

## **Cumberland County Fire Chiefs' Association**

"Preservation of Life and Property through Organization"

## Minutes of the January 24, 2022, Monthly Meeting



The Chiefs' meeting was hosted through a teleconference format due to the current Omicron COVID -19 uptick.

Call to Order: The meeting was called to order by President Johnson at 7:00 pm.

Due to the teleconference format no opening prayer was conducted. **Opening Prayer:** 

No pledge of allegiance was conducted **Pledge of Allegiance:** 

Roll call was conducted with 16 departments and 9 associate members present. **Roll Call:** 

## **Members Absent:**

Fire/EMS Departments: Beaver Dam, Fort Bragg, and Grays Creek #24

**Associate Members:** County Commissioners, Fayetteville PD, Retired Fire Chiefs

**Approval of Minutes:** The December 2021 minutes will be approved during the February meeting

tentatively scheduled at Pearce's Mill Fire Department on Monday February

28, 2022 at 7 PM.

Senator Kirk Deviere **Guests:** 

Senator Tom McInnis

**Vendors Present:** None.

**Treasurer's Report:** No report. (Next Report Chiefs Only Meeting February 2022)

## **Meeting Points of Interests:**

Next Chiefs' Meeting is scheduled for Monday, February 28, 2022, at 7 pm. At Pearce's Mill Fire Department with Snacks served.

• Stoney Point (Air-19) has air supply rotation service during the month of February 2022 followed by Fayetteville Fire Department (Air-1) in March 2022 followed by Fort Bragg in April 2022.

## **Items of Interest Handouts**

- ✓ Emailed
  - CCFCA SOG 2022-001 Conflict of Interest Policy
  - ➤ Air Truck Rotation Schedule

## **OLD BUSINESS:**

- 1. President Johnson updated the membership on our phase II portable radio purchase progress. Our portable radios are scheduled for delivery in late April or May period. Motorola assigned Sherman as the project manager to correct our code plug issue.
- 2. President Johnson advised the members that we would begin working the foam issue once monies from the new State budget becomes available.
- 3. President Johnson reminded members to look for some old photos of stations and apparatus so that they could be used at the FTCC regional training center for wall decorations. He also reminded everyone that Fire Chief Jason Williams will have personnel coming to each station to take pictures of your stations using a drone. We must submit digital prints to the interior decorators with an original deadline set for January 15, 2022 which has now passed and no pictures were submitted.

## **NEW BUSINESS:**

- 1. President Johnson announced that long time Station 18 Fire Chief Kevin Herndon retired as Fire Chief earlier this month during the station's Board of Directors meeting. Kevin has served for over fifty years, and has decided to stay on as a firefighter and continue to serve his community. Assistant Chief Phillip Riddle has been appointed the interim Fire Chief until a permanent Chief is announced and appointed.
- 2. Announced that Stedman Fire Chief Justin Nobles appointed Brian Parks to Assistant Fire Chief. President Johnson welcomed Assistant Chief Parks to the association.
- 3. Senator Tom McInnis updated the members on the upcoming short session scheduled to start in late April or early May. The short session is to clean up any issues and to let him or Senator Deviere know if we have needs that may need addressing. He also informed the members that he will be in Cumberland County tomorrow for a funeral but will be in the county all day and to call him on his cell if needed. (Senator Tom McInnis Cell phone (910) 997-1555).
- 4. Senator Deviere echoed Senator McInnis and further informed the members of the N.C. Office of the State Budget Management process.
- 5. President Johnson introduced to the membership a new CCFCA Policy 2022-001 Conflict of Interest Policy. The North Carolina Office of State Budget and Management (OSMB) requires all State Grant recipients from the FY 2021-22 budget to submit certain forms, including a Conflict-of-Interest Policy using the agencies letterhead or SOG format. The state provided the format and we filled in our agency name only. This needs to be approved and returned to the state and to do so we need a Motion. Fire Chief Steve Parrish made a MOTION to approve the submitted and proposed Conflict of Interest Policy # 2022-001 effective immediately. After a general discussion, the MOTION was SECONDED by Assistant Chief Tracy Smith and APPROVED with no one online opposing.

