



# 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

April 10, 2017

### **Board Members:**

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

Call to order at 6:26 P.M.

Sarah Beth Sherer took roll call

### **Minutes**

The minutes from the March 21, 2017 board meeting were read silently. A motion to approve the February minutes was made by Sarah Beth Sherer. Craig Stanley seconded the motion. All in favor.

### **Treasurer's Report**

Troy reviewed with the Board the Treasurer's Report for 03.01.2017 – 03.31.2017. A motion to approve the treasurer's report as presented was made by Craig Stanley. Luke Denton seconded the motion.

### **President's Report**

None

### **Chief's Report**

Chief reported that we had 59 calls, 10 inspections, 13 re-visits, 22 pre-plan visits and took 1 plan in for review. 1 car seat installation and 5 community events for the month of March. We held 2 CPR classes with 8 students, and 4 station tours. Chief also gave an update for the 2017 fund drive totals ending 03.31.2017. Residential reporting received 30 with the combined total amount of \$1,608.00 and Business reporting received 2 with the combined total amount of \$1,100.00

The Board went into Executive session

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## **New Business**

Chief reported to the Board an update on the FEMA Grant. The Grant has been awarded. The Board authorized the city to build a First Responder Safe Room to be built behind station 1. The building will be built at no expense to us. Chief asked that the board think about how we will give access to the city to the property.

Chief stated that the Med Star station 2 lease has been updated and the budget and savings has been adjusted for the year. A copy of the updated information was given to the Board.

Chief presented the contract for leadership trainings, Grow Your Captains. The gentleman that Chief has been working with is James Rowen, a Fire Safety Leadership Coach, and his company is Grow Your Captains. Chief proposes to engage with the \$6,000 package. The package includes Monthly training sessions with leadership within the company, James will come here twice a year for face-to-face training. James will conduct the 160 surveys and the cultural surveys. The contract will be for a year. The Board discussed and decided that this would be a very positive program to move forward with. Motion to amend the budget and put training (804) line item increase by \$6,000 presented by Craig Stanley. Tim Shaner seconded the motion.

Discussion to include the % received so far from the residents and businesses on the reminder cards that will go out in June. Several ideas and suggestions were discussed about how to raise awareness to the SFFR Fund Drive.

Chief provided to the Board a copy of the P & L for the next 6 months.

## **Old Business**

### **Land Committee Report**

No report this month.

### **Employment Committee Report**

No report this month.

### **Finance Committee Report**

No discrepancies

### **Integration Committee Report**

No report this month.

## **Old Business**

Next board meeting is May 8, 2017

Respectfully Submitted,  
sbs / dpe