



Cumberland County Fire Chief's Association

"Preservation of Life and Property through Organization"

Minutes of the January 27, 2020 Monthly Meeting



The Chiefs' meeting was hosted by the Pearce's Mill Fire Department and we thank Chief Marley and his staff for their hospitality.

- Call to Order:** The meeting was called to order by President Johnson at 7 pm.
- Opening Prayer:** Chaplain Tatum provided the opening prayer.
- Pledge of Allegiance:** The pledge of allegiance was conducted.
- Roll Call:** Roll call was conducted with 17 departments and 8 associate members present.
- Members Absent:**
- | | |
|-----------------------|----------------------------|
| Fire/EMS Departments: | EMS, Wade FD #16 |
| Associate Members: | Forestry, Sheriff's Office |
- Approval of Minutes:** The December 16, 2019 minutes were approved as presented.
- Guests:** None
- Special Guests:** None
- Vendors Present:** None
- Treasurer's Report:** See Finance Committee Report

Meeting Points of Interests:

*Next Chiefs' Meeting will be Monday, February 24, 2020, at Grays Creek Fire Department #18.
Dinner will be served.*

- Fayetteville Air 1 will assume air truck rotation during the month of February 2020 followed by 2461 in March 2020.

Items of Interest Handouts

- ✓ Numerous informational, safety and instructional handouts were provided in your packets.

OLD BUSINESS

1. President Johnson provided an update on the Caisson Unit. He stated during the funeral service for retired Fort Bragg Assistant Chief David Dunn the radiator started leaking. Radiator stop leak was applied for a temporary solution in order to finish the service. The truck was taken to H&H for service and repairs. Because the truck is 40 years old a new radiator was constructed by Harrell's Radiator Service. It was also noted during the funeral service that the steering wheel exhibited excessive free play. H&H determined that the trucks steering box was no longer adjustable. A replacement steering box could not be located, but we did find a company in Dallas, Texas that specialized in rebuilding steering boxes, with a 24 hour turn-around. The steering box was removed and sent to Dallas, Texas for repairs and has been reinstalled by H&H Truck repairs. The truck is back at Station 19, and has been completely serviced. A couple of minor patch-ups are still pending, including the graphics. This should all be complete by our February Association meeting at Grays Creek FD on February 24th.
2. President Johnson informed the association members that the possible foam solution that was in works with Chief Melvin has fizzled and he was looking into the PFAS foam issue further and will report back later in the year with some options for replacement. In the interim and in order to reduce exposure to our foam stock, the foam on hand should only be utilized for a bona-fide emergency that requires a foam application. Do not use the foam for training purposes.
3. President Johnson reminded all the department chiefs that have not returned the XL spreadsheet with department purchased and owned tablets. This information is needed in order to address the county-wide blanket updates for the Freedom App. Currently the only tablets that are being updated through county-wide blanket push out are those tablets purchased by the association and distributed to VFD's. He stated that he needed to return this information to IT Director Keith Todd as soon as possible in order to finalize this issue.
4. President Johnson again followed up on behalf of the NCAFC and urged the members of the association along with their department's officer's corps to consider the purchase and sign up for a North Carolina Association of Fire Chiefs (NCAFC) member personalized license plate. The NC Fire Officer plate can be ordered directly on the NCAFC website and is available to all association members. Currently there is an opportunity to receive a free tag from the NCAFC on a first come basis, whereas 100 free tags have been made available to the eastern, piedmont and western associations in the association's on-going attempt to reach the minimum of 500 plates for printing.
5. President Johnson informed the members that so far 250 volunteers firefighters across our great state have taken advantage of the 50% reduced life time hunting and fishing license. The new opportunity only applies to volunteers that are listed on the NCSFA roster as volunteers for the past 5 years. He urged the chiefs to share this opportunity with their membership and especially those that are hunters and fisherman.
6. Treasurer Freddy Johnson Jr. and Finance Committee Chairman updated the membership on behalf of the Finance Committee and action taken by the finance committee during their committee meeting prior to the start of the association meeting concerning the 50 X 100 Storage Building that was approved by the Association back in June 2019. During the initial request the association approved a total of \$ 80,000.00 to build a three (3) sided 50 X 100 covered building with a dirt floor in order to park the association's assets. At the conclusion of that June 2019

meeting several chiefs approached the finance committee chairman and stated that the building should be fully enclosed from a security stand-point as well as totally removing and safeguarding our assets from the elements of weather. (See Enclosure # 2 Finance Committee Minutes dated January 27, 2020)