President Johnson also advised that he had to submit to OSBM office our or original association's charter, Employee Identification Number (EIN) our N.C. tax exempt letter, and obtain a DUN's number for the association along with a letter certifying that the association does not owe any back taxes.

- 6. President Johnson briefly discussed the American Recovery Act (ARP) 501-C-(3) application information that was released by the Cumberland County Public Information Office. He stated that he forwarded a county-application along with the final rule published by FEMA on what is authorized through the ARP process. He will schedule a zoom meeting with all the VFD's the week of February 1<sup>st</sup> to further discuss options and sustaining requirements for all our VFDs.
- 7. President Johnson updated the members about the Fiscal Year 2021 2022 VFIS Workers Compensation refund to all Volunteer Fire Departments as part of the state budget. Our Fiscal Year 2022 2023 will also be forgiven, thus providing a tremendous savings. Please thank your local delegation for supporting this initiative on behalf of all departments.
- 8. President Johnson stated that he requested that the October 11, 2022, Fire and Rescue Commission (FRC) be held here in Fayetteville. Hopefully, we will be able to hold the meeting at the new Fire and Rescue Training Center. He will keep us informed.
- 9. President Johnson asked the chiefs to look in their historical files to see if anyone has any of our historical minutes filed away. We are looking for minutes published before 1987, 1989, 1990, 1991, 1992, 1993, 2001, 2002, and 2003. If you have any of the before mentioned minutes, please forward a copy so that we can PDF the minutes and post them on our website.
- 10. President Johnson reminded the Chiefs that our 2021 NFIRs data is due to OSFM and to please submit if you have not already done so.
- 11. President Johnson asked the Chiefs to check their email, whereas Fire Chief Mike Hill with the City of Fayetteville sent out an email earlier this afternoon announcing the passing of retired COF Firefighter Billy Forbes. Billy was very instrumental in the implementation of the initial Hazardous Material Team as well as teaching Hazardous Material Certification classes. Billy was also the father of Hunter Forbes, a current member with the Westarea VFD and former Cumberland County IT CCFCA liaison.

## **COMMITTEE REPORTS:**

## **ID CARD 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 <a href="mailto:cjohnson.spfd@gmail.com">cjohnson.spfd@gmail.com</a>

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.

## **LIFE SAFETY/EDUCATION COMMITTEE** Kevin Lowther (Fire Marshal)

E-Mail: klowther@co.cumberland.nc.us

• No report.

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

- Announced the availability of a Fire Life Safety Education (FLSE) class upcoming at the Airport Training Facility (ATF) starting February 14 through 18 from 9 AM until 5 PM. The FLSE Jones and Bartlett book will be required for the class.
- Chief Murphy also advised that Dennis Smith, the author of Engine 82 and the first editor of Fire House Magazine passed away.

FINANCE COMMITTEE Deputy Chief Freddy Johnson Jr. (Stoney Point) Chairperson,

E-Mail: spfd1302@nc.rr.com

- Next report will be provided during Chiefs only quarterly meeting next month at Pearce's Mill Fire Department
- Reminded the membership that the 2021 AFG-Fire Prevention and Safety Grant period is open until February 18, 2022.
- Fiscal Year 2021 Staffing to Adequate Fire and Emergency Response (SAFER) Application period is open until February 04, 2022

RESCUE COMMITTEE Deputy Chief Hank Harris (Cotton FD) Chairperson,

E-Mail: cfd402@nc.rr.com`

• Online - No Report

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

• Online- No report.

<u>RECORDS MANAGEMENT COMMITTEE</u> – Division Chief Brandon Hanzal (Stoney Point) Chairperson, E-Mail:

• No report.

