



Cumberland County Fire Chief's Association

"Preservation of Life and Property through Organization"

Minutes of the November 27, 2017 Monthly Meeting



The monthly meeting was hosted by the Stedman Fire Department at the Stedman Baptist Church. We thank Chief Nobles and Pastor Spears for their hospitality.

Opening Prayer: Stedman Baptist Church Pastor Spears provided the opening prayer.

Roll Call: Roll call was conducted with 19 departments and 9 associate members present.

Members Absent:

Fire/EMS Departments: None.

Associate Members: None

Approval of Minutes: The October 2017 meeting minutes were approved.

Guests:

Superior Court Judge Jim Ammons
Stedman Mayor Marty Jones
Stedman Councilman Jordan Stewart
Stedman FD Board President Andrew MayKovich
Stedman FD Board member Jerry McAll

At the beginning of the meeting President Johnson introduced the new Cumberland County Emergency Services Honor Guard representing a cross section of our membership. The members were in full Class "A" uniform. President Johnson thanked the members for their dedication and strive in order to be there for all our members in our time of need. He also thanked the Chief's for their support of our Honor Guard and provided thanks to Tasha from American Uniform in her efforts to outfit our members.

President Johnson recognized Atlantic Emergency Services (AES) out of Fayetteville for sponsoring the Stedman meeting with dinner.

Vendors Present: Sandy Ammon and Kevin Paul of Highland Construction Co.

Treasurer's Report: No report

Meeting Point of Interests:

Next Chief's Meeting will be Monday December 18, 2017. The meeting will be hosted by the Sheriff's office.

- Vander #281 has the air truck responsibilities during the month of December 2017.
- Public Safety Task Force meeting scheduled for January 10, 2017 at the AG building at 1000 hours.

- Members were provided a packet with various informational materials.
 - Telephonic roll call vote on the purchase of a mobile command center
 - Legal briefs

OLD BUSINESS

1. President Johnson advised that after receiving the geographic code plug Michael Horne is in the progress of re-programming our recently purchased Motorola XTS – 5000 portables.
2. The “I AM RESPONDING” contract is paid up thru October 2020. Please ensure that you are using the program to the fullest potential.
3. President Johnson will have a photographer at the February meeting to take pictures of the members in an effort to update our website photographs. Chief Johnson is seeking maximum participation for this event. The goal is to have 100% participation and all pictures will require the Class “A” Uniform.
4. President Johnson will be scheduling a meeting in January with the County Training Officers to further discuss the support needed to facilitate firefighter training classes across the county. We have had several classes to not make due to low attendance and support is needed from all of the stations to make this program successful. In order for our training program to work it needs to be supported by each Chief.
5. President Johnson announced that the Fayetteville FD is looking into changing their accountability tags to better suit their on scene capabilities. President Johnson has asked the standards team to look at the proposal and bring back a recommendation as to how the county departments can also be a part of this new proposal. Chief Murphy advised the members that the official first reading of the new accountability standard will be at the December meeting. Chief Melvin provided President Johnson with a proposal to have the Association purchase the machine that will make the tags instead of purchasing the individual tags from a contractor. The association would benefit from a tremendous cost saving by purchasing the asset in-house. A list of the individual tag cost were provided along with the material needed to start up the program. More to follow in the months to come.

NEW BUSINESS:

1. President Johnson presented a power point program on the new Thomas built mobile communications and command bus that was purchased with a telephonic roll call vote on November 3, 2017. (Vote Tally Attached) The unit is in for vehicle service and will then be refitted with work stations & cabinets designed to match the remainder of the bus and installed by Chief Marsh. We will be looking to acquire needed radio and support equipment to outfit the bus for county-wide use. An SOP addressing all the essentials will be developed in the months to come.
2. President Johnson discussed the active shooter training that begins on December 1, 2017 at the Health and Human Service building beginning at 0715 hours. Please ensure we have maximum participation and that our train the trainers are there for the full day of training, which consists of a

four (4) block of lecture and a four (4) hour block of practical application. He stressed that it was important to support this initiative. Battalion Chief Brinson provided additional information.

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
- No Report

FIRE PREVENTION/EDUCATION COMMITTEE BC Martin – Chairpersons, FF Jamie Everitte
E-Mail: MMartin@ci.fay.nc.us, or JEveritte@ci.fay.nc.us

- No report.