- After considerable discussion and a question and answer period Finance Committee Chairman Freddy Johnson Jr., on behalf of the Finance Committee made a **MOTION** to the full membership in order to move forward and build a fully enclosed CCFCA storage building at Station 19, 2190 Lake Upchurch Drive and authorize Tyson Steel Building Products, Inc. from Doerun, Georgia to construct the building for \$ 83,955.94, and to authorize \$ 42,895.00 for the required concrete slab to be completed by Carolina Concrete, Raeford, North Carolina and \$ 3,149.06 for incidental spending such as permits and associated building costs for a total of \$ 130,000.00. The motion was **SECONDED** by Beaver Dam Fire Chief Gary Brock and **APPROVED** by a membership roll call vote with EMS and Wade absent and Westarea and the Emergency Services Director Abstaining on the building vote. Based on Roberts Rules of Orders on Abstentions, the vote is neither counted as a yes or no vote and therefore will not impact the vote in any way. (See Enclosure # 3 Roll Call Vote) The treasurer was instructed to move the project forward and report back to the association on the progress during its regular scheduled monthly meetings.

NEW BUSINESS:

1. President Johnson thanked the members that came out and joined retired Godwin-Falcon Fire Chief Wayne Lucas and Lieutenant Wayne Dorman last Saturday night for their retirement banquet. He stated it was a great service, and introduced Keith Matthews as the new Fire Chief for Godwin Falcon FD. Chief Lucas by proclamation has been awarded life time honorary membership with the association. He also announced that Deputy Fire Chief David Chavis is serving as the Interim Chief of the Vander FD due to the resignation pending retirement of long time Fire Chief Roddy Bullard who has served with the Vander Fire District for 62 years.
2. President Johnson announced that OSFM introduced a 2020 upgrade to the Chief's 101 class and in order for all Chiefs to stay current he asked Chief Melvin, our Secretary to present the Chief 101 upgrade class at our April meeting here at Pearce's Mill Fire Department. This will provide all of us another 5 year Chief 101 recertification time. The class is not for Chiefs that need the initial Chief 101 eight (8) hour class.
3. President Johnson announced that the NCFSA College scholarships applications are open and urged all the Chiefs to have members within their departments attending college or their family members to apply and support their scholarship quest. This is a great scholarship opportunity.
4. President Johnson announced that the North Carolina Fire & Rescue Commission (NCFRC) meeting is scheduled to be held here in Cumberland County on April 14, 2020 starting at 10 am. Additional information will be provided as we get closer to April. He requested that all Chiefs put April the 14th on their calendars and try to attend this meeting.
5. President Johnson discussed adding the Command bus to a 2nd alarm commercial working fire calls as well as ensuring Chiefs are calling for additional equipment and manpower during cold and hot weather incidents. He stated that COMS-1 is outfitted and ready for service. The bus will be dispatched on a first come basis, with multiple overlapping requests being determined by

the complexity of the incidents. President Johnson asked Chief Hodges to address additional engines for working fires and severe weather related calls.