<u>HOSTILE RESPONSE / ACTIVE SHOOTER</u> – Assistant Chief Kevin Morgan (FFD) Chairperson, E-Mail: kevinmorgan@fayettevillenc.gov

• No report.

## **RECRUITMENT / RETENTION COMMITTEE** – Fire Chief Justin Nobles (SVFD # 23) Chairperson.

E-Mail: Jnobles@stedmanfire.com

• No report.

## JOINT INCIDENT / DISASTER RESPONSE COMMITTEE – Assistant Fire Chief Richard

Bradshaw (VFD) Chairperson, E-Mail: <a href="mailto:rbradshaw1@nc.rr.com">rbradshaw1@nc.rr.com</a>

• No report.

## ASSOCIATE MEMBERS REPORT

<u>COUNTY MANAGERS OFFICE</u> – Assistant County Manager Tracy Jackson

E-Mail: tjackson@co.cumberland.nc.us

➤ Online- No report unless there are questions. No questions asked.

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

E-Mail: <u>gbooth@co.cumberland.nc.us</u>

- Emergency Services Director Gene Booth -.
  - ➤ Online-Gene thanked everyone for their support over the recent winter storm and participation with our COVID conference calls.
- Emergency Management Coordinator Garry Crumpler
  - ➤ Online-Garry echoed Gene and thanked everyone for their support during the recent conference calls and severe winter weather event.
  - Requested a meeting to discuss rehab trailer, whereas the funding has been approved through a grant, but need a committee to move forward to determine equipment that is available through the state perimeters. President Johnson will assign this task to Deputy Hank Harris, Chairman of the Rescue Committee.

#### • Fire Marshal Kevin Lowther

- ➤ Online talked about the state smoke alarm campaign grant and the associated on-line grant application to the state that is due on Monday January 31<sup>st</sup>, 2022, to OSFM.
- ➤ Gave a shout out to Chief Harris, Cotton Fire Department for the Stovetop Fire Stop that were distributed. He asked everyone to complete the digital smoke alarm form that was sent out via email. The form includes a waiver that is signed by the homeowners that releases the FD from claims of damages.
- 9-1-1 Supervisor Adam Johnson
  - ➤ No Report

## EMS DIRECTOR: David Grovdahl, EMS Chief E-Mail: <a href="mailto:dgrovdahl@capefearvalley.com">dgrovdahl@capefearvalley.com</a>

- Online-Informed the membership of a critical shortage of O-pos blood and encouraged all departments, if possible, to set up blood drives to assist with the shortages if possible. All blood types are accepted.
- Informed the members that on Thursday night February 27, 2022, at Pearce's Mill Fire Department at 7 PM each department needs to have their medical liaison member present to attend this important meeting.
- Asked that a representative from the CCFCA to represent the fire service be assigned to the EMS System Peer review committee. The next meeting of the peer review committee is scheduled for February 3<sup>rd</sup>, at 10 AM at EMS base.
- Updated the members on the current COVID situation.
  - √ 178 In-patients at Cape Fear Valley
  - ✓ 19 in ICU as of today
  - √ 15 on respirators
  - ✓ We are still experiencing a local uptick in COVID.

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

• Online-Chief Alvarez - No report.

## FORESTRY DISTRICT Craig Gottfried, County Ranger, E-Mail: <a href="mailto:craig.gottfried@ncagr.gov">craig.gottfried@ncagr.gov</a>

• Online - Reported that he has hired a new equipment operator, in time for our fire season.

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

• Online- Nothing to add to Chief Murphy's training report.

## SHERIFF'S OFFICE Sheriff Wright ewright@ccsonc.org (Sr. Sgt. Steven Hodges) Email - shodges@ccsonc.org

• Online-Captain Morgan appreciated everyone's support during our inclement weather period.

