

# ***WAKE COUNTY FIRE COMMISSION***

**Subject:** Agenda for April 9, 2026 Regular Meeting  
**Location:** ESEC, 221 S. Rogers Lane, Raleigh, NC 27610  
**Time:** 6:00 PM

## **Agenda**

- ◆ **Meeting Called to Order: Interim Director Joe Vindigni**
  - Invocation
  - Pledge of allegiance
  - Establishment of Quorum
  - Approval of Agenda
  - Approval of the January 8, 2026 Regular Meeting Minutes
  
- ◆ **Public Comments:**
  
- ◆ **Regular Agenda**
  - 2027 Fire Tax District Budget Presentation
  
- ◆ **Information Agenda**
  - Fire Tax Financial Report – Madeline Camire
  - Standing Committee Updates
    - Administrative
    - Budget
    - Capital
    - Communications & Technology
    - Volunteer Retention, Training Development & Wellness
  
  - Chair Report
  - Fire Services Report
  
- ◆ **Adjournment** - Next Meeting – September 10, 2026

WAKE  
COUNTY  
NORTH CAROLINA

**Fire Services**

**WAKE COUNTY  
FIRE COMMISSION  
Thursday, January 8, 2026**

**Draft Minutes**

*(Audio Replays of the meeting are available upon request)*

A meeting of the Wake County Fire Commission was held on Thursday, January 8, 2026, at 6:00 PM.

**CALL MEETING TO ORDER**

Wake County Fire Services Director Darrell Alford called the meeting to order at 6:00pm.

The following members were present: Chairman Chief Tim Herman, Vice Chairman Chief Leroy Smith (South Region), Chief David McNulty (North Region), Jason Joyner, (Town of Wendell Rep.), Kip Padgett (Town Manager), Bob Stagg (Service Matter Expert), Chief Chris Ward (East Region), Conelle Farrar (Service Matter Expert), Chris Pierce (Board of Directors), Melanie Shekita (Board of Directors), Larry Stanford (Citizen/Consumer), Billy Myrick (Citizen/Consumer) and Spencer Jones (Citizen/Consumer).

The following County officials and staff were present: Fire Services Director Darrell Alford, Fire Services Deputy Director Joe Vindigni, Madeline Camire (Senior Budget and Management Analyst), Department Business Officer Diana McBride, Fire Services Logistics Manager Bud Davenport, Fire Services System Administrator Rachel Bello, Fire Services Systems Administrator Chris Hoffman.

The invocation was provided by Bud Davenport, followed by the pledge of allegiance.

**ELECTION OF FIRE COMMISSION CHAIR**

Wake County Fire Services Director Darrell Alford opened the floor for the 2026 Fire Commission Chair election. There was one nomination received for Chief Tim Herman, made by Chief Leroy Smith. Closing the nomination, a motion to elect Chief Tim Herman as the 2026 Fire Commission Chair was made by Chief Leroy Smith and was seconded by Chief David McNulty. The motion was carried out unanimously by the Fire Commission, electing Chief Tim Herman as the 2026 Fire Commission Chair.

**ELECTION OF FIRE COMMISSION VICE CHAIR**

Chair Herman opened the floor for the 2026 Fire Commission Vice Chair position, receiving one nomination for Chief Leroy Smith, made by Chair Herman. With no further nominations, the floor was closed and a motion was made by Chair Herman and was seconded by Jason

Joyner. The motion was carried out unanimously by the Fire Commission, electing Chief Smith as the 2026 Fire Commission Vice Chair.

### **APPROVAL OF AGENDA**

Chair Herman requested the Fire Commission to add two additional items to the agenda: Fire Commission Subcommittee appointments and the fund balance report. A motion to approve the additional items for January 8, 2026, Fire Commission meeting agenda was made by Bob Stagg and was seconded by Chief David McNulty; the motion was carried out unanimously by the Fire Commission.

### **ADOPTION OF THE OCTOBER 16, 2025 FIRE COMMISSION REGULAR MEETING MINUTES**

A motion to approve and adopt the October 16, 2025, Regular Fire Commission Meeting minutes was made by Bob Stagg, and seconded by Chief Leroy Smith; the motion was carried out unanimously by the Fire Commission.

### **ITEMS OF BUSINESS**

#### **REGULAR AGENDA**

#### **LONG RANGE PLAN SEMI-ANNUAL PRESENTATION**

Fire Services Systems Administrator Chris Hoffman provided an update on the Long-Range Plan to the Fire Commission, to include the Overview of Standard of Fire Service Response for the Unincorporated areas of Wake County, review the data process, travel time for first arriving units, and Effective Response Force (ERF) for working structure fires.

#### **TOWN OF WENDELL/WENDELL FIRE PRESENTATION**

Director Alford provided a presentation on the Town of Wendell and Wendell Fire merger consideration and requested the Fire Commission approval to move forward with the merger. The item is scheduled to go before the Wendell Town Council Monday, January 12, 2026. The presentation included the Town's current operations, the Town and county single fire tax relationship, the Wendell Holmes Fire Department, the possible cost share model for the Town of Wendell, the next steps and recommendations. A motion to move forward with the merger was made by Jason Joyner and seconded by Bob Stagg. The motion was carried out unanimously by the Fire Commission.

