

Cumberland County Fire Chiefs Association Board of Directors  
Meeting held in the old Cumberland County Court House  
Monday August 24, 1998.

Meeting called to order by Chief James Hall (501) at 7:10 p.m.

Prayer given by Chief J.F. Hall (1201)

Minutes read by Chief J.F. Hall at 7:14 p.m. Minutes approved at 7:18.

Role call was taken at 7:30 by Chief Ronnie Marley (301) Filling in  
For Secretary Chief Larry Wilson (2201)

Treasurer report given by Assistant Chief Freddie Johnson JR (1302)  
At 7:23 p.m. Assistant Chief Freddie Johnson passed out treasurer report for the final year.  
The treasurer report was approved as presented to the board.

Treasurer Johnson spoke of the association about billing from Doctors Urgent Care.

Chief Mike Middletown (701) spoke to the association on long distance phone calls made on  
Chief's association computer lines. No long distance calls are to be made from these lines or any other  
calls.

All Fire Departments will be responsible for any calls made on these lines.

#### OLD BUSINESS:

1. Discussion on Expenses for the firehouse class:  
Coast of the class \$1185.00 Coast of motel \$229.00 Total \$1414.00  
Motion made to approve the cost by Chief Terry Riley (1001) second by Chief Danny Matthew's (101)  
Motion approved
2. Discussion on Secretary job. Chief Ronnie Marley advised that Chief Larry Wilson (2201) would  
Remain, as secretary with Chief John House (1101) filling in when Chief Wilson was unable to attend.

#### NEW BUSINESS:

1. President James Hall presented to the association the proposed mutual aid agreement from Fort Bragg.  
This needs to be signed and returned to President Hall. Discussion was held: Doc Nunnery from ECC  
requested that their be a contact sources for mutual aid request, to cut down on the confusion of  
contacting individual stations. Motion made by Chief Middleton to accept the contract with Fort Bragg  
with the change that contacts will be made through ECC. Motion seconded by Chief James McIntyre  
(1701). Motion approved
2. 7:36 p.m. Discussion held concerning vendors at chiefs meeting. Chief Middleton made a motion to  
limit guests waiting to address group concerning fire related business. Second by Chief Reily. Motion  
approved  
Suggested that other non fire related could set up somewhere at the fire station a booth to let chiefs that  
wanted to talk with vendors.
3. 7:46 p.m. President Hall spoke concerning EMS transporting of fire personnel that are injured. More  
Information to come from Assistant County Manager Granger Barrette.
4. 7:51p.m. Fire Marshal Strickland spoke on DOI information sheet. Sheet needs to filled out and  
Returned to him.  
Fire Marshal Strickland also spoke on incident reporting system deadline and up and coming training  
dates for incident reporting.  
Fire Marshal Strickland passed out the NC report of fire condition
5. Discussion on the use for the Smoke house  
Discussion on repairs needed for the smokehouse
6. Discussion held on dispatch during hurricane winds when at 55 mph sustained – need to be uniform  
Response. Motion made by Chief Lee Sudie (2101) to set 40 mph sustained wind. The chief of the  
station (s) shall use his own judgement in each case the fire department is called upon. 55 mph will be

the cut off for all responses. Seconded by Chief Freddie Johnson (1301). Roll call vote taken with 15 stations represented. 15 for 0 against motion approved.

7. 8:25 Cheryl Grabowski EM1 (Emergency Management) Discussed information concerning supplies, Response and manpower request during hurricane. 223-3300 will be the hurricane information hotline EM1 discussed appreciation day for the fire fighters that went to Florida to held in Raleigh on Oct. 3, 1998.  
EM1 discussed terrorism response  
EM1 discussed Pope Air Force air show scheduled for September 13, 1998  
EM1 discussed mass casualty drill at the airport inn November 1998
8. Discussion was held on e-mail, getting on-line. Chief Freddie Johnson to contact Henry Swartout To come and address chiefs concerning this.
9. Chief Danny Mattews asked whom to contact about how tax money is disbursed. Fire Marshal will ask Tax office representative to come to our next meeting to talk about tax districts.
10. Discussion on Hurricane class in Emittsburg, MD. Summit name to EM1 if interested. Only one or Two Persons will be able to go. Name will be drawn in October 1998.
11. Chief J.F. Hall (1201) asked about fire prevention during Fire Prevention week at the mall. Be Prepared to commit at the next meeting
12. Chief Freddie Johnson made the motion to adjourn meeting. Meeting adjourned at 9:00p.m. With the Following stations represented: 1, 3, 4, 5, 7, 8, 10, 12, 13, 17, 18, 20, 21, 22, 26, Fayetteville, Fire Marshal Emergency Communications and Emergency Management.