<u>FAYETTEVILLE POLICE</u> – Police Chief Gina Hawkins, Email <u>ghawkins@ci.fay.nc.us</u> (Captain Jay Devane) <u>jdevane@ci.fay.nc.us</u>

• No report.

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

E-Mail: <u>Freddy.johnson@ncshp.org</u> or First Sergeant S. Johnson SHP Raleigh Training Center E-Mail sean.johnson@ncshp.org

• Online - No Report

## **CUMBERLAND COUNTY COMMISSIONERS**

• No report.

## **FOR THE GOOD OF THE ASSOCIATION:**

- 1. President Johnson announced that he talked with Fire Chief Scott Bass earlier today. Scott is back at home recovering and Chief Bass wanted to pass on his many thanks for the prayers on his behalf. He still has a way to go but is looking forward to returning to work and attending our meetings.
- 2. Reminded the members that temperatures will fall into the mid to upper twenties overnight and any wet or slushy patches will refreeze and become slick and according to the NWS shaded areas throughout the day that are still wet and covered pose the greatest risk. Please remind your drivers to be careful.

**ADJOURNMENT:** A motion was made to adjourn by Fire Chief Chuck Hodges seconded by Assistant Chief Kevin Murphy and the virtual on-line meeting was adjourned at 1945 hours.

Respectfully Submitted by:

Freddy l. Johnson Sr. Mark A. Melvin

Freddy L. Johnson Sr., CFO

Fire Chief / President

Mark A. Melvin, CFO

Fire Chief / Secretary

#### Enclosures – 4.

- 1 January 24, 2022, attendance roster
- 2 CCFCA SOG-2022-001 Conflict of Interest Policy
- 3 Voter Roll Call CCFCA SOG-2022-001
- 4 2022 Air Truck Rotation Schedule

|    | MEMBERS PRESENT (19)   | 16              |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
|----|--|-----------------|-----------------|------------------------------|-------------------|-----------------------|---------------------|-------------------|-----------------------|--------------------|-----------------|---------------------|---------------------|
|    | ASSOCIATES PRESENT (10)  | 07              |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
|    | Total Number in attendance                                       | NA              |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
|    | CC Fire Chiefs  DEPARTMENTS & ORGANIZATION  Chief's Only Meeting | 24-JAN-22- Zoom | 28-FEB-22- PMFD | 28-MAR-22 <mark>- FFD</mark> | APR-22- Ft. Bragg | 23 MAY-22-PMFD-Snacks | 27-JUN-22- Eastover | 25-JUL-22- Vander | 22-AUG-22-PMFD Dinner | 26-SEP-22 – Cotton | 24-OCT-22- CRFD | 28-NOV-22 PMFD-Zoom | 19-DEC-22 - SHERIFF |
|    |  | 24              | 28              | 8                            | 25- /             | 23 MA                 | 27-                 | 25                | 22-AU                 | <b>26</b> -        | 24              | 28-NC               | 19-E                |
|    | MEMBERS  |                 |                 |                              |                   | MEE                   | TINO                | 3 DA              | TES                   |                    |                 |                     |                     |
| 01 | BEAVER DAM STA 26 & 27   | Α               |                 |                              |                   | WILL                  |                     |                   |                       |                    |                 |                     |                     |
| 02 | BETHANY STA 12   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 03 | COTTON STA 4   | P               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 04 | CUMBERLAND ROAD STA 5  | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 05 | EASTOVER STA 1   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 06 | EMS EMERGENCY MED SVC  | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 07 | FAYETTEVILLE FIRE DEPT   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 08 | FORT BRAGG FIRE DEPT   | A               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 09 | GODWIN – FALCON STA 17   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 10 | <b>GRAYS CREEK STA 18</b>  | P               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 11 | <b>GRAYS CREEK STA 24</b>  | A               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 12 | HOPE MILLS STA 21  | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 13 | PEARCE'S MILL STA 3  | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 14 | SPRING LAKE STA 22   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 15 | STEDMAN STA 23   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 16 | STONEY POINT STA 13 & 19   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 17 | VANDER STA 2 & 8   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 18 | WADE STA 16  | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 19 | <b>WESTAREA STA 15–20 &amp; 25</b>                               | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
|    |  |                 | SOC             | IATE                         | ME                | MBE                   | RS                  |                   |                       |                    |                 |                     |                     |
| 01 | CC EMERGENCY SERVICES  | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 02 | COUNTY COMMISSIONERS   | A               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 03 | COUNTY MGR OFFICE  | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 04 | FAYETTEVILLE PD  | X               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 05 | FORESTRY   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 06 | FTCC   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 07 | HAZMAT   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 80 | HIGHWAY PATROL   | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 09 | RETIRED FIRE CHIEFS  | A               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |
| 10 | SHERIFFS OFFICE  | Р               |                 |                              |                   |                       |                     |                   |                       |                    |                 |                     |                     |

