire Chief Scott Mackenzie (Eastover Fire Department) introduced a **MOTION** to utilize the \$43,700.00 and add \$56,300.00 for a total of \$100,000.00 and make a one-time donation to the FTCC Foundation for exclusive use for the new memorial site at the new regional fire and rescue training center. The motion was **SECONDED** by Fire Chief Gary Brock (Beaver Dam Fire Department) and **APPROVED** by all members present with Chief Bass abstained. President Johnson thanked the Chiefs for their support of our new Firefighter, Rescue and EMS memorial that will be co-located at our new Regional Fire and Rescue Training Facility out on Tom Starling Road. Tonight's action will mean a lot to the families and departments that have names on the memorial and for all those in the future that will be added. He stated that he will have the treasurer prepare a check for the FTCC Foundation ASAP.
10. President Johnson announced that he was informed earlier today that retired Fayetteville Fire Department Assistant Chief R. C. Wiggins passed away with his viewing scheduled for Wednesday with our Honor Guard assisting with the service.

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

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 (Fire Marshal)

E-Mail: klowther@co.cumberland.nc.us

- Discussed during new business.

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

E-Mail: pmfd0302@nc.rr.com

- No Report.

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

E-Mail: pmfd0301@nc.rr.com

- Chief Marley announced that the memorial committee has started their 2021 memorial service meetings. This year's memorial service is scheduled for Saturday October 9, 2021, at 11 am at the FTCC memorial site.

TRAINING COMMITTEE Assistant Chief Kevin Murphy (Stoney Point) Chairperson

E-Mail kmurphy1903@gmail.com

- Chief Murphy provided a hand-out on upcoming classes both local and regional. .

FINANCE COMMITTEE Deputy Chief Freddy Johnson Jr. (Stoney Point) Chairperson,

E-Mail: spfd1302@nc.rr.com

- Balance report in everyone's packet.

RESCUE COMMITTEE Deputy Chief Hank Harris (Cotton FD) Chairperson,

E-Mail: cfd402@nc.rr.com

- No report.

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

- Committee Chairman Hodges briefly reviewed the Communications SOG which was overdue for a final vote. During the last update, the verbiage "Working Fire" was included which would automatically send additional resources to the incident scene by dispatchers once a fire was declared a "Working Fire". This would also include the monthly air truck on call. A serious-minded discussion on the use of the air truck followed. President Johnson informed the membership that air trucks have been automatically dispatched at 2 am only to be turned around because they were not needed. Or once arrived were told we did not call for you, or only filled 3 bottles after driving clear across the county. It was requested that the incident commander specifically call for the air truck if needed. This can be done several ways, right after a complete incident size up in conjunction with declaring a "Working Fire" or later in conjunction with our air policy and 50% of the air bottle supply has been used up.

A **MOTION** was introduced by Chief Gary Brock to initially approve the SOG and later amended to change the wording that air trucks will only be dispatched when requested by the Incident Commander. The **MOTION** was **rescinded** until the SOG has been updated with the

correct verbiage and has been reviewed by our membership with a vote scheduled during our June 2021 meeting at Grays Creek # 24.

RECORDS MANAGEMENT COMMITTEE – Division Chief Brandon Hanzal (Stoney Point)
Chairperson, E-Mail:

- No report.

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

- No report

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

- No report.

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

- No report.

ASSOCIATE MEMBERS REPORT

COUNTY MANAGERS OFFICE – Assistant County Manager Tracy Jackson
E-Mail: tjackson@co.cumberland.nc.us

- Assistant County Manager Tracy Jackson reported that a budget announcement is scheduled to go out this coming Thursday May 27, 2021, with more information to follow for the association after the announcement.

EMERGENCY SERVICES DIRECTOR/ ECC-911 (Gene Booth, Director),
E-Mail: gbooth@co.cumberland.nc.us

- **Director Booth** – Director Booth provided an update on the NARCAN, whereas each department is scheduled to receive five (5) additional dosages that will be obtained through a grant opportunity. His staff will distribute to each department once they receive the NARCAN.
- He also provided information on an Opioid overdose review board that will be created in response to the increase in OD calls in the county.
- Gene also followed up about the up-coming June 22nd countywide WEB EOC exercise.
- The local LEPC is in the planning stages of scheduling a Hazardous Material exercise at Hexion Chemical on October 28. He stressed and emphasized volunteer fire department involvement with the exercise. More information will be forthcoming.
- **Emergency Management Director Crumpler** – No Report

- **FM Lowther** – No report.
- **Adam Johnson** –No Report.

