



Cumberland County Fire Chief's Association
Minutes of November 25, 2013 Monthly Meeting



The meeting was hosted by the Cotton Fire Department and we thank Chief Harris and his staff for the delicious dinner and hospitality.

Opening Prayer: Assistant Fire Chief Ken Tatum provided the opening prayer.

Roll Call: Roll call was conducted with 20 departments and 7 associate members present.

Members Absent:

Fire Departments: Hope Mills

Associate Members: FPD, FTCC, Christian Firefighters, FB EMS, Retired Chief Officers

Approval of Minutes: Minutes from October 2013 meeting were approved as presented.

Guests: Silent Heroes Motorcycle Club – (Memorial Site Appreciation)
Patty Strahan & Daniel Manley – High School Fire Academy
Jack Watts, Tommy Warren & Ryan Blake – Woodmen of the World
Lieutenant John Sawyer, CCSO Property Crimes Supervisor

Vendors Present: None

Treasurer's Report: Will be presented during the Directors (Chief's) only meeting in January 2014.

Meeting Point of interests:

***Next Chief's Meeting** will be December 16, 2013 hosted by Sheriff Butler at the Cumberland County Detention Center. The meeting will begin at 7:00 pm. Christmas Dinner will be served.*

- President Johnson informed the membership that Assistant Chief JD. Pone, Grays Creek 24 and CCFCA Chaplain called him prior to the meeting and was not able to attend tonight. Chaplain Pone is undergoing chemotherapy and had just finished a round of chemotherapy today. He asked all the members to continue to pray for Chief Pone and his family for a full and speedy recovery. A fruit basket from the Association will be send through Chief Marsh to Chaplain Pone tonight.

- President Johnson recognized and congratulated Pearce's Mill Fire Department Assistant Chief Brian Marley as Commissioner Elect for the Town of Hope Mills Board of Commissioners.
- President Johnson recognized the Silent Heroes Motorcycle Club for their efforts over the past several years maintaining and cleaning our Memorial Site at FTCC. Club Secretary Bucky briefly addressed the association about on-going public safety efforts by the club.
- President Johnson advised that the Vander Fire Department will pick up air truck coverage and duties in December 2013.
- President Johnson provided a packet with legal briefs and various informational materials.
 - Updated and Final Association By-Laws Dated June 18, 2013
 - Heart Health Report
 - Legal Briefings for Fire Chief's
 - NCAFC Mid-Winter Conference Flyer
 - CCFCA PO Letter for the Purchase of Radio Communication Equipment – Motorola
 - Updated CCFCA Meeting Schedule – 2014 – 2017
 - NCSFA Retirement Plan Letter

OLD BUSINESS

1. President Johnson updated the membership on the Association's Web Page. He stated it was his intent to show the web page to the association tonight. He received the link this evening and was disappointed with the contents. He will send out the link to all departments in the morning for review. He stated that Ms. Allison Sykes with Strategy Performance informed him that our web page should be completed no later than Friday December 6, 2013. President Johnson stated that he will work with Allison between now and then on the completion of the page. All the site information has been sent to Allison.
2. President Johnson stated P-25 Upgrade Flashes for the 800 MHz radios purchased through the 2006 Grants have been ordered and received. Captain Michael Horne has already started the up-grade process and will be contacting each individual department in the near future. Please insure that all radios requiring up-grades are present. He stated that the total costs to the Association is \$ 189,579.39 this includes \$ 12,402.39 in County and State Taxes. The actual costs minus the applicable taxes were \$ 177,177.00. He stated that we will further discuss this during our Chief's only meeting in January 2014.
3. Chief McLamb, Chairman of the Firehouse Committee is still lined up to make a presentation to the association during our January meeting on our strategic goal of up-grading Firehouse Web to .Net. This will be a county-wide upgrade in order to stay abreast with automation.

4. Chief Ben Majors provided an update on the up-coming and scheduled PIEDMONT Firemen's Association meeting scheduled for January 22nd here in Cumberland County. Chief Majors advised that Atlantic Solutions will sponsor the meeting and pay for the meal. The meeting will be held at the Department of Social Services on Ramsey Street at 6:30 PM. We will need a Deputy for security during the meeting. President Johnson asked Lieutenant Sawyer with CCSO to coordinate a deputy for the meeting. President Johnson also asked the membership to place this event on their calendars, whereas it is important that we attend this meeting. Each department should send someone to the meeting. President Johnson thanked Chief Major for his on-going coordination efforts on behalf of the association.

