



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 February 12, 2018

Board Members:

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

Call to order at 18:03 PM

Sarah Beth Sherer took roll call

Minutes

The minutes from the January 2017 board meeting were read silently. A motion to approve the January 2018 minutes as presented was made by Craig Stanley. Bobby Fortenberry seconded the motion. All in agreement

Treasurer's Report

Troy Dyess gave the treasurer's report for dates January 1, 2018 through January 31, 2018. Chief made note of the new LLC account. Craig Stanley motioned the approval, with a second motion by Bobby Fortenberry.

President's Report

The annual meeting will be held on March 20, 2018. 6:30pm – 8:00pm with a Board meeting to follow. Board members will be elected by the officers, new board members are elected by the membership at the annual meeting. There is a vacant board member seat open at this time.

Chief's Report

For the month of February SFFR had 70 responses, with 4 being structure fires. Under Code Inspection Enforcement we had 97 inspections, 1 re-visit, 17 pre-plan revisits and took in 2 sets of plans to review. Under Community Relations 2 card seat installs and 2 smoke detectors installs. We had 4 events, 2 book readings at the library, hosted the fire science students from Robertsdale, and Pre-K visit at SFES. We had 1 CPR class with 8 students. 1 Fire Prevention activity with 17 High School students.

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Old Business

Committee Reports:

Land Committee Report

Chief updated the Board about his up-coming meeting with the architect and moving ahead with this project.

Employment Committee Report

The Employment committee met and interviewed 3 applicants for the vacant inspector position. Anthony Lee was chosen for the inspector position.

Finance Committee Report

Bobby stated he did not have a report to review at this time.

Integration Committee Report

The city is hiring someone to conduct a feasibility study on the city taking over the fire department. More discussion as needed after the study is completed.

New Business

Annual Meeting March 20, 2018.

Meeting adjourned at 18:35

Next board meeting will be the Annual Meeting followed by the board meeting on Tuesday March 20, 2018. 6:00 pm at Station 1

Respectfully Submitted,

/ dpe