#### **WENDELL NORTH PUBLIC SAFETY STATION UPDATE**

Director Alford provided an update on the plans for the first regional EMS model station with Fire,

that will be located on Riley Hill Road. The facility is expected to be around 17,000 square feet. The estimated cost is around \$17 million without land; the Fire Tax District will be responsible for 40% of the costs.

### **FUND BALANCE UPDATE**

There are currently no issues with fund balances; all departments are within the 15% to 20% fund balance requirement.

### **SUBCOMMITTEE APPOINTMENTS**

Chair Herman made the following subcommittee appointments:

#### Budget Subcommittee

West Region Rep – Addison Lynch (Swift Creek Fire)  
West Region Rep – Shevais Shrum (Western Wake Fire)

#### Volunteer, Training & Wellness Subcommittee

West Region Rep – Michael Weese (Western Wake Fire)

#### Capital Subcommittee

Cary Rep – Michael Martin  
West Region Rep – Chris Dobek (Swift Creek Fire)

### **PUBLIC COMMENTS**

There were no public comments.

### **INFORMATION AGENDA**

#### **FIRE TAX DISTRICT FINANCIAL REPORT**

Senior Budget and Management Analyst Madeline Camire reported that 82% of revenue has been collected, 63% of expenditure and departments have received 50% of their allocated appropriations. There are no concerns for the Fire Capital. The Fire Departments budget submittals are due tomorrow 1/9/26.

**WAKE COUNTY FIRE TAX DISTRICT  
FY 2026 SYSTEMWIDE OPERATING FINANCIAL REPORT  
As of December 31, 2025**

Revenue Source	Budget	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Budget Less Total Commitments + YTD	YTD % of Amended Budget
T127 NC DMV Taxes	4,737,000	0	1,843,461	1,843,461	2,893,539	38.92%
T128 Refunds of NC DMV Taxes	0	0	(11,208)	(11,208)	11,208	0.00%
T200 Special District Taxes	58,741,297	0	50,550,988	50,550,988	8,190,309	86.06%
N132 Interest - NCDOT - DMV Taxes	10,546	0	5,954	5,954	4,592	0.00%
N140 Market vs Cost Investment Difference	66,675	0	(36,548)	(36,548)	103,223	-54.81%
N150 Interest Income/Pooled Funds	444,482	0	(83,976)	(83,976)	528,458	-18.89%
<b>Total Revenues</b>	<b>64,000,000</b>	<b>0</b>	<b>52,268,672</b>	<b>52,268,672</b>	<b>11,731,328</b>	<b>81.67%</b>

Expenditure Use	Budget	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Budget Less Total Commitments + YTD	YTD % of Amended Budget
2118 MEDICAL SERVICES - EMPLOYEE MEDICAL EXAM	385,000	310,131	41,439	351,570	33,430	10.76%
2185 Systems Software/Hardware Licensing and Maintenance Fees	440,065	22,620	415,626	438,246	1,819	94.45%
2406 CONTRACTED SERVICES	295,340	0	18,830	18,830	276,510	6.38%
3104 EQUIPMENT	0	0	633	633	(633)	
3112 Audio Visual Equipment	0	0	2,000	2,000	(2,000)	
3134 OTHER SUPPLIES AND MATERIALS	0	0	622	622	(622)	
3158 Food - Other	0	0	2,276	2,276	(2,276)	
3159 Food - Advisory Boards/BOC	12,500	0	305	305	12,195	2.44%
3617 DISPATCH SERVICE	712,200	251,983	222,119	474,102	238,098	31.19%
3627 CAD System Charges	45,320	0	0	0	45,320	0.00%
3628 800MHz Charges	135,000	0	0	0	135,000	0.00%
3714 MAINTENANCE AND REPAIR OF EQUIPMENT	85,150	0	0	0	85,150	0.00%
3728 Rental of Space/Conference Rooms	7,500	0	0	0	7,500	0.00%
4208 CITY OF RALEIGH HAZMAT PROGRAM	98,100	1	98,051	98,052	48	99.95%
4224 NC DEPT OF NRCD - FORESTRY	125,000	84,604	35,448	120,052	4,948	28.36%
4428 MISC CHARGES FROM OTHER DEPT/DIV	195,700	0	0	0	195,700	0.00%
4758 MV Tax Collection Costs	81,370	0	25,826	25,826	55,544	31.74%
7102 LEASE PRINCIPAL - DEBT SERVICE	0	1,047	1,060	2,107	(2,107)	
9109 Transfer to Debt Service from Fire Tax	1,814,212	0	0	0	1,814,212	0.00%
9128 Transfer to Fire Tax CIP	15,721,895	0	15,721,895	15,721,895	0	100.00%
Department Appropriations	43,691,000	21,647,000	21,974,818	43,621,818	69,182	50.30%
<b>Total Expenditures</b>	<b>63,845,352</b>	<b>22,317,386</b>	<b>38,560,948</b>	<b>60,878,334</b>	<b>2,967,018</b>	<b>60.40%</b>

