

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

Cumberland County, North Carolina

P. O. Box 2592

Fayetteville, North Carolina 28302-2592

BUSINESS MEETING

December 18, 1995

The meeting was held at the Fayetteville Independent Light Infantry Building and hosted by the Cumberland County Sheriff's Department. President J.E. Hall called the meeting to order at 19:45 hours. Sheriff "Moose" Butler and his staff were thanked for the meal and hospitality. Sheriff Butler introduced Commander Bruce Dawes who welcomed the association to the Light Infantry Museum and gave a brief history of the Independent Infantry.

Roll was called: 16 departments were represented and 12 associate members present.

Secretary and Treasurers Reports were approved as presented.

NEW BUSINESS:

President Hall opened the floor for nominations to the Executive Committee. There being nominations from the floor, Fire Marshal Rickey Strickland presented the nominations from the committee, Chief Jimmy Goodman made a motion to accept nominations as presented by the committee, motion received a second and passed by roll call vote:

President - Fire Chief James E. Hall
Vice President - Fire Chief Dick Dyre
Secretary - Asst. Fire Chief Larry A. Wilson
Treasurer - Asst. Fire Chief Freddy Johnson Jr.

Chief Freddy Johnson presented a proposal from the Executive Committee recommending that the term of office be changed from a one year term to a two year term. This would allow committees more time to complete future projects within their term. Motion was heard to except the proposal from the Executive Committee, motion received a second and passed by show of hands. The secretary will draft a change to the By-Laws and forward to the County Attorney's Office.

Chief Johnson advised that the American Red Cross was inquiring about their job performance and open to suggestions for improvement. Anyone wishing to respond should forward their suggestions to the Fire Marshal's Office. Chief Johnson recommended that a Certificate of Appreciation be sent to the Red Cross for their dedication to the fire service and community. All agreed, the Secretary will present a Certificate of Appreciation to the Red Cross.

President Hall announced that Ben Lobe would discuss laws concerning annexation at Cumberland Road Fire Department on Thursday, December 28, 1995 at 7:00 p.m. Department Chiefs and their respective Board of Directors were encouraged to attend.

President Hall recognized Emergency Management Coordinator, John McInnis who will be retiring at the end of the month, John reminisced old times and gave words of encouragement to the association.

Chief Freddy Johnson recommended that guidelines be established and the By-Laws amended to allow for Honorary Lifetime membership in the association. After some discussion, motion was heard, seconded and passed to establish criteria for lifetime membership. Chief Johnson and Chief Middleton were appointed to form a committee and present a report at the January meeting.

COMMITTEE REPORTS:

TRAINING & EDUCATION - No Report

STANDARDS & MUTUAL AID - No Report

COMMUNICATIONS - No Report

FINANCE & BUDGET - No Report

PUBLIC RELATIONS - No Report

FIRE MARSHAL - No Report

F.T.C.C. - Bill Vile introduced Earnest Ward and announced upcoming classes that would be hosted by the community college.

EMERGENCY MANAGEMENT - Cheri Grabowski thanked those departments who participated in the drill on November 15, 1995.

FORESTRY - No Report

COUNTY COMMISSIONERS - No Report

C.E.R.T. - No Report

COMMITTEE REPORTS (CONT.)

SHERIFF'S OFFICE - Sheriff "Moose" Butler announced that Freddy Johnson has been promoted to the position of Captain of Detectives. Captain Johnson advised that Frank Malter and Merrill Naylor would be responsible for the arson team until such time as a new commander is appointed. Captain Johnson's car number is SO-102.

EMERGENCY MEDICAL SERVICES - No Report

EASTERN SEMINAR - Chairman Larry Wilson informed chiefs that registration forms are beginning to come back, chiefs should encourage their personnel to get their registration in as soon as possible to guarantee their first choice. John House will be contacting chiefs in the near future to line up equipment needed for the weekend of the seminar.

FOR THE GOOD OF THE ASSOCIATION:

Chief Benny Nichols reminded those present of the upcoming Fire College and encouraged participation from all departments. He stated that John House would also be responsible for scheduling equipment needed for the college. A meeting is scheduled for Wednesday, January 17, 1996.

President Hall informed that association that there was a recent article printed which stated that the North Carolina Association of Fire Chiefs are proposing to charge attendee's at the Annual Chief Conference. Chief Goodman made a motion that the Secretary send a letter from the association opposing this change, motion was seconded by Chief Middleton and passed by show of hands.

President Hall announced that Danny Matthews has recently been appointed Fire Chief of Eastover Fire Department.

There being no further business before the association a motion was heard to adjourn, motion was seconded.

