



Cumberland County Fire Chief's Association

"Preservation of Life and Property through Organization"

Minutes of the May 18, 2015 Monthly Meeting



The monthly meeting was held at the Stedman Fire Department, Station 23 and we thank Chief Nobles and his staff for their great hospitality. President Johnson thanked the Stedman Ladies Auxiliary for their hard work in preparing the meal and decorating

Opening Prayer: Sheriff Butler provided the opening prayer.

Roll Call: Roll call was conducted with 19 departments and 8 associate members present.

Members Absent:

Fire/EMS Departments: Cumberland County EMS, Cumberland Road Sta. # 5, Fort Bragg FD, Wade Sta. # 16 and West area Sta. # 15, 20 & 25

Associate Members: CC Fire Commissioner, District Attorney's Office, FTCC, Fort Bragg EMS, and Life-Link

Approval of Minutes: Minutes from the March 23, 2015 meeting were approved. There was no meeting conducted during April 2015 due to the Chief's 101 Class.

Guests: Mr. Jaden Parrish (7) grandson to Mrs. Jordan sang Amazing Grace at the beginning of the meeting.

Vendors Present: Anne Wicke, Clinton Ram Land Performance (Dodge) Special Service Vehicles for Fire Departments. Demonstrated a brush unit.

Treasurer's Report: No report. Will be discussed at the Chiefs only meeting in July.

Meeting Point of Interests:

Next Chief's Meeting will be Monday June 22, 2015 hosted by the Grays Creek Fire Department Station # 24 on Sandhill Road and 87 South.

- Stoney Point FD has Air Truck responsibilities during the month of May 2015, with Fayetteville Fire Department assuming the rotation in June 2015.
- Members were provided a packet with various informational materials.
 - Heart Health information
 - Legal Briefs
 - Dr. Crandall's Health Report
 - FY 2014-15 Budget Information
 - Proclamation Fire Chief Bill Bullard
 - OSFM NFIRS Information Cumberland County Fire Departments

OLD BUSINESS

1. President Johnson advised that our 800 MHz project is still on-going and we are currently waiting on Motorola to complete some critical infrastructure flaws with the COF before we move forward.
2. President Johnson advised the membership that the Fire Department Open House on Saturday April 18, 2015 at Station # 27 Beaver Dam Fire Department sub-station was well organized and thanked Chief Shirley and the Beaver Dam Fire Department for opening their new department's doors to the public.
3. President Johnson reminded the membership that they should be receiving their Time Warner Road Runner Bills for their perspective departments and they are responsible for paying the bills.

NEW BUSINESS:

1. Stedman Fire Chief Justin Nobles presented appreciation plaques to Cotton, Grays Creek # 24 and the West area Fire Departments on behalf of the Oak Grove Pentecostal Free Will Baptist Church for a response to a fire at the church on March 16, 2013.
2. President Johnson Sr., presented retired Stedman VFD Fire Bill Bullard with a CCFCA Proclamation honoring Chief Bullard with Life Time membership of the association for his many years of dedication and commitment to CCFCA.
3. President Johnson stated that on Saturday June 13 and Sunday June 14, 2015 we are taking make up pictures for our CCFCA Web Page. This is a good time to re-take your picture and have your assistant chief officers take their picture. All chief officers are members of the association. We also post the pictures of our associate members. Final make up will be Saturday and Sunday June 27 & 28, 2015 at Station 13 from 10 AM until 11 AM. These are official photo's requiring a Class "A" uniform and coat and tie for associate members. For additional questions contact President Johnson.
4. President Johnson informed the membership that it was time to vote on the Traffic Incident Management System (TIM's) Standard Operating Guideline. This SOG if approved will be effective 1 July 2015. **MOTION:** Fire Chief T. J. McLamb made a motion to **APPROVE** the TIM's SOG as presented with an effective date of July 1, 2015. The **MOTION** was **SECONDED** by Assistant Fire Chief Kevin Murphy and **APPROVED** by a unanimous roll call vote.
5. Assistant Chief Kevin Murphy informed the membership that the large US Garrison Flag belonging to the Chief's Association is missing. If anyone knows the whereabouts of the flag please advice.

COMMITTEE REPORTS:

ID CARD/TECHNOLOGY COMMITTEE Fire: TBD (Contact President Johnson for Information)

- **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.spdf@gmail.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

- No Report – But a Communications Committee Meeting will be scheduled in the coming weeks.

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

- Chief Murphy briefly discussed the TIMS SOG and handed out Draft # 3 and asked that we vote on the policy during our May 2015 meeting. That should provide everyone with plenty of time to provide feedback.

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

- Chairman Marley stated that the memorial committee will start its process for the 2015 memorial service coming up in October just about four (4) months away. He will keep us informed of the committee's work and progress.

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

- A finance committee meeting is being planned before the July Chief's only meeting. This meeting will be conducted 1 hour before the 7 PM CCFCA meeting at EMS base.

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

- 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

- Gene Booth reported that 10 more schools were still awaiting their Knox Box installations.

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

- Chief McLamb provided an update on current Firehouse Issues concerning upgrade to the Dot.Net version and our best approach to upgrade once all the bugs are worked out of the system.

ASSOCIATE MEMBERS REPORT

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

- ES Director Beeman – No Report
- Deputy Director Mitchell – No Report
- EM Officer Booth – No report
- Communications Supervisor Susan McLeod – Susan requested CAD information on new Chief Officers and to send e-mails to her with the information.

