

WAKE COUNTY FIRE COMMISSION

Subject: Agenda for July 15 , 2021

Location: Emergency Services Education Center (221 S Rogers Lane, Raleigh)

Time: 7:00 PM

Agenda

◆ Meeting Called to Order: Chairman Keith McGee

- Invocation
- Pledge of allegiance
- Roll call of membership
- Adoption of Minutes for May 20 Regular Meeting
- Approval of Agenda

◆ Public Comments:

◆ Items of Business

- Committee Appointments
- Update on Future Opportunities

◆ Information Agenda

- Fire Tax Financial Report – Aaron Brown
- Standing Committee Updates
 - Administrative
 - Apparatus
 - Budget
 - Communications
 - Equipment
 - Facility
 - Health & Wellness
 - Training
 - Volunteer Recruitment & Retention Committee
- Chair Report
- Fire Services Report

◆ Other Business

◆ Adjournment - Next Meeting – September 16, 2021

Fire Services

**WAKE COUNTY
FIRE COMMISSION
Thursday, May 20, 2021**

Draft Minutes

(Audio Replays of the meeting are available upon request)

A virtual meeting of the Wake County Fire Commission was held on Thursday, May 20, 2021 at 7:00 PM.

CALL MEETING TO ORDER

Fire Commission Chairman Chief Keith McGee called the meeting to order.

The following members were present: Chairman Chief Keith McGee, Commissioner Matt Calabria, Commissioner Maria Cervania, Chief Tony Mauldin (South Region), Chief Tim Pope (North Region), Chief Brian Staples (East Region), Chief Chris Perry (East Region), Lucious Jones (Citizen/Consumer), Billy Myrick (Citizen/Consumer), Satish Garimella (Citizen/Consumer), Bob Stagg (Citizen/Consumer) and Bob Overton (Citizen/Consumer).

The following County officials and staff were present: Fire Services Director Darrell Alford, Wake County Chief Operating Officer Johnna Sharpe, Fire Services Deputy Director Joe Vindigni, Fire Services Business Officer Diana McBride, Budget Analyst Aaron Brown and Fire Services Logistics Manager Bud Davenport.

Fire Commission Chairman Chief Keith McGee called the meeting to order at 7:00pm. He also provided the invocation and led the group with the pledge of allegiance.

ITEMS OF BUSINESS

**ADOPTION OF THE APRIL 15, 2021 SPECIAL CALLED FIRE COMMISSION
MEETING MINUTES**

A motion to approve and adopt the April 15, 2021 Special Called Fire Commission Meeting minutes was made by Bob Stagg and seconded by Bob Overton. The motion was carried unanimously by the Fire Commission.

APPROVAL OF AGENDA

Wake County Fire Services Director Darrell Alford requested to move the public comment relating to the restructuring of the Fire Commission to be read before the presentation of the restructuring of the Fire Commission membership agenda item. A motion was made by Chief

Brian Staples to approve the agenda with the requested change. The motion was seconded by Commissioner Matt Calabria and was carried unanimously by the Commission.

REGULAR AGENDA

APPOINTMENTS TO HEALTH & WELLNESS COMMITTEE

Director Alford presented the Southern region's request to appoint Zach Johnson as primary and John Booth as alternate to the Health and Wellness Committee. Chairman Chief McGee made the appointments as requested.

PUBLIC COMMENTS

Director Alford share Northern Wake Fire Department's public comment regarding their concern of possible unequal representation for property owners of unincorporated areas. (Public comment attached)

PRESENTATION ON RE-STRUCTURE OF THE FIRE COMMISSION MEMBERSHIP

The proposed restructure of the Fire Commission membership presentation was presented to and supported by the Fire Commission Administrative Committee. The proposed changes consisted of:

- 1 Municipal Manger as a primary and 1 Alternate to be selected from the 9 participating cost share Towns. This position will serve a one-year term and cannot serve consecutive terms. The Alternate will move to the primary at the end of the one-year term
- 1 Chairman of a Not-for-Profit Board of Directors and 1 Alternate to be selected from the 8 Fire Departments. This position will serve a one-year term and cannot serve consecutive terms. The Alternate will move to the primary at the end of the one-year term
- Realignment of the North Region to include Rolesville. Currently the North Region only has 3 representative departments. This would provide the North Region with 4, which equals the West and South. This leaves the East with 5 current departments.
- Citizen Representatives must live in unincorporated Wake County or within the corporate limits of a participating municipal in the Tax District. These may be Board Members of a Fire Department or Municipal Council. Serves 2 Year Terms
- Board of Commissioners Seat becomes Non-Voting member of the Fire Commission
- A Town or Not for Profit agency may not be represented by more than 2 members on the Fire Commission at one time

The Commission discussed the proposed changes. It was suggested to add language to ensure unincorporated and municipal boundaries have balanced representation. Commissioner Calabria expanded on the topic and shared that at the Board of Commissioners level, language would be added around striving for diversity and balance. A motion was made by Lucious Jones to approve the changes to the Fire Commission membership and additional language to include diversity and

balance. The motion was seconded by Bob Stagg and was unanimously carried by the Commission.

DISCUSS MEETING OPTIONS (VITRTUAL OR IN PERSON)

The Commission discussed whether to continue meeting virtually or in-person. The consensus of the group is to plan on meeting in-person since switching to virtual would be less of a disruption for members to attend.

