



Spanish Fort Fire - Rescue

P.O. Box 7025 ♦ Spanish Fort, AL 36577

Non-Emergency / Business 251.626.8876 ♦ Facsimile 251.626.3473

Station 1

www.spanishfortfire.org

Station 2

Roger R. Few
Fire Chief

7580 Spanish Fort Blvd
Spanish Fort, AL 36527

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

MINUTES OF BOARD MEETING

May 8, 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	- Absent	Craig Stanley	- Present
Roger Few	- Present	Stuart LaGroue	- Present		

Call to order at 6:02 P.M.

Sarah Beth Sherer took roll call

Guests: Mayor McMillian and Legal Counsel David Conner.

Mayor McMillian discussed the proposal to build the safe room. Conner provided a draft copy, discussed, reviewed and explained the real Estate Contract of Purchase and Sale and the Warranty Deed. It was explained to the board that The City will purchase the property from SFFR. The City will pay all the expenses that occur from the sale of the property to The city from SFFR. SFFR will have access of the Safe Room. Review of the warranty deed as referenced in contract was reviewed.

6:15 P.M – Executive Session

A Motion by Stuart LaGroue and second a motion by Like Denton to move into executive session to further discuss the real estate transaction for SFFR to sell the property to The City of Spanish Fort.

6:00 P.M. – Executive Session Ended

Motion to deed property to The City by Craig Stanley and second motion by Stuart LaGroue.

Minutes

The minutes from the April 10, 2017 board meeting were read silently. A motion to approve the April minutes was made by Tim Shaner, and second motion by Stuart LaGroue.

President’s Report

None

Treasurer’s Report

Treasurer’s Report for 04.01.2017 – 04.30.2017. A motion to approve the treasurer’s report as presented was made by Sarah Sherer, and second motion by Luke Denton.

Chief’s Report

Chief reported that station had 52 calls, 15 inspections, 5 re-visits. , 4 car seat installations and 6 community events for the month of April, which included SFFR Easter event, Publix Easter Event, Flag Flown for WWII veteran funeral procession, 3 days at Delta Woods and Water Event. 1 Public CPR class with 8 students and 1 Station Tour. We held 1 CPR class and 1 station tour. Chief also gave an update for the 2017 fund drive total’s ending 05.31.2017. Residential has received 12% with a total of \$38,085.00 and Businesses have received 12% with a total of \$6,925.00. A combined total of \$45,010.00 at 69% of the budget.

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The 2017 reminder cards will go out the first week of June. The 2017 Fund reminder was also posted in The Connection newspaper that was distributed last week.

Old Business

No report this month.

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.

New Business

Chief had provided to the board in April a revised budget and a P & L for the first 6 months. Chief explained why you see an increase in the maintenance budget.

ISO contacted us to let us know that we are on the list for a rating review. The inspection will take place within the next 6-12 months. We have started with the hydrant inspections to prepare for the inspection. There is a long list of other items also that will need to be completed within the next couple of months to prepare for the ISO inspection.

Chief announced to the board that SFFR will have its first Fire Safety camp this summer. The dates are July 31st – August 2nd. Pate has been working hard on this project for months. There are several activities planned for the week of camp, and a t-shirt will be provided to each camper. This year we are starting with a cap off of 26 campers. Depending on how it goes this year to see if the numbers will be increased for next year's camp.

Chief also let the board know that we are applying again this year for the Impact 100 grant.

Next board meeting is June 12, 2017 – 6:00 P.M. – Station 1

Meeting adjourned at 6:52 P.M.

Respectfully Submitted,
sbs / dpe