



# 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

January 9, 2017

### **Board Members:**

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

Call to order at 6:03 P.M.

Sarah Beth Sherer conducted roll call.

### **Minutes**

The minutes from the November 14, 2016 board meeting were read silently. A motion to approve the minutes as presented was made by Craig Stanley. Stuart LaGroue seconded the motion.

### **Treasurer's Report**

The Board read and discussed the Treasurer's report for November 1, 2016 – December 31, 2016. A motion to approve the treasurer's report as presented was made by Bobby Fortenberry. Charlie Jones seconded the motion.

### **President's Report**

No Report

### **Chief's Report**

Chief reported that they had 75 responses for the month of December. The runs seem to be increasing each month, comparing to October with 68 responses. Chief reviewed the inspections for the month. They are expecting to be re-rated by ISO in either late 2018 or early 2019. Chief discussed the various community events that they participated in during the month of December. We are doing more community events with the City, along with crowd management and fire watch at the Community Center. When someone rents the Community Center, they are required to hire police and fire for their event. We have several who are certified for Crowd Management.

# 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

---

Chief stated that you will notice in the financials a section including truck maintenance. All compliance testing is conducted during the first quarter of the year. Chief provided the board members with a copy of the SFFR Holidays for 2017, a copy of Disaster News newsletter, and a copy of the City of Spanish Fort approves SFFR department contract report.

*The Board meeting went into Executive session at 6:22 pm. For 15 minutes.  
Return to Board meeting at 6:37*

## **New Business**

Chief reported that JT was in the office last week to start the review of the books for his annual audit. SFFR is in the process of testing hydrants that are not served by Spanish Fort Water.

## **Land Committee Report**

No Report.

## **Employment Committee Report**

No Report

## **Old Business**

No Report

## **Finance Committee Report**

No discrepancies noted. Bobby Fortenberry reviewed and approved the November financials. We are waiting on the bank statements to reconcile the December financial report.

Next board meeting is Monday February 13, 2016 at 6:00 pm at Station 1.

Meeting adjourned at 6:53 pm

Respectfully Submitted,  
Sarah Beth Sherer / dpe