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

- No report

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

- Assistant Chief Murphy discussed the new accountability program and we will have the first official reading in December.

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

- Chief Harris reported that a meeting will be held in the coming months to discuss equipment standards.

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

- Adam Johnson asked that during your DOI drills to please let his office know if the run cards are not properly selecting the correct units so that it can be fixed.

KNOX BOX COMMITTEE - Emergency Management Officer Gene Booth (Emergency Services)
Chairperson, E-Mail: wbooth@co.cumberland.nc.us

- Gene Booth advised that the Knox Box representative would not be in the Fayetteville area until January 2018. A meeting will be announced so that we can finalize our Knox Box program.

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

- Firehouse is expected to launch some new upgrades in the coming months.

ASSOCIATE MEMBERS REPORT

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

- Tracy Jackson announced that the 911 center had received international accreditation. Mr. Beeman advised that OSFM had a new inspector, Lee Kennedy, and he would be doing 9 s inspections for 14 departments in January.

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

- Chief Pearce had the new helicopter from CFVH on site for review by the Chiefs.

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 handed out packets containing certifications. He also advised that he had some part-time help that would be assisting him with different aspects of the program. He also advised that anyone with problems related to your DOI certification listing to contact Lisa Haywood at FTCC.

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

- No report.

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

E-Mail: fjohnson@ncshp.org

- No report.

COUNTY COMMISSIONERS Fire Commissioner John Keefe

- No report.

FOR THE GOOD OF THE ASSOCIATION:

- President Johnson advised that Chief Parrish with CRFD #5 has some serviceable defibrillators available to any department that needed them.
- Chief Autry with BFD # 12 provided a handout on a vehicle auction.

ADJOURNMENT: A motion was made to adjourn by Chief Harris seconded by Mr. Beeman. The meeting was adjourned at 2050 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

2 Enclosures

1. Cumberland County Fire Chief's Association – Attendance Roster 2017
2. CCFCA voting document for mobile command post



CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION ROLL CALL 2017



MEMBERS PRESENT (19)	18	17	17	17	17	17	16	15	17	16	19	
ASSOCIATE MEMBERS PRESENT (9)	8	7	8	8	6	6	3	8	7	5	9	
Cumberland County Fire Chiefs Department's / Organization's	23-Jan-17	27-Feb-17	27-Mar-17	24-Apr-17	22-May-17	26-Jun-17	24-July-17	28-Aug-17	25-Sep-17	23-Oct-17	27-Nov-17	
Departments												
BEAVER DAM, STATION 26	P	P	P	P	P	P	P	P	P	P	P	
BETHANY, STATION 12	P	P	P	P	P	P	P	P	P	P	P	
COTTON, STATION 4	P	P	P	P	P	P	P	P	P	P	P	
CUMBERLAND ROAD, STATION 5	P	P	P	P	P	P	P	P	P	P	P	
EASTOVER, STATION 1	P	P	P	P	A	P	P	P	P	P	P	
EMS EMERGENCY MEDICAL SERVICES	P	A	P	P	P	A	P	A	A	A	P	
FAYETTEVILLE FIRE DEPT	P	P	P	P	P	P	P	P	P	P	P	
FORT BRAGG FIRE DEPT	P	P	E	E	P	P	P	P	P	P	P	
GODWIN – FALCON, STATION 17	P	P	P	P	P	P	P	P	P	P	P	
GRAYS CREEK, STATION 18	P	P	P	P	P	P	P	P	P	P	P	
GRAYS CREEK, STATION 24	P	A	P	A	P	P	A	A	P	A	P	
HOPE MILLS, STATION 21	E	P	P	P	P	P	A	P	A	A	P	
PEARCE'S MILL, STATION 3	P	P	P	P	P	P	P	P	P	P	P	
SPRING LAKE, STATION 22	P	P	P	P	P	P	P	P	P	P	P	
STEDMAN, STATION 23	P	P	P	P	P	P	P	A	P	P	P	
STONE POINT, STATION 13 & 19	P	P	P	P	P	P	P	P	P	P	P	
VANDER, STATION 2 & 8	P	P	P	P	A	A	A	P	P	P	P	
WADE, STATION 16	P	P	P	P	P	P	P	A	P	P	P	
WESTAREA, STATION 15, 20 & 25	P	P	E	P	P	P	P	P	P	P	P	
Associate Organization's												
CC COMMISSIONERS	P	P	P	P	A	A	A	P	P	A	P	
CC EMERGENCY SERVICES	P	P	P	P	P	P	P	P	P	P	P	
FORESTRY	P	P	P	P	P	P	A	P	P	P	P	
FORT BRAGG EMS	P	P	P	P	P	A	A	A	A	P	P	
FTCC	P	P	P	P	P	P	P	P	P	P	P	
HAZMAT	P	P	P	P	A	P	A	P	P	A	P	
HIGHWAY PATROL	P	P	P	P	P	P	P	P	P	P	P	
RETIRED FIRE CHIEF'S	P	A	P	P	A	A	A	P	A	A	P	
SHERIFF'S OFFICE	P	A	A	A	P	P	A	P	P	A	P	