6. President Johnson and Chief Melvin discussed the entry of emergency vehicles to Fort Bragg. Please call via radio to FB dispatch and let them know what gate you are entering from so that a lane can be cleared for your arrival. This can also be accomplished through Cumberland or City dispatch if you do not have the Fort Bragg dispatch talk groups or channels in your radio frequency line up.
7. President Johnson issued some proposed updates to the association's bylaws. He stated that our current By-Laws were last revised in 2013 and since then our organizational structure and assets have changed to justify up-dating our By-Laws in the best interest of our association. President Johnson pointed out essential points that required revision in our By-Laws. A **MOTION** was made by Pearce's Mill Deputy Fire Chief Tracy Smith to have President Johnson move forward with the revision and changes as discussed in the meeting to include clarifying **Article 2** paragraph 3.3 Associate members by adding the word County Commissioner instead of Fire Commissioner as well as adding all associate members currently not listed. **Article 3** Section 3 Bi-Annual Meetings Election of Officers update to indicate elections will be held in the month of May instead of January and **Article 4** Section 2 Election and Term of Office and finally **Article 5** Section 3 Standing Committees update to include newly and all current active committees. The motion was **SECONDED** by Spring Lake Fire Chief Jason Williams and unanimously **APPROVED** by a roll call vote of those in attendance. (See Enclosure # 4 Roll Call Vote)
8. President Johnson recognized Emergency Services Director Gene Booth for completing the Leading for Results Course at the University of North Carolina at Chapel Hill School of Governments.
9. President Johnson advised that the City of Fayetteville Fire Department is hosting a Center of Public Safety Excellence (CPSE) Quality Improvement through Accreditation workshop on April 6, 7 and 8, 2020. A copy of the flyer is in everyone's packet and anyone thinking about pursuing International Fire Service Accreditation should attend this essential workshop. For additional question please call the Fayetteville Fire Department Accreditation Manager.
10. Fire Marshal Kevin Lowther informed the members that he received an E-Mail from Greg Phillips, Cumberland County Health Department Emergency Management representative concerning stocking sufficient medicine for emergency responders in case of an epidemic here in Cumberland County. Greg requested that the following departments please submit an e-mail to Greg Phillips at epiadmin@co.cumberland.nc.us with a total membership number: Beaver Dam, Bethany, Cumberland Road, Godwin-Falcon, Grays Creek 18, and Stedman.

ELECTION OF OFFICERS

1. President Johnson on behalf of the executive committee thanked the membership for the privilege of serving and also thanked the members of the Executive Committee for serving for the past 2 years and discussed the many years that the group has served and asked the general membership as a token of appreciation to give the members of the executive committee a round of applause. He further addressed the progress the association has made over the last two (2) decades and continues to make by being on a constant but deliberate path of improvement. He discussed our improvements with communications, technology as well as our newly adopted county-wide funding formula for the unincorporated areas of the county. Because no one

volunteered to serve on the nominations committee President Johnson opened the floor for nominations for President, Vice President, Treasurer and Secretary. A **MOTION** was made by Grays Creek Station 24 Fire Chief Joe Marsh to re-elect the existing Executive Committee to another term of office to include a six (6) month extension to fall in line with our By-Law change by moving executive committee elections to the month of May in order to provide a transition period for the out-going and incoming association officers with an effective date of July 1 henceforth. The motion was **SECONDED** by Westarea Fire Chief Scott Bass and unanimously **APPROVED** by all voting members in attendance. The Executive Committee will be President Freddy Johnson Sr., Vice President Ronnie Marley, Treasurer Freddy Johnson Jr. and Secretary Mark Melvin. President Johnson thanked the membership for their continued support and confidence in our Executive Committee. The next Executive Committee elections will be conducted in May 2022. (See Enclosure # 5 Roll Call Vote)

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
 - President Johnson again asked the members to please recycle or return the clips used for our ID Cards. These clips are extremely expensive and we need to reuse them as much as possible in order to hold down costs. Please collect clips when your members leave a department and recycle the clips. He also reminded the membership that we do not print blue tags, which are considered temporary tags only.

FIRE PREVENTION/EDUCATION COMMITTEE E-Mail: Chief T.J. McLamb jmclamb@ci.fay.nc.us

- No report

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

- No report.

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

- Treasurer Johnson Jr. reported that the balance tonight is \$ 506,293.95 with monthly liabilities due by the end of the month. See Old Business for update and progresses on the Associations Storage Building as well as Finance Committee action.

