

CUMBERLAND COUNTY FIRE CHIEF'S ASSOC.

MINUTES OF MEETING

3-24-97

THE MEETING WAS HOSTED BY THE HOPE MILLS FIRE DEPT. THE MEETING WAS CALLED TO ORDER BY PRESIDENT J.E. HALL AT 1930 HOURS. PRESIDENT HALL THANKED CHIEF NAYLOR AND STAFF FOR THEIR HOSPITALITY.

ROLL CALL WAS TAKEN: 22 DEPARTMENT WERE REPRESENTED AND 10 ASSOCIATE MEMBERS WERE PRESENT.

SECRETARY REPORT WAS READ, ONE EXCEPTION NOTED. MONEY GIVEN TO VANDER FIRE DEPT. SHOULD HAVE READ \$9,301.50 INSTEAD OF \$7,301.50. APPROVED WITH CHANGE.

TREASURER REPORT GIVEN, APPROVED.

GUESTS:

JIM CAISON OF DOGWOOD FESTIVAL ASKING FOR SUPPORT. CHIEF J.F. HALL MADE MOTION AND SECONDED THAT WE SPEND \$50.00 TO PUT SMOKE HOUSE IN DOGWOOD PARADE. APPROVED

HEATHER LUSSIER OF ABC BAG CO. EXPLAINED WHAT THE COMPANY CAN MAKE AND PRICES.

OLD BUSINESS:

FIRE MARSHAL SPOKE ABOUT SMOKE DETECTORS TO GIVE OUT, MR. YARBOROUGH WAS WILLING TO COME UP WITH RELEASE FORM. DR. HENDERSON SPOKE ABOUT EMT-D PROGRAM AND DEFIBRILLATOR. COMMITTEE MEETING MEMBERS NEED TO PARTICIPATE AND SIGN UP FOR THE COMMITTEE THEY WANT TO SERVE ON.

NEW BUSINESS:

CHIEF JOHNSON ON SEARCH AND RESCUE TEAMS

FINANCIAL REPORT GIVEN BY CHIEF JOHNSON FOR NEXT YEARS BUDGET PROPOSAL. APPROVED

FORRESTRY JOHNSON SPOKE ON BEHALF OF SMOKE CHASER AND AMOUNT OF MONEY NEEDED TO BE PUT INTO BUDGET. CHIEF LUCAS MADE A MOTION, SECONDED BY CHIEF BULLARD TO UP AMOUNT OF MONEY TO GIVE SMOKE CHASER TO \$4,339.00 IN BUDGET. APPROVED BY MAJORITY

FIRE MARSHAL-TROUBLE WITH FAXING, DON'T PUT EMBLEM ON PAPER. SEE ANNETTE IF YOU DON'T RECEIVE MINUTES.

EOC-MAYBE MORE THAN SIX MONTHS ON 800 MZ, CHECKING OUT SAME.

FTCC-HAS NEW PRESIDENT, BUYING AN AIR COMPRESSOR AND WILL BE HOUSED AT TRAINING TOWER AT AIRPORT. NEXT ACADEMY CLASS WILL BE MAY 5, 97, DRIVER-OPERATOR CLASSES BEING HELD. WILL BE GOING TO A SEMESTER WAY OF OPERATION.

FORRESTRY-HAVE HELICOPTERS AVAILABLE TO PUT ON WOODS FIRE IF NEEDED, SAFETY IS OF MOST IMPORTANCE WITH THESE AS THEY DUMP ALOT OF WATER.

CHIEF MARLEY SPOKE ABOUT SMOKE HOUSE NOT BEING PROPERLY HOOKED AND NOT USING BIG ENOUGH PICK UP. SUGGESTED GETTING SWAY BARS AND ADAPTER FOR LIGHT HOOK-UP. FIRE MARSHAL WILL LOOK INTO SAME AND GET SOME PRICES.

Next chiefs meeting will be held Monday, April 28 , 7pm at the Community Center across from Spring Lake Fire Department.

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

FIRE CHIEF'S MEETING 24 MARCH 1997

Hope Mills Fire Department

Treasurers Report

CHIEF-All Accounts

3-24-97

	Accounts	3-24-97 Balance
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ASSETS		
Cash and Bank Accounts		
	CCFCA CHECKING	40,450.87
	CCFCA SAVINGS	2,644.30
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	Total Cash and Bank Accounts	43,101.17
	 TOTAL ASSETS	 43,101.17
	 LIABILITIES	 0.00
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	TOTAL NET WORTH	43,101.17

FISCAL YEAR 96/97 SPECIAL FIRE DISTRICT FUND
AS OF 03-24-97

Collected (FEB 97 - 9,065.70) = 224,917.72

Fire Department Share 60% = 134,950.63 = 16,868.82ea X 8

Chief's Association Share 40% = 89,967.08

**** Fiscal Year 96/97 Special Fire District Funds will be disbursed in June 1997 and each June thereafter.

Respectfully Submitted;

