



Cumberland County Fire Chief's Association

"Preservation of Life and Property through Organization"

Minutes of the November 28, 2016 Monthly Meeting



The monthly meeting was hosted by Stoney Point Fire Department and we thank Chief Johnson for their hospitality.

Opening Prayer: Chaplain Tatum provided the opening prayer.

Roll Call: Roll call was conducted with 19 departments and 8 associate members present.

Members Absent:

Fire/EMS Departments: None

Associate Members: CCDA, Civil Air Patrol, Life Link

Approval of Minutes: The October meeting minutes were approved.

Guests: Michael Boose, newly elected County Commissioner thanked everyone for their support.

Vendors Present: None.

Treasurer's Report: Document provided in package

Meeting Point of Interests:

***Next Chief's Meeting** will be Monday December 19, 2016. The meeting will be hosted by the Sheriff's Department at the Detention Center. Dinner will be served*

- President Johnson also informed the membership that the December meeting will be one (1) week early due to Christmas and is scheduled for Monday December 19, 2016 at the Sheriff's Office Detention Center. We will recognize Sheriff Butler for his many years of service and support.
- Vander FD Station 2 has the air truck responsibilities during the month of December.
- Members were provided a packet with various informational materials.
 - Legal and Health sheets
 - Fire Commission schedule and minutes
 - NC Forestry Volunteer Fire Department 50/50 Grant
 - Banking information
 - Check from VFIs for damage to trailer
 - 2017 fund distribution for CCFD's
 - Workers Comp information

➤ Public Schools academy information

OLD BUSINESS

1. Director Beeman stated the Freedom Applications were delivered to County IT and due to the holidays hoped that the process would be complete in January.
2. President Johnson thanked everyone who participated in Safety Day.
3. President Johnson stated that improvements have been made to IAR, but it is still not 100%. Anyone having issues let him know so that they can get to the source of the problem.
4. President Johnson requested the names of the Honor Guard names from each department. This is needed so that the team can get organized and begin moving forward.
5. President Johnson advised the members that an invoice from Breece Monuments places the repairs just shy of \$ 5,000.00 with the FTCC masonry students repairing the bricks that will be removed in order to remove and remount our plaque. This is something that needs to be done and the funding source is within our approved budget.
6. The after action meeting is going to be set up during the second week of January. Gene Booth will be scheduling a date and time, and will be sending out a short survey prior to the AAR.
7. The ID card printer is operational and being integrated to our old data.
8. Please ensure that if you have events and training that you get it to President Johnson so we can get it on our web page.

NEW BUSINESS:

1. President Johnson thanked all of the departments that sent personnel and equipment to the western part of NC to assist with the wildfires burning in that region.
2. President Johnson is exploring the idea of using “Go to Meeting” software to provide our organization the ability to have video and conference call for special meetings when needed. He hopes this will increase committee meeting participation, whereas committee members can participate from their perspective departments, work, home or agencies.
3. Membership pictures can be updated in February and March at SPFD #13 during the department’s annual picture fundraiser.
4. A new committee, Dispatch / AVL, was requested to be implemented to address concerns and issues relating to this area by Emergency Services Director Beeman. The committee has been formed – Dispatch Steering / AVL Committee and will be chaired by Chief Hodges. (See the attached updated Committee Roster)

5. President Johnson briefly discussed the proposed changes to the Workers Compensation program. A document was provided in your package showing the new projected cost for same.

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.spfd@gmail.com

FIRE PREVENTION/EDUCATION COMMITTEE BC Martin – Chairpersons, FF Angie Locklear
E-Mail: MMartin@ci.fay.nc.us, or alocklear@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

- President Johnson stated we will discuss the proposed changes to the apparatus numbering program in January. Please review the enclosed draft and be prepared to discuss same.

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

- No new updates.

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.

DISPATCH STEERING / AVL COMMITTEE Chief Chuck Hodges (Hope Mills FD),
Chairperson, E-Mail:

- No report.

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

- Mr. Booth advised he will have options for the Knox box program at the next meeting. Code enforcement officials should be checking the key status twice a year during the fire inspections required for the schools.

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

- Chief McLamb reported that the new version of FH was installed. If you are receiving error messages or experiencing any problems, please let him know. He also discussed the States new reporting system Image Trend. We are working on how to prepare a data file that can be imported from FH to Image Trend so that all of the CCFD's reports are properly reported to OSFM and the U.S. Fire Administration.

ASSOCIATE MEMBERS REPORT

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

- Director Beeman updated everyone on the Freedom Apps.

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

- No report.

HAZMAT BC Robert Brinson, FFD - POC telephone for HAZMAT is 584-9550,
E-Mail: rbrinson@ci.fay.nc.us

- No report.

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

Ranger Gottfried also thanked everyone for their support in the western part of the State as well as back home.

