

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

Cumberland County, North Carolina

P. O. Box 2592

Fayetteville, North Carolina 28302-2592

MINUTES OF MEETING

July 22, 1996

The meeting was hosted by the Stoney Point Fire Department, President J.E. Hall called the meeting to order at 19:50 hours. Chief Freddy Johnson and his staff were thanked for the meal and their hospitality.

Roll was called: 20 departments were represented and 12 associate members present.

Secretary's Report was approved as read.

Treasurer's Report was approved as presented; balances were: Checking \$77,826.00 Savings \$2,594.00.

Chief Freddy Johnson, Budget Committee Chairman, presented the 1996-97 Budget. Joe Johnson petitioned the association to fund the Smoke Chaser position for the 1996-97 budget year.

- Chief Terry Rielly made a motion to fund the Smoke Chaser Position, motion was seconded by Chief Ken Jolly. After discussion a roll call vote was taken, motion passed - 18 For and 2 Against.

- Chief Jimmy Goodman made a motion to fund the Smoke Chaser by using a portion of the 3% money. Half to be drawn from the budget and half from the 3% money. Chief Dyre seconded the motion. After considerable discussion, Chief Goodman and Chief Dyre rescinded their motion pending further research on use of 3% monies.

It was discussed that maybe a letter should be written to Senator Tony Rand expressing the need for funding a Smoke Chaser in Cumberland County.

GUEST:

Juanita Gonzales, Candidate for County Commissioner

Ed Melvin, Candidate for County Commissioner

Sergeant Thomas Foose, Safety Officer, Simmons Army Air Field, offered a helicopter crash safety course to all county and municipal departments. Bill Vile stated that the class could be registered through the college. Interested departments were encouraged to contact Mr. Foose.

OLD BUSINESS:

Chief Pete Piner reported to the association for the training facility committee. Chief Piner recommended to expand on the existing facility; this would save money and expand the capabilities of the existing facility.

Bill Vile stated that an agreement between the city and college would have to be made in order for the college to provide funding. President Hall appointed Chief Piner, Chief Middleton and Chief Johnson to a standing committee for the training facility.

President Hall stated that there have been no comments pertaining to the Guidelines for the Fire Safe House; Guidelines will stand as presented.

President Hall suggested that the association purchase a P.A. System to be used at our meetings. An appropriate system could be purchased for approximately 169.00 plus tax. Chief Goodman made a motion to purchase a P.A. System, motion was seconded by Chief Piner. Motion passed by roll call vote.

COMMITTEE REPORTS:

TRAINING & EDUCATION: No Report

SEMINAR: Mr. Vile stated that the committee is in session and planning for the 1997 seminar is underway.

STANDARDS & MUTUAL AID: No Report

COMMUNICATIONS: No Report

PUBLIC RELATIONS: No Report

FIRE MARSHAL'S OFFICE: Rickey Strickland stated that he had met with Doug McKinney regarding the fire safe house. Title and tags have been transferred.

FAYETTEVILLE TECH.: Mr. Vile stated that a dedication of the new building is anticipated for August 19, 1996. Mr. Vile also addressed upcoming classes being hosted by the college. Ms. Price advised that she needs a list of all EMT's who need to recertify.

EMERGENCY MANAGEMENT: Cheri Grabowski discussed the criteria for reimbursement under FEMA Regulations. Ms. Grabowski announced classes available through Emergency Management and reviewed funding available to attend these classes.

E.O.C.: No Report

FORESTRY: Mr. Johnson thanked the association for their continued support for the funding of the Smoke Chaser.

COUNTY COMMISSIONERS: No Report

SHERIFF'S OFFICE: Captain Freddy Johnson discussed procedures to follow in the event of a church fire and upon confirming a drowning.

C.E.R.T.: No Report

E.M.S.: No Report

CHRISTIAN FIREFIGHTERS ASSN.: Miquel Cassanova stated that the association was still accepting box fans for the needy. Anyone interested in donating a fan could contact him for pick up.

FOR THE GOOD OF THE ASSOCIATION:

Chief Hall announced that the next meeting would be hosted by the Carvers Creek Fire Department and that Tim Bradley would be presenting a class on the OSHA Standards.

The Secretary read a Thank you card from the Herbert Nummery Family

Chief Benny Nichols stressed the importance of driver training and certification.

There being no further business, a motion was heard to adjourn at 21:30 hours.