NEW BUSINESS:

1. Ms. Patty Strahan, Cumberland County Schools Public Safety Curriculum briefly addressed the membership about their on-going efforts with the High School Fire Academy. She stated that the program will now offer Firefighter II level courses and the program has a pathway to transfer to college courses. She thanked all the departments that have supported the program.
2. President Johnson recognized Mr. Jack Watts a former Arson Investigator back in the early 1980's and recognized Mr. Tommy Warren and Ryan Blake with the Woodmen of the World – Ryan advised benefits of Certificate of Deposits with the Woodmen of the World where their annuity rate is much higher then what's being offered by the local banks. He also stated that the Woodmen of the World offer various programs and flags.
3. President Johnson addressed the current issue surrounding the Firemen's Relief Fund and the study being conducted by a North Carolina General Assembly Committee. He provided some highlights and concerns and stated that the North Carolina Association of Fire Chief's and the North Carolina Firemen's Associations staffs are working the issue closely with the Committee. The Committee Chair Representative Howard has recommended a complete Principle Review of all State Fire Benefits; this will include Workers Compensation, Relief Funds, Pension Funds and other benefits. He stated that there are two (2) local committee members, Representative Lucas from Spring Lake and Senator Ben Clark. Chief McLamb (2201) and Spring Lake Mayor will talk with Representative Lucas and he will talk with Senator Clark who resides in Hoke County. There will also be a follow up visit with both committee members with NCAFC Executive Director Benny Nichols, Chief Major and himself. He also stated that we will monitor the situation and keep us informed along with the NCAFC and NCSFA.
4. President Johnson discussed the up-coming Mid-Winter Association of Fire Chief's Conference in Concord. He stated it is an excellent opportunity for Chief Officer

Professional Development but highly urged those Chief's that can attend to participate in the ISO breakout class offered Wednesday night February 5th and all day Thursday February 6th. He stated that this would be very beneficial to those departments that are due for ISO ratings. There is a NCAFC Mid-Winter Conference Flyer in each packet for review.

5. President Johnson informed the membership that during the January 2014 Chief's only meeting we have elections for the Executive Committee of the Association. He is looking to appoint a Nominations Committee and anyone interested on serving on the Committee should contact him before the December meeting. If no one volunteers for the committee we will take nominations from the floor during our January Meeting.

COMMITTEE REPORTS:

ID CARD COMMITTEE Lt. Tara Whitman (Stoney Point) Chairperson

- 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 tara@stonepointfire.com

FIRE PREVENTION/EDUCATION COMMITTEE Retired Chief J.F. Hall, Chairperson

- No Report

COMMUNICATIONS COMMITTEE Chief B. Bullard (Stedman) Chairperson

- No Report

STANDARDS & POLICY COMMITTEE Chief K. Hall (Cumberland Road) Chairperson

- No report.

MEMORIAL COMMITTEE Chief R. Marley (Pearce's Mill) Chairperson

- No Report

AUTOMATIC AID/MUTUAL AID COMMITTEE Chairperson – Will be appointed in January 2014

- No report.

FINANCE COMMITTEE Deputy Chief Freddy Johnson Jr. (Stoney Point) Chairperson

- No report.

RESCUE COMMITTEE Deputy Chief Hank Harris (Cotton FD) Chairperson

- No report.

BULK PURCHASE COMMITTEE Deputy Director Timmy Mitchell (Emergency Services)

- No report.

SPECIAL RESPONSE TIME COMMITTEE - Chief Hill (WCFD/FFD) Chairperson

- Committee Inactive.

KNOX BOX COMMITTEE - Emergency Management Officer Gene Booth (Emergency Services)

- Gene provided an update on the Knox Box procedures and requirements. A DRAFT Knox Box Standard Operating Guideline is included in each department's packet. He is asking for immediate feedback from the membership, whereas the Cumberland County Schools are ready to retroactively install KNOX Boxes on all their facilities. KNOX Box operations are part of the North Carolina 2012 Fire Prevention Code. Please address all issues with Gene concerning the draft SOG. We will present the SOG to the Standards Committee in order to get this SOG approved and implemented as soon as possible.

ASSOCIATE MEMBERS REPORT

EMERGENCY SERVICES DIRECTOR/ ECC-911 (Randy Beeman, Director)

- No Report

EMS DIRECTOR: Brian Pearce, Director

- No report.