INFORMATION AGENDA

FIRE TAX DISTRICT FINANCIAL REPORT

Wake County Budget and Management Analyst, Aaron Brown reviewed the current financials with the Fire Commission and opened the floor for questions. The Fire Commission did not have any questions.

WAKE COUNTY FIRE TAX DISTRICT
FY 2021 SYSTEMWIDE OPERATING FINANCIAL REPORT
As of May 14, 2021

Revenue Source/ Expenditure Object	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget
T127 NC DMV Taxes	-	-	1,970,791	-	1,970,791	1,970,791	(1,970,791)	-
T128 Refunds of NC DMV Taxes	-	-	(7,516)	-	(7,516)	(7,516)	7,516	-
T200 Special District Taxes	29,595,000	29,595,000	27,425,136	-	27,425,136	27,425,136	2,169,864	92.7
C494 Other Local Governments & Non Profits	-	140,000	200,000	-	200,000	200,000	(60,000)	142.9
N132 Interest - NCDOT - DMV Taxes	-	-	888	-	888	888	(888)	-
N140 Market vs Cost Investment Difference	-	-	(9,240)	-	(9,240)	(9,240)	9,240	-
N150 Interest Income/Pooled Funds	51,000	51,000	14,089	-	14,089	14,089	36,911	27.6
Total Revenues	29,646,000	29,786,000	29,594,148	-	29,594,148	29,594,148	191,852	99.4%

Expenditure Object	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget
2118 MEDICAL SERVICES - EMPLOYEE MEDICAL EXAM	220,000	220,000	98,058	69,187	98,058	167,245	52,755	44.6
2185 Systems Software/Hardware Licensing and Maintenance Fees	41,000	41,000	-	-	-	-	41,000	0.0
2406 CONTRACTED SERVICES	115,000	115,000	12,113	-	12,113	12,113	102,887	10.5
3117 Computer Software Fees	19,000	19,000	21,382	-	21,382	21,382	(2,382)	112.5
3127 OFFICE SUPPLIES	-	-	110	-	110	110	(110)	0.0
3162 Vehicle Upfitting Parts	28,100	28,100	-	-	-	-	28,100	0.0
3615 Cellular Voice and Data Service	77,600	77,600	62,623	-	62,623	62,623	14,977	80.7
3617 DISPATCH SERVICE	308,000	308,000	293,237	-	293,237	293,237	14,763	95.2
3714 MAINTENANCE AND REPAIR OF EQUIPMENT	5,000	5,000	321	-	321	321	4,679	6.4
4208 CITY OF RALEIGH HAZMAT PROGRAM	91,000	91,000	90,617	-	90,617	90,617	383	99.6
4224 NC DEPT OF NRCD - FORESTRY	70,674	70,674	51,488	22,912	51,488	74,400	(3,726)	72.9
4428 MISC CHARGES FROM OTHER DEPT/DIV	186,032	186,032	-	-	-	-	186,032	0.0
4446 800mhz charges from other dept	161,000	161,000	120,372	-	120,372	120,372	40,628	74.8
4447 CAD charges from other dept	41,000	41,000	10,046	-	10,046	10,046	30,954	24.5
4758 MV Tax Collection Costs	59,150	59,150	51,875	-	51,875	51,875	7,275	87.7
6113 Vehicle Replacements	-	-	191	-	191	191	(191)	0.0
7102 LEASE PRINCIPAL - DEBT SERVICE	-	-	709	483	709	1,192	(1,192)	0.0
9109 Transfer to Debt Service from Fire Tax	1,381,560	1,381,560	-	-	-	-	1,381,560	0.0
9128 Transfer to Fire Tax CIP	1,687,000	1,687,000	1,687,000	-	1,687,000	1,687,000	-	100.0
Department Appropriations	25,154,884	25,294,884	23,208,859	2,086,025	23,208,859	25,294,884	-	92
Total Expenditures	29,646,000	29,786,000	25,709,002	2,178,606	25,709,002	27,887,608	1,898,392	86.3%

**WAKE COUNTY FIRE TAX DISTRICT
FY 2021 DEPARTMENT APPROPRIATIONS
As of May 14, 2021**

Unit Name	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget
Apex FD	1,242,107	1,242,107	1,138,598	103,509	1,138,598	1,242,107	-	92
Cary FD	50,000	50,000	50,000	-	50,000	50,000	-	-
Durham Highway FD	932,439	932,439	854,736	77,703	854,736	932,439	-	92
Eastern Wake FD	1,850,483	1,990,483	1,836,276	154,207	1,836,276	1,990,483	-	92
Fairview FD	1,814,774	1,814,774	1,663,543	151,231	1,663,543	1,814,774	-	92
Fuquay Varina FD	1,986,039	1,986,039	1,820,536	165,503	1,820,536	1,986,039	-	92
Garner FD	2,345,943	2,345,943	2,150,448	195,495	2,150,448	2,345,943	-	92
Holly Springs FD	681,150	681,150	624,388	56,763	624,388	681,150	-	92
Hopkins FD	1,037,081	1,037,081	950,757	86,324	950,757	1,037,081	-	92
Morrisville FD	787,833	787,833	722,180	65,653	722,180	787,833	-	92
Northern Wake FD	3,530,500	3,530,500	3,242,242	288,258	3,242,242	3,530,500	-	92
Rolesville FD	664,877	664,877	609,471	55,406	609,471	664,877	-	92
Swift Creek FD	849,885	849,885	779,061	70,824	779,061	849,885	-	92
Wake Forest FD	1,524,053	1,524,053	1,397,049	127,004	1,397,049	1,524,053	-	92
Wake-New Hope FD	1,789,348	1,789,348	1,640,236	149,112	1,640,236	1,789,348	-	92
Wendell FD	2,666,968	2,666,968	2,444,721	222,247	2,444,721	2,666,968	-	92
Western Wake FD	828,557	828,557	759,511	69,046	759,511	828,557	-	92
Zebulon FD	572,847	572,847	525,110	47,737	525,110	572,847	-	92
Total	25,154,884	25,294,884	23,208,859	2,086,025	23,208,859	25,294,884	-	92%

