

**Cumberland County Fire Chief's Association
Minutes - September 27, 1999**

The meeting was called to order at 7:00 PM by President Jimmy Hall at Wade Station #16 with 16 members and 7 associate members present.

President Jimmy Hall introduced Jackie Lee, Chief of the Wade FD and thanked him and his members for hosting the meeting, asked him to give the invocation.

President J. Hall recognized the Ladies Auxiliary for the excellent meal that was prepared.

Roll call was taken by Secretary Deputy Chief Terrence P. Rielly, with 16 members and 7 associate members present.

The minutes of August 23, 1999 were read and the following corrections were made:

1. In paragraph 6 sentence was changed to read:

“Mr. Roger Millikan provided a display of fire service equipment and was happy to address questions after the meeting.”

2. Under OLD BUSINESS, paragraph 5, Fire Prevention was changed to read:

“Chief Sudia suggested that we regenerate the old informational presentation discussing our services and last done at the Cross Creek Mall. Chief Sudia will chair this and be assisted by Chief Nobles and Ricky Strickland.”

3. Under OLD BUSINESS, paragraph 13, page 2 sentence was changed to read:

“Christian FF's took 16 fans to WFNC radio station. Station 10,18 and 3 made donations.”

4. Under COMMITTEES, paragraph 2 and 3 were changed to read:

“FM: Be sure to return the fire condition reports back to him for forwarding to Raleigh.”

“The Child safety house will be moved back to the CCSD annex. Pearces Mill F.D has made necessary repairs and cleaning. However, it remains in some disrepair. The old checkout forms will be used. Delete item #14 on the form.”

Motion Chief Sudia, Seconded Chief Middleton to approve the minutes with above corrections noted.

Minutes of the special Board of Directors meeting held September 20, 1999 were read, President J. Hall stated that it was For Your Information only. (FYI)

OLD BUSINESS:

President Jimmy Hall presented mutual aid agreement with Fort Bragg for signing and gave to the Secretary for delivery to Fort Bragg.

Fire Marshal Ricky Strickland gave status of trailers that were being loaded for disaster relief at four stations in county, Lake Rim, Pearces Mills, Vander, Westarea. Ricky stated that trucks would take trailers to Keansville, Wallace, Burgaw area.

Ricky stated a trailer would remain at Pearces Mills until October 3rd for relief effort, This would be the last for the fire departments.

Ricky presented Certificates of Appreciation to departments that sent personnel to Greenville, NC for support in the relief effort.

Chief Mike Middleton made a motion, If their is a disaster area declared within North Carolina, The Executive Board of Directors has the authority to notify the fire departments of efforts to help with disaster relief. This motion was seconded by Chief Mark Barnes. Motion carried 15 For, 0 Against.

Ricky Strickland suggested that we recognize the owner of Corney Trucking Company with a plaque. County Commisisoner Breeden Blackwell stated he would like to purchase the plaque and would get with Ricky on information. Plaque to be presented at November 22ND meeting at Godwin-Falcon fire department.

COMMITTEES:

Education: Chief Barnes, Chairman: Meeting was held October 8, 1999. Actions of the meeting are as follows:

1. It is proposed that all FTCC fire certificates be distributed to the fire chief's at the regularly scheduled CCFCA meetings. If a specific chief or his representative is not in attendance, the certificate(s) will be turned over to the Fire Marshal's office for distribution.
2. It was re-confirmed that FTCC is invited to the CCFCA's regularly scheduled meeting. In the case of the quarterly executive board meetings, certifications will be given to the Fire Marshal for distribution at the meeting.
3. It is requested that each fire department submit a current membership list to FTCC.
4. For reasons of security and accountability, no student will be allowed to pick up their certificate(s) at FTCC. The exception to this is if the Fire Chief makes prior arrangements with FTCC staff for such a pick up.
5. FTCC will continue to evaluate ways to reduce class contract hours when applicable. An example might be an unusually small class.
6. Fire Academy stickers will NOT be given until that specific class has been completed.
7. It was noted that all students must successfully complete all course skill objectives.
8. It is requested that Fire Departments notify FTCC of any in-house courses that others would be welcome to attend. If time permits, FTCC will advertise the course.
9. FTCC is inquiring if Fire Department training officers would like to re-establish the quarterly meetings.
10. FTCC will produce a fact sheet discussing their programs and distribute it through the CCFCA.

Also noted was the August 23rd meeting, where Mr. Wally Ainsworth noted that Dr. Keith Henderson

has done some in-depth studies on AED usage and our counties success. Dr. Henderson is willing to present his findings at a future CCFCA meeting, Suggest the November Meeting for this.

Chief Barnes briefed on status of the school violence task force. Information was handed out during meeting.

