



Spanish Fort Fire - Rescue

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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

June 9, 2014

Board Members:

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

President Hayles called the meeting to order at 6:07 P.M. with a roll call.

President Hayles welcomed Sarah Beth Sherer to the meeting. Chief Few introduced her as the nominated candidate to fill Donna Hughes's unexpired Secretary position.

The minutes from the May 12, 2014 board meeting were read silently. A motion to approve the minutes as presented was made by Byron Hayles. Stuart LaGroue seconded the motion. Motion passed unanimously.

Treasurer's Report

Troy Dyess read the treasurer's report for the period of May 1, 2014 through May 30, 2014 and asked for approval of Compass checks #5983 – 5990 and Regions checks #3557 – 3574. After a brief discussion of the Treasurer's Report a motion was made by Dan Wilson to accept the Treasurer's Report as presented. Stuart LaGroue seconded the motion. Motion passed unanimously.

President's Report

President Hayles recognized the department's participation at Sam's Club during their safety month. Chief Few also mentioned their Community Grant Program and how he was encouraged for the department to apply for it twice a year.

Chief's Report

Chief Few reviewed the department's response activity for the month of May with the board. A copy of the activity report is attached to these minutes. The department made 40 responses for the month of May, mostly routine including a number of mutual aid calls.

Chief Few gave an update on inspections/code enforcement. The department completed 25 preplans, 45 pre-plan revisits, reviewed one set of plans and conducted 9 fire code inspections for the month.

The department completed 5 car seat installations and held 3 CPR classes. The 3 CPR classes were held at elementary school (60 teachers trained), the Press-Register and a public class at Station 1.

Chief Few gave an update on the 2014 annual fund drive. 8% of businesses have donated- \$3,575, 14% of residents have donated- \$38,699- totaling \$42,274-65% of budget. The second notices are due to hit the mail this upcoming week. Hopefully after the second mailer is received we will be able to raise enough funds to make budget.

Chief Few reviewed the work comp appeal reply that was received as denied. Our next option is to appeal to the NCCI-group that codifies positions. Chief doubts we would be successful in that option. The appeal response stated that regardless of their compensated duties, the compensated employees are coded that the highest risk, which is firefighter.

Alabama is experiencing a large increase in fire deaths. To date, Alabama has had 61 fire fatalities this year. Every fire department has been asked to step up their prevention efforts to have greater awareness. This message was delivered at the Sam's event.

Chief Few reviewed the program budget for Fire Prevention. The approved artwork for the trailer wrap and graphics is with the artist. We had the support of 26 businesses totaling \$11,000 income for fire prevention programs. Chief asked for approval of \$9,749 to purchase the generator, dolly, fire hats, give-a-ways and inflatable boot. Motion to approve by Billy Byrne. Stuart LaGroue seconded the motion.

Old Business

None

Finance Committee

Troy reviewed the financials. Bobby has already reviewed the financials. Billy has not yet reviewed them. Troy will be meeting with the finance committee in the next 30 days or so to be thinking about auditor.

Land Committee

No report.

Employee Committee

Chief reviewed the termination of E. Bailey and resignation of J. Hadley and M. Powell. We currently have 2 part time employees, 2 full time employees and 2 full time in administration. Chief is hoping to have a better plan next month of how we can use our volunteers to fill some vacancy by paying them stipends.

A job description has been posted internally for an administrative assistant position. It will continue to be posted internally through June 20, 2014. After that point if we are looking for more candidates, we will post the position externally.

Integration Committee

No report.

New Business

Chief Few updated the board on the Training Center.

Chief Few gave accolades to Troy Dyess in his recognition as Baldwin County's Fire Chief of the year. Zac Weber was also recognized as Baldwin County's Fire Fighter of the year.

President Hayles again welcomed Sarah Beth Sherer to the board.

The next Board of Directors meeting – July 14, 2014 at 6:00 P.M., Station 1.

There being no further business, President Hayles motioned to adjourn the meeting at 6:45 P.M.
Motion carried.

Respectfully Submitted,
Sarah Beth Sherer