



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

Roger R. Few
Fire Chief

Station 1
7580 Spanish Fort Blvd
Spanish Fort, AL 36527

Station 2
10628 U.S. Hwy 31
Spanish Fort, AL 36527

MINUTES OF BOARD MEETING

November 13, 2017

Board Members:

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

Call to order at 18:03 PM

Old Business

Minutes

The minutes from the October 2017 board meeting were read silently. A motion to approve the October 2017 minutes as presented was made by Stuart LaGroue. Bobby Fortenberry seconded the motion. All in agreement

Treasurer's Report

No Treasures report

President's Report

No December Meeting. Next meeting will be 01/15/2018 at 6.00 pm.

Chief's Report

Chief reported that we had 60 responses for the month of ***October***. 3 structure fires. Under the Code Enforcement and Inspection there were 11 inspections, 5 re-visit inspection, 4 pre- plan revisits. 3 car seat install, 6 event standbys, conducted 14 CPR classes with 299 students, 3 crowd management event, 16 Fire Prevention Events with 765 students and 523 adults. Chief gave a report for the Fund Drive. To date we have received 15% of the business with a total of \$12,137.50. We have received 18% of the residents with a total of \$ 53,650.50, which is 101% of the budget, or total of \$65,788.00.

Committee Reports:

Land Committee Report

No Committee

Employment Committee Report

Executive Session in 18:14

Executive Session out 18:30

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Employment Committee Report – (cont)

J.D. Powell has completed the Bridge Program and will be a part-time employee

Fire Inspector position will be posted first of the year.

Finance Committee Report

Bobby stated no discrepancies

Integration Committee Report

No report this month.

New Business

Chief reported that as we move into the new-year there is some documentation that needs to be signed. First is the Workers Compensation Safety Coordinator designation. The Fire Chief will be listed as the Safety Coordinator

Resolution to dispose surplus property. A motion to the dispose surplus property from Station 2 (non-working exercise equipment, non-working Televisions) was made by Craig Stanley. Stuart LaGroue seconded the motion. All in agreement

Chief discussed the VISA card that we have had through Compass bank for 10-12 years. Compass is going to convert the standard Visa credit card to a business Visa credit card. Resolution to convert that cards with the same set up as the original card. Bryon signed the resolution. A motion to convert the cards was made by Dan Wilson. Craig Stanley seconded the motion. All in agreement

Upcoming Events

Holiday Dinner December 5, 2017 6:00 pm

Meeting adjourned at 18:43

Next board meeting is January 15, 2018 – 6:00 P.M. – Station 1

Respectfully Submitted,
/ dpe