Cumberland County Fire Chief's Association

Minutes of March 23, 2009 Monthly Meeting

The meeting was held at Godwin - Falcon Fire Station #17. We thank Chief Lucas and his staff for their hospitality.

Opening Prayer: Chaplin Mike Cassanova provided the opening prayer.

Roll Call: Roll call was conducted with 19 Departments and 9 Associate members present.

Members Absent: Cumberland Road, Eastover, Hope Mills, Pope AFB, Westarea #15

Associate Members Absent: SBI

<u>Approval of Minutes:</u> Minutes from the January and February meetings were approved as presented.

Guests:

Judge Baggett was in attendance and thanked everyone for the work that they perform for our community.

Vendors Present: None

Treasurer's Report: No report

Meeting Point of interests:

- <u>Next Chief's Meeting</u> will be held April 27, 2009 at **EMS Base.** The meeting will begin at 7:00 pm.
- President Johnson passed out several informational papers on: Critical Infrastructure, PNCFA meeting flyer, Near miss report, Legal briefs, DOI Exporting of Fire Reports.
- President Johnson advised that the Piedmont North Carolina Firefighters Association would be holding their meeting on April 8, 2009 at the Harnett County Government Complex in Lillington N.C. at 1900 hours. You are encouraged to attend.
- President Johnson advised that the N.C. NFIRS Reports are due into the State no later than March 31, 2009
- There will be a benefit dinner on March 28, 2009 from 1100 -1800 hours at Godwin Falcon Fire Department.

OLD BUSINESS:

- The Fire Safety House has been delivered and is being housed at Fire Station # 4, Cotton Fire Department. Deputy Chief Hank Harris is preparing a training program and a SOG that will be used to train personnel in the proper operation of this house. We look forward to this new Fire Prevention Training Aid.
- President Johnson advised that the County Contract is not ready. The County attorney is working with County Manager James Martin and will notify us when they are ready to move forward.
- President Johnson is requesting more participation on our committees. He will start
 allowing time at most of our meetings for breakout sessions for all committees to discuss
 issues that are prevalent to the organization.
- President Johnson is waiting on pricing for a NIMS compliant upgrade system for our ID card machine.
- All Chiefs should have received your budget packages from the County. Please submit a
 well laid out and fiscally responsible budget to the County for the new fiscal year.
 These budgets are due back to the County by April 3, 2009.

NEW BUSINESS:

None

COMMITTEE REPORTS:

I D CARD COMMITTEE Lt. Tara Johnson (Stoney Point) Chairperson

• **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 tara@stoneypointfire.com

FIRE PREVENTION/EDUCATION COMMITTEE

No report

COMMUNICATIONS COMMITTEE Chief B. Bullard (Stedman) Chairperson

 Chief Bullard is still working the radio issues with Motorola. Chief Herndon initiated discussion on the future of using cell phones and text pagers to receive dispatch information from Cumberland Central. Director Currie advised that the new CAD will be capable of supporting text messaging but it is not expected to be fully operational or in place within the next six to 9 months.

STANDARDS & POLICY COMMITTEE Chief K. Hall (Cumberland Road) Chairperson

No report.

TRAINING COMMITTEE Chief P. Strahan (Westarea) Chairperson

No report

MEMORIAL COMMITTEE Chief S. Blackburn (Ft. Bragg) Chairperson

No report.

AUTOMATIC AID/MUTUAL AID COMMITTEE Chief J. F. Hall (Bethany) Chairperson

Chief J.F. Hall discussed the need for water supply and tanker operations. The Godwin –
Falcon Fire Department will be hosting a Water Supply class in April / May 2009 with a DOI
inspection slated for June 2009.

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

No report.

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

No report

EASTERN FIRE SCHOOL Chief R. Marley (Pearces Mill) Chairperson

No report.

EMS DIRECTOR: Michael Royal, Director

 Advised that the new non- life threatening transport program is kicking off and you should begin seeing better response times by EMS units.

ASSOCIATE MEMBERS REPORT

EMERGENCY SERVICES DIRECTOR/ ECC-911 Kenny Curry, Director

No report.

HAZMAT BC Hieu Sifford, FFD - POC telephone for HAZMAT is 433-1432

No report

FORESTRY DISTRICT Ranger J. Johnson

No report.

FTCC Ernest Ward

• The CONE grant program is coming to a close, please see Ernest Ward if you have not placed your order for same.

SHERIFF'S OFFICE Sheriff Butler

Don Fields was introduced as a new member of the Arson Task Force.

HIGHWAY PATROL

No Report.