**WAKE COUNTY FIRE TAX DISTRICT  
FY 2026 DEPARTMENT APPROPRIATIONS  
As of December 31, 2025**

Department	Budget	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget
Apex FD	2,005,000	1,002,500	1,002,500	2,005,000	0	50%
Cary FD	68,000	0	0	0	68,000	0%
Durham Highway FD	1,236,000	618,000	618,000	1,236,000	0	50%
Fairview FD	3,194,000	1,597,000	1,597,000	3,194,000	0	50%
Fuquay Varina FD	3,925,000	1,962,500	1,962,500	3,925,000	0	50%
Garner FD	4,089,000	2,044,500	2,044,500	4,089,000	0	50%
Holly Springs FD	1,350,000	675,000	675,000	1,350,000	0	50%
Hopkins FD	1,822,000	911,000	911,000	1,822,000	0	50%
Knightdale FD	3,741,000	1,870,500	1,870,500	3,741,000	0	50%
Morrisville FD	1,285,000	642,500	642,500	1,285,000	0	50%
Northern Wake FD	5,870,000	2,935,000	2,935,000	5,870,000	0	50%
Raleigh FD	329,000	0	327,818	327,818	1,182	100%
Rolesville FD	889,000	444,500	444,500	889,000	0	50%
Swift Creek FD	1,236,000	618,000	618,000	1,236,000	0	50%
Wake Forest FD	3,052,000	1,526,000	1,526,000	3,052,000	0	50%
Wake-New Hope FD	2,769,000	1,384,500	1,384,500	2,769,000	0	50%
Wendell FD	4,268,000	2,134,000	2,134,000	4,268,000	0	50%
Western Wake FD	1,353,000	676,500	676,500	1,353,000	0	50%
Zebulon FD	1,210,000	605,000	605,000	1,210,000	0	50%
<b>Total</b>	<b>43,691,000</b>	<b>21,647,000</b>	<b>21,974,818</b>	<b>43,621,818</b>	<b>69,182</b>	<b>50%</b>

**WAKE COUNTY FIRE TAX DISTRICT  
CAPITAL FUND BALANCE REPORT  
As of December 31, 2025**

**Division 8420 Fire Facilities**

Unit	Unit Name	Budgeted Revenues	Actual Revenues to Date	Current Expenditure Budget	Actual Expenses to Date	Commitments	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget
045F	New Stations	\$13,675,458.00	\$13,675,458.00	\$13,675,458.00	\$0.00	\$0.00	\$0.00	\$13,675,458.00
160F	Fire Facilities - Planned Repairs & Rennovations FY24	\$161,675.36	\$161,675.36	\$161,675.36	\$161,675.36	\$0.00	\$161,675.36	\$0.00
161F	Fire Training Center Master Plan	\$1,664,000.00	\$1,664,000.00	\$1,664,000.00	\$640,561.33	\$647,117.91	\$1,287,679.24	\$376,320.76
162F	Sandy Plains Fire Station	\$6,550,000.00	\$150,000.00	\$6,550,000.00	\$149,219.90	\$6,400,772.50	\$6,549,992.40	\$7.60
164F	Apex Station 6	\$260,694.00	\$260,694.00	\$260,694.00	\$260,694.00	\$0.00	\$260,694.00	\$0.00
165F	Knightdale Station 4	\$541,947.00	\$541,947.00	\$541,947.00	\$541,946.96	\$0.00	\$541,946.96	\$0.04
166F	Fuquay-Varina Station 4	\$610,591.00	\$610,591.00	\$610,591.00	\$610,590.24	\$0.00	\$610,590.24	\$0.76
167F	Fire Training Center - Trailer	\$337,989.93	\$337,989.93	\$337,989.93	\$337,989.93	\$0.00	\$337,989.93	\$0.00
169F	Zebulon Station	\$3,163,207.00	\$3,163,207.00	\$3,163,207.00	\$2,595,367.00	\$567,840.00	\$3,163,207.00	\$0.00
170F	Fire Facilities - Planned Repairs & Renovations FY25	\$1,050,000.00	\$1,050,000.00	\$1,050,000.00	\$716,836.14	\$123,308.09	\$840,144.23	\$209,855.77
181F	Holly Springs Station 3 Relocation	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$200,000.00	\$0.00
182F	Wake New Hope Roof Replacement	\$131,338.00	\$131,338.00	\$131,338.00	\$131,338.00	\$0.00	\$131,338.00	\$0.00
183F	Garner Station 2	\$15,000.00	\$15,000.00	\$15,000.00	\$11,000.00	\$0.00	\$11,000.00	\$4,000.00
190F	Fire Facilities - Planned Repairs & Renovations FY26	\$420,000.00	\$420,000.00	\$420,000.00	\$97,142.00	\$194,326.76	\$291,468.76	\$128,531.24
<b>Total Division 8420 Fire Facilities</b>		<b>\$28,781,900.29</b>	<b>\$22,381,900.29</b>	<b>\$28,781,900.29</b>	<b>\$6,454,360.86</b>	<b>\$7,933,365.26</b>	<b>\$14,387,726.12</b>	<b>\$14,394,174.17</b>