Special Notes:

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

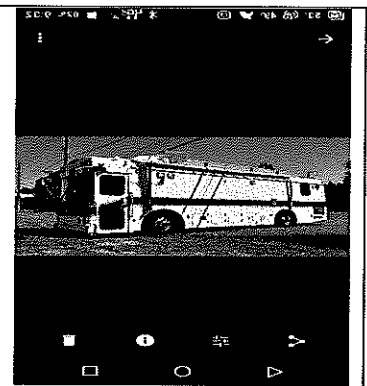


Verbal / Telephonic - Vote Record

November 2017

During a duly called to order November 27, 2017 meeting conducted at the Stedman VFD, and in order to formalize the verbal in person voting record listed below - A MOTION was presented by Deputy Fire Chief Hank Harris to approve the verbal voting record concerning the approval of the purchase of a Thomas built used mobile communications and command bus that will be partially refurbished to meet the needs of the CCFC for the sum of \$ 32,000.00 . The MOTION was **SECONDED** by Fire Chief Stephen Parrish and with no further discussion stands **APPROVED** per the verbal in person / telephonic vote listed below.

President Johnson advised that Deputy Chief Hank Harris while traveling in Smithfield N.C, observed a Command Bus for sale and inquired with the owner about the bus and informed President Johnson. Both President Johnson and Deputy Chief Harris traveled to Smithfield to inspect the bus and found the bus to be in great condition but would require the refurbishing of one room that was modified by the current owner. With a need within our local fire service for a mobile communications and command vehicle the fire Chiefs were verbally and in person queried for approval or disapproval, concerning the availability and purchase of a used Thomas built mobile communication and command bus. The bus is in excellent working and mechanical condition and with some refurbishing will meet the needs of the Cumberland County Fire Chiefs Association. The bus will be utilized county-wide by any emergency services organization in support of on-going emergency incidents and applicable exercises. Fire Chief Joe Marsh has agreed and will conduct the refurbishing of the bus as required by installing work stations that will accommodate communications systems and meeting space. All other details will be worked out prior to placing the bus in service.



Friday November 3, 2017

##	STATION	CHIEF	YES / NO	##	STATION	CHIEF	YES / NO
01	EASTOVER	T. Thurman	Yes	12	Grays Creek 24	J. Marsh	Yes
02	VANDER	D. Chavis	Yes	13	Hope Mills	C. Hodges	Yes
03	PEARCE'S MILL	R. Marley	Yes	14	Spring Lake	T. J. McLamb	Yes
04	COTTON	H. Harris	Yes	15	Stedman	T. Mitchell	Yes
05	CUMBERLAND RD	S. Parish	Yes	16	Beaver Dam	G. Brock	Yes
06	BETHANY	J. Autry	Yes	17	Fayetteville	B. Major	Yes
07	STONE POINT	Johnson Sr.	Yes	18	Fort Bragg	M. Melvin	Yes
08	WESTAREA	S. Bass	Yes	19	Emer. Services	R. Beeman	Yes
09	Wade	M. Hill	Yes	20	Fire Commis.	J. Keefe	No Contact
10	Godwin - Falcon	W. Lucas	Yes	21	EMS	B. Pearce	No Contact
11	Grays Creek 18	K. Herndon	No				

Voting Totals = 18 Yes Votes - / - 1 No Vote - / - with 2 No Contacts - Motion Passed