



Cumberland County Fire Chiefs' Association

"Preservation of Life and Property through Organization"

Minutes of the February 27, 2023 Monthly Meeting

The Chiefs' meeting was hosted by Director Steve Drew, Fayetteville Technical Community College (FTCC), held at the new Dr. J. Larry Keen, Regional Fire and Rescue Training Complex. Light snacks were provided by the Chiefs' Association, and the association thanks Director Drew and his staff for their great hospitality and the use of the new facility.

Call to Order: The meeting was called to order by President Johnson at 7:05 pm.

Opening Prayer: Association Chaplain Assistant Chief Kenny Tatum provided the opening prayer.

Pledge of Allegiance: The Pledge of Allegiance was led by President Johnson.

Roll Call: Roll call was conducted with 19 departments and 7 associate members present.

Members Absent:

Fire/EMS Departments: None

Associate Members: *County Managers Office, Retired Fire Chiefs*

Approval of Minutes: The January 2023 minutes will be approved along with the February 2023 Minutes during our meeting in March 2023, hosted by the Bethany Fire Department.

Guests: - Dr. Josee Bourget. Cumberland County Beekeepers Association

Vendors Present: - None

Treasurer's Report: The daily TRUIST bank fund balance, with a detailed YTD Profit & Loss printout, was provided by the Treasurer. The balance as of February 27, 2023, is \$1,122,83360 with several checks outstanding.

Meeting Points of Interests:

Next Chiefs' Meeting is scheduled for Monday, March 27, 2023, sponsored by Bethany Fire Department at the First Baptist Church on Wade Stedman Road.

Fayetteville FD Air-1 has the Air request service calls during the month of March 2023. With Fort Bragg FD Air-1 assuming calls during the Month of April 2023.

Items of Interest Handouts

- FTCC Training Opportunities
- January 2023 Incident Statistics

- TRUIST Association Bank Balance & Quicken Detailed Category Report dated February 27, 2023
- Hope Mills Fire Department – Job Announcement
- Agency Open Burning Referral to DAQ
- Honorary Life Time Membership Request – Retired La Fayette Village Assistant Fire Chief Dan Eberhart.
- ESO and ER – Where Are We and What’s Next
- **Draft** – [SOG – 2023-002](#) Fire Department Applicant – Criminal History Record Checks
- Request for Reimbursement – SPFD_Background Information
- Final Tender (Tanker) Task Force [SOG 2023-001](#)

OLD BUSINESS:

1. President Johnson updated the membership concerning our Secretary Fire Chief Mark Melvin’s current and on-going estate and family medical issues and that Mark may be out for some time. Deputy Chief Scott McGuire will be attending in his place when possible. He asked the membership to keep Mark and his family in our immediate thoughts and prayers moving forward.
2. President Johnson apologized for the mix up reference our new 800 MHz radio template activation scheduled for noon Wednesday February 4th but started immediately after mid-night on the 1st. This was due to a communications issue, but overall everyone responded positively to the change and we have had no major issues since switching over. He reminded everyone that all Incident Commanders must monitor two radios, one for the ground channel to talk with dispatch, and one for your department’s OPS channel to monitor incident traffic. Dispatch does not have the ability to monitor OPS channels.
4. President Johnson stated that he is working with Motorola to inquire about associated costs to update code plugs on our old hand-held portable radios. It was determined that the best option for re-programming will be utilizing the old Motorola 2500 series radios. Please send me the number of Model 2500 Motorola portable radios you would like to reprogram so we can get pricing from our local Motorola representatives.
5. President Johnson stated that tonight we have to act and vote on our pending [Tender \(Tanker\) Task Force SOG 2023-001](#). The first reading was during our November meeting, followed by the second reading during our December 2022 meeting. During our January 2023 meeting we provided an additional month for review and feedback. The SOG is a straightforward SOG addressing large volume tankers available for large volume water supply if needed. President Johnson called for a **MOTION** to approve or disapprove the presented SOG. Fire Chief Gary Brock, Beaver Dam Fire Department introduced a **MOTION** to approve the Tender (Tanker) Task Force SOG 2023-001 as presented. With no further discussion the **MOTION** was **SECONDED** by Fire Chief Scott MacKenzie, Eastover Fire Department and **APPROVED** by all members present.
6. Provided a quick update concerning the on-going dilemma with our AED Batteries and informed the membership that he met with Mr. *Carlos Arreseigor*, Regional Manager – US Southeast Customer Quality Assurance, 269 Mill Road, Chelmsford, MA 01824-4105 (978)421-9939 *direct*, (800)348-9011 x 9939 *main* and (978)421-0010 *fax*. Email - carreseigor@zoll.com Please contact Mr. Arreseigor directly with issues ref. AED Batteries.

