

Cumberland County Fire Chiefs' Association

"Preservation of Life and Property through Organization"



Minutes of the 18 December 2023, Monthly Meeting

The Chief meeting was hosted by Sherrif Ennis Wright of the Cumberland County Sheriff's Office in the Cumberland County Detention Center, 204 Gillespie Street. The association thanks Sherrif Wright and his staff for their great hospitality and wonderful dinner.

Call to Order:	The meeting was called to order by President Johnson at 7:00 pm.					
Opening Prayer:	Cumberland County Sheriff Legal Aid Ronnie Mitchell provided the opening prayer and introduced new Legal Aid Andrew Porter.					
<u>Pledge of Allegiance:</u>	The Pledge of Allegiance was led by Honor Guard					
<u>Roll Call</u> :	Roll call was conducted with 18 departments and 8 associate members present.					
Members Absent:	CFV-EMS,					
Assoc. Members Absent	County Managers Office					
Approval of Minutes:	No minutes approved during the December meeting.					
<u>Guests:</u>	Sheriff Ennis Wright & Staff Honor Guard Members Retirees Fort Liberty Deputy Director Dean Demark Commissioner Jimmy Keefe Former State Senator Kirk DeViere					
Vendors Present:	None Present					
Treasurer's Report:	Presented quarterly during the associations Chief's only meetings conducted in February, May, August, and November annually.					
Meeting Points of Interests						

<u>Next Chiefs' Meeting</u> is scheduled for Monday January 22ND, at 7:00 pm. The meeting will be sponsored by Fire Chief Steve Lopez and conducted at Station 21.

Fort Liberty Air-1 has Air rotation responsibilities for the month of January, followed by Air-19 in February.

Items of Interest Handouts

- FTCC and Regional December Training Opportunities
- 2023-24 State Budget \$100,000.00 SCIF Sustainment Funding (Dianne Wheatley)

OLD BUSINESS:

- 1. Foam Issue: Still waiting in the State. (OSFM).
- 2. Fire Safety House Wrap: Still pending. Awaiting new vendor pricing.
- 3. AT&T Tablets is being worked.
- 4. Mind-Winter Conference is quickly approaching in Concord. 30 Jan-3 Feb.
- 5. AED Issues are still being worked as well.

NEW BUSINESS:

- 1. Arnold J. Koonce Legacy Award to Fayetteville Fire Chief Mike Hill Fire Officer of the Year
- 2. Arnold J. Koonce Firefighter of the Year awarded to Cumberland Road Assistant Chief Robert Godwin
- 3. Retirement Plaque for Lifetime Membership awarded to:
 - a. Fire Chief Michale Hill, Fayetteville Fire Department
 - b. Fire Chief Mark Melvin, Fort Bragg / Fort Liberty Fire Department
 - c. Assistant Chief Daniel Eberhard, La

No Committee or Association Reports Given

FOR THE GOOD OF THE ASSOCIATION

> Special Thanks to Sheriff Wright for his continued hospitality for hosting our Christmas gathering.

ADJOURNMENT: A motion was made to adjourn by Assistant Chief Sean Johnson and seconded by Fire Chief Steve Parrish.

The meeting was adjourned at 2010 hours.

Respectfully Submitted by:

Freddy l. Johnson Sr.

Freddy L. Johnson Sr., CFO Fire Chief / President <u>Joshua Hopkins</u>

Joshua Hopkins Assistant Fire Chief / Secretary

Enclosures - 1

1. SCIF Additional Funding - \$100,000.00 – EMS Sustainment Funding



Fire Chief Michael Hill – 2024 Fire Officer

Asst. Chief Robert Godwin - 2024 Firefighter



Fire Chief Mark Melvin – Retirement Plaque



Honorary Life Time Membership



<mark>Enclosure # 1 – Attendance Roster</mark>

	MEMBERS PRESENT (19)	19	19	19	19	15	17	18	19	17	17	18	18
	ASSOCIATES PRESENT (09)	07	07	07	09	07	06	07	06	05	07	07	08
	Total Number in attendance	55	46	51	65	46	48	51	53	44	49	38	94
	CC Fire Chiefs		с	# 12	# 19	C	# 15	# 16		# 17	# 18	0	18-DEC-23 - SHERIFF
	DEPARTMENTS		FTCC	BVFD	SPFD	22 MAY-23-CCEOC	Ģ	24-JUL-23- WCFD #	8	GFFD #	23-OCT-23 <mark> GCFD #</mark>	EOC	Ш
	&	CRFD		No.	SP	ĕ	N	¹	Ĕ	Ш	S	ī	R
	ORGANIZATION		27-FEB-23-			<mark>53</mark>	>	S	3			27-NOV-23	°.
			B	2; -2;	2-2	-	-23	-23	6	-23	-53	0	0-2
	Chief's Only Meeting	IAU	1-	IAF	P	M	N	Ы	AU	Ш	CT	1-	Ш
		23-JAN-23-	2	27-MAR-23 <mark></mark>	24- APR-23-	22	26-JUN-23- WAFD	4- 1-	<mark>28-AUG-23</mark> -FTCC	25-SEP-23 –	о С	N	1-8
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	MEMBERS			L	l	MEE	TIN		TES	L	L	l	
01	BEAVER DAM STA 26 & 27												
02	BETHANY STA 12										Α		
03	COTTON STA 4												
04	CUMBERLAND ROAD STA 5												
05	EASTOVER STA 1												
06	EMS EMERGENCY MED SVC					Α					Α	Α	Α
07	FAYETTEVILLE FIRE DEPT												
08	FORT LIBERTY FIRE DEPT												
09	GODWIN – FALCON STA 17					Α							
10	GRAYS CREEK STA 18												
11	GRAYS CREEK STA 24												
12	HOPE MILLS STA 21						Α	Α		Α			
13	PEARCE'S MILL STA 3												
14	SPRING LAKE STA 23					Α	Α			Α			
15	STEDMAN STA 23												
16	STONEY POINT STA 13 & 19												
17	VANDER STA 2 & 8												
18	WADE STA 16					Α							
19	WESTAREA STA 15-20 & 25												
	ASSOCIATE MEMBERS												
01	CC EMERGENCY SERVICES												
02	FIRE COMMISSIONER		A				A	A	A	A	A	A	
03	COUNTY MANAGERS OFC	Α	Α	Α		Α	Α	Α	Α	A	Α	Α	Α
04	FORESTRY									Α			
05	FTCC												
06	HAZMAT												
07	HIGHWAY PATROL												
08	RETIRED FIRE CHIEFS	Α		Α		А	А		A				
09	SHERIFFS OFFICE									А			
09	SHERIFFS UFFICE									$-\Lambda$			

Special Notes:

CODES: – Present

-Absent Excused

2023-24 State Budget

Additional State Capital Infra-Structure Funds (SCIF) Grant for CCFCA

See Below

\$100,000.00 For sustainment of our County-wide Defibrillator Program

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254 Cumberland County Fire Chiefs' Association, Inc. Fund Code: 1xxx Provides a directed grant to the Cumberland County Fire

Chiefs' Association, Inc. to purchase or upgrade smart pads for defibrillators and related equipment.

Aequirements \$	100,000 NR \$	
Less: Receipts \$	100,000NR \$	-
Net Appropriation \$	- \$	-
FTE	-	-