



# 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

June 12, 2017

### **Board Members:**

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

Call to order at 6:02 P.M.

Byron Hayles took roll call

### **Minutes**

The minutes from the May 8, 2017 board meeting were read silently. Motions to approve the May minutes as written.

### **President's Report**

None

### **Treasurer's Report**

Treasurer's Report for 05.01.2017 – 05.31.2017. Troy presented to the Board members the deposits, checks and balances for the month of May. A question about the AED Market Spend. Chief explained that the AED's currently on-hand were bought back in 2000 with a grant. The AED's are no longer supported, so if something goes wrong with them, there is no way to have them repaired. Chief found some re-furbished AED's that he purchased for a third of the cost. Motions to approve the treasurer's report as presented by Troy Dyess.

### **Chief's Report**

Chief reported that station had 70 calls, which included a couple of structure fires in the month of May. Chief stated that we had 34 initial inspections, 3 initial pre-plans, 38 re-visits and took in 3 sets of plans to review, 6 car seat installations, 6 yellow dot registers at the Shoe Station Senior Day and 8 community events for the month of May, which included Pet Smart, Shoe Station, Rockwell Egg Drop, HS Graduation, Funeral Detail, Cracker Barrel Family Day, SFES Water Day, and a Lunch and Learn. We held 4 CPR classes and 2 station tours. Chief also gave an update for the 2017 fund drive total's ending 05.31.2017. Residential has received 14% with a total of \$44,155.00 and Businesses have received 13% with a total of \$7,405.00, a combined total of \$51,560.00 at 71% of the budget. The 2017 Fund Drive reminder cards went out last week.

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## **Old Business**

A question to Chief about the statement in the May minutes about the ISO visit. In the minutes it states that the ISO has given us a 6-12 month notice for the site visit. The question of whether or not they will give another notice during the 6-12 months was asked. Chief said that they may give another notice, just unsure. Things are moving along to be prepared for the site visit.

## **Land Committee Report**

Chief discussed the bid from 2016 for a storage building. A bid was accepted last year and was put on hold. Chief suggested that we go ahead and move forward with building a storage building on Jay Drive. At this time we are unsure of when the SFFR training building will be built on Jimmy Faulkner. Motions were passed to move forward with the storage building.

## ***Executive Session***

## **Employment Committee Report**

No report this month.

## **Finance Committee Report**

No discrepancies

## **Integration Committee Report**

No report this month.

## **New Business**

Chief reminded the board that SFFR will have its first Fire Safety camp this summer. The dates are July 31<sup>st</sup> – August 2<sup>nd</sup>.

We will conduct a CPR for the Presbyterian Church, on Wednesday June 14<sup>th</sup>.

Thursday June 15<sup>th</sup> SFFR is participating in a summer reading program at the SF Library

Chief was proud to announce that we had 3 of our volunteers graduate this past weekend from the Volunteer FF Certification class in Fairhope. This was a 184 hour class.

Next board meeting is July 10, 2017 – 6:00 P.M. – Station 1

Meeting adjourned at 7:29 P.M.

Respectfully Submitted,  
sbs / dpe