8. President Johnson provided an update on the upcoming FY-22-23 Cumberland County Service District Grant Program. Applications will be posted within the next week or so. We still don't have an available dollar figure for the grants from Cumberland County Finance. The portal is active and we are going through the on-line submission format for any errors, deletions or additions.

NEW BUSINESS:

1. Dr. Josee Bourget, Cumberland County Beekeepers Association, provided an informative program concerning honeybees, and provided information and emergency phone numbers that will aid with honeybees.
2. With Department of Labor Instructor Mark Rasdall canceling at 1855 hours due to a scheduling conflict, FTCC Fire Training Coordinator Calvin Bishop, provided OSHA related highlights as they pertain to key Fire Service issues. President Johnson stated that we will reschedule DOL Inspector Rasdall at a future date.
3. President Johnson reminded the members that both the FEMA AFG SAFER and Fire Prevention and Safety grants are currently open and urged all member to apply for grants to enhance their operations.
4. President Johnson advised that at the request of our SCIF Committee Chairman Fire Chief Keith Matthews, Godwin-Falcon Fire Department, the Committee will present a thermal imaging project that will enhance Volunteer Department operations and is in line with the specific guidance of the SCIF grant pertaining to VFD enhancements. He further advised that in order to avoid a scheduled price increase effective 1 February 2023 he requested that we take action without a meeting and conduct a telephonic survey and vote of all VFD's Chiefs to move forward with the Thermal Imaging project. Chief Matthews also during the phone call introduced a **MOTION** from the SCIF Committee to spend **\$128,093.28** for the project. SCIF Committee Member Fire Chief Richard Bradshaw, Vander Fire Department **SECONDED** the telephonic **MOTION**. President Johnson in accordance with Article 3, Section 9 of the Cumberland County Fire Chiefs' Association BY-LAWS, Action without a meeting, conducted the telephonic query with every VFD Chief voting in the **AFFIRMATIVE** to support the SCIF Committee's project. (See Enclosure #2 – Written Telephonic Vote Signature Form, IAW the CCFCA By-Law)
5. President Johnson, on behalf of the Stoney Point Fire Department (SPFD), in addition to a typed informational and banking information hand-out included in the chiefs monthly meeting packet informed the membership that SPFD made the first (1) of five (5) portable 800 MHz radio grant payment to First Citizens Bank on January 2, 2023, in the amount of **\$518,998.84** in accordance with the loan agreement. Cumberland County Finance reimbursed SPFD **\$517,149.21** about three (3) weeks later which was **\$1,849.63** short. President Johnson explained that when the initial loan agreement was turned in to the assistant county managers office for processing the annual payment was **\$517,149.21**. This is the same amount listed on the SPFD FY-2022-23 budget. However, when SPFD received approval from the County about a month later there was a slight financing percentage increase, thus increasing the annual payment to **\$518,998.84**. He advised that his board requested reimbursement for **\$1,849.63** from the association. He also stated that he will address this issue with Finance during this years budget process to correct the annual payment to **\$518,998.84**. At the time Fire Chief Gary Brock, Beaver Dam Fire Department introduced a **MOTION** that the association reimburse Stoney Point Fire Department

\$1,849.63 for the payment made to First Citizens Bank on behalf of the Association. The MOTION was SECONDED by Fire Chief Scott MacKenzie, Eastover Fire Department and unanimously APPROVED by all Members present. President Johnson, on behalf of SPFD thanked the association for their action.