FTCC Steve Drew, E-Mail: drews@faytechcc.edu

- Ken Buckey and Steve Drew updated the association members on upcoming programs at FTCC.

SHERIFF'S OFFICE Sheriff Butler

- Sgt. Hodges advised everyone Of Sheriff Butler's upcoming retirement.

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

- No report.

CIVIL AIR PATROL Ryan William

- Will be removed as an associate member due to lack of participation.

DISTRICT ATTORNEY'S OFFICE

- No report.

COUNTY COMMISSIONERS Fire Commissioner John Keefe

- Commissioner Keefe thanked the membership for their support during his re-election bid and is seeking support and assistance on the joint 911 consolidation efforts.

FOR THE GOOD OF THE ASSOCIATION:

- Chief Hodges reminded everyone that Hope Mills Christmas parade is December 3, 2016 at 3pm. All departments that wish to participate, please contact Chief Hodges.
- Spring Lake and Grays Creek #18 reported that they are working with veterans transitioning from the military. These personnel are being paid to go to school to obtain their certifications while performing hands on training at these respective departments.

ADJOURNMENT: A motion was made to adjourn by Chief Bullard seconded by Mr. Booth. The meeting was adjourned at 2030 hours.

Respectfully Submitted By:

Freddy L. Johnson Sr.

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

Mark A. Melvin

Mark A. Melvin, CFO
Fire Chief / Secretary

2. Enclosure

1. Cumberland County Fire Chief's Association – Attendance Roster 2016
2. CCFCA Updated Committee Roster



**CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION
ROLL CALL VOTE
2016**



MEMBERS PRESENT (19)	17	17	16	18	19	17	15	17	19	16	19	
ASSOCIATE MEMBERS PRESENT (10)	9	10	7	8	10	6	5	9	8	5	8	
Cumberland County Fire Chiefs Department's / Organization's	25 - Jan - 16	22-Feb-16	28-Mar-16	25-Apr-16	23-May-16	27-Jun-16	25-July-16	22-Aug-16	26-Sept-16	24-Oct-16	28-Nov-16	
Departments												
BEAVER DAM, STATION 26	P	P	P	P	P	P	P	P	P	P	P	
BETHANY, STATION 12	P	P	P	P	P	P	P	P	P	P	P	
COTTON, STATION 4	P	P	P	P	P	P	P	P	P	P	P	
CUMBERLAND ROAD, STATION 5	P	P	P	P	P	P	P	P	P	P	P	
EASTOVER, STATION 1	P	P	P	P	P	A	A	P	P	P	P	
EMS EMERGENCY MEDICAL SERVICES	P	P	A	A	P	A	A	A	P	P	P	
FAYETTEVILLE FIRE DEPT	P	P	P	P	P	P	P	P	P	P	P	
FORT BRAGG FIRE DEPT	P	P	P	P	P	P	P	A	P	P	P	
GODWIN - FALCON, STATION 17	P	P	P	P	P	P	P	P	P	P	P	
GRAYS CREEK, STATION 18	P	P	P	P	P	P	P	P	P	P	P	
GRAYS CREEK, STATION 24	A	A	A	P	P	P	A	P	P	A	P	
HOPE MILLS, STATION 21	A	P	P	P	P	P	A	P	P	A	P	
PEARCE'S MILL, STATION 3	P	A	P	P	P	P	P	P	P	P	P	
SPRING LAKE, STATION 22	P	P	P	P	P	P	P	P	P	P	P	
STEDMAN, STATION 23	P	P	P	P	P	P	P	P	P	P	P	
STONE POINT, STATION 13 & 19	P	P	P	P	P	P	P	P	P	P	P	
VANDER, STATION 2 & 8	P	P	P	P	P	P	P	P	P	P	P	
WADE, STATION 16	P	P	P	P	P	P	P	P	P	A	P	
WESTAREA, STATION 15, 20 & 25	P	P	A	P	P	P	P	P	P	P	P	
Associate Organization's												
CC COMMISSIONERS	P	P	E	P	P	P	P	P	P	A	P	
CC DISTRICT ATTORNEYS OFFICE	A	P	A	A	A	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	A	P	
FTCC	P	P	P	P	P	P	P	P	P	P	P	
HAZMAT	P	P	P	P	P	P	A	P	P	P	P	
HIGHWAY PATROL	P	P	P	A	P	A	P	P	P	P	P	
LIFE LINK	P	A	A	A	P	A	A	P	A	P	A	
RETIRED FIRE CHIEF'S	P	P	P	P	P	A	P	P	P	A	P	
SHERIFF'S OFFICE	A	P	A	P	P	P	A	P	P	A	P	

Special Notes:

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

**CCFCA 2016-/-2017
COMMITTEE ASSIGNMENTS**

November 28, 2016 (Change 1)