CHRISTIAN FIREFIGHTERS Chaplain Cassanova

No report

COUNTY COMMISSIONERS Fire Commissioner Ed Melvin

No report.

FOR THE GOOD OF THE ASSOCIATION:

The Wade Fire Department is selling Easter Hams for \$20 each. They will be available for pickup on April 11, 2009.

ADJOURNMENT: Meeting Adjourned at approximately 2030Hours

Respectfully Submitted By:

Freddy Johnson
Fire Chief Freddy Johnson
President

Mark A. Melvin
Deputy Chief Mark Melvin
Secretary

1 – CCFCA 2009 Committee Assignments.

CCFCA 2009 COMMITTEE ASSIGNMENTS

| FINANCE COMMITTEE | STANDARDS COMMITTEE | MEMORIAL COMMITTEE |
|-----------------------------------|----------------------------------|----------------------------------|
| CCFCA Treas.—Chief Johnson Jr. | Cumberland Road – Chief Hall | CCFCA Chaplin-Mike Cassanova |
| Bethany - Chief Autry | Hope Mills – Chief Hodges | Fort Bragg – Chief Blackburn |
| Grays Creek # 18 - Chief Herndon | Fayetteville-Ch. Morrey / Hill | Grays Creek # 24 – Chief Pone |
| Godwin Falcon – Chief Lucas | Spring Lake – Capt Thomas | Stoney Point – Chief Autry |
| Linden – Chief Godwin | Fort Bragg – Chief Melvin | Cape Fear Valley EMS – M. Roye |
| Wade – Chief Hill | Pearce's Mill – Chief Smith | Member Fayetteville Honor Guard |
| Emergency Svc. Dir. – K. Curry | Cotton – Chief Harris | |
| RESCUE COMMITTEE | COMMUNICATIONS | PREVENTION & EDUCATION |
| Eastover – Heavy – McLaurin | Stedman Chief Bullard | Bethany - Chief Hall 1201 |
| Fayetteville – Heavy – Bishop | Bethany – Chief Jackson | Fayetteville - B/C Ron Lewis |
| Stoney Point – Heavy – Johnson S. | Godwin Falcon - | Grays Creek # 18 – Chief Bramble |
| Cotton – Medium – Harris H. | Grays Creek #18 – Chief Matthews | CCFCA- Executive Committee |
| Westarea – Medium - Moore | Spring Lake – Capt. Thomas | |
| Vander – Medium - Bradshaw | Fayetteville – Chief Allen | |
| Cape Fear Valley EMS - Roye | County 9-1-1 = Susan McLeod | |
| BULK PURCHASE | AUTOMATIC/MUTUAL AID | TECHNOLOGY / ID CARD |
| Scotty Harris–Fire Marshal Office | Beaver Dam – Chief Ake | Lifelink – David Tate |
| Cape Fear EMS – Mike Roye | Pearce's Mill – Chief Marley | Stoney Point – Lieut. Whitman |
| Eastover – Chief McLaurin | Cotton – Chief Harris | ESD- Kenny Curry |
| Fayetteville – Chief Allen | Pope AFB – Chief Kaas | Representative – County IT |
| Hope Mills – Chief Hodges | Cape Fear EMS – Dir. Roye | Representative – Fay City IT |
| Stoney Point – Chief Williams | FFD Hazmat – Chief Seifert | CCFCA- Executive Committee |
| | Grays Creek # 24 – Chief Marsh | |
| NOMINATION COMMITTEE | NIMS/ISO-TRAINING | IMPROVEMENT TEAM |
| Formulated in November | FTCC Ernest Ward-Fire& Resc. | FFD-Chief Nichols |
| During election years | FTCC Penny McConnley-EMS | HMFD-Chief Hodges |
| With report rendered in | FFD/Vander-Capt/Ch. Whiteside | SLFD-Chief Doberstein |
| January | Emergency Svc-EM-Phillips | EFD-Chief Mclaurin |
| | Westarea # 10 – Chief Strahan | WCFD-Chief Hill |
| | Spring Lake – J. Schulte | CCFCA-Chief Johnson Sr. |
| | | Emergency Services-K. Curry |
| | | Commissioners-Ed Melvin |
| | | EMS-Mike Roye |
| | | SL Town Mgr-Larry Faison |
| | | Cumb Cty PIO-Sara Vanderclute |

^{**} Members of the Executive Committee are members of all committees

March 23, 2009

^{**} All committee meetings are open to all members, however a core committee consisting of at least 5 to 6 members will be assigned as principle committee members of each committee with one selected as Committee Chairman/Chairperson.