6. President Johnson announced that Fire Chief Logan Herndon, Grays Creek Fire Department, Station 18 will be promoted to Battalion Chief with the City of Fayetteville Fire Department and assigned to Battalion 3. He is already riding in the position with an effective date in the very near future. Congratulations are in order for Chief Herndon.
7. President Johnson addressed the Honorary Life Time Association Membership request from Retired La Fayette Village Assistant Fire Chief and Association Secretary Dan Eberhardt. Dan meets all our prerequisites as outlined in the CCFCA By-Laws, Article II, Section 3.4.1 Honorary Lifetime Membership. We will recognize Chief Eberhardt during our April 2023 meeting and bestow him with Lifetime Membership.

COMMITTEE REPORTS:

ID CARD COMMITTEE

- **FYI.** Fire Chiefs are required to send a signed letter or memo to a firefighter requesting an ID Card. For any questions or an appointment contact 424-0694 or e-mail at cjohnson.spfd@gmail.com

President Johnson again asked the members to please continue to recycle or return the clips used for our ID Cards. These clips are extremely expensive, and we need to reuse them as much as possible in order to hold down costs. Please collect clips when your members leave a department and recycle the clips. He also reminded the membership that we do not print blue tags, which are considered temporary tags only.

STANDARDS & POLICY COMMITTEE D/C Tracy Smith (Pearce's Mill FD) Chairperson,
E-Mail: pmfd0302@nc.rr.com

- No report.

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

- No report.

TRAINING COMMITTEE Assistant Chief Kevin Murphy (Stoney Point) Chairperson

E-Mail kmurphy1903@gmail.com

- No report.

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

- Submitted a current TRUIST account balance, along with a Fiscal Year to Date Profit & Loss report. Also briefed the board about our pending Financial Order. Our local modified cash audit has been completed with no issues, but all our financial documents are currently in Raleigh to complete the Single Program Specific Audit required by our SCIF grant. The audit is due to the State Budget Office no later than March 31, 2023.

RESCUE COMMITTEE Deputy Chief Hank Harris (Cotton FD) Chairperson,
E-Mail: hankharris@cottonfirerescue.org

- No report.

COMMUNICATIONS /DISPATCH STEERING / AVL COMMITTEE Chief Chuck Hodges (Hope Mills FD), Chairperson, E-Mail: chodges@townofhopemills.com

- No Report – President Johnson stated that we needed to clean up our Communications and Dispatch SOG, by removing language that no longer applies and inserting the newly adopted procedural language. We have a habit of adopting changes and not indicating or updating the applicable SOG.

RECORDS MANAGEMENT COMMITTEE – Division Chief Brandon Hanzal (Stoney Point) Chairperson, E-Mail: bhanzal@stoneypointfire.com

- No report.

HOSTILE RESPONSE / ACTIVE SHOOTER – Battalion Chief Brian Mims (FFD) Chairperson,
E-Mail: brianmims@fayettevillenc.gov

- No Report

RECRUITMENT / RETENTION COMMITTEE – Fire Chief Justin Nobles (SVFD # 23) Chairperson.
E-Mail: jnobles@stedmanfire.com

- *Committee In-Active*

SCIF PROJECT COMMITTEE - Fire Chief Keith Matthews (GFFD # 17) Chairperson.
E-Mail: gffd1701@nc.rr.com

- Chairman Matthews thanked the Committee and Members for their support in supporting the FY-2022-23 Volunteer Enhancement Project.
- The Committee will be In-Active Until the start of the next Fiscal Year starting July 1, 2023.

JOINT INCIDENT / DISASTER RESPONSE COMMITTEE – Assistant Fire Chief Richard Bradshaw (VFD) Chairperson, E-Mail: rbradshaw1@nc.rr.com

