November 22 1999 - 7:00 PM Cumberland County Fire Chief's Association

Called to order by President Jimmy Hall at 7:00 PM with 19 members and 8 associate members present. Meeting held at Godwin-Falcon Fire Department, Station 17.

Opening prayer provided by Sheriff" Moose" Butler.

Reading of Minutes: President Hall asked that the reading of the minutes be suspended due to the agenda for the evening. No Objections noted.

Fireman's Fund Presentation: Chief Hall introduced Chuck Laughridge of Coastal Benefits Group, Inc. Chuck discussed how the Fireman's Relief Fund money can be spent to support our firefighters. He explained that their was a 44 million dollar balance, and stated it can never be taken away. A 20% Balance in "Liquid" funds was suggested to hold for immediate use. Supplemental retirement was a source suggested. Advised to put funds to work for the fire fighters.

CCSD: Sheriff Butler told the association that next months meeting would be held in the assembly room CCSD on 20 December 1999 at 7:00 PM.

Plaque for Mr. Corney: President Hall presented Bobby Corney and Terry Graves with a Plaque recognizing Mr. Bobby Corney for his support of North Carolina's hurricane Floyd victims when his company supplied semi trailers that Cumberland County's Fire Service filled with disaster relief goods. A special thanks to Commissioner Breeden Blackwell who provided the financial support for the plaque. Mr. Corney thanked members for the plaque, and stated he would help again if needed.

Plaque for Cheryl Grabowski EM-1: President Hall presented Cheryl Grabowski, Director of Emergency Management with a plaque for her dedicated service. Cheryl is leaving her position to go to Florida. Good Luck Cheryl!

Old Business

Fire/EMS Memorial: Chief Mike Middleton brought a picture of the firefighter & EMT memorial. This long awaited memorial is to be located on FTCC's campus between the auditorium and Lafayette Hall. There has been a Memorial Fund established with First Citizens bank under the name of "Cumberland County Emergency Services Memorial Fund" (CCESMF).

Chief Middleton quoted the figures it would cost \$34,128.16. Expected cost, \$10,000-15,000. FTCC will prepare the landscape work which will cut down on costs. All donations will pay for the memorial and its upkeep.

Please forward all names of deceased Cumberland County Firefighters and EMS personnel to Chief Mike Middleton.

Camp New Hope: Brian Carson introduced Jodi McKenzie of Camp New Hope. Brian was a counselor at this burn camp last year. Jodi presented a slide show of the activities that take place during the summer. She encouraged everyone to come and see what takes place and meet with burn children. Brian encouraged us to financially support the organization.

A motion was made by Chief Sudia, to give Camp New Hope \$1,000 from the Chief's association, Second by Chief Barnes. Floor open for discussion. Motion carried without roll call.

Chief Hall stated that Cumberland Road has already committed to donate \$100 from their fireman's fund. Chief Marley stated that Pearces Mills would donate \$200.00. They are challenging all other county departments to do the same.

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

Date: 11-22-99	?				
Recommendation/Propo	osal: Lei	in \$1000	you Cang	new.	Hope -
Motion by:	1 Sec	Q.i.	Seconded by:	z Boen	us_
Department	<u>For</u>	Against	Department	For	Against
Beaver Dam			Hope Mills		
Bethany			Lafayette Village		
Cedar Creek			Lake Rim		
Cotton	12		Pearce's Mill		
Cumberland Road			Pope AFB		
Eastover			Spring Lake		
Fayetteville			Stedman		
Fort Bragg			Stoney Point		
Godwin-Falcon			Vander		20
Gray's Creek #1			Wade	,	
Gray's Creek #2			Westarea	=	V.,,

Totals:	For	Against O	
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CUMBERLAND COUNTY FIRE CHIEF'S EXECUTIVE COMMITTEE

November 15, 1999

The Executive Committee meeting was called to order by President James Hall at 19:00 hours at the Fire Marshal's Office.

Executive Committee members present were:

President - James Hall Vice President - J. F. Hall Secretary - Terrence Rielly

Treasurer - Freddie Johnson, Jr. (Absent)

Fire Marshal - Ricky Strickland

President Hall asked the committee if they had received any recommendations for nominations. The following nominations were presented:

President:

J.F. Hall (Station 12)

James Hall (Station 5)

Freddie Johnson, Sr. (Station 13)

Vice President:

Mark Barnes (Station 10) Bill Bullard (Station 23) Joe Marsh (Station 24)

Secretary:

Terry Rielly (Station 10) J.D. Pone (Station 24) Tracy Smith (Station 3)

Treasurer:

Freddie Johnson, Jr. (Station 13)

David Chavis (Station 2) Kevin Herndon (Station 18)

President Hall stated he would contact above nominees to ask them if they would except the nomination if elected. The above office's are for Two (2) years.

The committee discussed that voting would be conducted by secret ballot with a space provide for a write in at the bottom of each position.

There being no further business, the meeting was adjourned at 20:00 hours.

Respectfully Submitted,

Terrence P. Rielly

Secretary

Nominations For Officers

Cumberland County Fire Chief's Association

President:

JF Hall (St 12)

James Hall (St 5)

Freddy Johnson, Sr (St 13)

Vice President:

Mark Barnes (St 10)

Bill Bullard (St 23) Joe Marsh (St 24)

Secretary:

Terry Rielly (St 10)

JD Pone (St 24) Tracy Smith (St 3)

Treasurer:

Freddie Johnson, Jr (St 13)

David Chavis (St 2) Kevin Herndon (St 18)