



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

March 21, 2017

Board Members:

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

Call to order at 8:05 P.M.

Minutes

The minutes from the February 13, 2017 board meeting were read silently. A motion to approve the February minutes was made by Stuart LaGroue. Craig Stanley seconded the motion.

Treasurer's Report

Troy along with the finance committee recommended the bank selections for 2017 to remain with the current banks. Regions, Compass, Bank Corp and Hancock Bank. There may be some additional financing options to refinance the two vehicles that were just purchased presented at the next board meeting. A motion to approve the treasurer's report as presented was made by Dan Wilson. Craig Stanley seconded the motion.

President's Report

President Hayles asked the nomination committee for nominations for the 2017 slate of officers. Nominating committee recommended the current slate to remain as is. A motion to approve the current slate of officers as presented was made by Craig Stanley. Tim Shaner seconded the motion. Roger Few was nominated for Fire Chief for 2017. A motion to approve the current slate of officers as presented was made by Craig Stanley. Tim Shaner seconded the motion.

New Business

Chief provided to the Board a copy of all the creation documents, including the articles of corporation for the Spanish Fort Volunteer Fire Fighters Association, LLC. All documents have been signed. No other action is needed at this time. Chief presented a corporate resolution authorizing the opening of a checking for the Spanish Fort Volunteer Fire Fighters Association, LLC, through BBVA Compass. A motion to approve the opening of a second checking account for Spanish Fort Volunteer Fire Fighters Association, LLC was presented. First motion by Craig Stanley and second motion by Bobby Fortenberry.

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Chief reported that the next order of business is to authorize a change in sponsorship for our LOSAP. To move from the non-profit corporation to the LLC. A motion to approve the LOSAP change to sponsorship was made by Bobby Fortenberry. Tim Shaner seconded the motion.

Chief provided to the Board a copy of the lease for station 2 and Medstar. The rent is \$750.00 a month and paid month to month. A motion to approve lease with the Medstar lease. First motion by Tim Shaner and second motion by Craig Stanley.

Land Committee Report

No report this month.

Responsible for making recommendations for any real estate business for the fire department.

Stuart LaGroue-Chair
Tommy Brewer
Roger Few
Byron Hayles

Employment Committee Report

No report this month.

The Employee committee sits in on interviews of perspective employees, recommendations on policies, recommendations to hire based on interviews, discipline, etc.

Craig Stanley-Chair
Tim Shaner
Dan Wilson
Byron Hayles

Finance Committee Report

No report this month.

The Finance Committee will report at the Annual they review all transactions, and treasures report. At the monthly meeting Bobby Fortenberry makes a brief report of the monthly transactions.

Bobby Fortenberry-Chair
Luke Denton
Troy Dyess
Byron Hayles

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Integration Committee Report

No report this month.

This committee proposed to the city for the fire department to intergrate with the city.

Sarah Beth Sherer-Chair

Dan Wilson

Roger Few

Troy Dyess

Byron Hayles

Chief's Report

Chief reported that they had 46 calls for the month of March. They had 4 structure fires. 15 initial inspections, 1 re-visits, 2 pre-plans, no revisits. 5 car seat installs. Assisted with 7 events. We held a job performance requirements here at the station with some of the Robertsdale High School seniors. Provided 2 Crowd management events. 13 CPR classes with 270 students. 4 station tours. Our fund drive has just kicked off so to date \$470.00 has been collected.

Old Business

Chief reported that we just finished the final audit with Liberty Mutual. They came up with the difference of what they estimated the wages to be vs the wages paid. We had to pay \$9,500.00 to catch up the difference for 2016.

Chief reminded everyone about the Awards Banquet on Saturday April 1, 2017, 6:00 pm at the Community Center.

Next board meeting is Monday April 10, 2017

Meeting adjourned at 8:45 pm

Respectfully Submitted,

/ dpe