- *Committee In-Active*

1. A few chiefs expressed to the fire marshal's office that in a few locations they were finding it challenging to get the business owner to voluntarily allow the fire department to capture the AED data. When asked what the business owner's concerns, their replies were (*I don't want people coming to my location using my AED or I can't afford to replace the pad's etc. if someone else uses them*).
2. The Fire Marshal's office as well as CCEMS will put together an informational document to provide to the fire departments so they will have something to better educate the public/business owners about the AED program and its purpose.
3. There are 2 purposes of collecting this AED and the initiative has been broken down into 2 phases.
 - a. Phase 1- Data collection of AED locations using the AED ARC GIS mapping survey. (This phase allows CCEMS to report the numbers of AED's within Cumberland County to the RACE-CARS trial group. This is necessary to establish a baseline number of AED's within the county, so we know what we are starting with. The Race-CARS study suggests that we increase our AED's within the county by 10% year to year. Collecting this data will serve as our baseline and then we can track year to year our progress of adding 10% in local businesses etc.)
 - b. Phase 2- In this phase we will utilize the data collected on the survey to contact the individual business to see if they would like to opt in or out of the Response portion of this initiative. (Just because we collect their data in phase 1 does not mean they will be automatically entered into phase 2 as they have the options to opt in or out. We're currently working through accreditation approval for 911 dispatch and writing policies etc. to implement phase 2 which will likely occur later this year.
4. The takeaway
 - a. Let's work on phase 1 hard and educate the public about getting an AED for their business and how impactful it can be for their customers and employees.
 - b. At this point we can just collect the data and NOT mention the dispatch thing to them as that is not complete yet. We will NOT dispatch bystanders to an AED until later this year and will NOT do it unless we contact each business, and they give us the approval to do so.
 - c. Basically, we will collect the data for now and work towards phase 2 as an additional step later this year.
5. Kevin also announced that the 2023 FLSE conference earlier this month in Concord was a great conference providing new thoughts that can be implemented to assist all Fire departments.
6. He also briefly talked about Kid's summer camp initiatives.

ASSOCIATE MEMBERS REPORT

CUMBERLAND COUNTY MANAGERS OFFICE (TBD)

- No report. Position currently vacant.

EMERGENCY SERVICES DIRECTOR/ ECC-911 (Gene Booth, Director),

E-Mail: wbooth@cumberlandcountync.gov

• **Emergency Services Director Gene Booth**

- Gene advised that tomorrow Tuesday February 28, 2023, is a debriefing with the new County Manager, who starts on Wednesday March 1, 2023.
 - ❖ *President Johnson stated that he has talked with our Fire Commissioner to bring the new County Manager to one of our Chiefs' meetings over the next several months for a meet and greet. President Johnson also stated that he received unsolicited phone calls from Fire Service members in Guilford County that he did not know, providing positive and encouraging accolades about Manager Grier and his support for public safety.*
- He also reminded the members on behalf of Adam Johnson to be sure that Incident Commanders monitor the ground channel during incidents for all communications between the IC and dispatch.

• **Emergency Management Coordinator Garry Crumpler**

Garry provided the following information to the membership.

- **Rehab Trailer**
 - The new rehab trailer should be here mid-March. The refrigerator for the trailer is on backorder.
- **Active Shooter Grant**
 - Cumberland County has received a grant to conduct active shooter training and exercise. Will look to the Chiefs Association committee for planning efforts.
- **HAZMAT EXERCISE**
 - Cumberland County has received a grant to conduct a Hazardous Materials Exercise.
- **NCDOT Exercise at NCSHP Driving Track Facility.**
 - March 30th 9AM-4PM
 - Asking for Cumberland County Participation with Apparatuses and Personnel.
 - ❖ *Association Secretary / SHP Colonel Johnson advised that SHP works closely with NCDOT and has partnered with them and built a one-of-a-kind portion of an Interstate Grade highway complete with median on and off ramps. He also informed that DOT representatives from all over the nation are coming to witness this event. The event will be filmed, edited, and distributed nationwide to all DOT's to review and adopt. He highly encouraged participation.*

➤ **Classes**

- Aquatics Incident Management Course
- Active Shooter Back to the Basics
- Both classes are listed on NCTERMS

• **Fire Marshal Kevin Lowther –**

- Provided his report during the FLSE Committee report.

• **9-1-1 Supervisor Adam Johnson**

- In the absence of Adam, ES Director Booth presented his report.

