

Cumberland County Fire Chief's Association
April 24, 2000, 7:00 PM

Called to order by President Jimmy Hall at 7:00 PM with 14 members and 7 associate members present. Meeting held at Cumberland County Law Enforcement Center, Sheriff's Assembly Room.

Opening prayer provided by Christian Firefighters- Mike Cassanova.

Roll Call and Reading of Minutes: President Hall asked the Secretary to have Roll Call and reading the minutes of the March meeting. Minutes were read and adopted with the following corrections noted:

ISO class scheduled for April 25th, 26th, and 27th at Vander Fire Department Station #2.

Vendors: None

Old Business: President Hall stated the Eastern Seminar report not complete as of this meeting.

President Hall recognized Chief Bullard on the Children's Safety Trailer. Chief Bullard stated that the vents on the trailer had been modified to prevent leaking into trailer and that the strobe light on top was missing. Also relocate the battery!

A commitment for the trailer is scheduled for the 29th with Station 18. Get with Chief Mike Middleton to make arrangements for use of the phone company Safety Trailer.

Memorial: President Hall recognized Chief Mike Middleton and Chief Allan Nobles. Mike stated the dedication is set for May 7th 2000, 2 PM at FTCC's Horris Sisk Gymnasium. Ladies Auxiliary to set up for refreshments near memorial.

Asked that all fire department in Cumberland County commit two firefighters to assist and represent your department for this service. Other department members are encouraged also to attend. They will be standing in a formation during part of the service, and will form the line across Hull Road when the service moves from the gym to the memorial area.

Chief Nobles stated all personnel would be in the gym for the speaking portion of the dedication and when that portion was complete families would be escorted to the dedication area. Chief Nobles requests that each fire department that is represented on the memorial, furnish escorts for the families from their department. Request that families and escorts be at the gym by 1:30PM. White ribbons will identify fallen firefighter's immediate family members. Escorts will sit with family member they are charged with.

Practice is scheduled for April 30th at 1:30PM for Honor Guard flag detail in lobby of gym. Honor Guard flag detail will dress alike in day uniform.

The gym will hold 950 people.

The Fire Station display will be in lobby of gym on dedication day.

The Plaques will be put in place on the memorial on the 28th.

At present, this is the only memorial of its type in North Carolina. The first letter for this memorial was written in 1992.

At present we are still lacking funds on what were spending. \$3,000 short at this time. If you know of a large cooperate that would donate, please ask. if they would like to donate.

Raffle of 1010 Helmet: President Hall stated tickets for the 1010 helmet would be ready by next week.

Fire Bill:President Hall asked if anyone attended the hearings in Washington on the Fire Bill. Deputy Chief Rielly stated that Chief Barnes attended the hearing but was not hear tonight to comment on it.

New Business: Chief Hall recognized Sheriff "Moose" Butler. Sheriff Butler thanked everyone for coming even though no dinner table was set. But that could be arranged. Sheriff Butler stated this was an election year, and the two men running for the office of Governor (Attorney General Mike Easley and Lt. Governor Dennis Wicker) both have supported law enforcement and public service associations. Sheriff Butler asked for support for Dennis Wicker for Governor.

President Hall recognized Mr. Bullard who is the organizer for the Cumberland County Fair. Mr. Bullard stated the fair would start August 22nd and finish August 27th. Mr. Bullard asked if we would again be apart of the fair program.

President Hall asked for comments. A motion by Chief Sudia and 2nd by Chief Middleton that we support the Cumberland County Fair. Motion was carried by a hand raise.

Fire Marshal: ISO class scheduled for April 25th, 26th, and 27th at Vander Fire Department Station #2. This class is put on by Department of Insurance. Goal is to have no 9S ratings by fall if possible. David Church is scheduled to do all 4 stations.

Alarm ordinance is at the attorney's office. When complete it will give guidelines on ADT systems. Looking for a completion date of June or July.

FM-4 will be leaving the Fire Marshal's office, if personnel are interested in position, put in application.

If anyone is interested in VHF pagers, 50 will be given to us from the city along with some chargers. Frequencies will need to be changed at your cost. If interested see FM-1.

Treasurers Report: President Hall recognized Freddie Johnson, Jr. Freddie passed out Transaction Report for period 7/1/99 through 6/30/00. Current Balance \$118,418.71.

