

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

Cumberland County, North Carolina

P. O. Box 2592

Fayetteville, North Carolina 28302-2592

MONTHLY BUSINESS MEETING

March 27, 1995

The meeting was hosted by Grays Creek Fire Department and held at Station 24. The association wishes to thank Chief Joe Marsh and his department for their hospitality.

The meeting was called to order by President J.E. Hall at 19:50 hrs. Roll was called: 20 departments were represented and 11 associate members were present.

Secretary's Report was approved as read.

Freddy Johnson Jr. gave the Treasure's Report and presented the 95-96 General Fund Budget.

GUEST:

- * Phil Josey - Charlotte Equipment Sales
- * Larry Robertson/David Krumperson - Robertson & Associates Insurance Agency
- * Dean Allred - Regional Survivair Representative, stated that and interest had been expressed to conduct a maintenance and repair class. Interested departments may contact him for scheduling.
- * Jimmy Graham - Graham Batteries
- * Deenie Barefoot - Zimmerman & Evans, Inc.

OLD BUSINESS:

Foam Trailer(s) - Type of foam to be purchased was discussed, committee will conduct further research and bring a recommendation back to the association. Departments using the foam on the trailer(s) will be responsible for replacement of the used foam. That department will pursue reimbursement from the insurance companies. Liability Insurance was discussed in depth; Chief M. Middleton made a motion to accept the lowest of the two bids presented, motion received a second and passed by roll call vote.

NEW BUSINESS:

Chief Freddy Johnson Sr. presented the 95-96 3%-5% proposed Budget as prepared by the committee.

Joe Johnson requested that consideration be given to continue funding the Smoke Chaser's position.

Chief Johnson made a motion that the \$244.73 left in the general fund from last year be placed in the Savings Account. Motion received a second and was discussed. Motion passed by show of hands.

Motion was made to accept the 3%-5% Budget as presented by the committee, Motion was seconded for discussion. Motion passes by roll call vote.

COMMITTEE REPORTS:

EDUCATION & TRAINING - Chief Middleton discussed the formation of the Training Officers Committee recently established by the training officers and encouraged all departments to participate. Meetings are held on the third (3rd) Monday of each month. Their next meeting will be held on Monday, April 17, 1995 at 7:00 p.m. at the Carvers Creek Fire Department, Station 15.

PLANNING & RESEARCH - No Report

FINANCE/BUDGET - Refer to New Business

STANDARDS & MUTUAL AID - No Report

COMMUNICATIONS - Doc is working on coordinating with fire and EMS in order to improve communications between all agencies.

PUBLIC RELATIONS - No Report

F.T.C.C. - Mr. Vile announced the upcoming classes being offered by the school.

FORESTRY - Joe Johnson thanked the association for their continued support on coordinated efforts during recent fires.

SHERIFF'S OFFICE - Commander Freddy Johnson encouraged all departments to pay particular attention to their investigations especially when it involves a fatality, Crime Scene Security is especially important.

COUNTY COMMISSIONERS - No Report

HAZ-MAT - Chief Nichols reminded everyone that the N.C.A.F.C. and N.C.F.F.A. will be hosted in Fayetteville on the 3,4 & 5 of August, 1996, support from all department will be solicited.

GOOD OF THE ASSOCIATION:

Discussion pertaining the differences between open burning permits issued by the County Fire Marshal's Office and N.C. Forestry Service was entertained.

Assistant Fire Chief L.A. Wilson thanked all departments and chiefs for their assistance during the seminar. He encouraged comments and suggestions for future seminars.

Changes to the State Pension Fund will be heard in future sessions of the State House and Senate.

Their being no further business, a motion was heard to adjourn at 21:40 hours.

The next meeting will be hosted by the Beaverdam Fire Department at Station 26 on April 24, 1995. Dinner will be served.

Respectfully Submitted

Larry A. Wilson
SECRETARY