EMS DIRECTOR: David Grovdahl, EMS Chief E-Mail: dgrovdahl@capefearvalley.com

- EMS Chief David Grovdahl reminded the membership that the new EMS protocols went into effect on February 1, 2023. The protocols can also be downloaded free of charge on their website.
- Advised that EMS looked into assisting us with NARCAN and AED Pads, but they will not be able to assist with the PADS. He did advise that they received about \$100,000.00 for NARCAN and hopefully starting July 1, 2023, the issuance of NARCAN to first responders will continue.
- Advised that EMS Crews have noticed an increase in high dosage of NARCAN, up to 12 mg, being administered by first responders, causing the patient to be extremely violent by the time medic units arrive. He asked the Chiefs to have their members to continually check their patient's pulse along with their own pulse and wait about 5 minutes before administering reduced milligrams.

HAZMAT: AC David Richtmeyer - POC telephone for HAZMAT is 910-229-6938,
E-Mail: davidrichmeyer@fayettevillenc.gov

- HazMat has received kits to properly overpack and dispose of damaged or defective lithium-ion battery cells & small modules. Still waiting on the kits for larger modules and is working out shipping and associated costs issues. He requested that if any department is not aware of it contact Chief Richtmeyer and he will coordinate a class concerning this issue. The class runs for about 2.5 hours.
- He stated that there is an 8-hour Webinar coming up on March 30th, put on by the Fire Safety Rescue Institute on Lithium-Ion Batteries, and Battery Energy storage. The Webinar is free and he highly recommended that we look up the Webinar and have members from our departments participate. <https://fsri.org/events/lithium-ion-battery-symposium-challenges-fire-service>
- Informed the membership about DECONNING a body contaminated with Fentanyl. There have been several cases across the state. Luckily the first responder units realized something was wrong and backed out. To mitigate the incident HAZMAT was called to decontaminate the body. He advised that FFD has a commercial DECON kit that is for use on deceased bodies and equipment only.

- County Forest Ranger Craig Gottfried informed the association members of the current shortages of available Plow Operators and Plows within District 6, consisting of Cumberland, Harnett, Hoke, Johnston, Robeson, and Sampson Counties. As a result, the remaining ***four (4) Plows*** now have response responsibility throughout District 6, thus creating a potential where a plow may not be available immediately within Cumberland County when needed. Plows will be dispatched on a first call basis and respond in that order once available throughout District 6.
- President Johnson queried the members about implementing pro-active steps to address the Forestry issue laid out by Ranger Gottfried. Because of the extended travel times in our rural areas, available manpower, coupled with potential water supply issues, he recommended increasing our initial response force to provide the incident commander increased tactical options, cancel the response force or even request additional units depending on the conditions on the ground, and we should base our response on the daily readiness levels announced by forestry and relayed by dispatch during the daily radio checks.
- Fire Chief Jason Autry recommended we up our response plan with an extra brush truck and tanker starting with a level 3 readiness plan, and increase that plan with an additional brush truck and tanker for levels 4 and 5. All Chiefs in attendance supported this rural response protocol, with President Johnson publishing an email to Adam Johnson and the membership to formalize the initiative during our upcoming fire season.
- This temporary 2023 seasonal protocol will take effect at noon on Wednesday March 1, 2023, and remain in effect until late April or early May when our grasses and forest come out of the winter dormancy and slowly turn green.
 - ❖ Craig also inquired with the Chiefs when he responds to our fires and is out working the fire, that our Incident Commander monitor the ground channel for him, while he is working on our Ops Channel and relay any dispatch communications to him on the Ops Channel. He also requested that we include him and his crew working on our Incidents in all PAR checks. He stated that he will talk with the IC when arriving at our fire scene. All Chiefs in attendance were supportive of his request.



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

- Director Steve Drew provided an update on the Swift Water Center construction phases and advised that due to hardware, HVAC and supply issues the college is looking at a June 2023 timeframe. .



- Reminded the membership that during the last meeting he asked everyone to review the new 60-hour recruit program and provide feedback. As of tonight, he has not received any feedback and therefore requests that the association formally adopt the program with a MOTION. He wants to start the program next Monday night get the recruits trained and back to our station. *(Association will formally vote on the proposal during the March 2023 meeting and in the meantime review the program, with the scheduled class to move forward)*
- Director Calvin Bishop addressed the training scheduled distributed by Assistant Chief Murphy, Chairman of the Training Committee and that the training schedule is a good schedule.