Freddie stated he was still receiving charges on e-mail lines. These charges are not authorized. Freddie stated that E-mail is on **Sprint ONLY**. Tell your people not to change this service. Have each station pay their bill and submit bill to the association at the end of the year, based on a flat rate.*

Mr. Baggett asked about the OSHA shots. Could the CCHD due this? Stated he would help in any way with this if needed.

Association uses Doctor's Urgent Care.

Chief Middleton suggested that we look into a CD for investment purposes. A 13 Month CD of \$50,000 with an interest rate of 5.65% was discussed. A Motion was made by Chief Middleton, but was tabled until July. Have Finance Committee research this.

Freddie stated that a bill on the maintenance agreement for Fire House was due in the amount of \$11,300.00. Some stations had received a bill for \$530.

To ensure that our agreement is covered one payment needs to apply.

A motion by Mike Middleton, 2nd Chief Lee Sudia, that The Fire House Maintenance Agreement be paid out of the General Fund of the Associations as long as funds are available. Motion was carried with 13 For and 1 Abstain.

Committee Report's: President Hall recognized Chief Ron Marley. Chief Marley reminded everyone on the Standards. ADT Alarms.

President Hall told Chief Marley to put in respective committees, and report back.

Chief Marley requested a copy of all committees and their chairman.

Emergency Communications Center: President Hall recognized Kenny Curry. Kenny stated that ECC Website can be found as a link to Cumberland County's at www.co.cumberland.nc.us. If any department has their own website and would like to have it linked to ECC's, please let him know ASAP.

ECC has an open door policy.

Still working on radios. Still have problems with pager tones. If your tones are going off and you don't have a call, contact ECC.

Emergency Management: President Hall recognized Harold Beverage. Harold stated NOAA Weather Alert and Warning Radios are still available, If you have areas of need in your district contact me by 1 June.

Forestry: President Hall stated that Mike Hodges told him he had presented the presentation on his trip to Colorado during a class at Westarea Fire Department. Deputy Chief Rielly told the association that no class had been held, only an over view of his power point presentation that was going to be shown to the association was presented. He had NOT completed his presentation at the time of our class. Deputy Chief Rielly asked that Mike come and explain.

President Hall recognized Chief Sudia. Chief Sudia stated FTCC had the space and equipment, that we could make arrangements to view the presentation there. A motion by Mike Middleton and 2nd by Chief Sudia. * *X make chuz*

Individual departments could schedule with Mike Hodges of a class if desired.

FTCC: Not present

EMS: Nothing

Hazmat (CERT): Not Present.

County Commissioners: President Hall recognized Mr. Baggett. Mr. Baggett stated that the resolution adopted and read into the record for the memorial.

If you desire a copy contact Marsha Fogel at 678-7771. Please display in an appropriate place in your department.

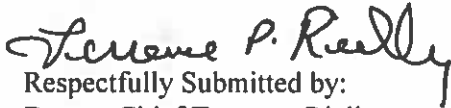
Annexation is the conversation one again. The move to Future City concepts requires Legislative action to get done with what they want to do. Extending services is a concern.

CCSD: Nothing.

Christian Firefighters: President Hall recognized Mike Cassanova. Mike stated next meeting would be held at the Airport May 9th. Also reminded the association of the Fan club coming in May. Those who want to donate fans may do so anytime. Cost approximate is \$20.00.

For the good of the Association: Nothing

Chief Middleton made the motion to adjourn, 2nd by Chief Lee Sudia at 9:15 P.M.



Respectfully Submitted by:
Deputy Chief Terrence Rielly
Secretary

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
RECORD OF ROLL CALL VOTE

Date: 4-24
KOR.

Recommendation/Proposal: _____

Motion by: _____ Seconded by: _____

| Department | For | Against | Department | For | Against |
|-------------------|-----|---------|-------------------|-----|---------|
| Beaver Dam | ✓ | | Hope Mills | ✓ | |
| Bethany | | | Lafayette Village | ✓ | |
| Carvers Creek | | | Lake Rim | | |
| Cedar Creek | ✓ | | Linden | | |
| Cotton | | x | Pearce's Mill | ✓ | |
| Cumberland Road | ✓ | | Pope AFB | | |
| Eastover | | | Spring Lake | | |
| Fayetteville | | | Stedman | ✓ | |
| Fort Bragg | | | Stoney Point | ✓ | |
| Godwin-Falcon | ✓ | | Vander | ✓ | |
| Gray's Creek #1 8 | | ✓ | Wade | ✓ | |
| Gray's Creek #2 ✓ | | | Westarea | ✓ | |

Totals: For _____ Against 2

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

RECORD OF ROLL CALL VOTE

Date: 4-24-00

Recommendation/Proposal: THE FIRE HOUSE MAINTENANCE AGREEMENT BE PAID OUT OF THE GENERAL FUND OF THE ASSOCIATION AS LONG AS FUNDS ARE AVAILABLE.