RESCUE COMMITTEE Deputy Chief Hank Harris (Cotton FD) Chairperson,
E-Mail: cf402@nc.rr.com

- President Johnson on behalf of Rescue Committee Chairman Deputy Chief Hank Harris informed the membership that the Committee recommended that rescue truck responses to various natural and manmade incidents along with major incidents within the county to respond two (2) rescue trucks to insure sufficiently trained manpower and equipment is responding. (See attached Rescue Committee Minutes dated January 14, 2020)

COMMUNICATIONS /DISPATCH STEERING / AVL COMMITTEE Chief Chuck Hodges (Hope Mills FD), Chairperson, E-Mail: clhodes@townofhopemills.com

- Chairman Hodges briefed that they are in discussions with radio vendors on the changes forthcoming in 2025. The full minutes of their meeting will be out shortly

KNOX BOX COMMITTEE – Fire Marshal Kevin Lowther (Emergency Services) Chairperson, E-Mail: klowther@co.cumberland.nc.us

- FM Lowther informed the membership that a group of chiefs met with the Knox Box representative at Stoney Point Fire Department. Because of the tremendous cost of current Knox Boxes it was decided to forego any purchases of the devices, whereas we do not have sufficient funds on hand.

FIREHOUSE STEERING COMMITTEE – Fire Chief T. J. McLamb (FFD) Chairperson,
E-Mail: tmclamb@ci.fay.nc.us

- No report

NC WORKFORCE SOLUTION GRANTS – COMMITTEE – Fire Chief Justin Nobles (SVFD # 23) Chairperson. E-Mail: [Jnobles@stedmanfire.com](mailto:jnobles@stedmanfire.com)

- No Report

JOINT INCIDENT / DISASTER RESPONSE COMMITTEE – Assistant Fire Chief Richard Bradshaw (VFD) Chairperson,
E-Mail: rbradshaw1@nc.rr.com

- No report.

ASSOCIATE MEMBERS REPORT

COUNTY MANAGERS OFFICE – Assistant County Manager Tracy Jackson
E-Mail: tjackson@co.cumberland.nc.us

- Discussed the CC Grants program and the CC Citizens academy that was coming up.

EMERGENCY SERVICES DIRECTOR/ ECC-911 (Gene Booth, Director),

E-Mail: gbooth@co.cumberland.nc.us

- **Director Booth** provided an update on the county fire districts competitive grant funding program. He briefly discussed survey results and stated that user friendly applications are being prepared and will be sent out in the immediate future with a short turnaround time. He requested representation from Chiefs Association by appointing three (3) Chiefs based on Low, Medium and High funding tiers. The competitive grant funds are to enhance local minimum service capabilities. President Johnson asked for volunteers. Director Booth also thanked everyone for sending in the 911 call referral reports.
- **Emergency Management Director Hendrix** gave out some dates on upcoming classes and an LEPC drill scheduled for March 4th.
- **FM Lowder** – See Knox Box Committee Notes
- **Adam Johnson** Absent.

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

- No report

HAZMAT: AC Robert Brinson, FFD - POC telephone for HAZMAT is 910-584-9550,

E-Mail: rbrinson@ci.fay.nc.us

- No report

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

- County Ranger Gottfried was attending class and not able to attend the meeting.

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

- An updated upcoming certification class schedule was provided in everyone's packet and Steve informed the membership that instructor firefighter requalification classes addressing the new 2020 standards are scheduled for Cumberland County on February 10th at 2 pm and again on March 17, at 6 PM at the Airport Training Facility on Doc Bennet Road. Please share this information with your qualified Instructors.

SHERIFF'S OFFICE Sheriff Wright (Sr. Sgt. Steven Hodges – ATF)

- No report.

FAYETTEVILLE POLICE – Police Chief Gina Hawkins, Email ghawkins@ci.fay.nc.us

(Captain Jay Devane) jdevane@ci.fay.nc.us

- No report

NC HIGHWAY PATROL – Major Freddy Johnson Jr. SHP Special Operations.

E-Mail: Freddy.johnson@ncdps.gov or Sergeant S. Johnson SHP Raleigh Training Center E-Mail sean.johnson@ncdps.gov

- No report

COUNTY COMMISSIONERS Fire Commissioner Marshall Faircloth

- Commissioner Keefe discussed the grant program and thanked everyone for their work and support.

FOR THE GOOD OF THE ASSOCIATION:

No information

ADJOURNMENT: A motion was made to adjourn by Chief Brock and seconded by Chief Williams.