EMS DIRECTOR: Brian Pearce, Director E-Mail: bpearce@capefearvalley.com

- EMS Chief Robert Godwin announced that Cape Fear Valley has hired 20 new EMT's that will start in June 2021.

HAZMAT: AC Robert Brinson, FFD - POC telephone for HAZMAT is 910-584-9550,
E-Mail: rbrinson@ci.fay.nc.us

- No report.

FORESTRY DISTRICT Craig Gottfried, County Ranger, E-Mail: craig.gottfried@ncagr.gov

- Craig reported that conditions are dry with several fires having been hard to extinguish with several burning underground making more difficult to distinguish and access. Their current policy is to plow a line and play it safe.

FTCC Steve Drew, E-Mail: drews@faytechcc.edu

- Steve Drew announced a series of TR classes that are forthcoming in August running through December 2021.

SHERIFF'S OFFICE Sheriff Wright ewright@ccsonc.org (Sr. Sgt. Steven Hodges) Email - shodges@ccsonc.org

- No report.

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

- No report.

NC HIGHWAY PATROL – Colonel Freddy Johnson Jr. Commander NCSHP.

E-Mail: Freddy.johnson@ncshp.org or Sergeant S. Johnson SHP Raleigh Training Center

E-Mail sean.johnson@ncshp.org

- Colonel Johnson advised the membership that his official swearing in ceremony is scheduled for 10 AM on Friday June 4th at the State Capital with Governor Cooper presiding. The ceremony will be live streamed on the North Carolina State Highway Patrol's Facebook page.
- Briefly discussed travel safety for the up-coming Memorial Day Weekend and wished everyone a safe and joyful Memorial Day Weekend.

CUMBERLAND COUNTY COMMISSIONERS

- No report.

FOR THE GOOD OF THE ASSOCIATION:

1. President Johnson briefly discussed the scheduled June 22, 2021, WEB-EOC and asked all departments to please participate and gain proficiency with the system. He also wished all the members and their families a safe Memorial Day weekend.
2. Fire Chief Richard Bradshaw requested that a meeting with Sheriff Wright and his high-ranking officers is coordinated to address calls they are going to respond to and what they will not respond too. Chief Bradshaw advised that his department had a MVA call last Saturday May 22nd involving firearms with the operator being wary at best and attempting to remove items from the vehicle. In their on-going effort of trying to control the incident and secure the weapons SO was requested for immediate assistance. Dispatch within five minutes advised that SO would not respond. Chief Bradshaw further stated that we all needed to work together and get on the same page. President Johnson requested that Emergency Services Director Gene Booth coordinate with the Sheriff and set up a meeting as soon as possible to discuss this on-going dilemma before our June 28, meeting at Grays Creek Fire Department # 24.

ADJOURNMENT: A motion was made to adjourn by Chief Richard Bradshaw and seconded by Chief Steve Parrish -The meeting was adjourned at 2055 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 – 2.

- 1 – May 24, 2021 attendance roster
- 2 – May 24, 2021 Vote Roll Call – FTCC Memorial