**Division 8430 Fire Fighting Equipment**

Unit	Unit Name	Budgeted Revenues	Actual Revenues to Date	Current Expenditure Budget	Actual Expenses to Date	Commitments	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget
093F	Mobile Data Terminals	\$400,000.00	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$400,000.00
122F	Pagers & Infrastructure	\$424,000.00	\$424,000.00	\$424,000.00	\$122,606.53	\$0.00	\$122,606.53	\$301,393.47
154F	Fire Defibrillators - FY24	\$57,208.18	\$57,208.18	\$57,208.18	\$57,208.18	\$0.00	\$57,208.18	\$0.00
155F	Fire Thermal Imaging Cameras - FY24	\$41,332.50	\$41,332.50	\$41,332.50	\$41,332.50	\$0.00	\$41,332.50	\$0.00
156F	Fire Small Capital - FY24	\$250,321.38	\$250,321.38	\$250,321.38	\$250,321.38	(\$0.00)	\$250,321.38	\$0.00
157F	Fire SBCA's FY24	\$388,666.64	\$388,666.64	\$388,666.64	\$388,666.64	\$0.00	\$388,666.64	\$0.00
159F	Turnout Gear - FY24	\$1,038,358.39	\$1,038,358.39	\$1,038,358.39	\$1,038,358.39	(\$0.00)	\$1,038,358.39	\$0.00
163F	Bulletproof Vests	\$262,850.70	\$262,850.70	\$262,850.70	\$262,850.70	\$0.00	\$262,850.70	\$0.00
171F	Fire Defibrillators - FY25	\$79,000.00	\$79,000.00	\$79,000.00	\$58,335.15	\$6,335.85	\$64,671.00	\$14,329.00
172F	Fire SBCA's FY25	\$110,000.00	\$110,000.00	\$110,000.00	\$81,992.00	\$27,100.00	\$109,092.00	\$908.00
173F	Fire Thermal Imaging Cameras - FY25	\$39,000.00	\$39,000.00	\$39,000.00	\$24,264.29	\$1,637.71	\$25,902.00	\$13,098.00
174F	Turnout Gear - FY25	\$774,000.00	\$774,000.00	\$774,000.00	\$551,613.64	\$166,957.64	\$718,571.28	\$55,428.72
180F	Fire Small Capital - FY25	\$426,000.00	\$426,000.00	\$426,000.00	\$414,319.89	\$11,131.74	\$425,451.63	\$548.37
191F	Turnout Gear - FY26	\$1,033,000.00	\$1,033,000.00	\$1,033,000.00	\$122,248.00	\$840,475.50	\$962,723.50	\$70,276.50
192F	Fire Defibrillators - FY26	\$84,000.00	\$84,000.00	\$84,000.00	\$33,435.89	\$22,400.01	\$55,835.90	\$28,164.10
193F	Fire Thermal Imaging Cameras - FY26	\$10,000.00	\$10,000.00	\$10,000.00	\$5,295.00	\$0.00	\$5,295.00	\$4,705.00
194F	Fire Small Capital - FY26	\$465,000.00	\$465,000.00	\$465,000.00	\$360,261.53	\$101,816.23	\$462,077.76	\$2,922.24
195F	Fire SBCA's FY26	\$115,000.00	\$115,000.00	\$115,000.00	\$0.00	\$0.00	\$0.00	\$115,000.00
<b>Total Division 8430 Fire Fighting Equipment</b>		<b>\$5,997,737.79</b>	<b>\$5,997,737.79</b>	<b>\$5,997,737.79</b>	<b>\$3,813,109.71</b>	<b>\$1,177,854.68</b>	<b>\$4,990,964.39</b>	<b>\$1,006,773.40</b>

