



# 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

7580 Spanish Fort Blvd  
Spanish Fort, AL 36527

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

Roger R. Few  
Fire Chief

## MINUTES OF BOARD MEETING

August 14, 2017

### **Board Members:**

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

Call to order at 6:05 PM

Byron Hayles took roll call

### ***New Business***

#### **Minutes**

The minutes from the July 10, 2017 board meeting were read silently. A motion to approve the minutes as presented was made by Craig Stanley. Bobby seconded the motion.

#### **Treasurer's Report**

Troy gave the treasurer's report which included the deposits and checks on each account. A request to approve checks written was given by Troy and approved by the board. Craig asked about the large tire expense listed on the itemized list. Chief explained that it was a combine invoice for engine 8 and squad 3. All tires on both Engine 8 and squad 3 were replaced. A motion to approve the treasurer's report as presented was made by Bobby. Stuart seconded the motion.

#### **President's Report**

None

- *Board went into Executive Session at 6:15 PM*
- *Board came out of Executive Session at 6:40 PM*

#### **Chief's Report**

Chief reported that we had 64 responses for the month of July. We had 4 vehicle fires for the month and we saw an increase in EMS calls. Under the Code Enforcement and Inspection there were 14 inspections, 2 pre-plan inspections, 4 pre-plan revisits, and 1 new plans to review. We had 4 car seat installs, 2 event standbys, Smoke on the Coast and 4<sup>th</sup> of July fireworks. 1 Public CPR class with 17 students, 1 crowd management event, 4 Fire Prevention events with 246 children and 38 adults. 2 station tours with 2 children and 3 adults, participated in the Sheriff's department shining start camp and also the reading program at the SF library We also held our first SFFR Summer Camp. We had 39 kids attend. The kids had a great time and the parents seemed to have a lot of positive things to say too. Chief gave a report for the Fund Drive. To date we have received 15% of the businesses donating a total of \$11,937.50. We have received 17% of the residents donating a total of \$ 51,550.50, which is 98% of the budget, or total of \$63,488.

# 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](http://www.spanishfortfire.org)

---

## ***Committee Reports:***

### **Land Committee Report**

No Report

### **Employment Committee Report**

No report this month.

### **Finance Committee Report**

Bobby stated no discrepancies

### **Integration Committee Report**

No report this month.

### ***Old Business***

None

### **Upcoming Events:**

- **September 23<sup>rd</sup>**- 7:00 -10:30 am. 2nd Annual Fire Prevention 5k. 5k run will start at 8am with a 1 mile fun run at 9am. Bounce house will be needed along with all stand up banners. Volunteers will be needed for parking, road blocks, time keeping, passing out trophies, road cones and more. Set up time for the run will begin at 7am at the park.

Meeting adjourned at 6:55pm

Next board meeting is September 11, 2017 – 6:00 P.M. – Station 1

Respectfully Submitted,

/ dpe