



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

Roger R. Few
Fire Chief

Station 1
7580 Spanish Fort Blvd
Spanish Fort, AL 36527

Station 2
10628 U.S. Hwy 31
Spanish Fort, AL 36527

MINUTES OF BOARD MEETING January 15, 2018

Board Members:

Byron Hayles	- Present	Tommy Brewer	- Present	Dan Wilson	- Absent
Bobby Fortenberry	- Present	Tim Shaner	- Absent	Craig Stanley	- Present
Sarah Beth Sherer	- Present	Troy Dyess	- Present	Roger Few	-Present
Stuart LaGroue	- Absent				

Call to order at 18:08 PM

Sarah Beth Sherer took roll call

Minutes

The minutes from the November 2017 board meeting were read silently. A motion to approve the November 2017 minutes as presented was made by Bobby Fortenberry. Craig Stanley seconded the motion. All in agreement

Treasurer's Report

Troy Dyess gave 3 months of treasurer's report for dates October 01, 2017 – December 31, 2017. Check approvals for Compass, and Regions. Sarah Beth Sherer motioned the approval, with a second motion by Craig Stanley.

President's Report

The annual meeting will be held on March 20, 2018. 6:30pm – 8:00pm with a Board meeting to follow. Discussion of member terms coming up and officer positions to elect at the monthly meeting. The expiring board member seats are Board Seat 7 held by Byron Hayles, Board Seat 1 held by Bobby Fortenberry and Board Seat 6 held by Stuart LaGroue. The nominating committee will recommend replacements for the expiring board seats and the vacant Board Seat 5.

Chief's Report

November. 64 responses for the month. Under the Code Enforcement and Inspection there were 79 initial visits, 2 re-visit inspection, 9 pre- plan revisits. 4 car seat install and 1 CPR class with 13 students. We had several event standbys: SFHS Football Game, Flag Pole Dedication, Relay for Life, Battle of the Badge, Pet Smart/ Football Ball Game, Career Day at SFHS, Fireman of the Day, Christmas Decorations at City Hall, SFHS Football, Monthly CPR, and the SFHS Playoff Game

December. 63 responses for the month, with several being structure fires. Under the Code Enforcement and Inspection there were 36 initial visits, 2 re-visit inspections and 1 set of plans to review.3 car seat installs. 1 CPR class with 9 students. We had 2 event standbys SF Christmas Parade and FF of the Day.

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Old Business

Committee Reports:

Land Committee Report

No Committee

Employment Committee Report

SFFR Inspector position has been posted. So far 3 internal applicants have been received. Employment committee will review applications and hold interviews.

Executive Session in session at 6:40 pm

Executive Session out of session at 6:50 pm

Finance Committee Report

Bobby stated no discrepancies

Chief stated that J.T. Murray will be here next week to conduct the annual review/audit. Also the fraud charge back from October on the credit card has been resolved.

Integration Committee Report

No report this month.

New Business

Annual Meeting March 20, 2018.

Meeting adjourned at 18:55

Next board meeting is Monday February 12, 2018. 6:00 pm at Station 1

Respectfully Submitted,

/ dpe