The next Chiefs meeting will be held at Lafayette Village Fire Department

Minutes Summated by Chief Ronnie Marley Filling in for Chief Larry Wilson

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# CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

## RECORD OF ROLL CALL VOTE

Date: August 24, 1998

Recommendation/Proposal: To Cut All Emergency Responses when wind ARE Sustained AT 55 MPH

Motion by: Chief L. Sudie 2101 Seconded: Chief F. Johnson 1301

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: 15

AGAINST: 0

SUMMARY REPORT  
7/ 1/97 Through 6/30/98

CHIEFS-CCFCA CHECKING  
8/24/98

Category Description	7/ 1/97- 6/30/98
<b>INCOME/EXPENSE</b>	
<b>INCOME</b>	
*CUMBERLAND COUNTY 2% Interest Income	102,989.82 3,037.77
<b>TOTAL INCOME</b>	<b>106,027.59</b>
<b>EXPENSES</b>	
*AIR UNIT MAINTENANCE	10,055.83
*ARSON TASK FORCE	11,759.88
*FIRE PREVENTION	408.19
*LEGAL&PROF FEES	2,250.00
*N.C. FORESTRY	6,288.00
*OSHA/HEP/PFT&TB-TINE	16,233.00
<b>GENERAL FUND:</b>	
*FIRE SAFETY TRAILER	1,317.45
*FLOWERS	53.00
*TRAILERS	21,757.48
GENERAL FUND - Other	35,978.39
<b>TOTAL GENERAL FUND</b>	<b>59,106.32</b>
Expenses - Other	0.00
<b>TOTAL EXPENSES</b>	<b>106,101.22</b>
<b>TOTAL INCOME/EXPENSE</b>	<b>-73.63</b>

BALANCE SHEET  
As of 8/24/98

CHIEFS-All Accounts  
8/24/98

Acct	8/24/98 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
CCFCA CHECKING	120,306.71
CCFCA SAVINGS	3,137.30
Total Cash and Bank Accounts	123,444.01
<b>TOTAL ASSETS</b>	<b>123,444.01</b>
<b>LIABILITIES &amp; EQUITY</b>	
LIABILITIES	0.00
EQUITY	123,444.01
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>123,444.01</b>