Freddy L. Johnson Sr.
FREDDY L. JOHNSON SR., Fire Chief
Chairman Finance Committee
24 March 1997

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

Finance & Budget Committee

FY 97/98 Budget Information

(March 1997)

FIRE DISTRICT	TOTAL ESTIMATED TAXABLE FY 97-98	SPECIAL FIRE REVENUE FY 97-98
LAKE RIM	\$ 763,882,021	\$ 38,194
LAFAYETTE VILLAGE	\$ 656,220,085	\$ 32,811
WESTAREA	\$ 654,902,275	\$ 32,745
VANDER	\$ 461,037,500	\$ 23,052
BONNIE DOONE	\$ 459,228,004	\$ 22,961
STONEY POINT	\$ 395,746,378	\$ 19,787
PEARCES MILL	\$ 386,042,324	\$ 19,302
CUMBERLAND ROAD	\$ 265,468,431	\$ 13,273
COTTON	\$ 223,867,602	\$ 11,193
EASTOVER	\$ 207,269,123	\$ 10,363
GRAY'S CREEK # 18	\$ 119,020,170	\$ 5,951
GRAY'S CREEK # 24	\$ 119,020,169	\$ 5,951
BETHANY	\$ 88,226,495	\$ 4,411
MANCHESTER	\$ 75,981,109	\$ 3,799
BEAVER DAM	\$ 66,186,881	\$ 3,309
STEDMAN	\$ 62,179,548	\$ 3,109
BLACK RIVER (WADE)	\$ 44,993,280	\$ 2,250
FALCON	\$ 42,837,805	\$ 2,142
RAEFORD ROAD	- 0 -	- 0 -
OTHER	- 0 -	- 0 -
SUBTOTAL	\$ 5,092,109,200	\$ 254,605

Fire Chief's Association Share \$101,842

*** Fire Departments Share \$152,763

= **\$19,095** Each Department

******* Indicates Fire Departments with less than \$150,000 income.

**COUNTY OF CUMBERLAND
ANNUAL BUDGET DATA**

FISCAL YEAR 1997-98

FUND # 469

AGENCY # 429

ORG # 4261

Special Fire District Tax
 ORGN NAME: County Fire Chief's Association
 SUBMITTED BY: Chief Freddy L. Johnson, Sr.

DESCRIPTION	ACTUAL EXPENSES FY 95-96	CURRENT BUDGET FY 96-97	ESTIMATE YRLY EXPENSES FY 96-97	BUDGET REQUEST FY 97-98	RECOMMENDED BUDGET FY 97-98	SHOW ANY CALCULATIONS MADE & REASON USED TO ARRIVE AT THE BUDGET AMOUNT. GIVE DETAILED BUT CONCISE EXPLANATIONS
OSHA (PFT/TB/HEP B)	23,384.67	20,000.00	25,000.00	25,000.00		County Wide Coverage
Air Maintenance	16,392.90	16,392.90	16,392.90	9,000.00		Maintenance 6 Compressors
Arson Task Force	14,985.00	15,000.00	15,000.00	15,000.00		Funding for 20 man Arson Task Force
N.C. Forestry	6,288.00	6,288.00	6,288.00	3,194.00		NCFS Smoke Chaser
Payment on Notes	27,209.74	27,209.74	27,209.74	27,209.74		Two payments - Jul 97 & Jan 98
General Fund	32,743.05	32,743.05	32,743.05	22,438.26		Fire Prevention Foam Trailers, Insurance, Etc...
Fire Departments (3% Funds)	145,020.00	152,763.00	152,763.00	152,763.00		Low Budget Fire Departments \$19,095.00 each designated Dept.

General Fund Includes:

- Insurance Payments
- Fire Prevention
- Legal Fees
- Flower Bills
- Foam Trailer Maintenance
- Office Supplies

**COUNTY OF CUMBERLAND
VEHICLE BUDGET DATA**

FISCAL YEAR 1997-98 FUND # 469 AGENCY # 429 ORG # 4261 Special Fire District Tax
 ORGN NAME: County Fire Chief's Association
 SUBMITTED BY: Chief Freddy L. Johnson, Sr.

YEAR	MANUFACTURER & MODEL	ODOMETER READING	ESTIMATED ANNUAL MILEAGE	PROPOSED REPLACEMENT		REMARKS	REQUIRED DATE OF PURCHASE
				YES	NO		
1995	Foam Trailer 640 Unit 1	N/A	N/A		XXXXXX	Located at Lake Rim Fire Department	N/A
1995	Foam Trailer 640 Unit 2	N/A	N/A		XXXXXX	Located at Vander Fire Department	N/A
1995	Foam Trailer 640 Unit 3	N/A	N/A		XXXXXX	Located at Fayetteville Fire Department	N/A