



Roger R. Few
Fire Chief

Spanish Fort Fire - Rescue

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Spanish Fort, AL 36527

MINUTES OF BOARD MEETING November 10, 2014

Board Members:

Byron Hayles	-Present	Paul Wohn	-Present
Sarah Beth Sherer	-Present	Troy Dyess	-Absent
Roger Few	-Present	Stuart LaGroue	-Present
Charlie Jones	-Present	Bobby Fortenberry	-Absent
Craig Stanley	-Present	Dan Wilson	-Absent
Billy Byrne	-Present		

President Hayles called the meeting to order at 6:04 P.M. Secretary Sherer conducted roll call.

The minutes from the October 13, 2014 board meeting were read silently. A motion to approve the minutes as presented was made by Craig Stanley. Stuart LaGroue seconded the motion. Motion passed unanimously.

Treasurer's Report

President Hayles read the treasurer's report for the period of October 1, 2014 through October 31, 2014 and asked for approval of Compass checks #6072-6090, Regions checks #3613-3618, and Auxiliary Fund check #1123. After a brief discussion of the Treasurer's Report, a motion was made by Charlie Jones to accept the Treasurer's Report as presented. Stuart LaGroue 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 October with the board. A copy of the activity report is attached to these minutes. The department made 43 responses for the month of October.

Chief Few gave an update on Code Enforcement: Tony completed 23 preplan revisits, reviewed 3 sets of plans, 17 initial fire code inspections and 31 fire code re-inspections for the month of October.

Chief Few gave an update of the Community Services Events: The department completed 5 car seat installations, 1 smoke detector installation, 60 yellow dot registrations, 1 event stand-by, 4 CPR classes with 32 students and 11 fire prevention events with 1185 contacts.

Chief Few gave an update on the FY2014 fund drive: 12% of businesses have donated-\$9,060, 20% of residents have donated-\$54,694—totaling \$63,754—98% of budget.

Chief Few presented the board with an action item. Chip Martin is currently under contract for consulting services regarding fire codes and inspections. The board was presented with the question to renew the contract for the 2015 calendar year or terminate contract at the end of 2014. The board discussed the need for consulting services, Inspector Woods role in the department, Woods's developing contact-network and the option of an hourly rate contract. A motion was made by Charlie Jones to terminate Chip Martin's contract for professional consulting services at the end of 2014. Paul Wohn seconded the motion. Motion passed unanimously.

Chief Few discussed the success of the Open House Event held on October 18, 2014. Chief Few reported over 700 attendees counted. Vendors in attendance praised the department on the event. Auxiliary made over \$1,000 dollars.

Chief Few announced upcoming events of the Holiday Dinner on December 9, 2014, 6:30 P.M.-8:30 P.M. at Fire Station 1.

President Hayles praised the department for their hard work and setup of Open House to make the event such a success. Craig Stanley commented on the successful flow of the event staging. Chief Few acknowledged Ron Hayes for all his work on the Safety Train.

Old Business

No report.

Land Committee

No report.

Employee Committee

No report.

Finance Committee

September checks were approved by Billy Byrne.

Integration Committee

No meetings held.

Chief Few spoke to a piece of property, approximately 20 acres, located off Jimmy Faulkner and D'Olive that was presented to Chief Few by Mayor McMillan. Chief reviewed the plans with department's architect. Property will be very difficult to build on, due to City's setback regulations. Chief Few informed Mayor McMillan of concerns about building the necessary infrastructure on that particular piece of property.

At their last meeting, the City Council approved the fire department's contract for \$350,000.

New Business

No report.

Paul Wohn inquired about the department's role in the fire drills in the schools. Chief Few explained that the department's role is to observe one fire drill once a year at each school. The department's representative then meets with the school's vice-president and safety personnel to discuss the outcomes of the drill. The most recent fire drill observed was the Spanish Fort Elementary School drill.

After brief discussion of scheduled meetings and holidays, the board decided that it would not meet in December. President Hayles announced to make a note for next year that the board has agreed to meet only once for the months of November and December.

The next Board of Directors meeting – January 12, 2015 at 6:00 P.M. Station 1.

There being no further business, President Hayles adjourned the meeting at 6:37 P.M.

Respectfully Submitted,
Sarah Beth Sherer/sml