



Cumberland County Fire Chief's Association

"Preservation of Life and Property through Organization"

Minutes of the July 28, 2014 Monthly Meeting



The monthly meeting was held at **EMS Base** and we thank EMS Chief Pearce and his staff for their hospitality and use of their facility.

Opening Prayer: Chaplain/Deputy Chief Pone provided the opening prayer.

Roll Call: Roll call was conducted with 16 departments and 8 associate members present.

Members Absent:

Fire Departments: Hope Mills,
Fort Bragg - Excused absence,

Associate Members: Forestry, Sheriff's Office

Approval of Minutes: Minutes from June 23, 2014 meeting were approved as presented.

Guests: William Ryan, LTC, Civil Air Patrol

Vendors Present: None

Treasurer's Report: Deputy Chief Johnson Jr. CCFCA Treasurer provided the fund balance as of June 30, 2014 standing at **\$ 218,566.95**. A lightning strike caused damage to the network system at Station 13 and he was not able to run the standard reports as a result. He will present the reports during the October Chief's only meeting at EMS base.

Meeting Point of interests:

***Next Chief's Meeting** will be August 25, 2014 hosted by the Wade Community Fire Department Station 16 at 7:00 pm. Due to the summer heat the meeting will be conducted at the Wade Church located at 7242 Main St...Wade, NC 28395. From HWY 301, 1 block north of the caution light.*

- Vander Fire Department #2 will assume air truck duties for the month of August 2014.
- Members were provided a packet with various informational materials.
 - BB&T Account Statement as of 06/30/2014
 - Heart Health Information
 - Health information

OLD BUSINESS

1. President Johnson again discussed our current radio fleet maps which will be upgraded hopefully by the end of the year. In the mean time we will have to remember to stay on the High Caps. The old low caps fleet maps will be removed with the installation and upgrade of the new fleet maps. It is our intend to configure fleet maps that will give everyone the same talk groups but configured as to best suit the geographic area of the county. For instance we will set up our fleet map where Cumberland County is the primary talk group. Going left or right will be the COF and out of county primary automatic/mutual talk groups. Because this has money tied to the project we will take our time and do this correctly to benefit all of us. Once the next fleet-map is integrated any individual chances will be the responsibility of each district.
2. President Johnson on behalf of the Rescue & Standards Committee reminded the membership that this issue was tabled last month in Linden for discussion and vote at the Chief's only meeting. He re-introduced the recommendation by the two committees to re-designate our numbering system to identify NCAREMS, medium and heavy certified rescue trucks from their current four (4) digit numbers which vary from station to station to simply use the word "Rescue followed by the station number". Example: 476 would be re-designated to "Rescue 4". A healthy discussion followed by all members concerning the various situations that may arise. It was stressed that this only applies to the Rescue Designation and all other designations would remain as is. At that time a **MOTION** was introduced by **Fire Chief T.J. McLamb** (Spring Lake FD) to adopt the certified Rescue Truck Numbering modification for **Medium & Heavy Rescue** Trucks as presented. The Change will identify all NCAREMS Certified Rescue Trucks based on their Station House number. **Example:** The certified rescue truck housed at the Godwin Falcon Fire Department Station 17 will be re-designated as "Rescue 17". City/County Certified Rescue apparatuses numbered alike, will be identified as "City Rescue 1" and County Rescue 1" when either is operating at the same incident or out of their perspective jurisdictions. The **MOTION** was **SECONDED** by **Assistant Fire Chief Kevin Murphy** (Stoney Point FD) and after a general discussion - unanimously **APPROVED** by all members present. The effective date of the newly incorporated change will be September 1, 2014.

