



Spanish Fort Fire - Rescue

P.O. Box 7025 ♦ Spanish Fort, AL 36577

Non-Emergency / Business 251.626.8876 ♦ Facsimile 251.626.3473

www.spanishfortfire.org

Station 1

7580 Spanish Fort Blvd
Spanish Fort, AL 36527

Station 2

10628 U.S. Hwy 31
Spanish Fort, AL 36527

Roger R. Few
Fire Chief

Board Meeting Minutes February 13, 2012

Members:

Byron Hayles	Present	George Brown	Present
Ken Coale	Present	John Barks, Jr.	Present
Donna Hughes	Present	Mike McMillan	Absent
Troy Dyess	Absent	Bobby Soles	Absent
Roger Few	Present	Dan Wilson	Present
Paul Wohn	Present		

President Hayles called the meeting to order at 6:05 p.m.

Donna Hughes called roll.

Secretary's Report:

Minutes from the January 9, 2012 meeting read silently. Motion by John Barks, Jr. to accept Secretary's Report, second by George Brown. All voted and motion carried.

Charlie Ebert with Ebert Agency/VFIS presented summary of coverage for SFFR. New coverage on Property and Casualty has increased the building value by \$30,000. Trailer and Kubota have been covered. Automobile Schedule has re-classified Chiefs vehicle as First Responder vehicle. Changed vehicle classification of 6806 to First Responder. An additional trailer was added. Comprehensive and collision deductibles have been raised. New Policy premium will be an extra \$40.00.

Treasurer's Report:

Treasurer's Report presented, asking for approval for checks written on

- Compass Bank General Fund, Check # 5695-5697 totaling \$11,606,
- Checks written on Regions Bank Fire Tax, Check # 3078-3100 totaling \$ 35,556

Motion by Ken Coale to accept Treasurer's Report, second by Paul Wohn. All voted and motion carried.

President's Report:

President Hayles wants to appoint a nominating committee for the Board Members whose terms are expiring this year. The committee will include Troy Dyess Chairman, Donna Hughes and Bobby Soles. The Board members whose terms are expiring are Byron Hayles, Mike McMillan and Paul Wohn. The Nominating Committee will also nominate new officers at regular meeting.

March 20, 2012 will be the Annual Meeting at 7 p.m. with the monthly Board Meeting to follow. Paul Wohn made a motion to change the Annual Meeting time to 6:30 p.m., seconded by Ken Coale. All voted and motion carried.

EMA Liasion- We will assign all duties for this position to Chief Few. By-Law changes can be amended can be made at any meeting. Motion to amend By-Laws must be advertised to the community and addressed at Annual meeting or Board Meeting.

Fire Chief's Report:

Chief Few reviewed January run report.

30 Pre-Plans completed for a total of 241.

Drug testing: Price quote was received from Providence Industrial Health. Onsite drug testing will cost \$25.00 per test. If lab analysis is necessary, cost will be \$45.00. All personnel will be tested initially, than testing will be done at random or for cause. New members will be sent to Industrial Medical or Urgent Care whoever has the best price. The process will start mid to late April.

Regional Radio Grant looks promising. Grant has been altered from \$1,067,000.00 to \$947,000.00.

February 2, 2012 will be Alabama Gives Day for non-profit businesses.

Fireman's Ball/Awards Dinner scheduled for April 21, 2012 at Fitzpen Place. It will hold 300 people. We are expecting 110-150 people from Fire Department. An additional 100 tickets will be available to public. Cost of tickets will be between \$25-\$30 per couple. Auxiliary will provide heavy hors d'oeuvres for ball.

EMA

Next EMA meeting will be March 19, 2012 in Bay Minette.

Employment Committee

RSA (Retirement Systems of Alabama) is considering our department for membership into the retirement systems. There is a study to be done in order to move forward on this. The study will involve our paid employees. The cost associated with this study will be \$15 each. The total cost will be \$105. If approved, the RSA will replace the current 401K plan.

Ken Coale made a motion that we move ahead to see determine if our department is eligible, and how much it will cost to participate in the RSA (Retirement Systems of Alabama) program for our paid employees. Seconded by John Barks, Jr. All voted and motion carried.

Sheryl Barrios has tendered her resignation. Last day is 2/15/2012. Position to be filled ASAP. Encourage prospects to speak with Chief Few. Looking to employees to take over some of the duties.

Old Business:

None.

New Business:

None.

Annual meeting to be held March 20, 2012 starting at 6:30 p.m. Board meeting to follow. There being no more business to discuss, meeting adjourned at 7:05 p.m.

Respectfully submitted,
Donna Hughes, Secretary