TRANSACTION REPORT  
7/ 1/97 Through 6/30/98

CHIEFS-CCFCA CHECKING  
8/24/98

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Date	Num	Description	Memo	Category	Clr	Amount
		BALANCE	6/30/97			32,046.41
7/ 7/97	*****	DEPOSIT	COUNTY DEPOSI	CUMBERLAND CTY		102,989.82
7/10/97	0407	DOCTOR'S URGENT CA	HEP"B" SHOTS	OSHA REQUIREMEN	X	-2,019.00
7/10/97	0408	AL'S TRUCK SERVICE	FOAM UNIT # 3	GENERAL FUND:FO	X	-9.25
7/10/97	0409	SAFE AIR SYSTEM'S	MAINTENCE ON	CONTRACTS	X	-1,530.03
7/10/97	0410	HGR AUTO SALES	BALL MOUNT HI	FIRE PREVENTION	X	-96.93
7/14/97	0411	N.C. State Surplus	Arson-Car	ARSON	X	-7,500.00
7/31/97	*****	B.B. & T. INTEREST	INTEREST 7-31	Interest		322.20
8/21/97	0412	GRAHAM BATTERY COM	FOAM TRAILER	GENERAL FUND:FO	X	-53.00
8/21/97	0413	DOCTOR'S URGENT CA	HEP"B" SHOTS	OSHA REQUIREMEN	X	-1,214.00
8/28/97	0414	NATIONAL FOAM	1997 FOAM SAM	GENERAL FUND:FO	X	-150.00
8/29/97	*****	B.B. & T. INTEREST	INTEREST 8-31	Interest		372.14
9/30/97	*****	B.B. & T. INTEREST	INTEREST 9-30	Interest		357.89
10/15/97	0415	DOCTOR'S URGENT CA	HEP"B" SHOTS	OSHA REQUIREMEN	X	-1,012.00
10/15/97	0416	RICKY STRICKLAND	REIMBURSTMENT	FIRE PREVENTION	X	-61.26
10/23/97	0417	HAIGH, BYRD & LAMB	1995 & 1996 A	L&P FEES	X	-1,500.00
10/23/97	0418	DOCTOR'S URGENT CA	HEP"B" SHOTS	OSHA REQUIREMEN	X	-1,718.00
10/31/97	*****	B.B. & T. INTEREST	INTEREST 10-3	Interest		368.46
10/31/97	0419	LOWES	ARSON EQUIPME	ARSON	X	-218.08
10/31/97	0420	SMITTY'S CLEANERS	ARSON UNIFORM	ARSON	X	-21.77
11/24/97	0421	S&D FLORIST	DANNY HIGGINS	GENERAL FUND	X	-37.10
11/24/97	0422	ARCH PAGING	ARSON PAGERS	ARSON	X	-30.20
11/28/97	0423	VOID THIS CHECK	BILLED TWICE			0.00
11/28/97	0424	HAIGH, BYRD & LAMB	1997 AUDIT	L&P FEES	X	-750.00
11/28/97	0425	CUSTOM FIRE & SAFE	ARSON BOOTS	ARSON	X	-900.00
11/28/97	0426	C.W.WILLIAMS & CO.	FOAM UNIT EQU	GENERAL FUND:FO	X	-13,711.00
11/30/97	*****	B.B. & T. INTEREST	INTEREST 11-3	Interest		346.68
12/ 5/97	0427	FEDERAL ID # 35-19	4-PEOPLE TO A	ARSON	X	-900.00
12/26/97	0428	DOCTOR'S URGENT CA	HEP"B" SHOTS	OSHA REQUIREMEN	X	-2,915.00
12/26/97	0429	DOCTOR'S URGENT CA	HEP"B" SHOTS	OSHA REQUIREMEN	X	-695.00
12/26/97	0430	C.W.WILLIAMS & CO.	FOAM UNIT EQU	GENERAL FUND:FO	X	-81.98
12/26/97	0431	N.C.DIVISION OF FO	1996-1997 SMO	FORESTRY	X	-6,288.00
12/26/97	0432	HOUSE OF PLAQUES	DICK DYER PLA	GENERAL FUND	X	-57.35
12/26/97	0433	SAFE AIR SYSTEM, I	1998 AIR SVC.	CONTRACTS		-8,525.80
12/31/97	*****	B.B. & T. INTEREST	INTEREST 12-3	Interest		312.25
1/ 8/98	0434	S & D FLORIST	BULLARD FUNER	GENERAL FUND:FL	X	-53.00
1/ 8/98	0435	3M-CC09345	PURCHASE OF F	GENERAL FUND:FO	X	-6,000.00
1/22/98	0436	IMAGE GRAPHICS	ARSON TAGS	ARSON	X	-100.84
1/22/98	0437	DOCTOR'S URGENT CA	HEP"B" SHOTS	OSHA REQUIREMEN	X	-880.00
1/22/98	*****	DEPOSIT	REFUND FOR AR	ARSON		225.00
1/30/98	*****	B.B. & T. INTEREST	INTEREST 1-30	Interest		236.03
2/25/98	0438	U.S. POST OFFICE	P.O. BOX RENE	GENERAL FUND	X	-40.00
2/25/98	0439	AL'S TRUCK SERVICE	FOAM UNIT # 2	GENERAL FUND:FO	X	-9.25
2/25/98	0440	IMAGE GRAPHICS	ARSON TAGS	ARSON	X	-135.68
2/27/98	*****	B.B. & T. INTEREST	INTEREST 2-27	Interest		199.84
3/12/98	0441	DOCTOR'S URGENT CA	HEP"B" SHOTS	OSHA REQUIREMEN	X	-3,831.00
3/12/98	0442	KNIGHT DESIGNS COM	COMPUTER SET	GENERAL FUND	X	-8,870.00
3/27/98	0443	VISIONARY SYSTEMS	FIREHOUSE SOF	GENERAL FUND	X	-23,010.00
3/27/98	0444	SPRINT CELLULAR	STA.11,15,1,	GENERAL FUND	X	-249.39
3/31/98	*****	B.B. & T. INTEREST	INTEREST 3-31	Interest		203.96