SHERIFF'S OFFICE Sheriff Wright ewright@ccsonc.org (Sr. Sgt. Tara Whitman) Email - twhitman@ccsonc.org

- Captain Morgan thanked the members of the association for their continued support of the Sheriff's Office and did not hesitate to contact the Sheriff's Office if any assistance is needed.

FAYETTEVILLE POLICE – Police Kemberle Braden, Email – kemberlebraden@fayettevillenc.gov

- No report – No current liaison Assigned. President Johnson has reached out to Police Chief Kemberle Braden and invited him to our April or May Chief's meeting.

NC HIGHWAY PATROL – Colonel Freddy Johnson Jr. Commander NCSHP.

E-Mail: Freddy.johnson@ncshp.org or First Sergeant Jamie Hinson B-1 Fayetteville

Mail: james.hinson@ncshp.org, or S. Johnson SHP Raleigh Training Center, E-Mail sean.johnson@ncshp.org

- Colonel Johnson announced that several local Cumberland County SHP promotions were announced effective April 2023. The promotion should stabilize the local area moving forward.

CUMBERLAND COUNTY COMMISSIONERS

- Not Present – Position vacant.

FOR THE GOOD OF THE ASSOCIATION:

1. Association Chaplain Tatum reiterated to keep our association secretary Chief Melvin and his family in our thoughts and prayers and that prayers work.
2. Both Fire Chief Jason Autry, Bethany Fire Department and Deputy Chief Phillip Riddle, Grays Creek Station 18 Fire Department announced their upcoming fundraisers, and requested support from the membership.



Please Support And share with your membership.



ADJOURNMENT: A motion was made to adjourn by Chief Brock and seconded by Deputy Chief Hank Harris. The meeting was adjourned at 2048 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

Enclosures – 3.

- 1 – January 23, 2023, attendance roster
- 2.- Telephonic Vote SCIF Project Signature Form – Action without a Meeting
- 3.- Honorary Lifetime Membership Request – Dan Eberhardt

Enclosure # 1 – Attendance Roster

MEMBERS PRESENT (19)		19	19											
ASSOCIATES PRESENT (09)		07	07											
Total Number in attendance		55	46											
CC Fire Chiefs DEPARTMENTS & ORGANIZATION Chief's Only Meeting		23-JAN-23- CRFD # 5	27-FEB-23- FTCC	27-MAR-23- BVFD # 12	24- APR-23- SPFD # 19	22 MAY-23-FTCC	26-JUN-23- WAFD # 15	24-JUL-23- WVFD # 16	28-AUG-23-FTCC	25-SEP-23 – GFFD # 17	23-OCT-23 – GCFD # 18	27-NOV-23 – FTCC	18-DEC-23 - SHERIFF	
MEMBERS		MEETING DATES												
01	BEAVER DAM STA 26 & 27													
02	BETHANY STA 12													
03	COTTON STA 4													
04	CUMBERLAND ROAD STA 5													
05	EASTOVER STA 1													
06	EMS EMERGENCY MED SVC													
07	FAYETTEVILLE FIRE DEPT													
08	FORT BRAGG FIRE DEPT													
09	GODWIN – FALCON STA 17													
10	GRAYS CREEK STA 18													
11	GRAYS CREEK STA 24													
12	HOPE MILLS STA 21													
13	PEARCE'S MILL STA 3													
14	SPRING LAKE STA 23													
15	STEDMAN STA 23													
16	STONE POINT STA 13 & 19													
17	VANDER STA 2 & 8													
18	WADE STA 16													
19	WESTAREA STA 15-20 & 25													
ASSOCIATE MEMBERS														
01	CC EMERGENCY SERVICES													
02	COUNTY COMMISSIONERS													
03	COUNTY MANAGERS OFC													
04	FORESTRY													
05	FTCC													
06	HAZMAT													
07	HIGHWAY PATROL													
08	RETIRED FIRE CHIEFS													
09	SHERIFFS OFFICE													