**WAKE COUNTY FIRE TAX DISTRICT
CAPITAL FUND BALANCE REPORT
As of May 14, 2021**

Division 8420 Fire Facilities

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)
045F	New Stations	8420V0100	\$455,000.00	\$455,000.00	\$0.00	\$455,000.00	\$0.00	\$0.00	-	\$0.00	\$455,000.00	\$455,000.00
049F	Garner #4, Fire Tax Portion	8420V0100	\$1,953,539.13	\$1,892,539.13	\$61,000.00	\$1,953,539.13	\$1,953,539.13	\$0.00	-	\$1,953,539.13	(\$0.00)	(\$61,000.00)
050F	Wendell Falls Station, Fire Tax Portion	8420V0100	\$4,360,714.10	\$4,360,714.10	\$0.00	\$4,360,714.10	\$4,198,865.47	\$8,000.00	-	\$4,206,865.47	\$153,848.63	\$153,848.63
057F	Fire Planned Facility Repairs	8420V0100	\$1,596,153.38	\$1,596,153.38	\$0.00	\$1,596,153.38	\$1,382,532.13	\$210,652.31	-	\$1,593,184.44	\$2,968.94	\$2,968.94
111F	Fire Planned Facility Repairs & Renovations - FY20	8420V0100	\$254,000.00	\$277,706.00	(\$23,706.00)	\$254,000.00	\$198,880.09	\$26,727.49	-	\$225,607.58	\$28,392.42	\$52,098.42
119F	Fire Planned Facility Repairs & Renovations - FY21	8420V0100	\$226,000.00	\$226,000.00	\$0.00	\$226,000.00	\$109,197.74	\$81,540.19	-	\$190,737.93	\$35,262.07	\$35,262.07
Total Division 8420 Fire Facilities			\$8,845,406.61	\$8,808,112.61	\$37,294.00	\$8,845,406.61	\$7,843,014.56	\$326,919.99	-	\$8,169,934.55	\$675,472.06	\$638,178.06

Division 8430 Fire Fighting Equipment

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)
041F	CONTINGENCIES & GRANT MATCHES	8400P0100	\$131,603.00	\$131,603.00	\$0.00	\$131,603.00	\$114,508.54	\$0.00	-	\$114,508.54	\$17,094.46	\$17,094.46
066F	Fire SCBA's	8430V0300	\$1,900,800.57	\$1,900,800.57	\$0.00	\$1,900,800.57	\$1,856,163.36	\$0.00	-	\$1,856,163.36	\$44,637.21	\$44,637.21
073F	Pager Replacements	8430V0300	\$801,603.70	\$801,603.70	\$0.00	\$801,603.70	\$539,044.07	\$0.00	-	\$539,044.07	\$262,559.63	\$262,559.63
107F	Turnout Gear - FY20	8430V0300	\$308,000.00	\$308,000.00	\$0.00	\$308,000.00	\$234,893.67	\$40,442.07	-	\$275,335.74	\$32,664.26	\$32,664.26
108F	Fire Defibrillators - FY20	8430V0300	\$75,000.00	\$75,000.00	\$0.00	\$75,000.00	\$49,543.71	\$0.00	-	\$49,543.71	\$25,456.29	\$25,456.29
115F	Turnout Gear - FY21	8430V0300	\$365,000.00	\$365,000.00	\$0.00	\$365,000.00	\$168,136.99	\$73,753.40	-	\$241,890.39	\$123,109.61	\$123,109.61
116F	Fire Defibrillators - FY21	8430V0300	\$98,000.00	\$98,000.00	\$0.00	\$98,000.00	\$42,650.00	\$0.00	-	\$42,650.00	\$55,350.00	\$55,350.00
117F	Fire Thermal Imaging Cameras - FY21	8430V0300	\$56,000.00	\$56,000.00	\$0.00	\$56,000.00	\$44,280.96	\$0.00	-	\$44,280.96	\$11,719.04	\$11,719.04
118F	Fire Small Capital - FY21	8430V0300	\$168,000.00	\$168,000.00	\$0.00	\$168,000.00	\$150,002.95	\$12,499.25	-	\$162,502.20	\$5,497.80	\$5,497.80
122F	Pagers & Infrastructure	8430V0300	\$424,000.00	\$424,000.00	\$0.00	\$424,000.00	\$0.00	\$120,486.00	-	\$120,486.00	\$303,514.00	\$303,514.00
Total Division 8430 Fire Fighting Equipment			\$4,328,007.27	\$4,328,007.27	\$0.00	\$4,328,007.27	\$3,199,224.25	\$247,180.72	-	\$3,446,404.97	\$881,602.30	\$881,602.30