NEW BUSINESS:

1. President Johnson informed the membership that the North Carolina Fire and Rescue Commission during the July meeting adopted several changes to the North Carolina Certification Program. As a result of changes facilitated by NFPA 1002 Standard for Apparatus Driver & Operator a new Driver Operator (D/O) Certification program has been added. The new certification "**Water Supply**" is effective January 1, 2015 will be part of the D/O certification program. He also stated that the **Fire Officer IV** program was adopted at the conclusion of the FO IV Pilot Program and will be effective 1 October 2014. We had two (2) local officers in the Fire Officer IV pilot program which started with twenty students and finished with 12. Both Officers will receive their FO-IV Certificates from the Chairman of the

Fire & Rescue Commission, Chairman Harley Cook at the October 14, 2014 Fire and Rescue Commission Meeting in Greensboro.

- President Johnson advised that he received the **FIREHOUSE** Software maintenance contract renewal invoice in the amount of \$ 43,732.50. This figure includes fees that the CCFCA is not responsible for. He will individually invoice each department that uses programs or has additional users which are not funded by the association. Invoices will be distributed next month in Wade. Affected department are – Fayetteville, Westarea, Stoney Point, Spring Lake, and Hope Mills.

CCFCA			
	Quantity	Price Each	\$ Total
CCFCA Fire House Support Renewal	17	1,840.00	\$ 31,280.00
CCFCA CAD Monitor Support	17	Varies by Dept	\$ 12,600.00
CCFCA Total \$	17	N/A	\$ 43,880.00
CCFCA Group Discount	25%	-10,970.00	-10,970.00
	N/A	N/A	<u>\$ 32,910.00</u>

FAYETTEVILLE FIRE DEPARTMENT			
FH Description	Quantity	Price Each	\$ Total
Fayetteville - FH Web Additional User Support	24	270.00	\$ 6,480.00
Fayetteville – FH Individual Module Renewal	24	90.00	\$ 2,160.00
Fayetteville – FH Sketch Renewal	1	1,850.00	\$ 1,850.00
Fayetteville – FH Analytics	1	500.00	\$ 500.00
Fayetteville – Group Discount	25%	- 2,680.00	- \$ 2,747.50
Fayetteville – FH Totals	N/A	N/A	<u>\$ 8,242.50</u>

HOPE MILLS FIRE DEPARTMENT			
FH Description	Quantity	Price Each	\$ Total
Hope Mills - FH Inspector for I-Pad Renewal	2	150.00	\$ 300.00
Hope Mills – Group Discount	25%	-75.00	- \$ 75.00
Hope Mills – FH Totals	N/A	N/A	<u>\$ 225.00</u>

SPRING LAKE FIRE DEPARTMENT			
FH Description	Quantity	Price Each	\$ Total
Spring Lake - FH Inspector for I-Pad Renewal	4	150.00	\$ 600.00
Spring Lake – FH Sketch Support Renewal	1	240.00	\$ 240.00
Spring Lake – Group Discount	25%	- 210.00	- 210.00
Spring Lake – FH Totals	N/A	N/A	<u>\$ 630.00</u>

STONEY POINT FIRE DEPARTMENT			
FH Description	Quantity	Price Each	\$ Total
Stoney Point - FH Web Additional User Support	2	270.00	\$ 540.00
Stoney Point – FH Web Staff Scheduling	1	520.00	\$ 520.00
Stoney Point – FH Web Individual Module Support	2	90.00	\$ 180.00
Stoney Point – Group Discount	25%	-310.00	- 310.00
Stoney Point – FH Totals	N/A	N/A	\$ 930.00
WESTAREA FIRE DEPARTMENT			
FH Description	Quantity	Price Each	\$ Total
Westarea - FH Additional User Support	2	270.00	\$ 540.00
Westarea – Group Discount	25%	-135.00	- 135.00
Westarea – FH Totals	N/A	N/A	\$ 405.00

- President Johnson announced that Retired Fire Chief Steve Blackburn has applied for Life Time Honorary Membership to the association. Chief Blackburn the former Fort Bragg Fire Chief and Deputy Chief of the former Bonnie Doone Fire District meets all the outlined prerequisites and we will honor and induct him with a proclamation either during the August or September meetings. We will also have our Web Master post the accompanying proclamation of all honorary members on the web site with their picture.