## **Special Notes**:

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

| SOG   | Standard Operating Guideling | Page 1 of 3                         |  |  |  |  |  |  |
|---|------------------------------|-------------------------------------|--|--|--|--|--|--|
| 2022-001  | Conflict of Interest Police  | ey                                  |  |  |  |  |  |  |
| FIRE CHIEF'S SOCIATION  | Correland Correta            | REFERENCES: CCFCA By-Laws (Revised) |  |  |  |  |  |  |
| 9.  | <b>Cumberland County</b>     | FORMS:<br>None                      |  |  |  |  |  |  |
| CLAMB COLET   | Fire Chief's Association     | None                                |  |  |  |  |  |  |
| Conflict of Interest Policy   |                              |                                     |  |  |  |  |  |  |
| APPROVED BY: CCFCA Board of Directors – Freddy L. Johnson Sv. 01/242022 - EFFECTIVE: 01/24/2022 |                              |                                     |  |  |  |  |  |  |

#### 1.0 Purpose:

The purpose of the following policy and procedures is to prevent the personal interest of staff members, officers, and directors of Cumberland County Fire Chiefs' Association, Inc. from interfering with the performance of their duties to Cumberland County Fire Chiefs' Association, Inc. or resulting in personal financial, professional, and/or political gain on the part of such persons at the expense of Cumberland County Fire Chiefs' Association, Inc.

#### 2.0 Scope:

Pertaining to All Executive Committee members and applicable directors.

#### 3.0 Definition:

<u>Conflict of Interest</u> (also Conflict) means a conflict, or the appearance of a conflict between the private interests and official responsibilities of a person in a position of trust. Persons in a position of trust include staff members, officers, and directors of Cumberland County Fire Chiefs' Association. <u>Governing Board</u> (also board) means the board of directors. <u>Director</u> means an individual member of the board of directors. <u>Staff member</u> means a person who receives all or part of his/her income from the payroll of Cumberland County Fire Chiefs' Association, Inc.

#### 4.0 Policy:

- 1. Full disclosure, by notice in writing, shall be made by the interested parties to the full Board of Directors in all conflicts of interest, including but not limited to the following:
  - a) A director is related to another director.
  - b) A director is related to a staff member.
  - c) A director is also a staff member.
  - d) A staff member in a supervisory capacity is related to another staff member whom he/she supervises.
  - e) A director or staff member receives payment from Cumberland County Fire Chiefs' Association, Inc. for any contract, subcontract, goods, or services other than as part of his/her regular job responsibilities or as reimbursement for reasonable expenses incurred as provided in the bylaws and board policy.