**Division 8440 Fire Apparatus**

Unit	Unit Name	Budgeted Revenues	Actual Revenues to Date	Current Expenditure Budget	Actual Expenses to Date	Commitments	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget
089F	Apparatus Emergency Repairs	\$775,474.00	\$775,474.00	\$775,474.00	\$651,571.85	\$0.00	\$651,571.85	\$123,902.15
124F	FY22 Large Apparatus-Cash	\$178,952.05	\$178,952.05	\$178,952.05	\$178,952.05	\$0.00	\$178,952.05	\$0.00
125F	FY22 General Fire Apparatus	\$115,538.70	\$115,538.70	\$115,538.70	\$115,538.70	\$0.00	\$115,538.70	\$0.00
134F	Brush Trucks - FY23	\$101,574.71	\$101,574.71	\$101,574.71	\$101,574.71	(\$0.00)	\$101,574.71	\$0.00
135F	FY23 Large Apparatus-Debt	\$1,662,000.00	\$1,662,000.00	\$1,662,000.00	\$1,625,120.00	\$0.00	\$1,625,120.00	\$36,880.00
137F	FY23 General Fire Apparatus	\$139,000.00	\$139,000.00	\$139,000.00	\$87,891.71	\$0.00	\$87,891.71	\$51,108.29
145F	Cost Share apparatus debt payments FY23	\$83,941.02	\$83,941.02	\$83,941.02	\$83,941.02	\$0.00	\$83,941.02	\$0.00
150F	FY24 Large Apparatus-Debt	\$4,096,954.00	\$4,096,954.00	\$4,096,954.00	\$1,832,252.00	\$2,264,291.15	\$4,096,543.15	\$410.85
152F	FY24 General Fire Apparatus	\$183,192.00	\$183,192.00	\$183,192.00	\$75,444.40	\$0.00	\$75,444.40	\$107,747.60
158F	Cost Share apparatus debt payments FY24	\$271,526.00	\$271,526.00	\$271,526.00	\$244,648.08	(\$0.00)	\$244,648.08	\$26,877.92
168F	Wendell Fire Engine Replacement	\$893,523.00	\$893,523.00	\$893,523.00	\$893,523.00	\$0.00	\$893,523.00	\$0.00
175F	Brush Trucks - FY25	\$260,000.00	\$260,000.00	\$260,000.00	\$218,781.48	\$0.00	\$218,781.48	\$41,218.52
176F	Cost Share Apparatus Debt Payments FY25	\$282,713.01	\$282,713.01	\$282,713.01	\$282,713.01	\$0.00	\$282,713.01	\$0.00
177F	FY25 Large Apparatus-Cash	\$615,473.00	\$615,473.00	\$615,473.00	\$615,473.00	\$0.00	\$615,473.00	\$0.00
178F	FY25 General Fire Apparatus	\$105,000.00	\$105,000.00	\$105,000.00	\$58,238.18	\$0.00	\$58,238.18	\$46,761.82
179F	Small Vehicles - FY25	\$192,000.00	\$192,000.00	\$192,000.00	\$185,680.59	\$0.00	\$185,680.59	\$6,319.41
184F	Brush Trucks - FY26	\$273,000.00	\$273,000.00	\$273,000.00	\$116,205.16	\$47,753.00	\$163,958.16	\$109,041.84
185F	FY26 Large Apparatus-Debt	\$8,860,430.00	\$8,860,430.00	\$8,860,430.00	\$0.00	\$8,268,652.00	\$8,268,652.00	\$591,778.00
186F	FY26 Large Apparatus-Cash	\$985,000.00	\$985,000.00	\$985,000.00	\$784,564.00	\$0.00	\$784,564.00	\$200,436.00
187F	FY26 General Fire Apparatus	\$350,000.00	\$350,000.00	\$350,000.00	\$0.00	\$0.00	\$0.00	\$350,000.00
188F	Small Vehicles - FY26	\$409,000.00	\$409,000.00	\$409,000.00	\$273,691.23	\$46,331.22	\$320,022.45	\$88,977.55
189F	Cost Share Apparatus Debt Payments FY26	\$403,000.00	\$403,000.00	\$403,000.00	\$402,781.10	\$0.00	\$402,781.10	\$218.90
<b>Total Division 8440 Fire Apparatus</b>		<b>\$21,237,291.49</b>	<b>\$21,237,291.49</b>	<b>\$21,237,291.49</b>	<b>\$8,828,585.27</b>	<b>\$10,627,027.37</b>	<b>\$19,455,612.64</b>	<b>\$1,781,678.85</b>

**Division 8499 Fire Capital Uncommitted**

Unit	Unit Name	Budgeted Revenues	Actual Revenues to Date	Current Expenditure Budget	Actual Expenses to Date	Commitments	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget
099F	Fire Capital Uncommitted	(\$0.00)	\$4,154,348.49	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
909F	Reserve for Future Projects	\$408,430.17	\$408,430.17	\$408,430.17	\$0.00	\$0.00	\$0.00	\$408,430.17
<b>Total Division 8499 Fire Capital Uncommitted</b>		<b>\$408,430.17</b>	<b>\$4,562,778.66</b>	<b>\$408,430.17</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$408,430.17</b>
<b>Total Department 84 Fire And Rescue CIP</b>		<b>\$56,425,359.74</b>	<b>\$54,179,708.23</b>	<b>\$56,425,359.74</b>	<b>\$19,096,055.84</b>	<b>\$19,738,247.31</b>	<b>\$38,834,303.15</b>	<b>\$17,591,056.59</b>

## STANDING COMMITTEE UPDATES

### **Administrative Subcommittee:**

No additional report.

### **Budget Subcommittee:**

The next Budget Committee meeting is scheduled for February 19<sup>th</sup>.

### **Capital Subcommittee**

Northern Wake has received two of their engines, the tanker has a slight delay. Durham Highway and Fairview will travel to complete their final inspections for their engines. Brush trucks have been ordered; skid units should come in around the same time. The small vehicle for Hopkins has been ordered and is on the way. Defibs and thermal imaging cameras have been distributed.

### **Communications and Technology Subcommittee:**

The committee plans to meet next week and will continue to address settings and permissions issues.

### **Volunteer Recruitment, Training Development and Wellness**

The next meeting is scheduled for February 17, 2026.

## CHAIR REPORT

Academy 17 starts next week with 26 recruits. Congratulations to Chief Barrett Penny, he is the new Fire Chief for the Town of Garner, Chief Jason Deitch, the new Fire Chief for the Town of Rolesville and Addison Lyncy, the new Fire Chief for Swift Creek Fire Department.

## FIRE SERVICES REPORT

Director Alford reported that EMS will hold meetings next week to discuss EMS response changes that fire has been assisting with. Rachel Bello provided a plan and timeline for possibly splitting duties for better service delivery with CAD.

## GOOD OF THE GROUP

## ADJOURNMENT

The meeting was adjourned by Chairman Herman at 7:15pm.