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 on Avian Bird Flu that is projected to hit the state this fall when birds are in their migration period. He provided a detail prognosis and what NC State is planning on implementing should we have the bird flu affect the local area. This will involve Fire Department assets.

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

- Ranger Gottfried advised that NC Forestry is required to conduct an audit of all equipment donated to local Fire Departments. This includes all non-perishable equipment. This will be conducted over the next several weeks.

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

- Not Present

SHERIFF'S OFFICE Sheriff Butler

- Detective Ditmore stated that they conducted their first training meeting this past week and everything was on track. He asked for our continued support.

CHRISTIAN FIREFIGHTERS Chaplain JD. Pone - No report

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

- No Report

CIVIL AIR PATROL Ryan William

- No report

DISTRICT ATTORNEY'S OFFICE

- No Report

COUNTY COMMISSIONERS Fire Commissioner John Keefe - No report.

FOR THE GOOD OF THE ASSOCIATION:

- Fire Chief T. J. McLamb advised that his department will be hosting a level one (1) fire inspector class. He will send out an e-mail with exact dates.

ADJOURNMENT: A motion was made to adjourn by Fire Chief Thurman seconded by Fire Chief Jackson. The meeting was adjourned at 2045 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. Roll Call Vote Form - Traffic Incident Management System SOG Approval
2. Cumberland County Fire Chief's Association – Attendance Roster May 2015



CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION ROLL CALL VOTE 2015



MEMBERS PRESENT (19)	18	19	17	N/A	14							
ASSOCIATES PRESENT (15)	07	09	09	N/A	09							
CC Fire Chiefs	26-JAN-14	23-FEB-14	23-MAR-14	27- APR-14 Chief 101 Class	18-MAY-14	22-JUN-14	27-JUL-14	24-AUG-14	28-SEP-14	26-OCT-14	23-NOV-14	21-DEC-14
DEPARTMENT ORGANIZATION												
Chief's Only Meeting												
MEMBERS												
BEAVER DAM STA 26 & 27	P	P	P	E	P							
BETHANY STA 12	P	P	P	E	P							
COTTON STA 4	P	P	P	E	P							
CUMBERLAND ROAD STA 5	P	P	P	E	A							
EASTOVER STA 1	P	P	P	E	P							
EMS EMERGENCY MEDICAL SERVICES	P	P	A	E	A							
FAYETTEVILLE FIRE DEPT	P	P	P	E	P							
FORT BRAGG FIRE DEPT	P	P	A	E	A							
GODWIN – FALCON STA 17	P	P	P	E	P							
GRAYS CREEK STA 18	P	P	P	E	P							
GRAYS CREEK STA 24	P	P	P	E	P							
HOPE MILLS STA 21	A	P	P	E	P							
PEARCE'S MILL STA 3	P	P	P	E	P							
SPRING LAKE STA 22	P	P	P	E	P							
STEDMAN STA 23	P	P	P	E	P							
STONE POINT STA 13 & 19	P	P	P	E	P							
VANDER STA 2 & 8	P	P	P	E	P							
WADE STA 16	P	P	P	E	A							
WESTAREA STA 15-20 & 25	P	P	P	E	A							
CC EMERGENCY SERVICES	P	P	P	E	P							
CHRISTIAN FIREFIGHTERS	A	P	P	E	P							
CIVIL AIR PATROL	A	P	P	E	P							
COUNTY COMMISSIONERS	P	P	A	E	E							
DA'S OFFICE	A	A	P	E	P							
FAYETTEVILLE POLICE DEPARTMENT	A	A	A	E	A							
FORESTRY		P	P	E	p							
FORT BRAGG EMS	P	A	A	E	A							
FTCC	A	A	A	E	A							
HAZMAT	P	P	P	E	P							
HIGHWAY PATROL	P	P	P	E	P							
LIFE LINK	P	A	A	E	A							
RETIRED FIRE CHIEF'S	P	P	P	E	P							
SHERIFF'S OFFICE	A	P	P	E	P							

Special Notes:

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

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
VOTE ROLL CALL 2015

1. **MOTION:** A motion was introduced by **Fire Chief T. J. McLamb** (Spring Lake FD) to adopt the new Traffic Incident Management System (TIM'S) Standard Operating Guideline (SOG) recommended and presented by the Standards Committee Chairman Assistant Fire Chief Kevin Murphy. The **MOTION** was **SECONDED** by **Assistant Fire Chief Kevin Murhpy** (Stoney Point FD) and after a general discussion - **unanimously APPROVED** by all members present. The effective date of the newly approved SOG will be 1 July 2015

MEMBERS PRESENT ELIGIBLE TO VOTE (19)																			16
ASSOCIATES PRESENT (10)																			
DEPARTMENT ORGANIZATION * Chief's Only Meeting	26 January 2015	23 February 2015	23 March 2015	27 April 2015	18 May 2015 TIMS SOG	22-June 2015	27-JUL-14	24 August 2015	28 September 2015	26 October 2015	23 November 2015	21 December 2015							
MEMBERS																			
BEAVER DAM STA 26 & 27					Yes														
BETHANY STA 12					Yes														
COTTON STA 4					Yes														
CUMBERLAND ROAD STA 5					A														
EASTOVER STA 1					Yes														
EMS-EMERGENCY MEDICAL SERVICES					A														
FAYETTEVILLE FIRE DEPT					Yes														
FORT BRAGG FIRE DEPT					A														
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					A														
WESTAREA STA 15 – 20 - 25					A														
TOTAL YES VOTES					14														
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