## SOG 2022-001

# CCFCA-SOG Conflict of Interest Policy

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- f) A director or staff member is a member of the governing body of a contributor to Cumberland County Fire Chiefs' Association, Inc.
- g) A director or staff member may have personal, financial, professional, or political gain at the expense of Cumberland County Fire Chiefs' Association, Inc.
- h) A director or staff member engages in activities that may cause a loss of public credibility in Cumberland County Fire Chiefs' Association, Inc. or create a public impression of impropriety.
- 2. Following full disclosure of a possible conflict of interest or any condition listed above, the board of directors shall determine whether a conflict of interest exists and, if so, the board shall vote to authorize or reject the transaction and/or condition. Both votes shall be by a majority vote without counting the vote of any interested director, even if the disinterested directors are less than a quorum, provided that at least one consenting director is disinterested.
- 3. An interested director, officer, or staff member shall not participate in any discussion or debate of the board of directors, or of any committee thereof, in which the subject of discussion is a contract, transaction, or situation in which there may be a conflict of interest.
- 4. No director, officer, or staff member shall participate in the selection, award, or administration of a procurement transaction in which federal or state funds are used, where to his/her knowledge, any of the following has a financial interest in that transaction: (1) the staff member, officer, or director; (2) any member of his/her immediate family; (3) his/her partner; (4) an organization in which any of the above is an officer, director, or employee; or (5) a person or organization with whom any of the above is negotiating or has any arrangement concerning prospective employment.
- 5. Existence of any of the above-listed conditions shall render a contract or a transaction voidable unless full disclosure of personal interest is made in writing to the board of directors and such transaction was approved by the board in full knowledge of such interest.
- 6. The disinterested directors are authorized to impose by majority vote other reasonable sanctions as necessary to recover associated costs against a director, officer, or staff member for failure to disclose a conflict of interest as described in Paragraph 1 or for any appearance of a conflict.

Appeal from sanctions imposed pursuant to Paragraph 5 and 6 above shall be prescribed by law in those courts of the State of North Carolina with jurisdiction over both the parties and the subject matter of the appeal.

- 8. In the event that Cumberland County Fire Chiefs' Association, Inc. has incurred costs or attorney fees as a result of legal action, litigation, or appeal brought by or on behalf of an interested director or staff member due to a conflict of interest and consequent sanctions and in the event that Cumberland County Fire Chiefs' Association, Inc. prevails in such legal action, litigation, or appeal, Cumberland County Fire Chiefs' Association, Inc. shall be entitled to recover all of its costs and attorney fees from the unsuccessful party.
- 9. A copy of this policy shall be given to all directors, officers, and staff members upon commencement of such person's relationship with Cumberland County Fire Chiefs' Association, Inc. Each board member, officer, and staff member shall sign and date the policy at the beginning of his or her term of service or employment and each year thereafter. Failure to sign does not nullify the policy.

| SOG      | CCFCA-SOG                   |             |
|----------|-----------------------------|-------------|
| 2022-001 | Conflict of Interest Policy | Page 3 of 3 |

Signed:

| Freddy L. Johnson Sr. | Freddy L. Johnson Sr President |
|-----------------------|--------------------------------|
| (Signature)           | (Name Printed)                 |
| January 20, 2022      |                                |
| (date)                |                                |

To ensure the policy is being regularly enforced and monitored for compliance, the President shall remind board and staff members of the policy annually during the association's annual meeting conducted each May and shall require board and staff members if any, to disclose annually any interests that may give rise to conflict.

Use the section below to disclose any interests that may give rise to conflict:

None

## CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION VOTE ROLL CALL 2022

MOTION: President Johnson introduced to the membership a new CCFCA Policy 2022-001 Conflict of Interest Policy. The North Carolina Office of State Budget and Management (OSMB) requires all State Grant recipients from the FY 2021-22 budget to submit certain forms, including a Conflict-of-Interest Policy using the agencies letterhead or SOG format. The state provided the format and we basically filled in our agency name only. This needs to be approved for me to return it to the state and to do so we need a Motion. A MOTION was made by Fire Chief Steve Parrish to approve the submitted and proposed Conflict of Interest Policy # 2022-001 effective immediately. After a general discussion, the MOTION was SECONDED by Assistant Chief Tracy Smith and APPROVED with no one online opposing.