HAZMAT BC Calvin Bishop, FFD - POC telephone for HAZMAT is 433-1729

- No report.

FORESTRY DISTRICT Andrew Synder, County Ranger

- No Report

FTCC Ernest Ward, Director

- Not Present

SHERIFF'S OFFICE Sheriff Butler

- Sergeant Stephen Hodges introduced Lieutenant John Sawyer CCSO Property Crimes Supervisor.

CHRISTIAN FIREFIGHTERS Chaplain JD. Pone

- Not Present

NC HIGHWAY PATROL – Captain Freddy Johnson Jr. SHP Field Operations.

- Captain Freddy Johnson advised the membership that we have some winter weather coming through our state in time for the Thanksgiving Holiday and asked all members to be careful traveling during the holiday period and to be safe.

COUNTY COMMISSIONERS Fire Commissioner Ed Melvin

- No report.

FOR THE GOOD OF THE ASSOCIATION:

- Assistant Chief Kevin Murphy announced the combined night Fire Academy being sponsored by Stations 3,4,5, & 13. A class flyer has been placed in everyone's packet. Please disseminate this information to your membership in order for anyone wishing to attend the classes to attend.
- President Johnson wished the membership and their families a very joyous, blessed and safe Thanksgiving Holiday.

ADJOURNMENT: A motion was made to adjourn by Chief Kenneth Hall, seconded by Chief Owen Harris. The meeting was adjourned at 2025 hours.

Respectfully Submitted By:

Freddy L. Johnson
Freddy L. Johnson Sr. CFO
Fire Chief / President

Mark A. Melvin
Mark A. Melvin, CFO
Fire Chief / Secretary

2 Enclosures

1. Roll call
2. CCFCA Meeting Schedule

**CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
ROLL CALL 2013**

MEMBERS PRESENT (21)	17	19	21	15	20	14	19	21	19	18		
ASSOCIATES PRESENT (12)	5	8	11	5	10	5	8	9	7	7		
Cumberland County Fire Chiefs Association	28 - Jan - 13	25-Feb-13	25-March -13	22- April 13	20-May-13	24- June-13	22-July-13	26-Aug-13	23-Sept.-13	28-Oct-13	25-Nov-13	
MEMBERS												
BEAVER DAM STA 26	P	P	P	P	P	P	P	P	P	P	P	
BETHANY STA 12	P	P	P	P	P	A	P	P	P	P	P	
CEDAR CREEK STA 8	A	P	P	A	P	A	P	P	P	P	P	
COTTON STA 4	P	P	P	P	P	P	P	P	P	P	P	
CUMBERLAND ROAD STA 5	P	A	P	P	P	A	P	P	P	P	P	
EASTOVER STA 1	P	P	P	P	P	A	P	P	P	P	P	
EMS EMERGENCY MEDICAL SERVICES	P	P	P	A	P	A	P	P	A	P	P	
FAYETTEVILLE FIRE DEPT	P	P	P	P	P	P	P	P	P	P	P	
FORT BRAGG FIRE DEPT	P	A	P	P	P	P	P	P	P	P	P	
GODWIN - FALCON STA 17	P	P	P	A	P	P	P	P	P	P	P	
GRAYS CREEK STA 18	P	P	P	P	P	P	P	P	P	P	P	
GRAYS CREEK STA 24	P	P	P	A	P	P	P	P	P	A	P	
HOPE MILLS STA 21	A	P	P	A	P	A	A	P	P	A	A	
PEARCE'S MILL STA 3	P	P	P	P	P	P	P	P	P	P	P	
SPRING LAKE STA 22	P	P	P	P	P	P	P	P	A	P	P	
STEDMAN STA 23	A	P	P	P	P	P	P	P	P	P	P	
STONE POINT STA 13	P	P	P	P	P	P	P	P	P	P	P	
STONE POINT STA 19	P	P	P	P	P	P	P	P	P	P	P	
VANDER STA 2	A	P	P	A	P	A	P	P	P	P	P	
WADE STA 16	P	P	P	P	P	P	P	P	P	P	P	
WESTAREA Stations 15,20,25	P	P	P	P	A	P	A	P	P	A	P	
ASSOCIATE MEMBERS												
HAZMAT	P	P	P	P	P	P	P	P	P	P	P	
SHERIFF'S OFFICE	A	P	P	A	P	P	P	P	P	A	P	
HIGHWAY PATROL	A	A	P	P	P	A	P	P	P	P	P	
FAYETTEVILLE POLICE DEPARTMENT					P	A	A	A	A	A	A	
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	
FTCC	A	A	P	A	P	A	P	A	A	A	A	
COUNTY COMMISSIONERS	P	P	P	A	A	A	P	P	P	P	P	
CHRISTIAN FIREFIGHTERS	A	P	P	A	P	A	A	A	P	A	A	
LIFE LINK	A	A	P	A	P	A	P	P	A	P	P	
FORT BRAGG EMS	A	P	P	P	P	A	P	P	A	A	A	
RETIRED CHIEF OFFICERS	P	P	P	A	P	P	A	P	A	A	A	