COMMITTEE REPORTS:

ID CARD COMMITTEE Lt. Tara Whitman (Stoney Point) Chairperson,

- 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 tara@stoneypointfire.com

FIRE PREVENTION/EDUCATION COMMITTEE Captain Willet, FFD – Chairperson, E-Mail: Rwillet@ci.fay.nc.us

- No Report

COMMUNICATIONS COMMITTEE EMS Chief Brian Pearce – EMS - Chairperson, E-Mail: bpearce@capefearvalley.com

- Presented by President Johnson during old business. Rescue Truck Numbering - CAD

STANDARDS & POLICY COMMITTEE A/C Kevin Murphy (SPFD # 13) Chairperson, E-Mail: kmurphy1903@gmail.com

- Presented by President Johnson during old business – Numbering Standard

MEMORIAL COMMITTEE Chief R. Marley (Pearce’s Mill) Chairperson, E-Mail:
pmfd0301@nc.rr.com

- Vice-President Marley announced that the Memorial Committee will start meeting in order to prepare for the upcoming memorial service in October. He asked everyone to go ahead and mark your calendars for the memorial service. He will provide updates as we get closer to the service.

AUTOMATIC AID/MUTUAL AID COMMITTEE Chief Joe Marsh (GCFD # 24) Chairperson–E-Mail:
gfd24@nc.rr.com

- No report

FINANCE COMMITTEE Deputy Chief Freddy Johnson Jr. (Stoney Point) Chairperson, E-Mail:
sfd1302@nc.rr.com

- Presented during the beginning of the meeting.

RESCUE COMMITTEE Deputy Chief Hank Harris (Cotton FD) Chairperson, E-Mail:
oharris@ci.fay.nc.us

- No report.

BULK PURCHASE COMMITTEE Deputy Director Timmy Mitchell (Emergency Services), Chairperson
E-Mail: tmitchell@co.cumberland.nc.us

- No report.

SPECIAL RESPONSE TIME COMMITTEE - Chief Hill (WCFD/FFD) Chairperson, E-Mail:
mhill@ci.fay.nc.us

- No report

KNOX BOX COMMITTEE - Emergency Management Officer Gene Booth (Emergency Services) Chairperson,
E-Mail: wbooth@co.cumberland.nc.us

- No report.

FIREHOUSE STEERING COMMITTEE – Fire Chief T. J. McLamb (SLFD # 22) Chairperson, E-Mail:
tmclamb@spring-lake.org

- Contact Chief McLamb if you are experiencing any FIREHOUSE software issues.

ASSOCIATE MEMBERS REPORT

EMERGENCY SERVICES DIRECTOR/ ECC-911 (Randy Beeman, Director), E-Mail: rbeeman@co.cumberland.nc.us

- Handed out the 2014 Fire Condition Reports due back to the State by the end of October 2014. Please complete the form and return it ASAP to the ES Office in order to update your Fire Condition Report electronically.

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

- No report.

HAZMAT BC Calvin Bishop, FFD - POC telephone for HAZMAT is 433-1729, E-Mail: cbishop@ci.fay.nc.us

- Battalion Chief Bishop provided an update to the membership on the Trench Rescue Incident at Fort Bragg, North Carolina. He also talked about the various chemicals passing through our jurisdiction over the road and rail.

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

- Not Present

FTCC Ernest Ward, Director, E-Mail: warde@faytechcc.edu

- Provided information on up-coming training and handed out certificates of completion of various Firefighter I & II Courses.

SHERIFF'S OFFICE Sheriff Butler

- Not Present

CHRISTIAN FIREFIGHTERS Chaplain JD. Pone

- No report

NC HIGHWAY PATROL – Captain Freddy Johnson Jr. SHP Field Operations. E-Mail: fjohnson@ncshp.org

- Provided an update on our trailer registration plate issue. After meeting with attorneys from the SHP and the Attorney General's Office it was determined that the law pertaining to Fire Associations was meant to address situations as ours. The current problem is the interpretation of the law by various DMV Officers. We are currently on hold and he will keep us informed but there is movement within the legislature to fix the interpretation issue.