|   |                                  |        | 7 0 |              | 100 |     |    |    |   |     |  |
|---|----------------------------------|--------|-----|--------------|-----|-----|----|----|---|-----|--|
| MEMBERS PRESENT ELIGIBLE TO VOTE (20)           | 17                               |        |     |              |     | 10  | 0  |    |   |     |  |
|   |                                  |        |     |              |     |     |    |    |   |     |  |
| DEPARTMENT ORGANIZATION  * Chief's Only Meeting | January 24, 2022<br>ZOOM Meeting | C      |     | A            | 17. | //  |    |    |   |     |  |
| MEMBERS   | Jan                              |        |     |              |     |     | 1  |    |   | 2   |  |
| BEAVER DAM STA 26 - 27                          | Abs                              |        |     |              |     |     |    |    |   |     |  |
| BETHANY STA 12                                  | Yes                              |        |     |              |     |     |    |    |   |     |  |
| COTTON STA 4                                    | Yes                              |        |     | <            |     |     |    |    |   |     |  |
| CUMBERLAND ROAD STA 5                           | Yes                              |        | 1 / | 1            |     |     | 7  |    |   |     |  |
| EASTOVER STA 1                                  | Yes                              |        |     |              | A   | 1.1 |    |    |   |     |  |
| EMS-EMERGENCY MEDICAL SERVICES                  | Yes                              |        |     | T            |     |     |    |    |   |     |  |
| FAYETTEVILLE FIRE DEPT                          | Yes                              | 1      |     | $\checkmark$ |     | 100 |    |    |   |     |  |
| FORT BRAGG FIRE DEPT                            | Abs                              |        |     |              |     |     |    |    |   |     |  |
| GODWIN-FALC <mark>ON STA 17</mark>              | Yes                              | / ///  |     |              | 41  |     |    | 6  |   |     |  |
| GRAYS CREEK 18                                  | Yes                              | 14     |     | 7/           |     |     |    |    |   |     |  |
| GRAYS CREEK 24                                  | Abs                              | 10/1   |     |              |     | 2   |    | 2  |   | 7   |  |
| HOPE MILLS STA 21                               | Yes                              |        |     |              |     |     |    | -  |   | (A) |  |
| PEARCE'S MILL STA 3                             | Yes                              |        |     |              |     |     |    |    |   |     |  |
| SPRING LAKE STA 22                              | Yes                              |        |     |              |     |     | 61 |    |   |     |  |
| STEDMAN STA 23                                  | Yes                              |        |     |              | 4   |     |    | 4  |   |     |  |
| STONEY POINT STA 13 - 19                        | Yes                              |        |     |              |     |     |    |    |   |     |  |
| VANDER STA 2 - 8                                | Yes                              | A      |     |              | U   |     |    |    |   |     |  |
| WADE STA 16                                     | Yes                              |        |     |              |     |     |    |    |   |     |  |
| WESTAREA STA 15 – 20 - 25                       | Yes                              |        |     |              |     |     |    | 17 | 3 |     |  |
| EMERGENCY SVC DIRECTOR                          | Yes                              |        |     | -7           | 5/  |     |    |    |   |     |  |
| TOTAL YES VOTES                                 | 17                               |        |     |              | W/  |     |    |    |   |     |  |
| TOTAL NO VOTES                                  |                                  |        | (   |              |     | ) [ | 9  |    |   |     |  |
| MOTION CARRIED                                  | Yes                              | , VJ 6 | 9   |              |     |     |    |    |   |     |  |

