

# **CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION**

Cumberland County, North Carolina

P. O. Box 2592

Fayetteville, North Carolina 28302-2592

## ***MINUTES OF ASSOCIATION MEETING***

December 15, 1997

The meeting was called to order by President J.E. Hall at 19:30 hours. President Hall thanked Sheriff Butler and his staff for the fine meal, he also thanked members of the Fayetteville Light Infantry Museum for their hospitality. Invocation was lead by Chief Piner.

Sheriff Butler expressed his appreciation to the association for their support during the past year.

Roll was called: 22 departments were represented and 9 associate members were present.

Secretary's Report was approved as presented.

Treasurer's Report - Chief Johnson advised that he would have a full report at the Board of Directors meeting next month.

### **GUEST:**

Chief Freddy Johnson introduced Henry Swartout from Fayetteville State University. Mr. Swartout gave a presentation and demonstration on a proposed computer network system.

### **OLD BUSINESS:**

President Hall stated that copies of the By-Laws would be printed and available at the next meeting.

### **NEW BUSINESS:**

Election of Officers: President Hall read the nominations received by the nominating committee and stated that it is the recommendation of the nomination committee that the President be elected by a majority vote, the second highest number of votes will be declared Vice President.

Nominations for President - James E. Hall, Mike Middleton, J.F. Hall

Nominations were received from the floor:

Chief Piner made a motion to accept nominations from the committee, motion seconded by Chief Matthews. Motion carried.

Nominations for Secretary - Larry A. Wilson

Cheri Grabowski was nominated from the floor.

Chief Piner made a motion to close the floor, motion seconded by Chief Matthews. Motion Carried.

Nominations for Treasurer - Freddy Johnson Jr.

There being no nominations from the floor, Chief Piner made a motion to close the floor, motion seconded by Chief Matthews. Motion carried.

Ballots were distributed and votes cast.

Officers for the year of 1998 are:

President	James E. Hall
V. President	J.F. Hall
Secretary	Larry A. Wilson
Treasurer	Freddy Johnson Jr.

#### **FOR THE GOOD OF THE ASSOCIATION:**

Chief Mike Middleton announced that his department has five (5) PASS alarms for sale. They are \$25.00 each.

Chief Dick Dyer announced that John House has been appointed Fire Chief and will assume full duties on January 1, 1998.

President Hall summarized the retirement banquet for Chief Dyer held at Lake Rim on Saturday, December 13, 1997.

President Hall expressed his appreciation to Chief Dyer for his many years of dedicated service to the Lake Rim Fire Department and to Cumberland County.

Bill Vile stated that the next Fire Academy will start on January 5, 1998, anyone interested should contact his office as soon as possible. Mr Vile stated that brochures for the seminar in March are in the chiefs packets, mailing for North Carolina and surrounding states is scheduled for January 5, 1998.

Fire Marshal Rickey Strickland advised that nominations for the firefighter and fire officer of the year should be completed and returned to his office as soon as possible.

Mike Casanova announced that the next Christian Firefighters' meeting will be held in Stedman on

Tuesday, January 2, 1998. He also stated that they are contemplating a central location to meet.

E.M. Coordinator Cheri Grabowski advised that the Resource Manuals have been distributed. Any changes should be sent to her for the next update.

There being no further business, the meeting was adjourned at 21:00 hours.

The next meeting will be held on Monday, January 26, 1998, at the old County Courthouse. This will be a Board of Directors meeting.

Respectfully Submitted

Larry A. Wilson  
Secretary