NEXT MEETING: Monday, January 22, 1996, at Lafayette Village Fire Department. Dinner will be served.

Respectfully Submitted,

Larry A. Wilson
SECRETARY

Cumberland County Fire Chief's Association
Record of Roll Call Vote

Recommendation/Proposal: Nominations for Executive Committee:
James E. Hall - President, Dick Dye - V President, Larry Hill/Dan - Secretary,
Luddy Johnson Jr. - Treasure. Motion made and seconded to
accept nominations from the nominating Committee as presented

Station	Yes/For	No/Against	Station	Yes/For	No/Against
1			14		
2	X		15		
3	X		16		
4	X		17		
5			18	X	
6	X		20	X	
7	X		21	X	
9	X		22		
10	* <i>did</i>		23		
11	X		24	X	
12	X		26	X	
13	X		Fay/City	X	

Totals:
Yes/For: _____
No/Against: _____
Passed/Failed: _____

AMENDMENT TO:

ARTICLE 4, SECTION 2, OF THE CUMBERLAND COUNTY FIRE CHIEFS' ASSOCIATION, INC., BY-LAWS

SECTION 2 Election and Term of Office. The officers of the Corporation shall be elected Biennial by the Board of Directors at its meeting after each annual meeting of Members. If the election of Officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each Officer shall hold office until his/her successor shall have been duly elected and shall have qualified, or until his/her death, or until he/she shall resign or shall have been removed in the manner hereinafter provided.

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

Cumberland County, North Carolina

P. O. Box 2592

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EXECUTIVE COMMITTEE MEETING

December 12, 1995

The Executive Committee meeting was held in the Fire marshal's Office and called to order at 19:15 hours by President J.E. Hall.

Members present were: President J.E. Hall, Vice President D. Dyre, Secretary L.A. Wilson, Chairman F. Johnson - Finance & Budget and Fire Marshal R. Strickland.

F.M. Strickland advised that he had not received any nominations for the offices. After some discussion the committee re-instate the current officers if no nominations were received from the floor.

The committee discussed amending the By-Laws to allow for the following changes: 1) extend the term of office from one (1) year to two (2) years. 2) Change the appointment of officers the calendar the physical year. Those present were in favor. President Hall would present the idea to the association for approval.

It was suggested that we appoint a committee to organize a plan to purchase computers for all stations not having one. Then link all stations through a network, this would enhance our effectiveness sporting, classes as well as other day-to-day operations.

It was suggested that the association approach the county commissioners and request that 2% monies also be permitted to be used in future purchases that would benefit the county as a whole. Purchases could include linking the computer systems throughout the county and replaced the radio system with up to date equipment.

There being no further business the meeting was adjourned at 20:00 hours.

Respectfully

Larry A. Wilson
SECRETARY

CUMBERLAND COUNTY FIRE CHIEF'S ASSOCIATION

(28 FUND FY 1994/95)

(Report for 27 November 1995 Chiefs Meeting)

FUND: 469 AGY: 429 ORGN: 4261 Cumb. County Fire Chief's Association CONTACT: Chief Freddy L. Johnson Sr.,

DESCRIPTION	CURRENT BUDGET	BAL FWD FY93/94	TOTAL AML AVAIL	EXPENDED AMOUNT	AVAILABLE AMOUNT
OSHA REQUIREMENTS	20,000.00	0.00	20,000.00 (+3000)	19,797.00	3,203.00
AIR MAINTENANCE	7,000.00	0.00		7,000.00	-0.00
ARSON TASK FORCE	12,500.00	4,964.00		17,464.00	1,330.20
FAYETTEVILLE CITY	15,000.00	0.00		15,000.00	-0.00
N.C. FORESTRY	6,288.00	0.00		6,288.00	6,288.00
GENERAL FUND**	32,509.00	00,000.00		25,818.20	4,233.38

Dues Deposit: 36.00

**GENERAL FUND INCLUDES: Expended Amount = 79,515.30 Available Amount = 15,054.58

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

TOTAL FUNDS APPROVED FY 94/95 \$ 98,261.00
 TOTAL FUNDS RECEIVED FY 94/95 \$ 86,385.77
 FUNDS PENDING FY 94/95 \$ 11,875.23
 Checking Acct Balance = 15,054.58

Note Received \$ 3,000.00 from 95/96 fiscal funds on 10/28/95 to cover OSHA Fund requirements.

SAVINGS ACCOUNT BALANCE AS OF 27 Nov 1995 = 2,146.98

Respectfully Submitted!
 Freddy L. Johnson Sr.
 FREDDY L. JOHNSON SR.,
 Interim Association Treasurer - 27 Nov 1995