**WAKE COUNTY FIRE TAX DISTRICT**  
**FY 2026 SYSTEMWIDE OPERATING FINANCIAL REPORT**  
**As of March 31, 2026**

Revenue Source	Budget	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Budget Less Total Commitments + YTD	YTD % of Amended Budget
T127 NC DMV Taxes	4,737,000	0	3,004,379	3,004,379	1,732,621	63.42%
T128 Refunds of NC DMV Taxes	0	0	(17,848)	(17,848)	17,848	0.00%
T200 Special District Taxes	58,741,297	0	58,822,490	58,822,490	(81,193)	100.14%
N132 Interest - NCDOT - DMV Taxes	10,546	0	9,351	9,351	1,195	0.00%
N140 Market vs Cost Investment Difference	66,675	0	(36,548)	(36,548)	103,223	-54.81%
N150 Interest Income/Pooled Funds	444,482	0	152,509	152,509	291,973	34.31%
<b>Total Revenues</b>	<b>64,000,000</b>	<b>0</b>	<b>61,934,333</b>	<b>61,934,333</b>	<b>2,065,667</b>	<b>96.77%</b>

Expenditure Use	Budget	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Budget Less Total Commitments + YTD	YTD % of Amended Budget
2118 MEDICAL SERVICES - EMPLOYEE MEDICAL EXAM	385,000	538,930	62,641	601,570	(216,570)	16.27%
2185 Systems Software/Hardware Licensing and Maintenance Fees	440,065	5,870	432,377	438,246	1,819	98.25%
2406 CONTRACTED SERVICES	295,340	0	54,959	54,959	240,381	18.61%
3104 EQUIPMENT	0	0	673	673	(673)	
3112 Audio Visual Equipment	0	0	2,000	2,000	(2,000)	
3134 OTHER SUPPLIES AND MATERIALS	0	0	622	622	(622)	
3158 Food - Other	0	0	2,793	2,793	(2,793)	
3159 Food - Advisory Boards/BOC	12,500	0	630	630	11,870	5.04%
3615 Cellular Voice and Data Service	0	0	59,719	59,719	(59,719)	
3617 DISPATCH SERVICE	712,200	140,923	333,179	474,102	238,098	46.78%
3627 CAD System Charges	45,320	0	0	0	45,320	0.00%
3628 800MHz Charges	135,000	0	0	0	135,000	0.00%
3714 MAINTENANCE AND REPAIR OF EQUIPMENT	85,150	0	0	0	85,150	0.00%
3728 Rental of Space/Conference Rooms	7,500	0	0	0	7,500	0.00%
4208 CITY OF RALEIGH HAZMAT PROGRAM	98,100	1	98,051	98,052	48	99.95%
4224 NC DEPT OF NRCD - FORESTRY	125,000	33,422	86,630	120,052	4,948	69.30%
4428 MISC CHARGES FROM OTHER DEPT/DIV	195,700	0	0	0	195,700	0.00%
4758 MV Tax Collection Costs	81,370	0	42,464	42,464	38,906	52.19%
6117 Vehicles - NCDMV Highway Use Tax	0	0	277	277	(277)	
7102 LEASE PRINCIPAL - DEBT SERVICE	0	524	1,584	2,107	(2,107)	
9109 Transfer to Debt Service from Fire Tax	1,814,212	0	0	0	1,814,212	0.00%
9128 Transfer to Fire Tax CIP	15,721,895	0	15,721,895	15,721,895	0	100.00%
Department Appropriations	43,691,000	10,823,500	32,798,318	43,621,818	69,182	75.07%
<b>Total Expenditures</b>	<b>63,845,352</b>	<b>11,543,169</b>	<b>49,698,811</b>	<b>61,241,980</b>	<b>2,603,372</b>	<b>77.84%</b>

**WAKE COUNTY FIRE TAX DISTRICT  
FY 2026 DEPARTMENT APPROPRIATIONS  
As of March 31, 2026**

Department	Budget	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget
Apex FD	2,005,000	501,250	1,503,750	2,005,000	0	75%
Cary FD	68,000	0	0	0	68,000	0%
Durham Highway FD	1,236,000	309,000	927,000	1,236,000	0	75%
Fairview FD	3,194,000	798,500	2,395,500	3,194,000	0	75%
Fuquay Varina FD	3,925,000	981,250	2,943,750	3,925,000	0	75%
Garner FD	4,089,000	1,022,250	3,066,750	4,089,000	0	75%
Holly Springs FD	1,350,000	337,500	1,012,500	1,350,000	0	75%
Hopkins FD	1,822,000	455,500	1,366,500	1,822,000	0	75%
Knightdale FD	3,741,000	935,250	2,805,750	3,741,000	0	75%
Morrisville FD	1,285,000	321,250	963,750	1,285,000	0	75%
Northern Wake FD	5,870,000	1,467,500	4,402,500	5,870,000	0	75%
Raleigh FD	329,000	0	327,818	327,818	1,182	100%
Rolesville FD	889,000	222,250	666,750	889,000	0	75%
Swift Creek FD	1,236,000	309,000	927,000	1,236,000	0	75%
Wake Forest FD	3,052,000	763,000	2,289,000	3,052,000	0	75%
Wake-New Hope FD	2,769,000	692,250	2,076,750	2,769,000	0	75%
Wendell FD	4,268,000	1,067,000	3,201,000	4,268,000	0	75%
Western Wake FD	1,353,000	338,250	1,014,750	1,353,000	0	75%
Zebulon FD	1,210,000	302,500	907,500	1,210,000	0	75%
<b>Total</b>	<b>43,691,000</b>	<b>10,823,500</b>	<b>32,798,318</b>	<b>43,621,818</b>	<b>69,182</b>	<b>75%</b>

