

**CUMBERLAND COUNTY FIRE CHIEFS'
ASSOCIATION MEETING**

November 24, 1997

The meeting was called to order by President James E. Hall. President Hall thanked Chief Piner and The City of Fayetteville for the fine meal and their hospitality. Invocation was given by Chaplian Norman E. Mitchell.

Roll was called: 21 departments were represented and 8 associate members were present.

Secretary's Report was ammended to state that the issue with the Westarea Fire Department and numbering changes has been closed.

Treasurers Report was given by Chief Freddy Johnson.

GUEST:

Cloyce Sanders and La Mar Johnson discussed potential problems with pooling insurance policies, such as would be the situation if the decision was made to go with the Segal proposal. Mr. Sanders stated that such a move would limit the amount of coverage available to each department.

He discussed the present coverage for those departments currently insured by VFIS and recommended that the Chiefs' Association meeting include officer training. This would provide coverage to and from the meeting for those individuals who attend the meeting.

Mr. Sanders also discussed available training aids through VFIS.

OLD BUSINESS:

President Hall advised that the foam trailers were on display outside ~~display~~. Fire Marshal R. Strickland advised that the reducers had been ordered.

Chief Johnson advised that he was having some difficulty with the phone company in that they wanted individual accounts for each department. Chief Johnson stated that another meeting was scheduled for next week to attempt to consolidate the bill.

Chief Johnson also recommended that departments check the State Contract before purchasing their computer.

Chief J. Goodman made a motion to install telephone line to each station. Each station will be responsible to run their on interior lines and will be responsible for any additional charges. Motion was second by Chief K. Herndon. Motion carried.

Chief Johnson was given permission to begin receiving quotes for the server.

The Fire Marshal stated that repairs on the smoke house were being made. He advised that the Heat/AC unit would need repaired or replaced.

Chief J. Goodman made a motion to replace the unit. Motion was second by Chief J. Marsh. Motion carried.

NEW BUSSINESS:

President Hall stated that next month was election of officers. Nominations should be presented to the executive committee as soon as possible.

Chaplian Mitchell briefed the association on a new program called "Shield the Badge with Prayer" and encouraged all members to participate. Forms were distributed to those present.

There being no further business, a motion to adjourn at 21:00 hours.

The next meeting will be hosted by the Cumberland County Sheriff's Office on December 15, 1997 at the Light Infantry Building

Replace HTR/AC

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

RECORD OF ROLL CALL VOTE

Date: November 24, 1997

Recommendation/Proposal: _____

Motion by: Jimmy Goodman Seconded: Joe Much

DEPARTMENT	FOR	AGAINST	DEPARTMENT	FOR	AGAINST
EASTOVER	✓		CARVERS CREEK		
VANDER	✓		WADE	✓	
PEARCES MILLS	✓		GODWIN-FALCON	✓	
COTTON	✓		GRAY'S CREEK #1	✓	
CUMBERLAND ROAD	✓		LINDEN		
LAFAYETTE VILLAGE	✓		HOPE MILLS		
CEDAR CREEK	✓		SPRING LAKE		
BONNIE DOONE	✓		STEDMAN		
WESTAREA	✓		GRAY'S CREEK #2		
LAKE RIM	✓		BEAVER DAM	✓	
BETHANY	✓		FAYETTEVILLE		
STONEY POINT	✓		POPE AFB		
MANCHESTER	✓		FORT BRAGG		

TOTALS FOR: _____ AGAINST: _____

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

RECORD OF ROLL CALL VOTE

Date: November 24, 1997

Recommendation/Proposal: _____

Motion by: Jimmy Goodman Seconded: Kevin Berndon

	DEPARTMENT	FOR	AGAINST	DEPARTMENT	FOR	AGAINST	
N	EASTOVER	✓		CARVERS CREEK			
Y	VANDER	✓		WADE	✓		N
N	PEARCES MILLS	✓		GODWIN-FALCON	✓		Y
Y	COTTON	✓		GRAY'S CREEK #1	✓		N
Y	CUMBERLAND ROAD	✓		LINDEN			
Y	LAFAYETTE VILLAGE	✓		HOPE MILLS			Y
N	CEDAR CREEK	✓		SPRING LAKE			Y
Y	BONNIE DOONE	✓		STEDMAN			
Y	WESTAREA			GRAY'S CREEK #2	✓		N
Y	LAKE RIM	✓		BEAVER DAM	✓		Y
N	BETHANY	✓		FAYETTEVILLE	✓		Y
Y	STONEY POINT	✓		POPE AFB			
N	MANCHESTER	✓		FORT BRAGG			

TOTALS FOR: _____ AGAINST: _____

EM-Y
 EMS-Y
 ECC-Y
 16-Y
 8-N