Division 8440 Fire Apparatus

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)
054F	General Fire Apparatus	8440V0100	\$324,214.97	\$324,214.97	\$0.00	\$324,214.97	\$145,099.06	\$24,729.38	-	\$169,828.44	\$154,386.53	\$154,386.53
056F	Fire Small Vehicles	8440V0100	\$967,322.04	\$967,322.04	\$0.00	\$967,322.04	\$911,301.57	\$0.00	-	\$911,301.57	\$56,020.47	\$56,020.47
089F	Apparatus Emergency Repairs	8440V0100	\$375,000.00	\$375,000.00	\$0.00	\$375,000.00	\$322,147.61	\$0.00	-	\$322,147.61	\$52,852.39	\$52,852.39
091F	FY18 Large Apparatus - Rural	8440V0100	\$1,294,581.00	\$1,294,581.00	\$0.00	\$1,294,581.00	\$1,230,887.00	\$0.00	-	\$1,230,887.00	\$63,694.00	\$63,694.00
095F	Cost Share apparatus debt payments	8440V0100	\$317,131.74	\$317,131.74	\$0.00	\$317,131.74	\$278,310.96	\$8,718.75	-	\$287,029.71	\$30,102.03	\$30,102.03
103F	FY20 Large Apparatus - Rural	8440V0100	\$1,789,053.00	\$1,789,053.00	\$0.00	\$1,789,053.00	\$1,349,155.00	\$439,898.00	-	\$1,789,053.00	\$0.00	\$0.00
104F	FY20 Large Apparatus - Municipal	8440V0100	\$135,102.00	\$135,102.00	\$0.00	\$135,102.00	\$55,000.00	\$0.00	-	\$55,000.00	\$80,102.00	\$80,102.00
106F	Small Vehicles - FY20	8440V0100	\$93,000.00	\$93,000.00	\$0.00	\$93,000.00	\$66,934.62	\$16,444.86	-	\$83,379.48	\$9,620.52	\$9,620.52
112F	FY21 Large Apparatus-Cash	8440V0100	\$80,000.00	\$80,000.00	\$0.00	\$80,000.00	\$0.00	\$0.00	-	\$0.00	\$80,000.00	\$80,000.00
120F	FY21 Large Apparatus-Debt	8440V0100	\$1,394,000.00	\$1,394,000.00	\$0.00	\$1,394,000.00	\$0.00	\$1,368,768.00	-	\$1,368,768.00	\$25,232.00	\$25,232.00
121F	Northern Wake Tanker Replacement	8440V0100	\$380,000.00	\$380,975.00	(\$975.00)	\$380,000.00	\$0.00	\$337,058.00	-	\$337,058.00	\$42,942.00	\$43,917.00
Total Division 8440 Fire Apparatus			\$7,149,404.75	\$7,150,379.75	(\$975.00)	\$7,149,404.75	\$4,358,835.82	\$2,195,616.99	-	\$6,554,452.81	\$594,951.94	\$595,926.94

Division 8499 Fire Capital Uncommitted

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)
098F	Garner Station #4 Interlocal Agreement	8490V0100	\$180,500.00	\$305,000.00	(\$124,500.00)	\$180,500.00	\$0.00	\$0.00	-	\$0.00	\$180,500.00	\$305,000.00
099F	Fire Capital Uncommitted	8490V0100	(\$0.00)	\$3,518,224.19	(\$3,518,224.19)	\$0.00	(\$1,472.00)	\$0.00	-	(\$1,472.00)	\$1,472.00	\$3,519,696.19
Total Division 8499 Fire Capital Uncommitted			\$180,500.00	\$3,823,224.19	(\$3,642,724.19)	\$180,500.00	(\$1,472.00)	\$0.00	-	(\$1,472.00)	\$181,972.00	\$3,824,696.19
Total Department 84 Fire And Rescue CIP			\$20,503,318.63	\$24,109,723.82	(\$3,606,405.19)	\$20,503,318.63	\$15,399,602.63	\$2,769,717.70	-	\$18,169,320.33	\$2,333,998.30	\$5,940,403.49
Total Fund: 4400 Fire CIP			\$20,503,318.63	\$24,109,723.82	(\$3,606,405.19)	\$20,503,318.63	\$15,399,602.63	\$2,769,717.70	-	\$18,169,320.33	\$2,333,998.30	\$5,940,403.49

STANDING COMMITTEE UPDATES

Administrative Subcommittee:

No report.

Apparatus Subcommittee:

Ben Griffin reported that the committee met last Thursday. The FY21 engines are in progress and are behind schedule due to COVID; the expected delivery is August/September. The FY22 commercial cab tankers purchase is underway for Knightdale and Durham Highway. Small vehicles will be purchased next year. Ben also mentioned the addition of the decontamination shower on apparatus.

Budget Subcommittee:

No report.

Communications Subcommittee

No report.

Equipment Subcommittee:

No report.

Facilities Subcommittee:

No report.

Training Subcommittee:

Fire Services Deputy Director Joe Vindigni will work on revamping the training committee. The Committee is expected to be established by the next Commission meeting.

