

PIEDMONT NORTH CAROLINA FIREFIGHTER'S ASSOCIATION

QUARTERLY MEETING

JULY 25, 2018

CENTRAL CAROLINA COMMUNITY COLLEGE

Call to Order: President Chris Langham called the meeting to order at 6:30 PM.

Opening Comments: President Langham welcomed everyone and thanked Hampton Williams and Central Carolina Community College sponsoring tonight's meeting and for SAFE Industry sponsor of the meal.

Prayer: SAFE Industry representative opened with prayer.

Introduction of the Board: President Langham welcomed everyone and asked that they sign the sheet going around. He introduced the Piedmont Association Board of Directors:

Chris Langham – President

A.C. Rich – 1st VP

Chris Davis – 2nd VP

Dolly Hulin – South Director, Thomasville FD

Steven Roberson – North Director, City of King FD

Ed Brinson – Treasurer, Fairview FD Retired

Kathy Weatherspoon – Executive Secretary, Bahama FD

Steve Neal – Past President, Fire District #13 FD

Recognitions: President Langham recognized previous Presidents that were present.

Meeting Minutes

The minutes of the previous association meeting were provided for review and approval. Motion made to accept and was seconded. Passes unanimously.

Presentation of Scholarships: Congratulations to all of the recipients.

- a. Two \$1,500 Scholarships went to:
 - a. Ashley Floyd, Asheboro Fire Department
 - b. Candice Lockhart, Lexington Fire Department
- b. Two \$2,500 Scholarships went to:
 - a. Noah Boles, Bannertown Fire Department
 - b. Hannah Rich, Northern Wake Fire Department

Treasurer's Report

Ed Brinson presented the treasurer's report for last quarter. We have a total of \$34,859.32 between savings, CDs and checking. Checking balance is \$15,968.26. New 6 month CD for \$7,500 as approved at last meeting, increased from \$5,000 CD that matured for a total of \$17,500 in CDS and \$1,352.66 in money market. Motion to accept report by Brian Causey made and seconded by Steve Neal. The motion passed with a unanimous both.

Meal Sponsor: Thanks to for SAFE Industry for sponsoring the meal tonight. They were given a few minutes to speak.

Vendors:

- a. MetLife gave an update on life and dental benefits that are offered by MetLife through the NCSFA for firefighters.
- b. Geriatric Mental Health Specialist gave brief update on what training they provide for dealing with geriatric age patients.
- c. LGFCU – Bill Carter thanked everyone for their support over the last 12 years. He introduced LGFCU staff in attendance.
- d. Atlantic Emergency Solutions – Becky Rawls thanked everyone for their support and said they would be at SAFRE Conference and to please stop by and say hello.

Agency Reports

1. **NCSFA** – Ed Brinson reported for the NCSFA. He introduced current and past Board members that were present. Ed reported on Scholarship and grants totaling \$252,000 that were recently awarded across the three Regions. Updates were given on the Relief Fund, SAFRE Conference coming up August 8-10, legislature report on issues that passed and those that did not pass, First Responders Day, Bylaw Amendment and Voting procedures at SAFRE Conference on Saturday, August 10 at 10:00am.
2. **NCAFC** – Steve Neal gave report on Training Management Program in September in Charlotte. Several members holding leading roles in SEAFCA, and other important organizations. Accidental Death Benefit increased from \$10,000 to \$20,000 per member. NCAFC Breakfast will be held at SAFRE and you must register in advance to attend.
3. **NCFFFA** – Kathy Weatherspoon reported for the NCFFFA on several issues. We have worked 3 LODDs this quarter. Received two new trailers, one for funeral support and the other for merchandise. Fair volunteers are needed in October.
4. **NC Society of Fire-Rescue Instructors** – No report.
5. **OSFM** – Several OSFM staff were introduced and gave divisional updates. Smoke Alarm Canvas Day was a great success and we received national coverage on it.
6. **SEAFCA** – Ron Fowler reported. Chief Fowler reported on SEAFCA Annual Conference that was held in Montgomery, AL in June. Thanks to Kathy Weatherspoon for helping us out with minutes. Chief Len Needham was elected as Second VP, Buddy Martineete as NC Director, Chief Ron Fowler Past President. Next years conference will be in Murfreesboro, TN.
7. **NC Community College System** –No report.
8. **NC Emergency Management** – No report.
9. **NVFC –NC IAAI**- No report.

Old Business –

1. Nominations for Fire Chief, Fire Officer and Firefighter of the Year are due September 30. Please consider submitting someone for recognition for these awards.
2. Nominations were open for the South Director position on the PNCFA Board and intents were due June 30. We received two applications – Assistant Chief Brian Causey, Guil-Rand FD and Chief Matthew Poole, Garner FD. No other nominations from the floor. Motion made by Steve Neal and seconded by Jerry Brooks to close nominations. Passes. Voting will take place at October meeting. Chief Causey was given a few moments to give a brief history of his training, etc. and why he wants to serve as the South Director on the PNCFA.

New Business –

1. None

2018 Meeting Locations:

October 24 – October 24 – Northern Wake FD (A.C. Rich)

Location: Northern Wake FD, Stoney Brook Rd

Meal - LGFCU

2019 Meetings

January 24 – Kernersville FD

April 17 – Monroe FD (CFSI meeting in DC is April 24)

July – open

October – Drewy FD

Attendance: 73

Adjournment – Motion made to adjourn. The association meeting adjourned at 8:30 PM.