Mutual Aid: Chief Marley: To hold a meeting after this meeting tonight.

PIO: Chief Bill Bullard: A proposal was handed out for review on the creation of a Public Information Office.

A proposal was also handed out for review on the creation of the Cumberland County Awards Program.

FTCC: Earnest Ward: Letter enclosed in handout on certification and recertification procedures.

NEW BUSINESS:

Chief Middleton stated Long Distance calls are noted on Computer Lines. Advise personnel that these calls will be billed to your station.

Chief Marley thanked everyone that participated on the Cumberland County Fair, Hope that next year will be a better effort.

J.F.Hall stated displays were good.

Roddy Bullard presented Rick Whiteside as the Chief of Cedar Creek Fire Department.

Chief Sudia thanked everyone on the efforts with Hope Mills Lake. Pearces Mills, Cotton, Grays Creek 24, Grays Creek 18.

Chief Sudia also introduced Chuck Hodges as his new Assistant Chief.

Chief Jimmy Hall mentioned that efforts are being made to have personnel involved with the shootings at Jonesboro, Arkansas at March Seminar.

Chief Sudia asked if anyone had interest in an ISO class with Glen Stanley.
Made note that Pager and Sirens are two (2) methods if notification. (cannot be on same channel)

Deputy Chief Rielly mentioned that all requests for mutual aid at Fort Bragg comes through the ECC and the Assistant Chief on duty makes the call.

Chief Sudia requested all fire departments to attend a firefighters memorial service Sunday October 10th at the Hope Mills United Methodist Church on Legion Road.

Grays Creek 24 is holding open house October 2ND.

County Commissioners: Talmage Baggett, Breeden Blackwell attended.

Commissioner Baggett showed Association a map of the Proposed Annexation by city of Fayetteville. This will be a one time shot; Hoke County line to almost the Harnett County line. Fire Chief's need to be concerned about this annexation, (Rumor 2003)

Chief Mike Middleton disputes this map, saying that he is on this planning committee and this is for year 20930. Does not want rumors started..

Commissioner Baggett stated that October 4th and 18th were opened for presentation by the Chiefs Association. Chief Barnes and Chief Johnson scheduled the 18th for their presentation.

Commissioner Baggett stated the Board passed the regulation that will allow any county employee who is a Cumberland County Firefighter to be late for work for up to 3 hours per incident. (August 23, 1999)

Fire Marshal:

Parade in Roseboro October 9th.

Foam samples taken.

Fire Condition Reports need to be turned in.

Next Meeting at Old Courthouse at 7PM, October 25, 1999. Bring Proposals for PIO and Awards to this meeting.

Motion to adjourn meeting by Mike Middleton, 2ND by Linwood Hill.

Meeting Adjourned

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
RECORD OF ROLL CALL VOTE

Date: 9-20-99

Recommendation/Proposal: THAT WE NOT RESPOND TO THE NEWSPAPER ARTICLE ON SEPTEMBER 5, 1999, AND RELATED ARTICLES.

Motion by: MARK BARNES Seconded by: JAMES MCINTYRE

| <u>Department</u> | <u>For</u> | <u>Against</u> | <u>Department</u> | <u>For</u> | <u>Against</u> |
|-------------------|------------|----------------|-------------------|------------|----------------|
| Beaver Dam | | | Hope Mills | | |
| Bethany | ✓ | | Lafayette Village | ✓ | |
| Cedar Creek | ✓ | | Lake Rim | ✓ | |
| Cotton | ✓ | | Pearce's Mill | ✓ | |
| Cumberland Road | ✓ | | Pope AFB | | |
| Eastover | ✓ | | Spring Lake | | |
| Fayetteville | | | Stedman | ✓ | |
| Fort Bragg | | | Stoney Point | ✓ | |
| Godwin-Falcon | ✓ | | Vander | ✓ | |
| Gray's Creek #1 | ✓ | | Wade | ✓ | |
| Gray's Creek #2 | ✓ | | Westarea | ✓ | |

Totals: For 16 Against 0

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

RECORD OF ROLL CALL VOTE

Date: 9-20-99

Recommendation/Proposal: THAT WE DRAFT A LETTER TO COMMISSIONER TALMAGE BAGGETT. STATE THAT THE CHIEF'S ASSOCIATION IS UNITED AND COMMITTED TO EXCELLENCE IN THE FIRE SERVICE FOR AND OF CUMBERLAND COUNTY,