Director Alford reported that the academy currently has 12 recruits set to graduate on the 25th, 9 is believed to have positions upon graduating.

Volunteer Recruitment & Retention Subcommittee

No report.

Health and Wellness Subcommittee

Chairman Chief McGee praised the addition of decontamination showers on apparatus as this is in line with the goals of the Health and Wellness Committee.

CHAIR REPORT

Chairman Chief McGee praised Scott Pearson, an off-duty Captain for Apex Fire who rescued an elderly lady and assisted with the rescue of her husband from a structure fire.

FIRE SERVICES REPORT

Director Alford warned the Commission of issues with switching phone, cable, or internet providers. Due to switching from analog to digital, fire panels are not receiving the signal, causing the panel to be replaced.

Lastly, after 15 months Fire Services and Emergency Management is fully back from assisting Public Health with COVID efforts.

GOOD OF THE GROUP

Commissioner Calabria delivered a heartfelt message of gratitude to Fire Services for their assistance with the COVID vaccine efforts at the PNC arena. He also presented to each fire department a framed aerial view picture of PNC during one of the busiest days of the operation. In 42 days, over 87 thousand vaccines were administered.

ADJOURNMENT

The meeting was adjourned by Chief McGee at 8:14pm.

Item Title:

Subcommittee Appointments

Specific Action Requested:

Fire Commission Chair make the following appointments;

Training Subcommittee

North Region Primary Chris Vissuskus and Alternate Donnie Lawrence
South Region Primary Jason Hathcock and Alternate Gerald Atkins
East Region Primary Brandon Hopkins
West Region Primary Chris Salter and Alternate Chris Dobek
Wake Tech Representative Dr. Jamie Wicker
Duke Energy Representative Alvin Ward
Citizen Representative Bob Stagg

Communications Subcommittee

West Region Primary Nathan Lozinsky

Apparatus Committee

North Region Alternate Donnie Lawrence

Budget Subcommittee

North Region Alternate Rodney Privette

Equipment Subcommittee

North Region Primary Donnie Lawrence

Health & Wellness

North Region Alternate Rodney Privette

Volunteer Retention & Recruitment

North Region Primary Bob Edmunson

Item Summary:

Per the rules and procedures of the Fire Commission the Chair of the Fire Commission makes subcommittee appointments based on nominations taken from the regions.

Attachments:

North Region Changes
Overall Changes from Regions

North Region Fire Commission and Subcommittee Representation						
				Email	Phone	
Fire Commission	Primary	Ron Early	WFFD	rearly@wakeforestnc.gov	919-761-4009	For 2022
	Alternate	David McNulty	DHFD	mcnultyd@dhfd.org	919-621-2317	
Adminstrative Subcommittee						
	Primary	Tim Pope	NWFD	tim.pope@northernwakefire.org	919-291-2323	
	Alternate	Darrin Holt	NWFD	darrin.holt@northernwakefire.org	919-608-4658	
	Primary	Ron Early	WFFD	rearly@wakeforestnc.gov	919-761-4009	
	Alternate	David McNulty	DHFD	mcnultyd@dhfd.org	919-621-2317	
Apparatus Subcommittee	Primary	Daryl Cash	WFFD	dcash@wakeforestnc.gov	919-761-3969	Upon FC Approval
	Alternate	Donnie Lawrence	RRFD	asstchief@rolesvillefire.com	919-201-4686	
Budget Subcommittee	Primary	David McNulty	DHFD	mcnultyd@dhfd.org	919-621-2317	Upon FC Approval
	Alternate	Rodney Privette	RRFD	chief@rolesvillefire.com	919-291-4715	
Communications Subcommittee	Primary	Marcus Wells	WFFD	mwells@wakeforestnc.gov	919-427-7437	
	Alternate	Tyler Knickerbocker	DHFD	knickerbockert@dhfd.org	919-235-2458	
Equipment Subcommittee	Primary	Donnie Lawrence	RRFD	asstchief@rolesvillefire.com	919-201-4686	Upon FC Approval
	Alternate	Blake Wright	NWFD	blake.wright@northernwakefire.org	252-226-2086	
Facility Subcommittee	Primary	Don Adams	NWFD	don.adams@northernwakefire.org	919-422-9609	
	Alternate	Ron Early	WFFD	rearly@wakeforestnc.gov	919-761-4009	
Health and Wellness Subcommittee	Primary	Dustin Arnold	WFFD	darnold@wakeforestnc.gov	919-235-8682	Upon FC Approval
	Alternate	Rodney Privette	RRFD	chief@rolesvillefire.com	919-291-4715	
Training Subcommittee	Primary	Chris Vissuskus	WFFD	CVissuskus@wakeforestnc.gov	984-344-4845	Upon FC Approval
	Alternate	Donnie Lawrence	RRFD	asstchief@rolesvillefire.com	919-201-4686	
Volunteer R/R Subcommittee	Primary	Bob Edmundson	NWFD	bob.edmundson@northernwakefire.org	919-796-8575	Upon FC Approval
	Alternate	Mac Shultz	DHFD	schultzm@dhfd.org	919-414-0344	