The meeting was adjourned at 2100 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

Enclosures – 5

- 1 – January 2020 Roll Call
- 2 – Finance Committee Meeting Minutes 01/27/2020
- 3- Roll call vote for building to house CCFCA Assets
- 4 – Roll call vote for by-laws to be updated
- 5 – Roll call vote for election of the Executive Committee



**CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
MONTHLY - ROLL CALL / ATTENDANCE
2020**



MEMBERS PRESENT (19)		17																
ASSOCIATES PRESENT (10)		8																
TOTAL ATTENDANCE		51																
CC Fire Chiefs DEPARTMENTS & ORGANIZATION Chief's Only Meeting		27-JAN-20 - PMFD	24-FEB-20 - GCFFD-18	23-MAR-20 - HMFD-21	27- APR-20 - PMFD	25-MAY-20 - SLFD-22	22-JUN-120 - SVFD-23	27-JUL-20 - PMFD	24-AUG-20 - GCFFD-24	28-SEP-20 - BDFD-26	26-OCT-120 - PMFD	23-NOV-20 - FFD-17	21-DEC-20 - SHERIFF					
MEMBERS		MEETING DATES																
01	BEAVER DAM STA 26 & 27	P																
02	BETHANY STA 12	P																
03	COTTON STA 4	P																
04	CUMBERLAND ROAD STA 5	P																
05	EASTOVER STA 1	P																
06	EMS EMERGENCY MED SVC	A																
07	FAYETTEVILLE FIRE DEPT	P																
08	FORT BRAGG FIRE DEPT	P																
09	GODWIN - FALCON STA 17	P																
10	GRAYS CREEK STA 18	P																
11	GRAYS CREEK STA 24	P																
12	HOPE MILLS STA 21	P																
13	PEARCE'S MILL STA 3	P																
14	SPRING LAKE STA 22	P																
15	STEDMAN STA 23	P																
16	STONE POINT STA 13 & 19	P																
17	VANDER STA 2 & 8	P																
18	WADE STA 16	A																
19	WESTAREA STA 15-20 & 25	P																
ASSOCIATE MEMBERS																		
01	CC EMERGENCY SERVICES	P																
02	COUNTY COMMISSIONERS	P																
03	COUNTY MGR OFFICE	P																
04	FAYETTEVILLE PD	P																
05	FORESTRY	E																
06	FTCC	P																
07	HAZMAT	P																
08	HIGHWAY PATROL	P																
09	RETIRED FIRE CHIEFS	P																
10	SHERIFFS OFFICE	A																

Special Notes:

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

Enclosure # 1 – CCFCA Minutes 01/27/2020



Cumberland County Fire Chief's Association

"Preservation of Life and Property through Organization"



Finance Committee Minutes January 27, 2020 – Pearce's Mill Fire Department

Call to Order: President Johnson Sr. advised that Finance Committee Chairman Freddy Johnson Jr., was tied up in traffic on I-95 and would be a few minutes late. In his absence and pending his arrival the meeting was called to order by President Johnson at 6:05 pm.

##	MEMBERS PRESENT	MEMBERS ABSENT
01	Freddy Johnson Jr. – SPFD - Chairman	
02	Kevin Herndon – GCFD # 18 - Vice Chairman	
03	Bill Autry – BFD - Member	
04	Keith Matthews – GFFD - Member	
05	Scott Bass – WAFD - Member	
06	Bill Miller – WCFD – Member	
07	Gene Booth – ES – Member	
08	Mark Melvin – FBFD – Executive Committee	
09	Ronnie Marley – PMFD – Executive Committee	
10	Freddy Johnson Sr – SPFD – Executive Committee	
11	JD Matthews – GCFD # 18 – Present Non-Voting	
12		

1. Treasures Finance Report:

- Association President Johnson Sr. presented to all finance committee members present copies of the association's detailed transaction and financial category report for the period July 1, 2019 through January 27, 2020. He also handed out completed financial Audits completed by Haigh, Byrd and Lambert, PLLC for the Fiscal Year 2018 – 2019 ending June 30, 2019. He stated that the audit was turned into the Cumberland County Internal Auditor in accordance with our new county contract. All members present reviewed the financial audit data and all questions concerning the audits accumulating assets were answered. President Johnson stated that many of the listed assets will be removed from the audit this year. He stated that association voted and approved the disposal of records as well as assets no longer in our inventory but still listed. Because this action was approved during our current fiscal year the audits will be updated to reflect the removal of assets no longer viable in this year's audit. A discussion on the financial audit as well as the transaction and category report followed by all committee members. Member Scott Bass recommended that for our 2020 – 2021 we set budget amounts for the various fleet and trailer assets and discuss these budget items should all funds be expended prior to the end of the fiscal year, in order to shift funds if necessary. President Johnson stated that we will set up budgets within our Quicken Financial Records management system and report back quarterly on any amounts expended or if there is an emergency that would require action by the finance committee. At the conclusion of the