Motion by: MARK BARNES Seconded by: MIKE MIDDLETON

| <u>Department</u> | <u>For</u> | <u>Against</u> | <u>Department</u> | <u>For</u> | <u>Against</u> |
|-------------------|------------|----------------|-------------------|------------|----------------|
| Beaver Dam | | | Hope Mills | | |
| Bethany | | ✓ | Lafayette Village | | ✓ |
| Cedar Creek | | ✓ | Lake Rim | | ✓ |
| Cotton | | ✓ | Pearce's Mill | | ✓ |
| Cumberland Road | | ✓ | Pope AFB | | |
| Eastover | | ✓ | Spring Lake | | |
| Fayetteville | | | Stedman | | ✓ |
| Fort Bragg | | | Stoney Point | | ✓ |
| Godwin-Falcon | | ✓ | Vander | | ✓ |
| Gray's Creek #1 | | ✓ | Wade | | ✓ |
| Gray's Creek #2 | | ✓ | Westarea | | ✓ |

Totals: For 0 Against 16

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

RECORD OF ROLL CALL VOTE

Date: 9-27-99

Recommendation/Proposal: To Repeal Convey Trucking
with a Pledge, Commissioner Braden Blackwell
To Purchase 500 Risky
Nov 22 meeting - Godwin-Falcon

Motion by: _____ Seconded by: _____

| <u>Department</u> | <u>For</u> | <u>Against</u> | <u>Department</u> | <u>For</u> | <u>Against</u> |
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Totals: For _____ Against _____

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

RECORD OF ROLL CALL VOTE

Date: 9-27-99

Recommendation/Proposal: If there is a disaster area declared within North Carolina - B.O.A. & counties Council Has the authority to notify F.D.'s efforts to help with disaster relief.

Motion by: Mike Middleton Seconded by: Big Sames

| <u>Department</u> | <u>For</u> | <u>Against</u> | <u>Department</u> | <u>For</u> | <u>Against</u> |
|-------------------|------------|----------------|-------------------|------------|----------------|
| Beaver Dam | ✓ | | Hope Mills | ✓ | |
| Bethany | ✓ | | Lafayette Village | ✓ | |
| Cedar Creek | ✓ | | Lake Rim | | |
| Cotton | ✓ | | Pearce's Mill | ✓ | |
| Cumberland Road | ✓ | | Pope AFB | | |
| Eastover | | | Spring Lake | | |
| Fayetteville | | | Stedman | ✓ | |
| Fort Bragg | | | Stoney Point | ✓ | |
| Godwin-Falcon | ✓ | | Vander | | |
| Gray's Creek #1 | ✓ | | Wade | ✓ | |
| Gray's Creek #2 | ✓ | | Westarea | ✓ | |

Totals: For 15 Against 0

Meeting Notes

When: October 8th, 1999, 1400 – 1530 Hrs.

Where: FTCC / City fire training facility

Who: CCFCA Education Committee & FTCC

Chief Barnes, Committee Chair

Chief R. Marley

Chief J. House – unable to attend.

Mr. Robin Gurgainus

Mr. Ernest Ward

This meeting was held at the request of the CCFCA during their August 23rd meeting.

Points:

1. It is proposed that all FTCC fire certificates be distributed to the fire chief's at the regularly scheduled CCFCA meetings. If a specific chief or his representative is not in attendance, the certificate(s) will be turned over to the Fire Marshal's office for distribution.
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7. It was noted that all students must successfully complete all course skill objectives.
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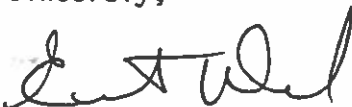
FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE

P.O. BOX 35236 • FAYETTEVILLE, NORTH CAROLINA 28303-0236 • PHONE (910) 678-8400 • FAX (910) 484-6600

ATTENTION ALL FIRE DEPARTMENT PERSONNEL

This letter is to advise you of certification and recertification procedures. If you are taking classes which require certification from the Fire Commission and a written or practical test is required, you must pass both parts in order to be certified by the State. If you are taking a class for recertification purposes, a test is not required. However, you must be present for the entire class in order to receive credit for the class. I understand there has been some confusion in the past about taking classes for recertification hours. Hopefully this will clear up any problems. If not, please call my office at 433-1566.

Sincerely,



Ernest B. Ward
FTCC Fire Coordinator

An Equal Opportunity Employer

Report to CCFCA
September 27, 1999
Station #16, Wade F.D.

Committees - Education

See meeting notes of October 8th, 1999.

New Business:

At our August 23rd meeting, Mr. Ainsworth noted that Dr. Henderson has done some in-depth studies on AED usage and our counties success. I have been informed that Dr. Henderson is willing to present his findings at a future CCFCA meeting.

and would suggest we accept his offer for the Nov. Meeting.

