

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

Cumberland County, North Carolina

P. O. Box 2592

Fayetteville, North Carolina 28302-2592

MONTHLY BUSINESS MEETING

June 27, 1994

The monthly business meeting was hosted by the Carvers Creek Fire Department, Station #15. The Association wishes to thank Chief Donald Strickland and his staff for their hospitality and a fine meal.

President James E. Hall called the meeting to order at 19:45 hours; roll was called: 21 Departments were represented and 10 Associate members present.

GUEST:

Debbie Thomas and Bonnie Burwick, represented Doctors Urgent Care; they discussed previous billing problems that had occurred and assured departments that this problem had been rectified. They also discussed physical requirements and offered their continued support to all departments.

OLD BUSINESS:

Chief J.F. Hall gave a presentation pertaining to the County Foam System which included specifications for trailer design, foam transfer equipment, and tank capacities; he also gave the committee's recommendations and cost of the trailer(s). He stated that figures did not include appliances nor foam.

Chief Freddy Johnson presented the budget which had been approved by the County Commissioners. Included in the budget were financial figures for the purchasing of the foam trailer(s).

Chief Jimmy Goodman made a motion to approve the budget as presented by Chief Johnson; to purchase and finance three (3) foam trailers. Motion received a second by Chief Mike Middleton. Roll Call vote was taken. 17 for and 3 sustained.

Chief Goodman made a motion that the existing foam committee follow through with the purchasing, placement, and training of personnel. Motion received a second by Deputy Chief Ken Jolly. Motion passed by show of hands.

NEW BUSINESS:

Discussion was held concerning the recent changes in management of the ambulance and rescue services, and the effect that it would have in the fire departments. Doc Nunnery suggested that this be tabled until such time as Mr. Rich could be present and answer these questions.

President Hall, in behalf of the Board of Directors, presented all departments with a Certificate of Appreciation for there assistance during the 1994 Eastern Emergency Services Seminar.

INFORMATION:

Assistant Chief Larry Wilson, Chairman of the Eastern Emergency Services Seminar, announced the committee has began organizing for the 1995 seminar, anyone have suggestion, recommendations, and or comments should direct them to him or Robert Atkinson, Director of Emergency Services, FTCC.

Chief Jimmy Goodman thanked all departments for their participation in the Crash/Fire Rescue Seminar this past weekend.

Chief Mike Middleton announced that Asst. Chief Richard Litka was in C.F.V.M.C. recovering from a triple by-pass, he also discussed the importance of department physical's.

Chief Freddy Johnson thanked all who attended their recent Open House, he stated that it was a success.

There being no further business, the meeting was adjourned at 21:45 hours.

Next Meeting: July 25, 1994 at Wade Fire Department, Station 16. Dinner will be served.

Respectfully Submitted

Larry A. Wilson
SECRETARY

Cumberland County Fire Chief's Association

Record of Roll Call Vote

Recommendation/Proposal: Chief Jimmy Goodman motion to approve Budget
as present by Chief Teddy Johnson; Purchase and finance 3 farm
tractors. Second by Chief Mike Middleton

Station	Yes/For	No/Against	Station	Yes/For	No/Against
1	✓		14	✓	
2	✓		15		✓
3	✓		16		
4	✓		17		
5	✓		18	✓	
6	✓		20	✓	
7	✓		21		
9	✓		22		
10			23	✓	
11	✓		24	✓	
12	✓		26	✓	
13	✓		Fay/City		

Totals:

Yes/For: _____

No/Against: _____

Passed/Failed: _____

**EMERGENCY MEDICAL SERVICES
CUMBERLAND COUNTY**

610 Gillespie Street
Fayetteville, North Carolina 28306-1544

J. ELLIOTT RICH, DIRECTOR
910-678-7647

W.H. WHITE, DEPUTY DIRECTOR
910-678-7646

June 20, 1994

To Whom It May Concern:

Effective June 26, 1994, Cumberland County Emergency Medical Services (a.k.a. Cumberland County Ambulance Service) will be known as Cumberland County Emergency Medical Services of Cape Fear Valley Medical Center.