**WAKE COUNTY FIRE TAX DISTRICT  
CAPITAL FUND BALANCE REPORT  
As of March 31, 2026**

**Division 8420 Fire Facilities**

<b>Unit</b>	<b>Unit Name</b>	<b>Budgeted Revenues</b>	<b>Actual Revenues to Date</b>	<b>Current Expenditure Budget</b>	<b>Actual Expenses to Date</b>	<b>Commitments</b>	<b>Actual Expenses to Date with Commitments and Pending</b>	<b>Remaining Expenditure Budget</b>
<b>045F</b>	<b>New Stations</b>	\$13,675,458.00	\$13,675,458.00	\$13,675,458.00	\$0.00	\$0.00	\$0.00	\$13,675,458.00
<b>161F</b>	<b>Fire Training Center Master Plan</b>	\$1,664,000.00	\$1,664,000.00	\$1,664,000.00	\$640,561.33	\$647,117.91	\$1,287,679.24	\$376,320.76
<b>162F</b>	<b>Sandy Plains Fire Station</b>	\$6,550,000.00	\$150,000.00	\$6,550,000.00	\$714,995.15	\$5,829,170.63	\$6,544,165.78	\$5,834.22
<b>164F</b>	<b>Apex Station 6</b>	\$260,694.00	\$260,694.00	\$260,694.00	\$260,694.00	\$0.00	\$260,694.00	\$0.00
<b>165F</b>	<b>Knightdale Station 4</b>	\$541,947.00	\$541,947.00	\$541,947.00	\$541,946.96	\$0.00	\$541,946.96	\$0.04
<b>166F</b>	<b>Fuquay-Varina Station 4</b>	\$610,591.00	\$610,591.00	\$610,591.00	\$610,590.24	\$0.00	\$610,590.24	\$0.76
<b>169F</b>	<b>Zebulon Station</b>	\$3,163,207.00	\$3,163,207.00	\$3,163,207.00	\$2,595,367.00	\$567,840.00	\$3,163,207.00	\$0.00
<b>170F</b>	<b>Fire Facilities - Planned Repairs &amp; Renovations FY25</b>	\$1,050,000.00	\$1,050,000.00	\$1,050,000.00	\$780,240.24	\$59,903.99	\$840,144.23	\$209,855.77
<b>181F</b>	<b>Holly Springs Station 3 Relocation</b>	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$0.00	\$200,000.00	\$0.00
<b>183F</b>	<b>Garner Station 2</b>	\$15,000.00	\$15,000.00	\$15,000.00	\$11,000.00	\$0.00	\$11,000.00	\$4,000.00
<b>190F</b>	<b>Fire Facilities - Planned Repairs &amp; Renovations FY26</b>	\$420,000.00	\$420,000.00	\$420,000.00	\$173,126.52	\$129,768.16	\$302,894.68	\$117,105.32
<b>Total</b>	<b>Division 8420 Fire Facilities</b>	\$28,150,897.00	\$21,750,897.00	\$28,150,897.00	\$6,528,521.44	\$7,233,800.69	\$13,762,322.13	\$14,388,574.87

**Division 8430 Fire Fighting Equipment**

<b>Unit</b>	<b>Unit Name</b>	<b>Budgeted Revenues</b>	<b>Actual Revenues to Date</b>	<b>Current Expenditure Budget</b>	<b>Actual Expenses to Date</b>	<b>Commitments</b>	<b>Actual Expenses to Date with Commitments and Pending</b>	<b>Remaining Expenditure Budget</b>
093F	Mobile Data Terminals	\$400,000.00	\$400,000.00	\$400,000.00	\$0.00	\$0.00	\$0.00	\$400,000.00
122F	Pagers & Infrastructure	\$424,000.00	\$424,000.00	\$424,000.00	\$122,606.53	\$0.00	\$122,606.53	\$301,393.47
163F	Bulletproof Vests	\$262,850.70	\$262,850.70	\$262,850.70	\$262,850.70	\$0.00	\$262,850.70	\$0.00
171F	Fire Defibrillators - FY25	\$79,000.00	\$79,000.00	\$79,000.00	\$58,335.15	\$6,335.85	\$64,671.00	\$14,329.00
172F	Fire SBCA's FY25	\$110,000.00	\$110,000.00	\$110,000.00	\$81,992.00	\$27,100.00	\$109,092.00	\$908.00
173F	Fire Thermal Imaging Cameras - FY25	\$39,000.00	\$39,000.00	\$39,000.00	\$24,264.29	\$1,637.71	\$25,902.00	\$13,098.00
174F	Turnout Gear - FY25	\$774,000.00	\$774,000.00	\$774,000.00	\$551,613.64	\$166,957.64	\$718,571.28	\$55,428.72
180F	Fire Small Capital - FY25	\$426,000.00	\$426,000.00	\$426,000.00	\$414,319.89	\$11,131.74	\$425,451.63	\$548.37
191F	Turnout Gear - FY26	\$1,033,000.00	\$1,033,000.00	\$1,033,000.00	\$261,013.36	\$701,710.14	\$962,723.50	\$70,276.50
192F	Fire Defibrillators - FY26	\$84,000.00	\$84,000.00	\$84,000.00	\$33,435.89	\$22,400.01	\$55,835.90	\$28,164.10
193F	Fire Thermal Imaging Cameras - FY26	\$10,000.00	\$10,000.00	\$10,000.00	\$8,366.78	\$0.00	\$8,366.78	\$1,633.22
194F	Fire Small Capital - FY26	\$465,000.00	\$465,000.00	\$465,000.00	\$367,153.00	\$94,924.76	\$462,077.76	\$2,922.24
195F	Fire SBCA's FY26	\$115,000.00	\$115,000.00	\$115,000.00	\$0.00	\$0.00	\$0.00	\$115,000.00
<b>Total</b>	<b>Division 8430 Fire Fighting Equipment</b>	<b>\$4,221,850.70</b>	<b>\$4,221,850.70</b>	<b>\$4,221,850.70</b>	<b>\$2,185,951.23</b>	<b>\$1,032,197.85</b>	<b>\$3,218,149.08</b>	<b>\$1,003,701.62</b>