Training Subcommittee					Notes
Position	Primary	Email	Alternate	Email	
Chairman					
Citizen	Bob Stagg				
Citizen					
Citizen					
Citizen					
North Region	Chris Vissuskus	CVissuskus@wakeforestnc.gov	Donnie Lawrence	asstchief@rolesvillefire.com	Chris - 984-344-4845 Donnie - 919-201-4686
South Region	Jason Hathcock	jhathcock@garnerfire.com	Gerald Atkins	gerald.atkins@hollyspringsnc.gov	Primary - Chief Jason Hathcock - Garner FD Alternate - Training Coordinator/Captain Gerald Atkins - Holly Springs FD
East Region	Brandon Hopkins	bhopkins0575@att.net			Primary - Brandon Hopkins, Assistant Chief with Zebulon Fire Department
West Region	Chris Salter	csalter@townofmorrisville.org	Chris Dobek	chris.dobek@swiftcreekfire.com	
WTCC Agency Representative	Dr. Jamie Wicker	jfwicker@waketech.edu			Dr. Jamie Wicker - Provost, Public Safety Education Chief Campus Officer, Public Safety Education Campus
Duke Energy Agency Representative	Alvin Ward	Alvin.Ward@duke-energy.com			Alvin Ward, Nuclear Central Training/Fire Protection Instructor, Duke Energy – Corporate/HNP
County Staff	Joseph Vindigni	Joseph.Vindigni@wakegov.com	Brad Pace	Bradley.Pace@wakegov.com	

Communications Committee					Notes
Position	Primary	Email	Alternate	Email	
West Region	Nathan Lozinski	nlozinsky@townofmorrisville.org			Replace Jarrod Masker with Nathan Lozinski from Morrisville

WAKE COUNTY FIRE TAX DISTRICT
FY 2021 SYSTEMWIDE OPERATING FINANCIAL REPORT
As of June 30, 2021

Revenue Source/ Expenditure Object	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget
T127 NC DMV Taxes	-	-	2,390,166	-	2,390,166	2,390,166	(2,390,166)	-
T128 Refunds of NC DMV Taxes	-	-	(8,315)	-	(8,315)	(8,315)	8,315	-
T200 Special District Taxes	29,595,000	29,595,000	27,640,450	-	27,640,450	27,640,450	1,954,550	93.4
C494 Other Local Governments & Non Profits	-	140,000	200,000	-	200,000	200,000	(60,000)	142.9
N132 Interest - NCDOT - DMV Taxes	-	-	957	-	957	957	(957)	-
N140 Market vs Cost Investment Difference	-	-	(9,240)	-	(9,240)	(9,240)	9,240	-
N150 Interest Income/Pooled Funds	51,000	51,000	14,547	-	14,547	14,547	36,453	28.5
Total Revenues	29,646,000	29,786,000	30,228,565	-	30,228,565	30,228,565	(442,565)	101.5%

Revenue Source/ Expenditure Object	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget
2118 MEDICAL SERVICES - EMPLOYEE MEDICAL EXAM	220,000	220,000	103,125	67,545	103,125	170,670	49,330	46.9
2185 Systems Software/Hardware Licensing and Maintenance Fees	41,000	41,000	-	-	-	-	41,000	0.0
2406 CONTRACTED SERVICES	115,000	115,000	12,113	-	12,113	12,113	102,887	10.5
3117 Computer Software Fees	19,000	19,000	21,382	-	21,382	21,382	(2,382)	112.5
3127 OFFICE SUPPLIES	-	-	110	-	110	110	(110)	0.0
3162 Vehicle Upfitting Parts	28,100	28,100	-	-	-	-	28,100	0.0
3615 Cellular Voice and Data Service	77,600	77,600	83,496	-	83,496	83,496	(5,896)	107.6
3617 DISPATCH SERVICE	308,000	308,000	293,237	-	293,237	293,237	14,763	95.2
3714 MAINTENANCE AND REPAIR OF EQUIPMENT	5,000	5,000	321	-	321	321	4,679	6.4
4208 CITY OF RALEIGH HAZMAT PROGRAM	91,000	91,000	90,617	-	90,617	90,617	383	99.6
4224 NC DEPT OF NRCD - FORESTRY	70,674	70,674	62,193	12,207	62,193	74,400	(3,726)	88.0
4428 MISC CHARGES FROM OTHER DEPT/DIV	186,032	186,032	-	-	-	-	186,032	0.0
4446 800mhz charges from other dept	161,000	161,000	160,495	-	160,495	160,495	505	99.7
4447 CAD charges from other dept	41,000	41,000	40,268	-	40,268	40,268	732	98.2
4607 SUBSCRIPTIONS	-	-	193	-	193	193	(193)	0.0
4758 MV Tax Collection Costs	59,150	59,150	64,064	-	64,064	64,064	(4,914)	108.3
6113 Vehicle Replacements	-	-	191	-	191	191	(191)	0.0
7102 LEASE PRINCIPAL - DEBT SERVICE	-	-	1,031	161	1,031	1,192	(1,192)	0.0
9109 Transfer to Debt Service from Fire Tax	1,381,560	1,381,560	1,381,560	-	1,381,560	1,381,560	-	100.0
Department Appropriations	25,154,884	25,294,884	23,208,859	2,086,025	23,208,859	25,294,884	-	92
Total Expenditures	27,959,000	28,099,000	25,523,257	2,165,937	25,523,257	27,689,194	409,806	90.8%