Cumberland County Emergency Medical Services of Cape Fear Valley Medical Center is located and receives mail at 610 Gillespie Street, Fayetteville, North Carolina 28306-1544.

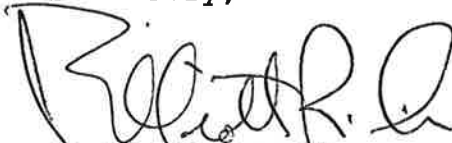
Any correspondence, including invoices and payments, should be sent to the location address (610 Gillespie Street). The Service will no longer receive mail at Post Office Box 1829.

Also, effective June 26, 1994, the tax identification number will change to 56 0845 796.

Please amend your records to reflect the change in the name, the address, and the tax identification number of the service.

If there is additional information that you should like to have concerning the changes, please contact us at (910) 678-7649.

Sincerely,



J. Elliott Rich

JH

cc: Walt Rose, Associate Administrator-Professional Services, CFVMC
Torrey Johnson, Associate Administrator-Finance, CFVMC
Fran Starnes, Accounting Director, CFVMC
Keith Hullendar, Patient Financial Services Director, CFVMC
Cliff Spiller, Assistant County Manager
John Nalepa, Finance Director, Cumberland County

FIRE BUDGET

FISCAL YEAR 94/95

\$ 5,001.754.00

(See Each Dept)

SPECIAL FIRE TAX DISTRICT 5%

\$ 237,157.00

3% FIRE DEPARTMENT SHARE

\$ 142,294.00

2% FIRE CHIEF'S ASSOCIATION SHARE

\$ 94,863.00

**COUNTY OF CUMBERLAND
FIRE TAX DISTRICTS BUDGETS
(27 June 1994)**

ADOPTED FY 94/95 BUDGET

<u>RANKING</u>	<u>ORG NO</u>	<u>FIRE DISTRICT</u>	<u>APPROVED AMOUNT \$</u>
1	4264	BONNIE DOONE	883,878.00
2	4276	LAFAYETTE VILLAGE	751,657.00
3	4278	LAKE RIM	682,627.00
4	4296	WESTAREA	561,904.00
5	4284	PEARCES MILL	355,149.00
6	4292	VANDER	332,517.00
7	4290	STONEY POINT	272,686.00
8	4268	CUMBERLAND ROAD	234,726.00
9	4270	EASTOVER	192,023.00
10	4266	COTTON	180,949.00
11	* 4274	GRAYS CREEK # 18	87,437.00
11	* 4275	GRAYS CREEK # 24	87,437.00
12	* 4282	MANCHESTER	73,617.00
13	* 4262	BETHANY	65,742.00
14	* 4286	RAEFORD ROAD	64,051.00
15	* 4260	BEAVER DAM	49,313.00
16	* 4288	STEDMAN	47,100.00
17	* 4272	GODWIN FALCON	42,238.00
18	* 4294	WADE	36,703.00

TOTAL = 5,001.754.00

* = Departments with Les than 100.000 receive 3% Money

COUNTY OF CUMBERLAND
FIRE TAX DISTRICTS BUDGETS
(27 June 1994)

DEPARTMENTS WITH LESS THAN 100,000 DOLLAR BUDGET

ADJUSTED 3% ADOPTED FY 94/95 BUDGET

<u>FIRE DISTRICT</u>	<u>APPROVED AMOUNT \$</u>	<u>3 % MONEY</u>	<u>TOTAL</u>
GRAYS CREEK # 18	87,437.00	12,463.00	100,000.00
GRAYS CREEK # 24	87,437.00	12,463.00	100,000.00
MANCHESTER	73,617.00	16,753.00	90,370.00
RAEFORD ROAD	64,051.00	16,753.00	80,808.00
BETHANY	65,742.00	16,753.00	82,495.00
BEAVER DAM	49,313.00	16,753.00	66,066.00
STEDMAN	47,100.00	16,753.00	63,853.00
WADE	36,703.00	16,753.00	53,456.00
ODWIN FALCON	42,238.00	16,753.00	58,991.00

