



# Spanish Fort Fire - Rescue

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

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[www.spanishfortfire.org](http://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

May 12, 2014

### Board Members:

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

President Hayles called the meeting to order at 6:20 P.M. with a roll call.

The minutes from the April 14, 2014 board meeting were read silently. A motion to approve the minutes as presented was made by Bobby Fortenberry. Paul Wohn seconded the motion. Motion passed unanimously.

### Treasurer's Report

Troy Dyess read the treasurer's report for the period of April 1, 2014 through April 30, 2014 and asked for approval of Compass checks #5972 – 5982 and Regions checks #3544 – 3556. After a brief discussion of the Treasurer's Report a motion was made by Stuart LaGroue to accept the Treasurer's Report as presented. Charlie Jones seconded the motion. Motion passed unanimously.

### President's Report

No report.

### Chief's Report

Chief Few reviewed the department's response activity for the month of April with the board. A copy of the activity report is attached to these minutes. 42 fire code related visits were completed in the month of April.

Chief Few gave an update on the 2014 annual fund drive. The drive is going well, but is not as well as expected. This seems to be the trend over the past several years. Chief Few expects the second mailer to be sent out during the first week of June.

Station one and station two experienced minor damages during the recent heavy rain event. Both locations had portions of interior carpet soaked with rain water. The carpet has since then been deep cleaned and dried.

The department has submitted a worker's compensation dispute to the audit recently performed by Liberty Mutual Insurance. Liberty Mutual has since then sent a representative to visit the fire station and discuss any potential liabilities with the Fire Chief. Final results are pending.

The department has received 21 commitments from local businesses to purchase advertising space on the new fire prevention trailer. 7 additional businesses are pending. The department should receive approximately \$15,000 from the advertising space sales.

Chief Few offered his thanks to the board for being present at the annual awards dinner held in April. The dinner is always a big event for the department. This year was no different. Everyone in attendance enjoyed the event.

#### Old Business

##### Land Committee

No Report.

##### Employee Committee

The committee will meet following the meeting.

##### Integration Committee

No report.

#### New Business

Chief Few recommended asking Sarah Beth Sherer to consider serving as the Secretary of the Board. The board continues to have a vacancy after the departure of Donna Hughes. Chief Few will invite Sarah Beth Sherer to attend the next monthly board meeting.

The next Board of Directors meeting – June 10, 2014 at 6:00 P.M., Station 1.

There being no further business, President Hayles motioned to adjourn the meeting at 8:48 P.M. Charlie Jones seconded the motion. Motion carried.

Respectfully Submitted,  
Troy Dyess