COUNTY COMMISSIONERS Fire Commissioner Ed Melvin

- No report.

FOR THE GOOD OF THE ASSOCIATION:

- Both Cotton and Grays Creek Station 18 have job openings – Please disseminate their flyers for your members that are looking for employment.

ADJOURNMENT: A motion was made to adjourn by EMS Chief Brian Pearce, seconded by Assistant Chief Kevin Murphy. The meeting was adjourned at 1955 hours.

Respectfully Submitted By:

Freddy L. Johnson

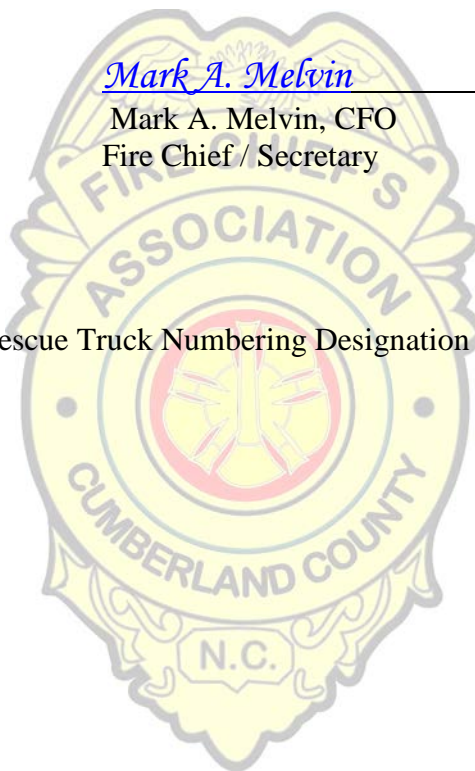
Freddy L. Johnson Sr., CFO
Fire Chief / President

Mark A. Melvin

Mark A. Melvin, CFO
Fire Chief / Secretary

2 Enclosures

1. July 28, Roll Call Sheet
2. Vote Sheet July 28, 2014 – Rescue Truck Numbering Designation Change





CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION ROLL CALL VOTE 2014



MEMBERS PRESENT (19)	16	18	18	17	16	16	17						
ASSOCIATES PRESENT (10)-(11) Eff 08/25/14	4	6	8	4	5	8	8						
CC Fire Chiefs	27-JAN-14	24-FEB-14	24-MAR-14	28-APR-14	19-MAY-14	23-JUN-14	28-JUL-14	25-AUG-14	22-SEP-14	27-OCT-14	24-NOV-14	15-DEC-14	
DEPARTMENT ORGANIZATION													
Chief's Only Meeting													
MEMBERS													
BEAVER DAM STA 26	P	P	P	P	P	P	P						
BETHANY STA 12	P	P	P	P	P	P	P						
COTTON STA 4	P	P	P	P	P	P	P						
CUMBERLAND ROAD STA 5	P	P	P	P	A	P	P						
EASTOVER STA 1	P	P	P	P	P	P	P						
EMS EMERGENCY MEDICAL SERVICES	P	A	P	P	A	A	P						
FAYETTEVILLE FIRE DEPT	P	P	P	P	P	P	P						
FORT BRAGG FIRE DEPT	P	P	P	P	P	P	P						
GODWIN – FALCON STA 17	P	P	P	P	P	P	P						
GRAYS CREEK STA 18	P	P	P	P	P	P	P						
GRAYS CREEK STA 24	P	P	P	A	P	P	P						
HOPE MILLS STA 21	A	P	A	A	P	E	A						
PEARCE'S MILL STA 3	P	P	P	P	P	P	P						
SPRING LAKE STA 22	P	P	P	P	P	P	P						
STEDMAN STA 23	A	P	P	P	P	P	P						
STONE POINT STA 13 & 19	P	P	P	P	P	P	P						
VANDER STA 2 & 8	P	P	P	P	P	A	P						
WADE STA 16	P	P	P	P	P	P	P						
WESTAREA STA 15-20 & 25	A	P	P	P	E	P	P						
ASSOCIATE MEMBERS													
CC EMERGENCY SERVICES	P	P	P	P	P	P	P						
COUNTY COMMISSIONERS	E	A	P	A	A	P	P						
CIVIL AIR PATROL	N/A	N/A	N/A	N/A	N/A	N/A	N/A						
FORESTRY	A	P	P	P	P	P	A						
FORT BRAGG EMS	A	A	A	A	A	P	P						
FTCC	A	P	P	A	A	P	P						
HAZMAT	P	P	P	A	P	P	P						
HIGHWAY PATROL	P	P	P	P	P	P	P						
LIFE LINK	P	A	P	P	A	A	P						
RETIRED FIRE CHIEF'S	A	A	A	A	P	P	P						
SHERIFF'S OFFICE	A	P	P	A	P	P	A						

