

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

Cumberland County, North Carolina

P. O. Box 2592

Fayetteville, North Carolina 28302-2592

Board of Directors Meeting

April 21, 1997

The meeting was called to order by President J.E. Hall at 19:15 hours.

Roll call was taken 17 members were present.

President Hall expressed the need for sway bars to be installed on the Fire Safe House. Fire Marshal Ricky Strickland presented quotes obtained:

Hawley's Camping Center	\$698.00
All Sport RV Center	\$663.00
HGR Auto Sales	\$350.00

Chief J. Goodman made the motion to purchase the sway protection system from HGR's; seconded by Chief K. Herndon.

Discussion was entertained: some concerns were raised regarding the differences in quotes and if all accessories were included in the quotes. Motion passed to purchase the system from HGR's Auto Sales.

President Hall requested clarification of the 3% monies. The Secretary read minutes from March 22, 1993 and April 2, 1993 as well as recommended guidelines presented to the association from the Equalization Committee. The following clarifications were made:

- * All 3% expenditures are accountable
- * Departments shall submit request for funds in writing to the association
- * Departments or organizations receiving 3% monies shall submit an itemized list of expenditures to the association at the end of each year,
- * unused 3% monies are to be returned to the General Fund at the end of the year

It was explained that these funds were received from a 5% county tax based on the Service District, 2% of which went to the Cumberland County Fire Chiefs' Association and 3% going to distressed fire departments.

Chief F. Johnson reiterated that the association Treasurer is bonded for \$150,000

President Hall stated that he had spoke with Mr. Carlyle regarding the use of these monies. Mr. Carlyle stated that all stations will submit a written request to the association requesting 3% funds, and that this request is separate from their annual budget. The requesting departments must identify

"Preservation of Life and Property Through Organization"

their intended purchases. Mr. Carlyle also stated that the receiving department is responsible for maintaining an account of 3% monies spent.

Chief J. Goodman questioned the authorization of the current audit, discussion followed.

Chief J. Goodman made a motion to have the books audited by Haigh Byrd & Lambert for the 94-95 and 95-96 budget years and that all chiefs receive a copy of the audit.

Motion was seconded by Chief T. Rielly. Motion passed by roll call vote.

Chief F. Johnson stated that the arson task force is funded solely by the chiefs' association. He also explained that expenditures for the task force are drafted directly from the general fund do to the fact that the task force does not have a checking account nor a treasurer.

Chief K. Herndon made a motion that an separate line be added under the General Fund for the purpose of arson expenditures, that the Treasurer continue to write checks for the arson task force from the general fund and tracking such expenditures in this line.

Motion was seconded by Chief J. Goodman. Motion passed by roll call vote.

Minutes of the March 24, 1997 meeting were read. Chief T. Rielly made a motion to amend the minutes which currently reads: Financial Report given by Chief Johnson for next years budget proposal. Approved. Should read: Chief Johnson presented the 96-97 Budget proposal, Association approved only to fund the Smoke Chaser's Position at this time.

Motion was seconded by Chief K. Herndon. Motion passed.

Chief J. Goodman requested that a single page Monthly Profit and Loss Statement be given to accompany the minutes as prescribed by the By-Laws of the association.

Discussion was entertained as to how much and how long the association should fund or support outside agencies and or organizations. Decision was made to contact those agencies that we are currently funding and place them on notice; informing them that we will begin decreasing funds budgeted to them.

Chief K. Herndon made a motion to accept the budget proposal as presented by the Finance Committee Chairman.

Motion was seconded by Chief J.F. Hall Motion passed by roll call vote.

President Hall reactivated the committee to research computer and program needs that would benefit all departments and afford a more efficient county operation. The committee is to report back to the association at the May 1997 meeting.

Discussion was held concerning the lack of participation of committees and those serving on them. Discussions included the straying from current standards established and approved by the association. Radio communications and vehicle identification numbers were discussed.

Chief J. Goodman made a motion to use the current standards and existing approved numbers until the Standards Committee could meet and review the standards.

Motion was seconded by Chief T. Rielly Motion carried

President Hall established a standards committee to review current standards and report any needed changes. Those serving on the Standards Committee are:

- Station 3 - Chief Marley
- Station 7 - Chief Middleton
- Station 9 - Chief Goodman
- Station 11 - Chief Dyer
- Station 14 - Chief Jolly
- Station 13 - Chief Johnson
- Station 22 - Chief Wilson

The following of the By-Laws were discussed, President Hall stated that in the future they would be followed more closely.

It was decided to hold a Board of Directors' meeting once a quarter. These meetings will be limited to the chief, or in his absence, an assistant chief of each department. An agenda will be adhered to at these meetings; chiefs wishing to be on the agenda must contact the President or Secretary at least two weeks prior to the meeting. The meeting will be held at the old County Court House and limited to 2 hours beginning at 7:00 p.m. The next meeting is scheduled for July 28, 1997, and will be held every third month thereafter. There will be no association meeting on the night of a board meeting.