discussion phase Grays Creek Fire Department Station 18 Fire Chief Kevin Herndon made a **MOTION** to approve the Fiscal Year 2018-2019 Association Financial Audit prepared by HAIGH, BYRD & LAMBERT, LLP Certified Public Accountants and the July 1, 2019 through January 26, 2020 detailed transaction and Profit & Loss Detail reports as presented by the Treasurer and Finance Committee Chairman Freddy Johnson Jr. The Motion was **SECONDED** BY Wade Community Fire Department Assistant Fire Chief Billy Miller and **APPROVED** by **ALL** finance and executive committee members present.

- Finance Chairman Freddy Johnson Jr., updated the committee members present about the 50 X 100 Storage Building that was approved by the Association back in June 2019. During the initial request the association approved a total of \$ 80,000.00 to build a three (3) sided 50 X 100 covered building with a dirt floor in order to park the association's assets. At the conclusion of that June 2019 meeting several chiefs approached the finance committee chairman and stated that the building should be fully enclosed from a security stand-point as well as totally removing and safeguarding our assets from the elements of weather. At the time the cost of metal buildings was high, whereas all quotes received were higher than what was approved. A follow-up in early January 2020 provided a significant reduction in prices of metal buildings and therefore the Finance Committee Chairman requested quotes to fully enclose the building complete with insulations, gutters and 14 X 14 garage doors and a concrete slab to support fire trucks with a small apron. In doing so Finance Chairman Johnson Jr. explained all ramifications to the committee members. He stated that Stoney Point had sufficient acreage to support the building and in preparation has cleared 2 acres of land and built a foundation pad for the building, at their expense. He stated that the SPFD Board of Directors has approved the CCFCA to build their building on SPFD property and provided life time access to the building. He further reminded the members that all the assets have been parked and maintained at Station 19 for years now and taken up much needed SPFD apparatus bay and parking space. With the addition of the mobile command bus and the new Caisson unit, as well as the 30 foot Fire Life Safety House along with our support trailers the time has come to urgently secure those assets. President Johnson stated that he allows the Stoney Point Maintenance Officer to work on all CCFCA assets and has so for years with no charges to the CCFCA. Maintenance Officer Stewart who is extremely gifted as a mechanic and in fabrications is solely responsible for all the modifications to the bus and caisson unit and has spent many hours, as well as after hours on his own time working and maintaining CCFCA assets to ensure that they are available when needed. A discussion followed amongst all committee members. Westarea Fire Department Fire Chief Scott Bass was not in favor of building a site on Stoney Point property, and recommended that the assets be kept and maintained and responded by Emergency Services at their new 9-1-1 building at 500 Executive Place. Grays Creek Fire Department Station 18 Fire Chief Kevin Herndon recommended that the new training center site on Tom Starling Road could be utilized as a possible site for building the storage building and maintaining the CCFCA assets. ES Director Gene Booth stated that he and his staff were not in a position to maintain or respond the CCFCA assets at their new building location. It was also discussed that FTCC Training Coordinator Steve Drew would also not be in a position to maintain or respond CCFCA Assets, and that permission for building on FTCC property must first be obtained from FTCC. President Johnson offered Chief Bass to build the building on Westarea property provided they had the space and able to maintain and respond the assets as needed. Chief Bass declined the offer. Chairman Johnson Jr. advised that with the construction of I-295 Station 19 will be within .5 tents of a mile from the on and off ramp to I-295 thus providing quick access and response to all assets.