| | | | | | | | | | | | | | |
|----|--|----------------------|-----------------------|-----------------------------------|-------------------|----------------------|----------------------|----------------------|---------------------|-----------------------|-----------------------|-----------------------|---------------------|
| | MEMBERS PRESENT (19) | 19 | 16 | 19 | 18 | 17 | | | | | | | |
| | ASSOCIATES PRESENT (10) | 08 | 05 | 08 | 07 | 06 | | | | | | | |
| | Number of total personnel in attendance | NA | 30 | 53 | 74 | 30 | | | | | | | |
| | CC Fire Chiefs DEPARTMENTS & ORGANIZATION Chief's Only Meeting | 25-JAN-21- PMFD-Zoom | 22-FEB-21 - PMFD-zoom | 22-MAR-21 - SUFD COVID | 26- APR-21 - SVFD | 24-MAY-21 -PMFD-Zoom | 28-JUN-21- 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 |
| | MEMBERS | MEETING DATES | | | | | | | | | | | |
| 01 | BEAVER DAM STA 26 & 27 | P | P | P | P | P | | | | | | | |
| 02 | BETHANY STA 12 | P | P | P | P | A | | | | | | | |
| 03 | COTTON STA 4 | P | P | P | P | P | | | | | | | |
| 04 | CUMBERLAND ROAD STA 5 | P | P | P | P | P | | | | | | | |
| 05 | EASTOVER STA 1 | P | P | P | P | P | | | | | | | |
| 06 | EMS EMERGENCY MED SVC | P | P | P | P | P | | | | | | | |
| 07 | FAYETTEVILLE FIRE DEPT | P | P | P | P | P | | | | | | | |
| 08 | FORT BRAGG FIRE DEPT | P | E | P | P | E | | | | | | | |
| 09 | GODWIN - FALCON STA 17 | P | E | P | P | P | | | | | | | |
| 10 | GRAYS CREEK STA 18 | P | P | P | P | P | | | | | | | |
| 11 | GRAYS CREEK STA 24 | P | E | P | P | A | | | | | | | |
| 12 | HOPE MILLS STA 21 | P | P | P | P | P | | | | | | | |
| 13 | PEARCE'S MILL STA 3 | P | P | P | P | P | | | | | | | |
| 14 | SPRING LAKE STA 22 | P | P | P | E | P | | | | | | | |
| 15 | STEDMAN STA 23 | P | P | P | P | P | | | | | | | |
| 16 | STONE POINT STA 13 & 19 | P | P | P | P | P | | | | | | | |
| 17 | VANDER STA 2 & 8 | P | P | P | P | P | | | | | | | |
| 18 | WADE STA 16 | P | P | P | P | P | | | | | | | |
| 19 | WESTAREA STA 15-20 & 25 | P | P | P | P | P | | | | | | | |
| | ASSOCIATE MEMBERS | | | | | | | | | | | | |
| 01 | CC EMERGENCY SERVICES | P | P | P | P | P | | | | | | | |
| 02 | COUNTY COMMISSIONERS | A | A | P | p | A | | | | | | | |
| 03 | COUNTY MGR OFFICE | P | P | P | E | P | | | | | | | |
| 04 | FAYETTEVILLE PD | P | A | P | P | A | | | | | | | |
| 05 | FORESTRY | P | A | P | P | P | | | | | | | |
| 06 | FTCC | P | P | P | P | P | | | | | | | |
| 07 | HAZMAT | P | P | P | P | P | | | | | | | |
| 08 | HIGHWAY PATROL | P | P | P | P | P | | | | | | | |
| 09 | RETIRED FIRE CHIEFS | A | A | P | A | A | | | | | | | |
| 10 | SHERIFFS OFFICE | P | A | P | A | A | | | | | | | |

CUMBERLAND COUNTY FIRE CHIEFS' ASSOCIATION VOTE ROLL CALL 2021

1. **MOTION:** President Johnson informed the membership concerning the sharp rise in building materials that had a direct impact on our new memorial plaza that will be built next to the new FTCC Regional Fire and Rescue Training Center. With the influx of a \$43,757.18 cash donation exclusively for the memorial plaza from the remaining Lafayette Village Fire Department Board of Directors, President Johnson requested that the CCFCA use \$56,242.82 of the association funds and add it to the \$43,757.18 for an even \$100,000.00 and make a onetime donation to the FTCC Foundation, with the funds to be exclusively used towards the \$151,000.00 Memorial Plaza site. After an extended discussion Fire Chief Scott Mackenzie made a **MOTION** to use \$56,242.82 from our fund balance and combine it with the funds donated by the Lafayette Village Board of Directors and make a onetime donation to the FTCC Foundation for the exclusive use for the new memorial plaza. The **MOTION** was **SECONDED** by Fire Chief Gary Brock and **APPROVED** by a roll call vote.

| MEMBERS PRESENT ELIGIBLE TO VOTE (20) | | | | 20 | | | | | | | | | | |
|---|--|--|--|----------------------|--|--|--|--|--|--|--|--|--|--|
| Members Present to Vote | | | | 17 | | | | | | | | | | |
| DEPARTMENT ORGANIZATION * Chief's Only Meeting | | | | May 24, 2021 PMFD | | | | | | | | | | |
| MEMBERS | | | | | | | | | | | | | | |
| BEAVER DAM STA 26 - 27 | | | | Yes | | | | | | | | | | |
| BETHANY STA 12 | | | | Absent | | | | | | | | | | |
| 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 | | | | Absent | | | | | | | | | | |
| GODWIN-FALCON STA 17 | | | | Yes | | | | | | | | | | |
| GRAYS CREEK 18 | | | | Yes | | | | | | | | | | |
| GRAYS CREEK 24 | | | | Absent | | | | | | | | | | |
| 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 | | | | Abstained | | | | | | | | | | |
| EMERGENCY SVC DIRECTOR | | | | Yes | | | | | | | | | | |
| TOTAL YES VOTES | | | | 16 | | | | | | | | | | |
| TOTAL NO VOTES | | | | 01 | | | | | | | | | | |
| MOTION CARRIED | | | | Yes | | | | | | | | | | |

Special Notes:

CODES:

(YES) – Voting in the Affirmative
(NO) - Voting against

(A)-Absent

(N/A)- Vote Does Not Apply to Organization