



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

MINUTES OF BOARD MEETING

April 14, 2014

Board Members:

Byron Hayles	-Present	Paul Wohn	-Present
Vacant	-Absent	Troy Dyess	-Present
Roger Few	-Present	Stuart LaGroue	-Absent
Charlie Jones	-Present	Bobby Fortenberry	-Present
Bobby Soles	-Present	Dan Wilson	-Present
Billy Byrne	-Absent		

President Hayles called the meeting to order at 6:06 P.M. with a roll call.

The minutes from the March 18, 2014 board meeting were read silently. A motion to approve the minutes as presented was made by Paul Wohn. Dan Wilson seconded the motion. Motion passed unanimously.

Treasurer's Report

Byron Hayles read the treasurer's report for the period of March 1, 2014 through March 31, 2014 and asked for approval of Compass checks #5960 – 5971, Regions checks #3531 – 3543. After a brief discussion of the Treasurer's Report a motion was made by Bobby Fortenberry to accept the Treasurer's Report as presented. Charlie Jones seconded the motion. Motion passed unanimously.

President's Report

President Hayles asked Bobby Soles to present his request to the board. Bobby addressed the members present informing them of his intention to resign from the board. Bobby has been a board member for many years and the board will need to find a replacement for his vacancy. Bobby stated that he intends to help until a replacement can be found. Bobby currently has a couple of possible candidates to fill his vacancy.

Chief's Report

Chief Few reviewed the department's response activity for the month of March with the board. A copy of the activity report is attached to these minutes. The department responded to a building fire at the Olive Garden. The business did have a fire in the kitchen after the restaurant closed. The sprinkler system deployed and the fire alarm was activated. Limited damage was sustained to the facility. 50 pre-fire plans were completed in the month of March. Chief Few gave an update on the FY2014 fund drive. The department has received 36% of budget.

Chief Few gave a mid-year budget recap to the board members present. Chief Few reviewed the recap with everyone and entertained any questions. Chief Few stated that the department has received a Forestry Grant through the State of Alabama. The grant is in the amount of \$1,451 and must be spent on forestry fire related equipment.

The fire prevention trailer program is well under way. The department has started receiving funds for advertising spaces to fund the program. A volunteer's Dad is currently building a fire safety pull behind to use at community events. This is a great program and the department will receive huge dividends through the use of this valuable equipment.

Chief Few reminded the board members of the upcoming awards dinner, Saturday April 19th at 6:30. The Annual Firemen's' Ball will follow shortly after the end of the Awards Dinner.

Chief Few gave an update on the status of replacing the current sign in front of Station one. Byron suggested the department re-finish the current sign to allow adequate time for a newly designed sign to be completed. Chief Few will pursue getting the sign re-finished.

Old Business

Land Committee

Troy Dyess is attending the Planning Commission meeting tonight. The Planning Commission will be adjusting the zoning chart for the City to accommodate a fire training facility. Additional details will follow in future meetings.

Employee Committee

Troy Dyess has submitted his resignation from the paid staff of the department. Troy will continue to volunteer his time as a Chief and as the Treasurer on the board of directors. Chief Few made a recommendation to pursue an Administrative Assistant to fill a portion of the vacancy in the paid staff created by Troy's resignation.

Finance Committee

Bobby Fortenberry has reviewed the financial activity of the department for the month of March. Deposits and payables are well documented and are in order.

Integration Committee

No report.

New Business

No report.

The next Board of Directors meeting – May 12, 2014 at 6:00 P.M., Station 1.

There being no further business, President Hayles motioned to adjourn the meeting at 7:05 P.M.
Dan Wilson seconded the motion. Motion carried.

Respectfully Submitted,
Troy Dyess