Respectfully Submitted,

*Larry A. Wilson
Secretary*

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
(2% FUND FY 1995/96)

(Report for 22 July 1996 Chiefs Meeting)

FUND: 462 **AGY: 429** **ORGN: 4261** **Cumb. County Fire Chief's Association** **CONTACT: Chief Freddy L. Johnson Sr.,**

<u>DESCRIPTION</u>	<u>CURRENT BUDGET</u>	<u>BAL FWD FY93/94</u>	<u>TOTAL AMT AVAIL</u>	<u>EXPENDED AMOUNT</u>	<u>AVAILABLE AMOUNT</u>
OSHA REQUIREMENTS	20,000.00	0.00	20,000.00	2,436.00	17,564.00
AIR MAINTENANCE	7,000.00	0.00	7,000.00	7,000.00	-0.00
ARSON TASK FORCE	15,000.00	1,625.75	16,625.75	7,553.66	9,072.09
N.C. FORESTRY	0,000.00	6,288.00	6,288.00	6,288.00	-0.00
GENERAL FUND**	61,158.48	13,488.53	74,647.01	23,370.19	51,276.82

****GENERAL FUND INCLUDES:**

- Fire Prevention
- Office Supplies
- Legal & Professional Services
- Foam Trailers
- Miscellaneous Items
- Emergency Funds

TOTAL FUNDS APPROVED FY 95/96 \$ **92,692.00**
TOTAL FUNDS RECEIVED FY 95/96 \$103,158.48 (+10,466.48)
FUNDS PENDING FY 94/95 \$ **-0.00** Checking Acct Balance = 77,826.19

Respectfully Submitted!

Freddy L. Johnson Jr.

FREDDY L. JOHNSON JR.,
Association Treasurer - 22 July 1996

SAVINGS ACCOUNT BALANCE AS OF 22 July 1996 = 22,594.63

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

RECORD OF ROLL CALL VOTE

Date: July 22, 1996

Recommendation/Proposal: motion was made to fund the Smoke Chaser Position for Forestry for the 1996-97 Budget year

Motion by: Chief Terry Rielly Seconded: Chief Ken Jolly

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: 18 AGAINST: 2

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

RECORD OF ROLL CALL VOTE

Date: July 22, 1996

Recommendation/Proposal: Association to purchase a P.A. System to be used during Assoc Meetings

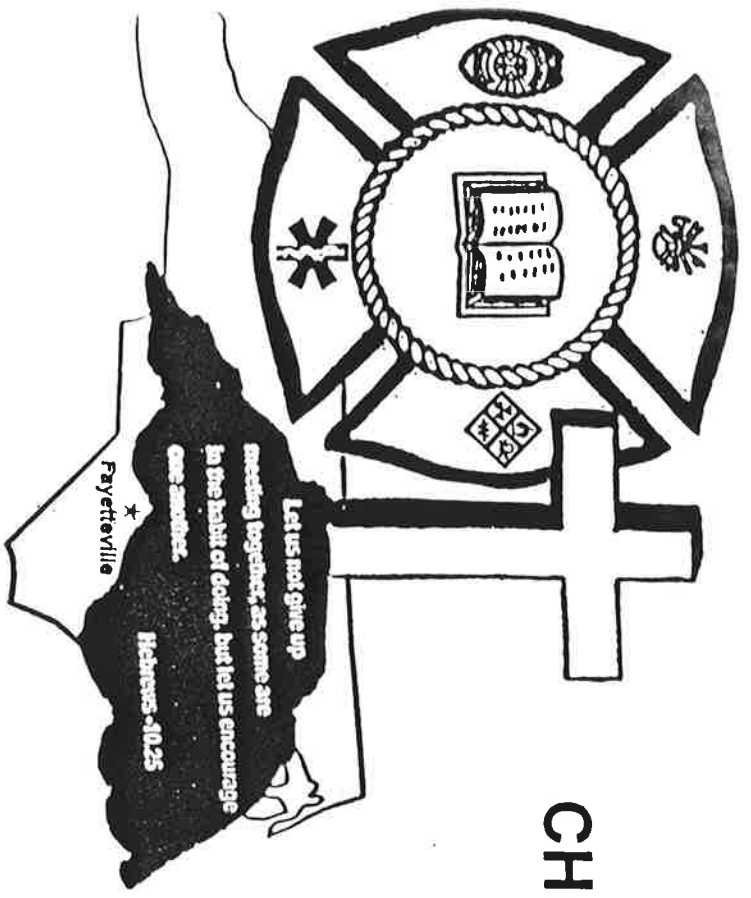
Motion by: Chief Jimmy Goodman Seconded: Chief Pete Pines

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: 19

AGAINST: 0



CHRISTIAN FIRE FIGHTERS OF THE CAPE FEAR REGION

A meeting of Christian Fire Fighters
will be held at the

LAFAYETTE VILLAGE VFD
STATION 7
307 HOPE MILLS RD

ON

9 JULY 1996

at

7:00 PM

If you have any Questions contact

- | | |
|-------------------------|-----------------|
| <i>Norman Sanders</i> | <i>487-0449</i> |
| <i>Riguel Cassanova</i> | <i>488-5264</i> |
| <i>Steve Sanders</i> | <i>328-0894</i> |
| <i>Ricky Kennedy</i> | <i>486-0854</i> |
| <i>William Adams</i> | <i>494-4005</i> |
| <i>Terry Rielly</i> | <i>828-5795</i> |
| <i>Mike Page</i> | <i>484-2295</i> |
| <i>Alan Nollis</i> | <i>486-5524</i> |
| <i>William Snowles</i> | <i>630-1989</i> |
| <i>Hal Payne</i> | <i>488-5824</i> |