



Cumberland County Fire Chief's Association

"Preservation of Life and Property through Organization"

Minutes of the December 21, 2015 Monthly Meeting



The monthly meeting was hosted by the Cumberland County Sheriff's Office and we thank Sheriff Butler and his staff for their great hospitality.

Opening Prayer: Sheriff Butler provided the opening prayer.

Roll Call: Roll call was conducted with 18 departments and 9 associate members present.

Members Absent:

Fire/EMS Departments: EMS

Associate Members: CCDA, Fort Bragg EMS, Life Link

Approval of Minutes: Approval of the minutes for the November meeting were approved

Guests: Michael Hardin candidate for District Court Judge requesting support.
Tiffany Whitfield, candidate for District Court Judge requesting support.
Wesley Meredith, NC Senate, thanked everyone for what they do and advised everyone he will have an opponent in the 2016 election.
Dr. Larry Keen, FTCC President

Vendors Present: None

Treasurer's Report: No report – Next report January 2016 Meeting

Meeting Point of Interests:

***Next Chief's Meeting** will be Monday January 25, 2016. The meeting will be held at the EMS building.*

- Stoney Point Fire Department has the Air Truck Responsibilities during the month of January 2016.
- Members were provided a packet with various informational materials.
 - Checking account report
 - Copy of training report on cancer in the fire service

OLD BUSINESS

1. President Johnson advised that the channel template (Code Plugs) were being reviewed and awaiting bids for the required work. The State of NC will be assisting us with the project.

2. President Johnson will be looking into the feasibility concerning ruggedized computers versus non-ruggedized applications as well as tablets versus computers in regards to our approved purchase of additional electronic devices. He along with Chief McLamb and Tim Mitchell visited Johnston County to view their setup and OSSI Freedom Application program. There are further questions that need to be answered and a Demo has been set up for January 28, 2016 at the EOC. A representative from each station is encouraged to attend.

NEW BUSINESS:

1. The federal grant program is open through January 15, 2016 at 5:00 pm. President Johnson urged all departments to submit a grant.
2. Dr. Larry Keen, President of FTCC discussed the issue of being placed on probation for fire related training. He has submitted an appeal to the certification board and has a scheduled hearing on January 12, 2016 in Greensboro NC. President Keen and President Johnson have asked that we support FTCC by attending the meeting and showing support for the program. He is also looking into any canceled class as a result of this action and will insure that any classes that were already scheduled will be conducted as scheduled. More information on will follow from President Johnson on this endeavor as it becomes available.
3. President Johnson awarded members of the Fayetteville FD who have actively supported the annual Memorial Service with a gift certificate approved by the Finance Committee. The members receiving the recognition were:
 - Captain David Richtmeyer
 - Captain Wesley Joyner
 - Lt. Patrick McArdle
 - Lt. Ty Quinn
 - FF Mike Currie
4. President Johnson advised that we are due for elections of the Executive Board in January 2016. If anyone would like to be the nominations chairperson, please contact President Johnson as soon as possible. Nominations will be taken from the floor if no further action is taken.

COMMITTEE REPORTS:

ID CARD/TECHNOLOGY COMMITTEE

- **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 cjohnson.spdf@gmail.com

FIRE PREVENTION/EDUCATION COMMITTEE Captain Willet, FFD – Chairperson, E-Mail:
Rwillet@ci.fay.nc.us

No report.

COMMUNICATIONS COMMITTEE EMS Chief Brian Pearce – EMS - Chairperson, E-Mail:
bpearce@capefearvalley.com

- No report.

STANDARDS & POLICY COMMITTEE A/C Kevin Murphy (SPFD # 13) Chairperson, E-Mail:
kmurphy1903@gmail.com

- No report.

MEMORIAL COMMITTEE Chief R. Marley (Pearce's Mill) Chairperson, E-Mail:
pmfd0301@nc.rr.com

- No report.

AUTOMATIC AID/MUTUAL AID COMMITTEE Chief Joe Marsh (GCFD # 24) Chairperson–E-Mail:
gcf24@nc.rr.com

- No report.

FINANCE COMMITTEE Deputy Chief Freddy Johnson Jr. (Stoney Point) Chairperson, E-Mail:
spfd1302@nc.rr.com

- No report.

RESCUE COMMITTEE Deputy Chief Hank Harris (Cotton FD) Chairperson, E-Mail:
cfd402@nc.rr.com

- No report.

BULK PURCHASE COMMITTEE Deputy Director Timmy Mitchell (Emergency Services),
Chairperson, E-Mail: tmitchell@co.cumberland.nc.us

- No report.

SPECIAL RESPONSE TIME COMMITTEE - Chief Hill (WCFD/FFD) Chairperson, E-Mail:
mhill@ci.fay.nc.us

- No report.

KNOX BOX COMMITTEE - Emergency Management Officer Gene Booth (Emergency Services)
Chairperson, E-Mail: wbooth@co.cumberland.nc.us

- No report.

FIREHOUSE STEERING COMMITTEE – Fire Chief T. J. McLamb (SLFD # 22) Chairperson,
E-Mail: tmclamb@spring-lake.org

- No report.

ASSOCIATE MEMBERS REPORT

EMERGENCY SERVICES DIRECTOR/ ECC-911 (Randy Beeman, Director), E-Mail:
rbeeman@co.cumberland.nc.us

- No report.