Motion by: M. MIDDLETON Seconded by: L. SUDIA

| Department | For | Against | Department | For | Against |
|-----------------|-----|---------|-------------------|-----|---------|
| Beaver Dam | ✓ | | Hope Mills | RB | |
| Bethany | | | Lafayette Village | ✓ | |
| Carvers Creek | | | Lake Rim | | |
| Cedar Creek | ✓ | | Linden | | |
| Cotton | ✓ | | Pearce's Mill | ✓ | |
| Cumberland Road | ✓ | | Pope AFB | | |
| Eastover | | | Spring Lake | | |
| Fayetteville | | | Stedman | ✓ | |
| Fort Bragg | | | Stoney Point | ✓ | |
| Godwin-Falcon | ✓ | | Vander | ✓ | |
| Gray's Creek #1 | ✓ | | Wade | | |
| Gray's Creek #2 | ✓ | | Westarea | ✓ | |

Totals: For 13 Against 1 ABSENT

CCFCA Transaction Report

7/1/99 Through 6/30/00

LAST 4 mo INST. NOT IN

| Date | Num | Description | Memo | Category | Clr | Amount |
|-----------------|------|----------------------------|--------------------------|-----------------------------|-----|------------|
| BALANCE 6/30/99 | | | | | | 79,163.31 |
| 7/1/99 | 549 | SAFE AIR SYSTEMS | PART Trk # 281 | AIR SYSTEMS | R | -1,090.95 |
| 7/1/99 | 548 | SAFE AIR SYSTEMS | REBUILD AIR Trk # 281 | AIR SYSTEMS | R | -18,875.12 |
| 1/5/00 | 1051 | SAFE AIR SYSTEMS | Anl Contract 12/99-6/00 | AIR SYSTEMS | | -8,525.80 |
| 1/5/00 | 1052 | SAFE AIR SYSTEMS | MAINT TRK # 1361 | AIR SYSTEMS | | -69.96 |
| 1/5/00 | 1053 | SAFE AIR SYSTEMS | MAINT TRK # 1361 | AIR SYSTEMS | | -513.48 |
| 4/6/00 | 1075 | SAFE AIR SYSTEMS | MAINT ON UNIT # 281 | AIR SYSTEMS | | -380.82 |
| 10/6/99 | 1025 | SOUTHEAST PAGING | ARSON PAGERS | ARSON | R | -2,415.90 |
| 3/2/00 | 1063 | CAREER TRACK | ARSON SCHOOL | ARSON | | -358.00 |
| 10/27/99 | 1029 | OFFICE MAX | SUPPLIES | ASSOC. SUPPLIES | R | -82.60 |
| 11/24/99 | 1037 | OFFICE DEPOT | SUPPLIES | ASSOC. SUPPLIES | R | -148.39 |
| 7/21/99 | | Service Charge | | Bank Analysis Service Ch... | R | -15.08 |
| 8/23/99 | | Service Charge | | Bank Analysis Service Ch... | R | -15.62 |
| 9/21/99 | | Service Charge | | Bank Analysis Service Ch... | R | -15.47 |
| 10/21/99 | | Service Charge | | Bank Analysis Service Ch... | R | -15.80 |
| 11/22/99 | | Service Charge | | Bank Analysis Service Ch... | R | -15.80 |
| 8/6/99 | DEP | COUNTY OF CUMBERLAND | TAX FUNDING | COUNTY OF CUMBERLA... | R | 117,688.00 |
| 8/30/99 | 1011 | POSITIVE PROMOTIONS | FIRE PREVENTION HAN... | FIRE PREVENTION | R | -325.64 |
| 9/9/99 | 1013 | JO ANN'S FABRIC AND CR... | MATERIALS FOR CCFCA... | FIRE PREVENTION | R | -50.75 |
| 9/9/99 | 1015 | MAUREEN BELL | PICTURES FOR CCFCA ... | FIRE PREVENTION | R | -890.40 |
| 9/9/99 | 1014 | MCDONALD LUMBER CO. | MATERIALS FOR CCFCA... | FIRE PREVENTION | R | -221.93 |
| 10/6/99 | 1019 | POSITIVE PROMOTIONS | FIRE PREVENTION HAN... | FIRE PREVENTION | R | -420.00 |
| 11/4/99 | 1030 | IMAGE GRAPHIC'S | BANNER FOR FAIR DET... | FIRE PREVENTION | R | -106.00 |