Cumberland County Fire Chiefs Association Board of Directors  
Meeting Held at The Old Cumberland County Court House  
Monday August 24, 1998.

Meeting Called To Order by President JAMES HALL 501  
AT 7:10 p.m.

Prayer given by Chief J.F. HALL, 1201

Minutes by Chief J.F. HALL, 1201 AT 7:14 pm  
Minutes Approved AT 7:18 pm.

Roll Call Taken AT 7:20 pm by Chief RONNIE MARLEY, 301  
Filling IN FOR SECRETARY Chief LARRY Wilson, 2201

Treasurer Report Given by Assistant Chief Freddie  
Johnson, JR., 1302 AT 7:23 pm. Assistant Chief Johnson  
~~Johnson~~ Passed out ~~the~~ Treasurer Report FOR THE FISCAL  
Year ~~and~~. ~~The Treasurer Spoke to the Association~~  
The Treasurer Report was Approved as Presented.

Treasurer Johnson, spoke to Association about  
Billing FROM DR'S. URGENT CARE.

Chief Mike Middleton, 701, Spoke To The Association  
ON LONG DISTANCE PHONE CALLS MADE ON Chief's Association  
COMPUTER LINES. NO LONG DISTANCE CALLS TO BE MADE FROM  
These LINES OR ANY OTHER CALL. FIRE DEPT. will be ~~the~~  
Determined.



## Old Business :

- ① Discussion on Expenses For Fire House class -

COST OF CLASS \$1185<sup>00</sup> COST OF MOTEL \$229<sup>00</sup> TOTAL \$1414<sup>00</sup>

MOTION MADE TO APPROVE COST BY CHIEF TERRY RILEY 1001

→ Second by Chief DANNY MATHEWS 101. MOTION APPROVED.

- ② Discussion ON SECRETARY Job. Chief RONNIE MARLEY advised THAT Chief LARRY Wilson, 2201 would Remain AS SECRETARY WITH Chief John House, 1101, Filling in when Chief Wilson WAS OUT.

## New Business : 7:31 p.m

- ① President JAMES HALL PRESENTED TO THE ASSOCIATION THE PROPOSED MUTUAL AID AGREEMENT FROM FORT BRAGG. THIS NEEDS TO BE SIGNED AND RETURNED TO PRESIDENT HALL.

DISCUSSION WAS HELD : Doc NUNNERY FROM ECC REQUESTED

~~to have~~ TO HAVE ADDED THAT THERE BE A CENTRAL CONTACT SOURCE FOR MUTUAL AID REQUEST, TO CUT DOWN ON CONFUSION OF CONTACTING INDIVIDUAL STATIONS.

MOTION MADE BY Chief Mike Middleton 701, TO ACCEPT CONTRACT WITH FORT BRAGG WITH THE CHANGE THAT CONTACT WILL BE MADE THRU ECC. MOTION SECONDED BY Chief James McIntyre 1701. MOTION APPROVED

- ② 7:36 p.m Discussion HELD CONCERNING VENDORS AT CHIEF'S MEETING. Chief Mike Middleton 701 MADE A MOTION TO LIMIT GUEST WANT TO ADDRESS FORM TO THOSE CONCERNING FIRE DELETED BUSINESS



NEW BUSINESS CONT. Second by Chief Terry ~~Reilly~~ Reilly 1001  
MOTION APPROVED

SUGGESTED THAT OTHER NON FIRE RELATED COULD SET UP SOMEWHERE AT FIRE STATION A BOOTH TO LET CHIEF THAT WANTED TO TALK WITH VENDORS.