**WAKE COUNTY FIRE TAX DISTRICT
FY 2021 DEPARTMENT APPROPRIATIONS
As of June 30, 2021**

Unit Name	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget
Apex FD	1,242,107	1,242,107	1,242,107	-	1,242,107	1,242,107	-	100
Cary FD	50,000	50,000	50,000	-	50,000	50,000	-	100
Durham Highway FD	932,439	932,439	932,439	-	932,439	932,439	-	100
Eastern Wake FD	1,850,483	1,990,483	1,990,483	-	1,990,483	1,990,483	-	100
Fairview FD	1,814,774	1,814,774	1,814,774	-	1,814,774	1,814,774	-	100
Fuquay Varina FD	1,986,039	1,986,039	1,986,039	-	1,986,039	1,986,039	-	100
Garner FD	2,345,943	2,345,943	2,345,943	-	2,345,943	2,345,943	-	100
Holly Springs FD	681,150	681,150	681,150	-	681,150	681,150	-	100
Hopkins FD	1,037,081	1,037,081	1,037,081	-	1,037,081	1,037,081	-	100
Morrisville FD	787,833	787,833	787,833	-	787,833	787,833	-	100
Northern Wake FD	3,530,500	3,530,500	3,530,500	-	3,530,500	3,530,500	-	100
Rolesville FD	664,877	664,877	664,877	-	664,877	664,877	-	100
Swift Creek FD	849,885	849,885	849,885	-	849,885	849,885	-	100
Wake Forest FD	1,524,053	1,524,053	1,524,053	-	1,524,053	1,524,053	-	100
Wake-New Hope FD	1,789,348	1,789,348	1,789,348	-	1,789,348	1,789,348	-	100
Wendell FD	2,666,968	2,666,968	2,666,968	-	2,666,968	2,666,968	-	100
Western Wake FD	828,557	828,557	828,557	-	828,557	828,557	-	100
Zebulon FD	572,847	572,847	572,847	-	572,847	572,847	-	100
Total	25,154,884	25,294,884	25,294,884	-	25,294,884	25,294,884	-	100%

**WAKE COUNTY FIRE TAX DISTRICT
CAPITAL FUND BALANCE REPORT
As of June 30, 2021**

Division 8420 Fire Facilities

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)
045F	New Stations	8420V0100	\$455,000.00	\$455,000.00	\$0.00	\$455,000.00	\$0.00	\$0.00	-	\$0.00	\$455,000.00	\$455,000.00
049F	Garner #4, Fire Tax Portion	8420V0100	\$1,953,539.13	\$1,892,539.13	\$61,000.00	\$1,953,539.13	\$1,953,539.13	\$0.00	-	\$1,953,539.13	(\$0.00)	(\$61,000.00)
050F	Wendell Falls Station, Fire Tax Portion	8420V0100	\$4,360,714.10	\$4,360,714.10	\$0.00	\$4,360,714.10	\$4,201,503.78	\$8,000.00	-	\$4,209,503.78	\$151,210.32	\$151,210.32
057F	Fire Planned Facility Repairs	8420V0100	\$1,596,153.38	\$1,596,153.38	\$0.00	\$1,596,153.38	\$1,382,532.13	\$210,652.31	-	\$1,593,184.44	\$2,968.94	\$2,968.94
111F	Fire Planned Facility Repairs & Renovations - FY20	8420V0100	\$254,000.00	\$277,706.00	(\$23,706.00)	\$254,000.00	\$198,880.09	\$26,727.49	-	\$225,607.58	\$28,392.42	\$52,098.42
119F	Fire Planned Facility Repairs & Renovations - FY21	8420V0100	\$331,000.00	\$331,000.00	\$0.00	\$331,000.00	\$118,286.23	\$73,607.04	-	\$191,893.27	\$139,106.73	\$139,106.73
Total Division 8420 Fire Facilities			\$8,950,406.61	\$8,913,112.61	\$37,294.00	\$8,950,406.61	\$7,854,741.36	\$318,986.84	-	\$8,173,728.20	\$776,678.41	\$739,384.41

Division 8430 Fire Fighting Equipment

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)
041F	CONTINGENCIES & GRANT MATCHES	8400P0100	\$131,603.00	\$131,603.00	\$0.00	\$131,603.00	\$114,508.54	\$0.00	-	\$114,508.54	\$17,094.46	\$17,094.46
066F	Fire SCBA's	8430V0300	\$1,900,800.57	\$1,900,800.57	\$0.00	\$1,900,800.57	\$1,856,163.36	\$0.00	-	\$1,856,163.36	\$44,637.21	\$44,637.21
073F	Pager Replacements	8430V0300	\$801,603.70	\$801,603.70	\$0.00	\$801,603.70	\$539,044.07	\$0.00	-	\$539,044.07	\$262,559.63	\$262,559.63
107F	Turnout Gear - FY20	8430V0300	\$308,000.00	\$308,000.00	\$0.00	\$308,000.00	\$234,893.67	\$40,442.07	-	\$275,335.74	\$32,664.26	\$32,664.26
108F	Fire Defibrillators - FY20	8430V0300	\$75,000.00	\$75,000.00	\$0.00	\$75,000.00	\$49,543.71	\$0.00	-	\$49,543.71	\$25,456.29	\$25,456.29
115F	Turnout Gear - FY21	8430V0300	\$365,000.00	\$365,000.00	\$0.00	\$365,000.00	\$184,078.67	\$68,908.85	-	\$252,987.52	\$112,012.48	\$112,012.48
116F	Fire Defibrillators - FY21	8430V0300	\$98,000.00	\$98,000.00	\$0.00	\$98,000.00	\$42,650.00	\$0.00	-	\$42,650.00	\$55,350.00	\$55,350.00
117F	Fire Thermal Imaging Cameras - FY21	8430V0300	\$56,000.00	\$56,000.00	\$0.00	\$56,000.00	\$44,280.96	\$0.00	-	\$44,280.96	\$11,719.04	\$11,719.04
118F	Fire Small Capital - FY21	8430V0300	\$168,000.00	\$168,000.00	\$0.00	\$168,000.00	\$165,484.39	\$0.00	-	\$165,484.39	\$2,515.61	\$2,515.61
122F	Pagers & Infrastructure	8430V0300	\$424,000.00	\$424,000.00	\$0.00	\$424,000.00	\$0.00	\$120,486.00	-	\$120,486.00	\$303,514.00	\$303,514.00
Total Division 8430 Fire Fighting Equipment			\$4,328,007.27	\$4,328,007.27	\$0.00	\$4,328,007.27	\$3,230,647.37	\$229,836.92	-	\$3,460,484.29	\$867,522.98	\$867,522.98