| 11/11/99 | 1034 | BROOKS "PRO" SOUND AN... | FIRE PREVENTION SMO... | FIRE PREVENTION | R | -63.60 |
| 11/11/99 | 1035 | BROOKS "PRO" SOUND AN... | FIRE PREVENTION SMO... | FIRE PREVENTION | R | -74.20 |
| 12/22/99 | 1045 | DANNY MATTHEWS | REIMBURSTMENT FOR ... | FIRE PREVENTION | | -100.00 |
| 12/23/99 | 1047 | HGR'S | FIRE PREVENTION TRAI... | FIRE PREVENTION | | -6.93 |
| 1/5/00 | 1054 | RICKY STRICKLAND (FIRE ... | REIMBURSTMENT FOR F... | FIRE PREVENTION | | -21.20 |
| 4/7/00 | 1077 | JOE COX GLASS SALES | REPAIR TO FIRE PREV. ... | FIRE PREVENTION | | -47.96 |
| 9/9/99 | 1018 | NATIONAL FOAM | FOAM SAMPLE TESTING | FOAM TRAILERS | R | -150.00 |
| 10/6/99 | 1026 | AL'S TRUCK SERVICE | FOAM UNIT INSPECTION | FOAM TRAILERS | R | -9.25 |
| 7/1/99 | 547 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -3.09 |
| 7/1/99 | 551 | KNIGHT DESIGNS | NETWORK CONTRACT F... | GENERAL FUND | R | -4,945.00 |
| 7/1/99 | 546 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -794.45 |
| 7/23/99 | 1001 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -35.57 |
| 7/23/99 | 1003 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -0.58 |
| 7/23/99 | 1002 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -4.29 |
| 8/5/99 | 1004 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -780.02 |
| 8/5/99 | 1005 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -3.09 |
| 8/29/99 | 1006 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -788.39 |
| 8/29/99 | 1007 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -34.66 |
| 8/29/99 | 1008 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -6.13 |
| 8/29/99 | 1009 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -3.09 |
| 8/30/99 | 1012 | MIKE HODGES | REIMBURSTMENT FOR A... | GENERAL FUND | R | -763.20 |
| 9/9/99 | 1017 | A.T.& T. PHONE CO. | PHONE SERVICE | GENERAL FUND | R | -23.76 |
| 9/9/99 | 1016 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -1.92 |
| 10/6/99 | 1022 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -39.55 |
| 10/6/99 | 1021 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -788.39 |
| 10/6/99 | 1023 | A.T.& T. PHONE CO. | PHONE SERVICE | GENERAL FUND | R | -33.21 |
| 10/6/99 | 1020 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -74.87 |
| 10/21/99 | 1027 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -70.78 |
| 10/21/99 | 1028 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -1.80 |
| 11/4/99 | 1033 | A.T.& T. PHONE CO. | PHONE SERVICE | GENERAL FUND | R | -33.21 |
| 11/4/99 | 1032 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -3.09 |
| 11/4/99 | 1031 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -788.39 |
| 11/11/99 | 1036 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | R | -2.96 |

200 mo.