Old Business:

School Violence Task Force

1. Task Force has completed most of the filming for the Bomb Threat training video. Expected to be copied to schools and law enforcement all over S.E. United States.
2. The N.C. Community College System has invited public safety officials and Columbine H.S. representatives to make a presentation on their unfortunate situation in Raleigh on Monday, November 9th. Attendance is limited to 200 people from the N.C. area. This task force has been invited and will show their Bomb Threat video.
3. Highlights for September include:
 - a. 8 knives/razors confiscated from students
 - b. 2 police officers assaulted
 - c. 12 teachers assaulted
 - d. 32 students assaulted
 - e. 17 property crimes
 - f. 2 robberies.
4. Just today there was discussion of two arson fires in wastebaskets. They are under investigation by the Arson Division.

5. Mtgs every Monday Morning 0830 CCSD

DEPARTMENT OF THE ARMY
MUTUAL AID AGREEMENT

This agreement, entered into this 8th day of July 1998, between the Secretary of the Army acting according to the authority of section 1856a, title 42, United States Code and Cumberland County Fire Departments is to secure for each the benefits of mutual aid in fire prevention, the protection of life and property from fire, and firefighting. It is agreed that--

a. On request to a representative of the Fort Bragg Fire Department by a representative of the Cumberland County Fire Department, firefighting equipment and personnel of the Fort Bragg Fire Department will be dispatched when available to any point within the area for which the Cumberland County Fire Department normally provides fire protection as designated by the representative of the Cumberland County Fire Department.

b. On request to a representative of the Cumberland County Fire Department by a representative of the Fort Bragg Fire Department, firefighting equipment and personnel of the Cumberland County Fire Department will be dispatched when available to any point within the firefighting jurisdiction of the Fort Bragg Fire Department.

c. The rendering of assistance under the terms of this agreement shall not be mandatory, but the party receiving the request for assistance should immediately inform the requesting department if, for any reason, assistance cannot be rendered.

d. Any dispatch of equipment and personnel pursuant to this agreement is subject to the following conditions:

(1) Any request for aid under this agreement will specify the location to which the equipment and personnel are to be dispatched; however, the amount and type of equipment and number of personnel to be furnished will be determined by a representative of the responding organization.

(2) The responding organization will report to the officer in charge of the requesting organization at the location to which the equipment is dispatched, and will be subject to the orders of the officer in charge.

(3) A responding organization will be released by the requesting organization when the services of the responding organization are no longer required, or when the responding organization is needed within the area for which it normally provides fire protection.

(4) If a crash of aircraft owned or operated by the United States or military aircraft of any foreign nation occurs within the area for which the Cumberland County Fire Department normally provides fire protection, the Chief of the Fort Bragg Fire Department or his or her representative may assume full command on arrival at the scene of the crash.

e. Each party hereby waives all claims against every other party for compensation for any loss, damage, injury or death occurring as a consequence of the performance of this agreement except those claims authorized under 15 U.S.C. 2210.

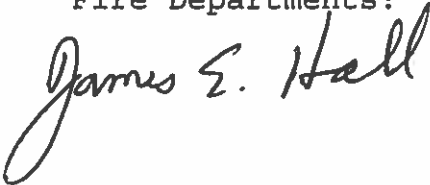
f. The chief fire officers and personnel of the fire departments of both parties to this agreement are invited and encouraged, on a reciprocal basis, to frequently visit each other's activities for guided familiarization tours consistent with local security requirements and, as feasible, to jointly conduct prefire planning inspections and drills.

g. The technical heads of the fire departments of the parties to this agreement are authorized and directed to meet and draft any detailed plans and procedures of operation necessary to effectively implement this agreement. Such plans and procedures of operations shall become effective upon ratification by the signatory parties.

h. All equipment used by a Cumberland County Fire Department in carrying out this agreement will be owned by the Cumberland County Fire Department; and all personnel acting for a Cumberland County Fire Department under this agreement will be an employee or volunteer member of that Cumberland County Fire Department.

i. This agreement shall become effective upon the date hereof and remain in full force and effect until cancelled by mutual agreement of the parties hereto or by written notice by one party to the other party, giving thirty (30) days notice of said cancellation.

For Cumberland County
Fire Departments:



(Title)

For the Secretary
of the Army:



WILLIAM C. DAVID
Colonel, Infantry
Garrison Commander
(Commander)

Cumberland County Chief's Association

Proposal for the creation of a Public Information Office

The purpose of this panel shall be the public voice of the Cumberland County Chief's Association. They will be responsible for any and all communications concerning this board excluding any county municipality, with the public, county commissioners, and news media. This panel will meet prior to any public or private meeting to discuss the content of any questions to be asked and to first report to the chief's association before any responses are made. The panel shall consist of four (4) members, the President of the Cumberland County Chief's Association or his/her designate, and one chief from each of the remaining geographical areas of the county (north, south, east, and west). This panel will not include the chief of any municipality in the county.