**Division 8440 Fire Apparatus**

Unit	Unit Name	Budgeted Revenues	Actual Revenues to Date	Current Expenditure Budget	Actual Expenses to Date	Commitments	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget
089F	Apparatus Emergency Repairs	\$775,474.00	\$775,474.00	\$775,474.00	\$651,571.85	\$0.00	\$651,571.85	\$123,902.15
135F	FY23 Large Apparatus-Debt	\$1,662,000.00	\$1,662,000.00	\$1,662,000.00	\$1,625,120.00	\$0.00	\$1,625,120.00	\$36,880.00
137F	FY23 General Fire Apparatus	\$139,000.00	\$139,000.00	\$139,000.00	\$87,951.71	\$0.00	\$87,951.71	\$51,048.29
150F	FY24 Large Apparatus-Debt	\$4,096,954.00	\$4,096,954.00	\$4,096,954.00	\$3,168,358.00	\$928,185.15	\$4,096,543.15	\$410.85
152F	FY24 General Fire Apparatus	\$183,192.00	\$183,192.00	\$183,192.00	\$95,621.04	\$0.00	\$95,621.04	\$87,570.96
158F	Cost Share apparatus debt payments FY24	\$271,526.00	\$271,526.00	\$271,526.00	\$244,648.08	(\$0.00)	\$244,648.08	\$26,877.92
175F	Brush Trucks - FY25	\$260,000.00	\$260,000.00	\$260,000.00	\$218,781.48	\$0.00	\$218,781.48	\$41,218.52
178F	FY25 General Fire Apparatus	\$105,000.00	\$105,000.00	\$105,000.00	\$58,238.18	\$0.00	\$58,238.18	\$46,761.82
179F	Small Vehicles - FY25	\$192,000.00	\$192,000.00	\$192,000.00	\$185,680.59	\$0.00	\$185,680.59	\$6,319.41
184F	Brush Trucks - FY26	\$273,000.00	\$273,000.00	\$273,000.00	\$163,958.76	(\$0.00)	\$163,958.76	\$109,041.24
185F	FY26 Large Apparatus-Debt	\$8,860,430.00	\$8,860,430.00	\$8,860,430.00	\$0.00	\$8,268,652.00	\$8,268,652.00	\$591,778.00
186F	FY26 Large Apparatus-Cash	\$985,000.00	\$985,000.00	\$985,000.00	\$784,564.00	\$0.00	\$784,564.00	\$200,436.00
187F	FY26 General Fire Apparatus	\$350,000.00	\$350,000.00	\$350,000.00	\$19,380.38	\$0.00	\$19,380.38	\$330,619.62
188F	Small Vehicles - FY26	\$409,000.00	\$409,000.00	\$409,000.00	\$273,691.23	\$46,331.22	\$320,022.45	\$88,977.55
189F	Cost Share Apparatus Debt Payments FY26	\$403,000.00	\$403,000.00	\$403,000.00	\$402,781.10	\$0.00	\$402,781.10	\$218.90
<b>Total Division 8440 Fire Apparatus</b>		\$18,965,576.00	\$18,965,576.00	\$18,965,576.00	\$7,980,346.40	\$9,243,168.37	\$17,223,514.77	\$1,742,061.23

**Division 8499 Fire Capital Uncommitted**

Unit	Unit Name	Budgeted Revenues	Actual Revenues to Date	Current Expenditure Budget	Actual Expenses to Date	Commitments	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget
099F	Fire Capital Uncommitted	(\$0.00)	\$4,576,241.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
909F	Reserve for Future Projects	\$408,430.17	\$408,430.17	\$408,430.17	\$0.00	\$0.00	\$0.00	\$408,430.17
<b>Total Division 8499 Fire Capital Uncommitted</b>		\$408,430.17	\$4,984,672.07	\$408,430.17	\$0.00	\$0.00	\$0.00	\$408,430.17
<b>Total Department 84 Fire And Rescue CIP</b>		\$51,746,753.87	\$49,922,995.77	\$51,746,753.87	\$16,694,819.07	\$17,509,166.91	\$34,203,985.98	\$17,542,767.89