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
FY 94/95
SPECIAL FIRE TAX DISTRICT FUND BUDGET PROPOSEL
.5%

TOTAL .5% MONIES AVAILABLE	=	237,157.00
LESS .3% DEPARTMENT MONEY	=	142,294.00
(SEE 3% DEPT CHART)		
(\$ 16,753.00 ea Sta)		
.2% ASSOCIATION MONEY	=	+ 94,863.00
PFT TESTING/HEP "B"	-	20,000.00 - (Annual Req)
SMOKE CHASER	-	6,288.00 - (2nd Time)
AIR MAINTENANCE	-	7,000.00 - (Annual Req)
ARSON TASK FORCE	-	12,500.00 - (Annual Req)
FIRE PREVENTION	-	3,000.00 - (Annual Req)
ASSOC SUPPLIES	-	1,000.00 - (Annual Req)
CITY FAYETTEVILLE		
(Conf Space/Trench Resc Equip)	-	15,000.00 - (1 Time Req)
LEGAL FUND	-	2,500.00

Total Funded Requirements	=	67,288.00
2% Balance FY 94/95	=	27,575.00
Left Over FY 93/94	=	7,512.00
TOTAL AVAILABLE	=	35,087.00 (FOAM TRL)
RESERVE/ CONTINGENCY	=	15,000.00 - (Emergencies)

SPECIAL FIRE TAX DISTRICT FUND

5% MONEY CORRECTION

DATE: 25 JULY 1994
MEMO FOR: All Cumberland County Fire Chiefs
FROM: Finance Committee
REF: Special Fire Tax District Fund Corrections FY 94/95

Correction due to lost revenue from Annexation.

Loss of 14,499

3% or 60% Loss of \$ 8,699.00 (Fire Dept Share)

2% or 40% Loss of \$ 5,800.00 (Fire Chiefs Share)

New Adjusted Total Fund = \$ 222,408.00

3% or 60% = \$ 133,445.00

2% or 40% = \$ 88,963.00

3% or 60% Fire Department Share

\$ 133,445.00 divided by 9 = 14,827.00 ea Dept for FY 94/95

(Based on Departments with an Annual Income of Less than 150,000)

25 July 1994

MEMO FOR: All Cumberland County Fire Chief's
FROM: Finance & Foam Trailer Committee
REF: County Contract & Foam Trailer Financing

Recommendation:

1. Approve the Contract as written or with corrections between Cumberland County and the Fire Chiefs Association concerning the 2% or 40% monies controlled by the Cumberland County Fire Chiefs.

2. Foam Financing: Finance through Cumberland County and Southern National Leasing in Charlotte North Carolina \$ 75,000 with Annual Payments of 27,494 for three (3) years with the first payment due on 1 October 1995, 1996 & 1997. The Chiefs Association will make a down payment on the trailers and equipment any amount in excess of \$ 75,000.00 approximately \$ 30,000.00. Annual Percentage Rate is 4.91% (5%) with a total Finance Charge of \$ 7,482.00. (Financing for longer than 3 years is also available but not recommended by the committee)

3. Allow Chief J.F. Hall, Freddy Johnson and Fire Marshal Ricky Strickland to appear as a delegation from the Chief's Association and have the two previous mentioned (Foam Trailer Financing and the 2% Contract) items placed on the next County Commissioners Meeting for presentation and approval and report back to the Chiefs Association.

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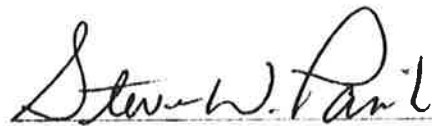
Statement of Activity

Checking :

Balance as of May 23, 1994	208.73
Deposits	0.00
Expenses	0.00
Balance as of June 27, 1994	208.73

Savings :

Balance as of May 23, 1994	1,399.32
Deposits (Dues)	96.00
Expenses	0.00
Interest	2.89
Balance as of June 27, 1994	1,498.21
Total of Checking and Savings	1,706.94



Steven W. Parrish, Treasurer