③ 7:46pm PRESIDENT HALL SPOKE CONCERNING EMS TRANSPORTING FIRE PERSONEL THAT ARE INJURED. MORE INFORMATION TO COME FROM ASST. COUNTY MANAGER GRANGER BARRETT.

④ 7:51pm FIRE MARSHAL RICKY STRICKLAND SPOKE ON DOI INFORMATION SHEET. SHEET NEEDS TO BE FILLED OUT AND RETURNED TO HIM.

FIRE MARSHAL STRICKLAND ALSO SPOKE ON INCIDENT REPORTING SYSTEM DEADLINE DATE AND UPCOMING TRAINING DATE'S FOR INCIDENT REPORTING.

FIRE MARSHAL STRICKLAND PASSED OUT THE N.C. REPORT OF FIRE CONDITION.

⑤ DISCUSSION HELD ON USE OF FIRE HOUSE (SMOKE HOUSE)  
DISCUSSION HELD ON REPAIRS NEEDED FOR SMOKE HOUSE

⑥ DISCUSSION HELD ON DISPATCH DURING HURRICANE WINDS WHEN AT 55 MPH SUSTAINED. - NEED TO BE UNIFORM RESPONSE  
MOTION MADE BY CHIEF LEE SUDIE 2101 TO SET 40 MPH SUSTAINED WIND AS DISCRETIONARY RESPONSE OF CHIEF OF DEPT. 55 MPH CUTT OFF ALL RESPONSES.  
SECOND BY CHIEF FREDDIE JOHNSON 1301



## New Business Con't. :

Roll CALL VOTE TAKEN WITH 15 STATIONS REPRESENTED.  
15 FOR 0 AGAINST MOTION APPROVED.

- ⑦ 8:25pm Cheryl Grabowski EM1 (EMERGENCY MANAGEMENT)  
 DISCUSSED INFORMATION CONCERNING SUPPLIES, ~~AND~~ RESPONSE  
 AND MANPOWER REQUEST DURING HURRICANE.  
 223-3300 HURRICANE INFORMATION LINE  
 EM1 GRABOWSKI DISCUSSED APPRECIATION DAY FOR FIRE FIGHTERS  
 THAT WENT TO FLORIDA TO BE HELD IN RALIEGH ON OCT. 3, 1998  
 EM1 GRABOWSKI DISCUSSED TERRORISM RESPONSE  
 EM1 GRABOWSKI DISCUSSED POPE AIR SHOW SCHEDULED FOR SEPT. 13, 1998  
 EM1 GRABOWSKI DISCUSSED MASS CASUALTY DRILL AT AIRPORT IN  
 NOVEMBER 1998

- ⑧ Discussion WAS HELD ON E-MAIL, GETTING ON LINE.  
 Chief Freddie Johnson 1301 TO CONTACT HENRY TO COME  
 AND ADDRESS CHIEFS CONCERNING THIS.

- ⑨ Chief ~~Matthews~~ DANNY MATTHEWS 101, ASKED WHO TO CONTACT  
 ABOUT HOW TAX MONEY IS DISBURSED.  
 FIRE MARSHAL WILL ASK TAX OFFICE REPRESENTATIVE TO COME TO  
 OUR NEXT MEETING TO TALK ABOUT TAX DISTRICTS.

- ⑩ DISCUSSION ON HURRICANE CLASS IN EMITTSBURG, MD.  
 SUBMIT NAME TO EM-1 OR FM-1 IF INTERESTED. ONLY  
 ONE OR TWO WILL BE ABLE TO GO. DRAW NAME IN OCTOBER.



## New Business Con't.

- ① Chief J.F. Hall 1201 Asked About Fire Prevention During Fire Prevention Week At Mall.  
Be Prepared To Commit At Next Meeting
- ② Chief Freddie Johnson, 1301 Made Motions To Adjourn Meeting. Meeting Adjourned At 9:00pm With The Following Stations Represented,  
Stations 1, 3, 4, 5, 7, 8, 10, 12, ~~13~~, 18, 20, 21, 22, 26, Fayetteville And Fire Marshal; Emergency Communications And Emergency Management.

Minutes Submitted Chief Ronnie Marley 301  
Submitting For Secy Chief Larry Wilson 2201.

where next meeting is 7