



Cumberland County Fire Chief's Association

"Preservation of Life and Property through Organization"

Minutes of the December 19, 2016 Monthly Meeting



The monthly meeting was hosted by the Cumberland County Sheriff's Office and we thank Sheriff Butler for their hospitality.

Opening Prayer: Sheriff Butler provided the opening prayer.

Roll Call: Roll call was conducted with 17 departments and 7 associate members present.

Members Absent:

Fire/EMS Departments: EMS, Wade

Associate Members: CC Commissioner, CCDA, Life Link

Approval of Minutes: The November meeting minutes were approved as presented.

Guests: Chris Maples on behalf of Congressman Hudson presented Sheriff Butler with a congressional proclamation.
Sheriff Hubert Peterkin, Hoke County Sheriff and Chairman of the North Carolina Sheriff's Association Executive Committee

Vendors Present: None

Treasurer's Report: No report

Meeting Point of Interests:

Next Chief's Meeting will be Monday January 23, 2016. The meeting will be hosted by EMS.

- Stoney Point Station 13 has the air truck responsibilities during the month of January 2017.
- Members were provided a packet with various informational materials.
 - Legal and Health sheets
 - Letter from VFIs for damage from Hurricane Matthew to DECON trailer #1
 - Training information
 - Rutherford County Resolution
 - Dr. Crantal's Health Report
 - Copy of department Honor Guard nominees
 - FTCC Equipment Liability Form

OLD BUSINESS

1. Director Beeman stated the Freedom App has been ordered along with the necessary and required file servers. County IT is working the project and due to the holidays hoped that the process would be complete in January.
2. President Johnson stated that a copy of all the nominees submitted by each individual department have been submitted to the honor guard to pick the required teams. Those not selected will be placed on a stand-by list. He stated that moving forward and in order to keep the association abreast of Honor Guard progress and activities he will have the Commander or a representative report during our Chief's only meeting.
3. The after action meeting is going to be set up during the second week of January 2017. Gene Booth will be scheduling a date and time, and will be sending out a short survey prior to the AAR.
4. President Johnson will activate the trial version of "Go to Meeting" software to provide our organization the ability to have video and conference call for special meetings when needed. He hopes this will increase committee meeting participation, whereas committee members can participate from their perspective departments, work, home or agencies. He plans to do this in January.
5. President Johnson advised that VFIS will be reimburse the association for damaged DECON trailer equipment, and VFIS assigned a salvage company to pick up all the damaged equipment that they replaced later this week. In the mean time we will be ordering replacement generators, hot water heaters etc.

NEW BUSINESS:

1. President Johnson informed the members that he presented an association plaque to Susan Holland 9-1-1 Communications Center Manager at her county retirement ceremony this past week for her 30 years of communication service. She was very appreciative and sends thanks to the members of the association.
2. President Johnson presented Sheriff Butler with a plaque for his service to the Association for the last 22 years.
3. President Johnson asked all of the departments to send in pictures of our retired or deceased Fire Chiefs that were past members of the association so that we can update our web page and include these dedicated and former members.

COMMITTEE REPORTS:

ID CARD/TECHNOLOGY COMMITTEE

- **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 cjohnson.spfd@gmail.com

FIRE PREVENTION/EDUCATION COMMITTEE BC Martin – Chairpersons, FF Angie Locklear
E-Mail: MMartin@ci.fay.nc.us, or alocklear@ci.fay.nc.us

No report.

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

- President Johnson advised that there will be a Communications Committee meeting tomorrow Tuesday December 20, 2017 at EMS base at 2 PM. The discussion will center on current dispatch and Mayday issues.

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

Chief Murphy has received no further input on the apparatus numbering system so this policy will be voted on at the January meeting. Chief Murphy will also be visiting each Fire Chief to discuss the active shooter policy to get further detailed information.

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

- No report.

AUTOMATIC AID/MUTUAL AID COMMITTEE Chief Joe Marsh (GCFD # 24) Chairperson–E-Mail:
gcf24@nc.rr.com

- No report.

FINANCE COMMITTEE Deputy Chief Freddy Johnson Jr. (Stoney Point) Chairperson, E-Mail:
spfd1302@nc.rr.com

No report.

RESCUE COMMITTEE Deputy Chief Hank Harris (Cotton FD) Chairperson, E-Mail:
cfd402@nc.rr.com

- No report.

DISPATCH STEERING / AVL COMMITTEE Chief Chuck Hodges (Hope Mills FD),
Chairperson, E-Mail:

- 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

- No report.

ASSOCIATE MEMBERS REPORT

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

- No report.

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

- No report.

HAZMAT BC Robert Brinson, FFD - POC telephone for HAZMAT is 584-9550,
E-Mail: rbrinson@ci.fay.nc.us

- No report.

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

- No report

FTCC Steve Drew, E-Mail: drews@faytechcc.edu

- Steve Drew updated the association members on upcoming programs at FTCC.

SHERIFF'S OFFICE Sheriff Butler

- Sgt. Hodges introduced Major Hodges to the members.

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

- No report.

DISTRICT ATTORNEY'S OFFICE

- No report.

COUNTY COMMISSIONERS Fire Commissioner John Keefe

- No report. – Due to our early meeting in December our meeting date conflicts with the Board of Commissioners meeting.

FOR THE GOOD OF THE ASSOCIATION:

- Chief Marley advised the members that Ricky Strickland's father passed away and will send the information on the up-coming arrangements to President Johnson for dissemination. President Johnson asked the members to keep Ricky our former Fire Marshal and his family in our thoughts and prayers.
- Chief Marsh introduced Wayne Sherill as his new Deputy Chief for Station #24
- President Johnson thanked the members of the association for their commitment to their departments, community and Cumberland County, that we should consider ourselves blessed whereas we had no major incidents that resulted in serious injury or loss of life. He wished all the members of the association, their families and departments a Merry Christmas and safe and happy New Year.

ADJOURNMENT: A motion was made to adjourn by Chief Nobles seconded by Assistant Chief Sean Johnson. The meeting was adjourned at 2030 hours.

Respectfully Submitted By:

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

Mark A. Melvin
Mark A. Melvin, CFO
Fire Chief / Secretary

1 Enclosure

1. Cumberland County Fire Chief's Association – Attendance Roster 2016