EMS DIRECTOR: Brian Pearce, Director, E-Mail: bpearce@capefearvalley.com

- No report.

HAZMAT BC Calvin Bishop, FFD - POC telephone for HAZMAT is 433-1729,
E-Mail: cbishop@ci.fay.nc.us

- No report.

FORESTRY DISTRICT Craig Gottfried, County Ranger, E-Mail: craig.gottfried@ncagr.gov

- No report.

FTCC Ernest Ward, Director, E-Mail: warde@faytechcc.edu

- No report.

SHERIFF'S OFFICE Sheriff Butler

- No report.

CHRISTIAN FIREFIGHTERS Chaplain JD. Pone

- No report.

NC HIGHWAY PATROL – Captain Freddy Johnson Jr. SHP Field Operations. E-Mail: fjohnson@ncshp.org

- No report.

CIVIL AIR PATROL Ryan William

- No report.

DISTRICT ATTORNEY'S OFFICE

- No report.

COUNTY COMMISSIONERS Fire Commissioner John Keefe

- No report.

FOR THE GOOD OF THE ASSOCIATION:

- President Johnson asked the membership to remember our association members, Deputy Chief Pone, Deputy Chief Smith and Al Rozier all are currently undergoing medical treatment for serious medical conditions. Please keep them in your thoughts and prayers.
- President Johnson closed the meeting by thanking the members for their continued support not only of our association but also for their leadership in their own departments and communities and wished each of them along with their families and their departments membership a very blessed Christmas and a safe New Year's holiday and is looking forward to seeing everyone in 2016

ADJOURNMENT: A motion was made to adjourn by Chief McLamb seconded by Chief Thurmond. The meeting was adjourned at 2015 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

1 Enclosures

1. Cumberland County Fire Chief's Association – Attendance Roster November 2015



**CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
ROLL CALL VOTE
2015**



MEMBERS PRESENT (19)	18	19	17	NA	14	18	17	18	17	19	17	18
ASSOCIATE MEMBERS PRESENT (12)	7	8	8	NA	9	9	8	9	6	7	9	9
Cumberland County Fire Chiefs Department's / Organization's	26-Jan-15	23-Feb-15	23-Mar-15	27-Apr-15	18-May-15	22-Jun-15	27-Jul-15	24-Aug-15	28-Sep-15	26-Oct-15	23-Nov-15	21-Dec-15
Departments												
BEAVER DAM, STATION 26	P	P	P	E	P	P	P	P	P	P	P	P
BETHANY, STATION 12	P	P	P	E	P	P	P	P	A	P	P	P
COTTON, STATION 4	P	P	P	E	P	P	P	P	P	P	P	P
CUMBERLAND ROAD, STATION 5	P	P	P	E	A	P	P	P	P	P	P	P
EASTOVER, STATION 1	P	P	P	E	P	P	P	P	P	P	P	P
EMS EMERGENCY MEDICAL SERVICES	P	P	A	E	A	P	P	A	A	P	A	A
FAYETTEVILLE FIRE DEPT	P	P	P	E	P	P	P	P	P	P	P	P
FORT BRAGG FIRE DEPT	P	P	E	E	E	P	P	P	P	P	P	P
GODWIN - FALCON, STATION 17	P	P	P	E	P	P	P	P	P	P	P	P
GRAYS CREEK, STATION 18	P	P	P	E	P	P	P	P	P	P	P	P
GRAYS CREEK, STATION 24	P	P	P	E	P	P	P	P	P	P	A	P
HOPE MILLS, STATION 21	A	P	P	E	P	A	A	P	P	P	P	P
PEARCE'S MILL, STATION 3	P	P	P	E	P	P	P	P	P	P	P	P
SPRING LAKE, STATION 22	P	P	P	E	P	P	P	P	P	P	P	P
STEDMAN, STATION 23	P	P	P	E	P	P	P	P	P	P	P	P
STONE POINT, STATION 13 & 19	P	P	P	E	P	P	P	P	P	P	P	P
VANDER, STATION 2 & 8	P	P	P	E	P	P	A	P	P	P	P	P
WADE, STATION 16	P	P	P	E	A	P	P	P	P	P	P	P
WESTAREA, STATION 15,20 & 25	P	P	P	E	A	P	P	P	P	P	P	P
Organization's												
CC COMMISSIONERS	P	P	A	E	A	A	A	A	A	P	P	P
CC DISTRICT ATTORNEYS OFFICE	A	A	P	E	P	A	A	P	A	A	A	A
CC EMERGENCY SERVICES	P	P	P	E	P	P	P	P	P	P	P	P
CIVIL AIR PATROL	A	P	P	E	P	P	P	P	P	P	P	P
FORESTRY	A	P	P	E	P	P	P	P	P	P	P	P
FTCC	A	A	A	E	A	P	P	P	A	A	P	P
FORT BRAGG EMS	P	A	A	E	A	A	A	A	A	A	A	A
HAZMAT	P	P	P	E	P	P	P	P	A	P	P	P
HIGHWAY PATROL	P	P	P	E	P	P	P	P	P	P	P	P
LIFE LINK	P	A	A	E	A	P	P	A	A	P	A	A
RETIRED FIRE CHIEF'S	P	P	P	E	P	P	P	P	P	A	P	P
SHERIFF'S OFFICE	A	P	P	E	P	P	A	P	P	A	P	P

Special Notes:

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