- After considerable discussion with everyone present Wade Community Fire Department representative Assistant Chief Billy Miller made a **MOTION** to move forward and built the CCFCA storage building at Station 19 and authorize \$ 84,000.00 for the building, \$ 43,000.00 for the required concrete slab and \$ 3,000.00 for incidental spending such as permits and associated costs for a total of \$ 130,000.00 and authorize the Treasurer and Finance Committee Chairman Freddy Johnson Jr. on behalf of the Finance Committee to present the motion to the full association membership for a final vote. The motion was **SECONDED** by Bethany Fire Department committee member Deputy Fire Chief Bill Autry and **APPROVED** by eight (8) members of the finance and executive committee members present. Fire Chief Kevin Herndon wanted input from the association membership before casting a vote and Fire Chief Scott Bass voted **NO**.

##	MEMBERS PRESENT	FY 18/19 AUDITS / Finance Rpts.	Building Storage Bldg.
01	Freddy Johnson Jr. – SPFD - Chairman	YES	YES
02	Kevin Herndon – GCFD # 18 - Vice Chairman	YES	Req. Input from Assoc. Membership
03	Bill Autry – BFD - Member	YES	YES
04	Keith Matthews – GFFD - Member	YES	YES
05	Scott Bass – WAFD - Member	YES	NO
06	Bill Miller – WCFD – Member	YES	YES
07	Gene Booth – ES – Member	YES	YES
08	Mark Melvin – FBFD – Executive Committee	YES	YES
09	Ronnie Marley – PMFD – Executive Committee	YES	YES
10	Freddy Johnson Sr – SPFD – Executive Committee	YES	YES
11	JD Matthews – GCFD # 18 – Present Non-Voting	N/A	N/A
		Unanimous	8 For - 1 NO – 1 Add Info

2. Adjournment:

With no further business a **MOTION** was made by Chief Keith Matthews to ADJOURN the Finance Committee meeting. The motion was **SECONDED** by Deputy Chief Bill Autry and **APPROVED** by all committee members present at 1910 hours. The next Finance Committee meeting is scheduled for April 27, 2020 at 1800 Hours at Pearce’s Mill Fire Department.

Submitted By:

Freddy L. Johnson Jr.

FREDDY L. JOHNSON JR.
Deputy Fire Chief
Chairman Finance Committee / Treasurer

CF:

Attached to the January 27, 2020 Minutes

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
VOTE ROLL CALL 2020

1. **MOTION:** On behalf of the Finance Committee a motion was introduced by the Finance Committee Chairman & Association Treasurer Deputy Chief Freddy Johnson Jr. to approve the action taken by the Finance Committee on January 27, 2020 to finalize and **AMEND** the purchase price of the **50 X 100 CCFCA** storage building previously approved. The new motion addresses security issues as well as related severe weather conditions previously not considered. The building will house the association assets and equipment, and the new motion will authorize to fully enclose the building with the required concrete slab along with required incidental expenditures such as building permits and related expenses. The building will be purchased from Tyson Steel Building Products, Inc. Doerun, Georgia, in the amount of **\$ 83,955.94** and the concrete slab with Carolina Concrete in the amount of **\$ 42,895.00** with additional funds in the amount of **\$ 3,149.06** for incidental liabilities. For a total of **\$ 130,000.00**. The **MOTION** was **SECONDED** by Fire Chief Gary Brock and after a general discussion - **APPROVED** by the majority of members present. See vote tally below.

2. **Voting Record - CCFCA Asset Storage Building 50 X 100**

MEMBERS PRESENT ELIGIBLE TO VOTE (20)										
DEPARTMENT ORGANIZATION * Chief's Only Meeting	27 January 2020 PMFD # 3									
MEMBERS										
BEAVER DAM STA 26 - 27	Yes									
BETHANY STA 12	Yes									
COTTON STA 4	Yes									
CUMBERLAND ROAD STA 5	Yes									
EASTOVER STA 1	Yes									
EMERGENCY SERVICES DIRECTOR	Abstained									
EMS-EMERGENCY MEDICAL SERVICES	Absent									
FAYETTEVILLE FIRE DEPT	Yes									
FORT BRAGG FIRE DEPT	Yes									
GODWIN-FALCON STA 17	Yes									
GRAYS CREEK 18	Yes									
GRAYS CREEK 24	Yes									
HOPE MILLS STA 21	Yes									
PEARCE'S MILL STA 3	Yes									
SPRING LAKE STA 22	Yes									
STEDMAN STA 23	Yes									
STONE POINT STA 13 - 19	Yes									
VANDER STA 2 - 8	Yes									
WADE STA 16	Absent									
WESTAREA STA 15 – 20 - 25	Abstained									
TOTAL YES VOTES	16									
TOTAL NO VOTES	None									
Abstained	2									
MOTION CARRIED	16 - Yes									