#### **Special Notes**:

**CODES:** (YES) – Voting in the Affirmative

(A)-Absent

(N/A)- Vote Does Not Apply to Organization

(NO) - Voting against

## **CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION**

## EMERGENCY & NON-EMERGENCY AIR TRUCK RESPONSE

TO: Cumberland County Emergency Communication Center

Fayetteville Emergency Communication Center

FROM: Freddy L. Johnson Sr., - President CCFCA

DATE: January 12, 2022

REF: Cumberland County Air Truck Rotation Schedule



Listed below is the revised monthly Air Truck Rotation & Response Schedule.

| ##         | Month Responsible    | Unit / Fire Dept          | POC                         |
|------------|----------------------|---------------------------|-----------------------------|
| <u>01</u>  | <mark>January</mark> | Fort Bragg -Air-1         | FBFD-910-907-4813           |
| <u>02</u>  | <b>February</b>      | Stoney Point FD. – Air-19 | SPFD-910-424-0694           |
| <i>03</i>  | March                | Fayetteville FD. Air -1   | P-910-433-1938 - S-433-1740 |
| <u>04</u>  | <b>April</b>         | Fort Bragg -Air-1         | FBFD-910-907-4813           |
| <u>05</u>  | <b>May</b>           | Stoney Point FD – Air-19  | SPFD-910-424-0694           |
| <i>06</i>  | June                 | Fayetteville FD – Air-1   | P-910-433-1938 - S-433-1740 |
| <b>0</b> 7 | <b>July</b>          | Fort Bragg FD – Air-1     | FBFD-910-907-4813           |
| <u>08</u>  | <b>August</b>        | Stoney Point FD – Air-19  | SPFD-910-424-0694           |
| <i>09</i>  | September            | Fayetteville FD – Air-1   | P-910-433-1938 - S-433-1740 |
| <u>10</u>  | <b>October</b>       | Stoney Point FD – Air-19  | SPFD-910-424-0694           |
| <u>11</u>  | November             | Fort Bragg –Air-1         | FBFD-910-907-4813           |
| <i>12</i>  | December             | Fayetteville FD – Air-1   | P-910-433-1938 - S-433-1740 |

To better utilize our Air resources, the above listed Air Truck schedule will be utilized for both emergency air truck responses. Any requests for cascade filling require a 72-hour coordination notice and should be coordinated with the closet Air Unit to the requesting fire districts stations. Special requests for training purposes must also be coordinated with closest air unit ahead of time to allow for scheduling. All requests for **Emergency Air Supply** should be coordinated through the appropriate city/county dispatch center. For additional questions concerning the emergency air truck responses refer to the approved and adopted Air Truck / Communications Dispatch Policy. In accordance with our approved Air Truck Response Policy only emergency response requests should be fielded after normal duty hours. If more than one (1) air supply truck is needed during an on-going or large incident the order of precedent is as follows: 1st - Unit on call for the month, 2nd - the next unit in line coming up next for monthly rotation, following that order until all resources are exhausted.

To streamline the process for dispatchers, only the monthly on call Air Unit should be listed available on CAD, with other units listed in an "Out of Service, Stand-by or Training Status". Units listed in another than available are still available internally as usual. In case an ON-CALL unit goes out of service, the host station must communicate with the next unit in line. The unit going out of service will be taken OUT and placed back IN service on IAR. To keep the membership abreast, a special membership IAR text will be broadcasted to all members indicating the air truck responsibility changes. Units out of service due to maintenance issues should be listed as "Out of Service — Maintenance."

Effective July 1, 2021, the on-call county / Fort Bragg Air Support unit will not be automatically dispatched when a "Working Fire" is declared. Instead, and IAW with the approved Dispatch/Communications policy regarding a declared "Working Fire" incident, the Incident Commander MUST REQUEST the on-call air support unit if needed through the appropriate dispatch center.

County Dispatch - 910-483-5467 - City Dispatch - 910-433-1911 - Fort Bragg Dispatch - 910-907-4813

<sup>&</sup>lt;sup>1</sup> Air Truck Monthly Response Schedule Effective January 12, 2022