CCFCA Transaction Report

7/1/99 Through 6/30/00

| Date | Num | Description | Memo | Category | Clr | Amount |
|----------|------|----------------------------|--------------------------|------------------------------|-----|------------|
| 12/2/99 | 1039 | HOUSE OF PLAQUES | PLAQUE FOR CHERRI | GENERAL FUND | | -55.12 |
| 12/10/99 | 1040 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -787.24 |
| 12/10/99 | 1041 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -3.09 |
| 12/10/99 | 1042 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -0.25 |
| 12/10/99 | 1043 | A.T.& T. PHONE CO. | PHONE SERVICE | GENERAL FUND | | -36.24 |
| 12/10/99 | 1044 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -3.01 |
| 12/23/99 | 1048 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -34.80 |
| 1/5/00 | 1049 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -787.81 |
| 1/5/00 | 1050 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -45.86 |
| 1/20/00 | 1056 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -78.08 |
| 1/20/00 | 1057 | A.T.& T. PHONE CO. | PHONE SERVICE | GENERAL FUND | | -36.24 |
| 2/2/00 | 1058 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -3.01 |
| 2/10/00 | 1059 | A.T.& T. PHONE CO. | PHONE SERVICE | GENERAL FUND | | -72.48 |
| 2/10/00 | 1061 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -5.76 |
| 2/10/00 | 1060 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -795.69 |
| 3/3/00 | 1065 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -7.24 |
| 3/3/00 | 1064 | COMPAQ | FILE SERVER | GENERAL FUND | | -11,904.86 |
| 3/9/00 | 1067 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -793.99 |
| 3/9/00 | 1066 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -89.05 |
| 4/6/00 | 1073 | A.T.& T. PHONE CO. | PHONE SERVICE | GENERAL FUND | | -36.24 |
| 4/6/00 | 1069 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -7.56 |
| 4/6/00 | 1070 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -157.91 |
| 4/6/00 | 1071 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -1.60 |
| 4/6/00 | 1068 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -793.99 |
| 4/6/00 | 1072 | SPRINT TELEPHONE CO. | PHONE SERVICE | GENERAL FUND | | -3.01 |
| 4/7/00 | 1076 | S & D FLORIST | FLOWERS FOR DAVID S... | GENERAL FUND | | -164.00 |
| 7/30/99 | | Interest Earned | | Interest On Checking Acco... | R | 152.17 |
| 8/31/99 | | Interest Earned | | Interest On Checking Acco... | R | 344.88 |
| 9/30/99 | | Interest Earned | | Interest On Checking Acco... | R | 396.66 |
| 10/29/99 | | Interest Earned | | Interest On Checking Acco... | R | 399.70 |
| 11/29/99 | | Interest Earned | | Interest On Checking Acco... | R | 381.26 |
| 12/23/99 | 1046 | HAIGH BYRD & LAMBERT (...) | AUDIT FOR 7-1-98/6-30-99 | LEGAL | | -825.00 |
| 7/1/99 | 550 | DOCTOR'S URGENT CARE | HEP "B" SHOTS | OSHA REQUIREMENTS | R | -1,584.00 |
| 8/30/99 | 1010 | DOCTOR'S URGENT CARE | HEP "B" SHOTS | OSHA REQUIREMENTS | R | -2,459.00 |
| 10/6/99 | 1024 | DOCTOR'S URGENT CARE | HEP "B" SHOTS | OSHA REQUIREMENTS | R | -1,194.00 |
| 12/2/99 | 1038 | DOCTOR'S URGENT CARE | HEP "B" SHOTS | OSHA REQUIREMENTS | | -2,617.00 |
| 1/5/00 | 1055 | DOCTOR'S URGENT CARE | HEP "B" SHOTS | OSHA REQUIREMENTS | | -4,680.00 |
| 2/10/00 | 1062 | DOCTOR'S URGENT CARE | HEP "B" SHOTS | OSHA REQUIREMENTS | | -1,872.00 |
| 4/6/00 | 1074 | DOCTOR'S URGENT CARE | HEP "B" SHOTS | OSHA REQUIREMENTS | | -3,122.00 |

TOTAL 7/1/99 - 6/30/00

39,255.40

BALANCE 6/30/00

118,418.71

TOTAL INFLOWS
TOTAL OUTFLOWS

119,362.67
-80,107.27

NET TOTAL

39,255.40




COUNTY of CUMBERLAND

Emergency Management

April 17, 2000

MEMORANDUM

TO: CHIEF JAMES HALL, CUMBERLAND ROAD FIRE DEPARTMENT

FROM: HAROLD BEVERAGE 

SUBJECT: ALERT AND WARNING RADIO DISTRIBUTION

Chief, as you are aware we are in the process of providing NOAA Weather Alert and Warning Radios to the majority of schools, hospitals, rest-home, and day care facilities in Cumberland County. I would like to know if the fire departments in each of the areas would like to participate by identifying the needs in their respective areas and then delivering the devices to those identified agencies. We would provide the radios and supporting documentation to the Fire Departments for distribution and would require a signature sheet showing who at what facilities signed for the device.

I know the next meeting of the Fire Chief's Association is a Chief's only meeting and I would appreciate it if you would bring this up for discussion. It is my intent that distribution of these radios be completed by mid-May. If the Fire Departments want nothing to do with this, I understand and will seek other civic organizations to accomplish the task. In any event, thank you for your time and I look forward to a response from you and your organization.