Special Notes:

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

Enclosure # 3 CCFCA Minutes 01/27/2020

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
VOTE ROLL CALL 2020

1. **MOTION:** A **MOTION** was introduced by Deputy Fire Chief Tracy Smith to allow President Johnson to move forward with updating the CCFCA by-laws as discussed. After a general discussion the **MOTION** was **SECONDED** by Fire Chief Jason Williams and **UNANIMOUSLY APPROVED** by all members present.

MEMBERS PRESENT ELIGIBLE TO VOTE (20)	18													
DEPARTMENT ORGANIZATION * Chief's Only Meeting	27 January 2020	24 February 2020	23 March 2020	27 April 2020	25 May 2020	22-June 2020	27-JULY 2020	24 August 2020	28 September 2020	26 October 2020	23 November 2020	21 December 2020		
MEMBERS														
BEAVER DAM STA 26 - 27	Y													
BETHANY STA 12	Y													
COTTON STA 4	Y													
CUMBERLAND ROAD STA 5	Y													
EASTOVER STA 1	Y													
EMS-EMERGENCY MEDICAL SERVICES	A													
FAYETTEVILLE FIRE DEPT	Y													
FORT BRAGG FIRE DEPT	Y													
GODWIN-FALCON STA 18	Y													
GRAYS CREEK 18	Y													
GRAYS CREEK 24	Y													
HOPE MILLS STA 21	Y													
PEARCE'S MILL STA 3	Y													
SPRING LAKE STA 22	Y													
STEDMAN STA 23	Y													
STONEY POINT STA 13 - 19	Y													
VANDER STA 2 - 8	Y													
WADE STA 16	A													
WESTAREA STA 15 - 20 - 25	Y													
EMERGENCY SVC DIRECTOR	Y													
TOTAL YES VOTES	18													
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

Enclosure # 4 CCFCA Minutes 01/27/2020

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
VOTE ROLL CALL 2020

1. MOTION: A **MOTION** was introduced by Fire Chief Joe Marsh to retain the existing Executive Committee of President Freddy Johnson Sr., Vice –President Ronnie Marley, Treasurer Freddy Johnson Jr. and Mark Melvin Secretary.

After a general discussion the **MOTION** was **SECONDED** by Fire Chief Scott Bass and **UNANIMOUSLY APPROVED** by all members present.

MEMBERS PRESENT ELIGIBLE TO VOTE (20)	18													
DEPARTMENT ORGANIZATION * Chief's Only Meeting	27 January 2020	24 February 2020	23 March 2020	27 April 2020	25 May 2020	22-June 2020	27-JULY 2020	24 August 2020	28 September 2020	26 October 2020	23 November 2020	21 December 2020		
MEMBERS														
BEAVER DAM STA 26 - 27	Y													
BETHANY STA 12	Y													
COTTON STA 4	Y													
CUMBERLAND ROAD STA 5	Y													
EASTOVER STA 1	Y													
EMS-EMERGENCY MEDICAL SERVICES	A													
FAYETTEVILLE FIRE DEPT	Y													
FORT BRAGG FIRE DEPT	Y													
GODWIN-FALCON STA 18	Y													
GRAYS CREEK 18	Y													
GRAYS CREEK 24	Y													
HOPE MILLS STA 21	Y													
PEARCE'S MILL STA 3	Y													
SPRING LAKE STA 22	Y													
STEDMAN STA 23	Y													
STONEY POINT STA 13 - 19	Y													
VANDER STA 2 - 8	Y													
WADE STA 16	A													
WESTAREA STA 15 – 20 - 25	Y													
EMERGENCY SVC DIRECTOR	Y													
TOTAL YES VOTES	18													
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

Enclosure # 5 – CCFCA Minutes 01/27/2020