Division 8440 Fire Apparatus

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)
054F	General Fire Apparatus	8440V0100	\$324,214.97	\$324,214.97	\$0.00	\$324,214.97	\$145,240.78	\$24,729.38	-	\$169,970.16	\$154,244.81	\$154,244.81
056F	Fire Small Vehicles	8440V0100	\$967,322.04	\$967,322.04	\$0.00	\$967,322.04	\$911,301.57	\$0.00	-	\$911,301.57	\$56,020.47	\$56,020.47
089F	Apparatus Emergency Repairs	8440V0100	\$375,000.00	\$375,000.00	\$0.00	\$375,000.00	\$331,939.21	\$0.00	-	\$331,939.21	\$43,060.79	\$43,060.79
091F	FY18 Large Apparatus - Rural	8440V0100	\$1,294,581.00	\$1,294,581.00	\$0.00	\$1,294,581.00	\$1,230,887.00	\$0.00	-	\$1,230,887.00	\$63,694.00	\$63,694.00
095F	Cost Share apparatus debt payments	8440V0100	\$317,131.74	\$317,131.74	\$0.00	\$317,131.74	\$284,904.12	\$2,125.59	-	\$287,029.71	\$30,102.03	\$30,102.03
103F	FY20 Large Apparatus - Rural	8440V0100	\$1,789,053.00	\$1,789,053.00	\$0.00	\$1,789,053.00	\$1,789,053.00	\$0.00	-	\$1,789,053.00	\$0.00	\$0.00
104F	FY20 Large Apparatus - Municipal	8440V0100	\$135,102.00	\$135,102.00	\$0.00	\$135,102.00	\$55,000.00	\$0.00	-	\$55,000.00	\$80,102.00	\$80,102.00
106F	Small Vehicles - FY20	8440V0100	\$93,000.00	\$93,000.00	\$0.00	\$93,000.00	\$83,379.48	\$0.00	-	\$83,379.48	\$9,620.52	\$9,620.52
112F	FY21 Large Apparatus-Cash	8440V0100	\$80,000.00	\$80,000.00	\$0.00	\$80,000.00	\$0.00	\$0.00	-	\$0.00	\$80,000.00	\$80,000.00
120F	FY21 Large Apparatus-Debt	8440V0100	\$1,394,000.00	\$1,394,000.00	\$0.00	\$1,394,000.00	\$0.00	\$1,368,768.00	-	\$1,368,768.00	\$25,232.00	\$25,232.00
121F	Northern Wake Tanker Replacement	8440V0100	\$380,000.00	\$380,975.00	(\$975.00)	\$380,000.00	\$0.00	\$350,558.00	-	\$350,558.00	\$29,442.00	\$30,417.00
Total Division 8440 Fire Apparatus			\$7,149,404.75	\$7,150,379.75	(\$975.00)	\$7,149,404.75	\$4,831,705.16	\$1,746,180.97	-	\$6,577,886.13	\$571,518.62	\$572,493.62

Division 8499 Fire Capital Uncommitted

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)
099F	Fire Capital Uncommitted	8490V0100	(\$0.00)	\$3,718,735.46	(\$3,718,735.46)	\$0.00	(\$1,472.00)	\$0.00	-	(\$1,472.00)	\$1,472.00	\$3,720,207.46
Total Division 8499 Fire Capital Uncommitted			\$0.00	\$3,718,735.46	(\$3,718,735.46)	\$0.00	(\$1,472.00)	\$0.00	-	(\$1,472.00)	\$1,472.00	\$3,720,207.46
Total Department 84 Fire And Rescue CIP			\$20,427,818.63	\$24,110,235.09	(\$3,682,416.46)	\$20,427,818.63	\$15,915,621.89	\$2,295,004.73	-	\$18,210,626.62	\$2,217,192.01	\$5,899,608.47
Total Fund: 4400 Fire CIP			\$20,427,818.63	\$24,110,235.09	(\$3,682,416.46)	\$20,427,818.63	\$15,915,621.89	\$2,295,004.73	-	\$18,210,626.62	\$2,217,192.01	\$5,899,608.47