Chief M. Middleton advised that the large flag used during the funeral had been damaged. He stated that grease from an aerial apparatus had stained the flag. Efforts were being made to clean the flag but so far have had no success. He advised the board that if the stains could not be removed we would be responsible for replacing it.

Chief F. Johnson stated that there are still some departments who have not paid their 1997 dues.

President Hall thanked all departments for their assistance and participation in the funeral of Chief Arnold Koonce.

Fire Marshal R. Strickland stated that he had recently spoke with Ms. Virginia Koonce, she was very appreciative of all efforts and participation during Arnold's funeral.

There being no further business, the meeting was adjourned at 22:30 hours.

Respectfully Submitted,

Larry A. Wilson
Secretary

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

RECORD OF ROLL CALL VOTE

Date: April 21, 1997

Recommendation/Proposal: Separate line be added under the General fund to account for arson expenditures, and that the Treasurer be permitted to continue writing checks for arson expenditures

Motion by: Chief K Herndon Seconded: Chief J. Goodman

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: 17 AGAINST: 0

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

RECORD OF ROLL CALL VOTE

Date: April 21, 1997

Recommendation/Proposal: Treasurers books be audited by
Wright Byrd & Hancock, CPA's for budget years 94-95 &
95-96 and that a copy be given to all Chiefs

Motion by: Chief J. Goodman Seconded: Chief T. Rully

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: 17

AGAINST: 0

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

RECORD OF ROLL CALL VOTE

Date: April 21, 1997

Recommendation/Proposal: Motion to approve budget as presented by Finance Committee Chairman

Motion by: Chief K. Herndon Seconded: Chief J. F. Wall

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: 17 AGAINST: 0

Fire Chief's Meeting:

Sheriff's Report:

Sheriff in Atlanta GA - National Sheriff's Association Meeting

Need to See Todd Gauthier from Pearces Mill FD ref ATF Application
Report to Captain Johnson,

Finance Report:

Chief's Association - 102,989.82

Distressed Dept Funds - 19,310.59

Bethany
Beaver Dam
Godwin Falcon
Grays Creek # 18
Grays Creek # 24
Manchester
Stedman
Wade

Need Checks cut for Arson Task Force -

Pagers Arch Communion
18 Pagers for 1 Year \$ 1,143.83
Check for ATF Car State of NC \$ 7,500.00 Surplus Highway Patrol Car to
replace a 1989 Ford with over 180,000 miles.

Request to send records to same auditor for FY 96/97 current year:

Jeff Thompson Show

Cut Fire Tax

Kevin Herndon
Chief

Gray's Creek Fire Department
Cumberland County Station 18
Route 1 Box 293
Hope Mills, NC 28348

Rozelle Canady
Assistant Chief

Danny Matthews
Secretary

Ricky Martin
Assistant Chief

4-9-97

THE GRAY'S CREEK FIRE DEPT. STA 18 IS ACCEPTING APPLICATIONS FOR A FULL TIME PAID POSITION AT OUR DEPARTMENT. IF YOU ARE INTERESTED PLEASE CONTACT CHIEF KEVIN HERNDON FOR AN APPLICATION.

APPLICANTS MUST MEET THE FOLLOWING REQUIREMENTS:

- 1) MUST BE AN EMT
- 2) MUST LIVE OR BE WILLING TO MOVE TO THE GRAY'S CREEK FIRE DISTRICT.
- 3) MUST BE A FIRE FIGHTER 2

**Cumberland County Fire Chiefs Association
Standards Committee Members**

Attn:	Chief	Kenn Jolly	Manchester F.D.
	Asst. Chief	Matt Williams	Stoney Point F.D.
	Chief	Freddy Johnson	Stoney Point F.D.
	Chief	Jimmy Goodman	Bonnie Doone F.D.
	Chief	Mike Middleton	Lafayette Village F.D.
	Chief	Larry Wilson	Spring Lake F.D.
	Chief	Dick Dyer	Lake Rim F.D.
	Chief	Ronnie Marley	Pearces Mill F.D.

Please review the following information to see if the following is as we discussed on Monday night at the Bonnie Doone F.D..

This information is being sent to all members that are on the Standards Committee, even if they weren't present. If any of the following is incorrect, please contact me and I will correct it and notify all committee members before our regular scheduled meeting for this coming Monday.

I will be at Station 7 tonight between 6:30 - 9:30

Michael B. Middleton

**L.V.F.D. 425-2207
My pager 438-5791**

April 14, 1997

TO: All County Fire Chiefs
FROM: James Hall, President CCFCA
REF: Special Called Chiefs Meeting

JEH

I am requesting County Fire Chiefs only to attend a special called meeting. This will be held on Monday, April 21, 1997 at the old County Courthouse located at 130 Gillespie Street. The meeting will be in hearing room #3 on the second floor at 7:00 PM. Again, I am requesting only County Fire Chiefs attend, no deputy or assistant chiefs please.

If you have any questions please call station 5 and leave a message for me.