Special Notes:

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



Updated November 7, 2015

CCFCA Meeting Schedule – January 2014 through January 2015

DATE	TYPE OF MTG	DEPARTMENT	REMARKS
Jan 27, 14	Chiefs Only Meeting	EMS Base**Election**	Gillespie Street
Feb 24, 14	General Membership	Cumberland Rd. FD. Sta. 5	Cumberland Rd.
Mar 24, 14	General Membership	Bethany FD. Sta. # 12	Wade Stedman Rd
Apr 28, 14	Chiefs Only Meeting	EMS Base	Gillespie Street
May 19, 14	GM – Early Memorial Day	Stoney Point FD. Sta. # 13-19	2190 Lake Upchurch Road
Jun 23, 14	General Membership	Westarea FD. Sta. # 15-20-25	Ramsey Street
Jul 28, 14	Chiefs Only Meeting	EMS Base	Gillespie Street
Aug 25, 14	General Membership	Wade Community FD # 16	Wade
Sep 29, 14	General Membership	Godwin Falcon Sta. # 17	Godwin/Falcon
Oct 27, 14	Chiefs Only Meeting	EMS Base	Gillespie Street
Nov 24, 14	General Membership	Grays Creek FD. Sta. 18	Fire Department Rd
Dec 22, 14	General Membership	Sheriff's Office	Detention Center
Jan 26, 15	Chiefs Only Meeting	EMS Base	Gillespie Street
Feb 23, 15	General Membership	Hope Mills FD. Sta. 21	Rockfish Road
Mar 23, 15	General Membership	Spring Lake FD. Sta. 22	Ruth Street
Apr 27, 15	Chiefs Only Meeting	EMS Base	Gillespie Street
May 18, 15	GM – Early Memorial Day	Stedman FD. Sta. 23	Highway 24
Jun 22, 15	General Membership	Grays Creek FD. Sta. 24	Sand Hill Road
Jul 27, 15	Chiefs Only Meeting	EMS Base	Gillespie Street
Aug 24, 15	General Membership	Beaver Dam FD. Sta. 26	NC 210-South
Sep 28, 15	General Membership	Fayetteville FD.	Bailey Lake Road
Oct 26, 15	Chiefs Only Meeting	EMS Base	Gillespie Street
Nov 23, 15	General Membership	Fort Bragg FD.	TBD
Dec 21, 15	General Membership	Sheriff's Office	Detention Center
Jan 25, 16	Chiefs Only Meeting	EMS Base**Election**	Gillespie Street
Feb 22, 16	General Membership	Eastover FD. Sta. 1	Dunn Road
Mar 28, 16	General Membership	Vander FD. Sta. 2	Clinton Road
Apr 25, 16	Chiefs Only Meeting	EMS Base	Gillespie Street
May 23, 16	GM – Early Memorial Day	Pearce's Mill FD. Sta. 3	Gillespie Street
Jun 27, 16	General Membership	Cotton FD. Sta. 4	Calico Street
Jul 25, 16	Chiefs Only Meeting	EMS Base	Gillespie Street
Aug 22, 16	General Membership	Cumberland Rd. FD. Sta. 5	Cumberland Rd.
Sep 26, 16	General Membership	Bethany FD. Sta. # 12	Wade Stedman Rd
Oct 24, 16	Chiefs Only Meeting	EMS Base	Gillespie Street
Nov 28, 16	General Membership	Stoney Point FD. Sta. # 13-19	2190 Lake Upchurch Road
Dec 19, 16	General Membership	Sheriff's Office	Detention Center
Jan 23, 17	Chiefs Only Meeting	EMS Base	Gillespie Street
Feb 27, 17	General Membership	Westarea FD. Sta. # 15-20-25	Ramsey Street

Point of Contact – Association President- 30 Month Rotation Cycle