FINANCE COMMITTEE	STANDARDS COMMITTEE	MEMORIAL COMMITTEE
Treas.-Chief Johnson Jr.-Chair	SPFD – Chief Murphy-Chair	PMFD-Chief Marley - Chair
GCFD-18-Chief Herndon V-Chair	HMFD–Chief Hodges-V-Chair	FFD Capt. Joyner – Vice Chair
Bethany - Chief Autry	Fayetteville–Chief Sifford	Fort Bragg – Chief Melvin
Godwin Falcon – Chief Lucas	Spring Lake – Chief Williams	GC 24 Dep. Chief Tatum - Chaplain
Linden – Chief Bass	Fort Bragg – Chief Melvin	CC EMS Chief Pearce
Wade – Chief Hill	Pearce’s Mill – Chief Smith	Member Fayetteville Honor Guard
Emergency Svc. Dir. Beeman	Cotton – Chief Harris O.	Fort Bragg EMS
Commissioner – J. Keefe	ES-Dep. Dir. T. Mitchell	ES- Gene Booth
RESCUE COMMITTEE	COMMUNICATIONS	FIREHOUSE/TECHNOLOGY
CVFD #4 Med–Chief Harris H.-Chair	SFD # 23 – Chief Mitchell	Spring Lake–Chief McLamb- Chair
FFD –Heavy–Brinson Vice-Chair	SL # 22 – Chief McLamb-V-Chair	FFD BC Alvaraz – Vice Chair
Eastover #1 – Heavy – Thurmond	Bethany #12 – Chief Jackson	Stedman # 23 – Chief Nobles
SPFD-#19 -Heavy–Johnson S	Grays Creek #18 – Chief Matthews	Representative – City / County IT
Fort Bragg - Heavy - McCammit	Beaver Dam # 26 – Chief Shirley	ES Director Beeman
Vander #2 – Medium - Bradshaw	Fayetteville – Chief Seifert	CCFCA- Executive Committee
G/F-#17 – Medium - Lucas	County 9-1-1 = Susan McLeod	FFD – Jason Hathcock
DISPATCH STEERING/AVL COMMITTEE	TRAINING COMMITTEE	PUBLIC SAFETY TASK FORCE
HMFD Chief Hodges - Chairman	CRFD / FFD Chief Spiller-Chair	CCFCA-Chief Johnson Sr. - Chair
Grays Creek 24 –Chief Marsh - VC	FTCC – Steve Drew- Vice Chair	FFD-Chief Major-Vice Chair
Westarea – Chief Bass	Beaver Dam – Training Officer	SLFD-Chief McLamb
Pearce’s Mill – Chief Marley B.	Bethany – Training Officer	WCDF-Chief Hill
Stoney Point – Capt. Hanzal	Cotton – Training Officer	HMFD-Chief Hodges
Fayetteville FD – Capt. Hathcock	CCEMS – Training Officer	Emergency Services- Beeman
CCES – Adam Johnson – Tng Officer	Eastover – Training Officer	Commissioners-J. Keefe
AUTOMATIC/MUTUAL AID	Fort Bragg – Training Officer	EMS Chief - Pearce
GC#24 – Chief Marsh - Chair	Godwin-Falcon – Training Officer	Cumb Cty PIO-Sally Shutt
G-F FD-#17 Chief Lucas V-Chair	Grays Creek 18 – Training Officer	FPD – TBD
Pearce’s Mill – Chief Marley	Grays Creek 24 – Training Officer	CCSO – Deputy Chief Wright
CC EMS – Chief Pearce	Hope Mills – Training Officer	SLPD – TBD
FFD Hazmat – Chief Bishop	Pearce’s Mill – Training Officer	HMPD – Chief Acevedo
Fort Bragg – Chief McCammit	Spring Lake – Training Officer	EXECUTIVE COMMITTEE
Civil Air Patrol – Cdr Ryan	Stedman – Training Officer	President – Chief Johnson Sr.
FIRE LIFE SAFETY EDUCATION	Stoney Point – Training Officer	Vice President – Chief Marley
FFD- BC Martin - Chair	Vander – Training Officer	Secretary – Chief Melvin
FFD/Vander-A/C Bradshaw	Wade – Training Officer	Treasurer – Chief Johnson Jr.
Emergency Svc-EM-Booth	Westarea – Training Officer	Chaplain – Chief Tatum
Spring Lake – Chief Williams	CC EM – Training Officer	Commissioner – J. Keefe
CCFCA- Executive Committee	FFD EM – BC	

** Members of the Executive Committee are members of all committees

** All committee meetings are open to all members, however a core committee consisting CCFCA members will be assigned as principle committee members of each committee with one selected as Committee Chairman/Chairperson and One as Vice Chairman/Chairperson.

Nomination Committee - Nomination Committee is activated in December prior to the January election year with volunteers from the Association.
If no volunteers are available to serve on the nomination committee - nominations will be solicited from the floor during the January Election Meeting