Special Notes:

CODES: (P) – Present (A)-Absent (E) - Excused

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
VOTE ROLL CALL 2014

1. **MOTION:** A motion was introduced by Fire Chief T.J. McLamb (Spring Lake FD) to adopt the certified Rescue Truck Numbering modification for Medium & Heavy Rescue Trucks as presented by the Rescue & Standards Committee. The Change will identify all NCAREMS Certified Rescue Trucks based on their Station House number. **Example:** The certified rescue truck housed at the Godwin Falcon Fire Department Station 17 will be re-designated as "Rescue 17". City/County Certified Rescue apparatuses numbered alike, will be identified as "City Rescue 1" and County Rescue 1" when either is operating at the same incident or out of their perspective jurisdictions. The **MOTION** was **SECONDED** by Assistant Fire Chief Kevin Murphy (Stoney Point FD) and after a general discussion - unanimously **APPROVED** by all members present. The effective date of the newly incorporated change will be September 1, 2014.

MEMBERS PRESENT ELIGIBLE TO VOTE (24)	P16	P18	P18	P17	P16	P16	P-17					
ASSOCIATES PRESENT (10)	P-04	P-06	P-08	P-04	P-05	P-08	P-08					
DEPARTMENT ORGANIZATION * Chief's Only Meeting	27 January 2014	24 February 2014	24 March 2014	28 April 2014	19 May 2014	23-June 2014	28-JUL-14 Rescue Truck # Change	25 August 2014	22 September 2014	27 October 2014	24 November 2014	22 December 2014
MEMBERS												
BEAVER DAM STA 26							Yes					
BETHANY STA 12							Yes					
COTTON STA 4							Yes					
CUMBERLAND ROAD STA 5							Yes					
EASTOVER STA 1							Yes					
EMS-EMERGENCY MEDICAL SERVICES							Yes					
FAYETTEVILLE FIRE DEPT							A					
FORT BRAGG FIRE DEPT							Yes					
GODWIN-FALCON STA 17							Yes					
GRAYS CREEK 18							Yes					
GRAYS CREEK 24							Yes					
HOPE MILLS STA 21							A					
PEARCE'S MILL STA 3							Yes					
SPRING LAKE STA 22							Yes					
STEDMAN STA 23							Yes					
STONEY POINT STA 13 - 19							Yes					
VANDER STA 2 - 8							Yes					
WADE STA 16							Yes					
WESTAREA STA 15 – 20 - 25							Yes					
TOTAL YES VOTES							17					
TOTAL NO VOTES							0					
MOTION CARRIED							Yes					

Special Notes:

CODES: (YES) – Voting in the Affirmative (-A-) - Absent (N/A) - Vote Does Not Apply to Organization
(NO) - Voting against