Special Notes:

CODES: Present Absent Excused

CUMBERLAND COUNTY FIRE CHIEFS' ASSOCIATION
TELEPHONIC VOTE SIGNATURE FORM

In accordance with **ARTICLE 3, Section 9** of the Cumberland County Fire Chiefs' Association BY-LAWS, Action without Meeting. - Any action of the members may be taken without a meeting, without prior notice and without a vote, if consent in writing setting forth the action taken is signed by all members of the corporation entitled to vote. Such an action shall be filed with the Secretary of the Corporation as part of the Corporate Records, whether carried out before or after the action was so taken. - *(This includes any verbal consent from the Directors solicited by the President to conduct corporate business that requires immediate attention and will be formalized by all Directors during the next regular scheduled meeting).*


- MOTION**: In order to avoid a scheduled price, increase effective **February 1, 2023** for the FY-2022-23 Thermal Imaging **SCIF Project**, a telephonic **MOTION** was introduced by the SCIF Committee Chairman Fire Chief Keith Matthews, on Wednesday January 25, 2023 to approve and move forward with the SCIF Committee's Thermal Imaging Project recommendation in the amount of **\$128,093.28** including applicable taxes and shipping costs, and order twenty (20) Attack PRO with truck mount charger (One (1) for each for each volunteer fire protection facility. Order one hundred (100) FirePro X personal handheld units (Five (5) for each volunteer fire protection facility. Order twenty (20) Seek Reveal Fire-PRO-X Multi-Charging Stations, one for each volunteer fire protection facility. Order one hundred (100) SEEK TIC Gear Keeper with Aluminum Carabiner, for each issued Fire Pro X personal handheld unit. The **MOTION** was **SECONDED** by Fire Chief Richard Bradshaw and **APPROVED** by a telephonic **VOTE** conducted by the President and signified on page 2 of this Telephonic director **VOTE** Signature Form **formalizing** the before mentioned action and vote.



Fire Chief – Keith Matthews – **Motion Sponsor**



Fire Chief Richard Bradshaw **Secinded Motion**



CCFCA – President



Emergency Services Director

CUMBERLAND COUNTY FIRE CHIEFS' ASSOCIATION
TELEPHONIC VOTE SIGNATURE FORM

January 25, 2023, CCFCA - Emergency SCIF Voting Record
(VFD-Thermal Imaging Project)


Beaver Dam Fire Department – Fire Chief



Bethany Fire Department – Fire Chief


Cotton Fire Department – Fire Chief


Cumberland Road Fire Department – Fire Chief


Eastover Fire Department – Fire Chief

N/A
Fayetteville Fire Department – Fire Chief


Fort Bragg Fire Department – Fire Chief


Godwin – Falcon Fire Department – Fire Chief


Grays Creek # 18 Fire Department – Fire Chief


Grays Creek # 24 Fire Department – Fire Chief

N/A
Hope Mills Fire Department – Fire Chief


Pearce's Mill Fire Department – Fire Chief


Spring Lake Fire Department – Fire Chief


Stedman Fire Department – Fire Chief


Stoney Point Fire Department – Fire Chief


Vander Fire Department – Fire Chief


Wade Community Fire Department – Fire Chief


Westarea Fire Department - Fire Chief

President
Cumberland County Fire Chief's Association

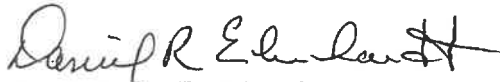
Subject: Request for Honorary Life Time Membership

Under provisions of the Association's policy, I request consideration of Honorary Life Time Membership into the Cumberland County Fire Chief's Association.

I was active with the Cumberland County Fire Service for a period of 27 years, from 1965 to 1992 when I retired. During this time I held the position of Assistant Fire Chief for a period of 10 years. I also served as Secretary to the Association for a period of 3 years.

It is my desire to continue with the fellowship and friendships gained over the years with members of the fire service.

Sincerely,


Daniel R. Eberhardt

Received 2/22/23 

~~Article II, Section 3.4.1 Honorary Life Time Membership~~