



# 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 MARCH 20, 2018

### **Board Members:**

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

Call to order at 8:37 PM

Sarah Beth Sherer took roll call

### Minutes

The minutes from the February 2018 board meeting were read silently. A motion to approve the February 2018 minutes as presented was made by Craig Stanley. Tim Shaner seconded the motion. All in agreement

### Treasurer's Report

A copy of the treasurer's report was received by all for period 02/01/2018-02/28/2018. Craig Stanley motioned the approval, with a second motion by Bobby Fortenberry. All in favor. Motion to keep banks as are currently being used. Craig Stanley motioned the approval, with a second motion by Tommy Brewer.

### President's Report

Tommy Brewer recommended to keep same board seats. A motion to approve the current board seat recommendations as is was motioned by Craig Stanley. Tim Shaner seconded the motion. Recommendation to extend the Chief's contract. A motion to approve by Sarah Beth Sherer. Craig Stanley seconded the motion.

### Chief's Report

Chief was proud to say that 14 CPR classes 263 students were conducted during the month of March.

Chief updated the board on the status of the 2018 Fund Drive. We are now revamping the fund drive cards at this time, and we have added 750 new names/homes to the database. Also this year we are adding a stuffer to the fundraiser mailer. The board reviewed, made suggestions about the stuffer that will be going in the fund drive mailer.

Chief and Pate are working OCB Corporation that develops applications for smart phones. They make EMA, Police, Sherriff, Public Health and several other apps. It is \$3,500.00 to develop the app. We need an internal app to make it easier for them to submit drill exemptions, etc. We have about \$12,000 in Fire Prevention that can be used to develop this app. They met with OCB and they are very interested in developing the internal app.

Chief shared with the Board a fire extinguisher video that Nick and pate put together. These videos are posted on FB for people to see, like and share.

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## ***Old Business***

### ***Committee Reports:***

#### **Land Committee Report**

No Report

#### **Employment Committee Report**

New Fire Inspector started on March 5, 2018.

#### **Finance Committee Report**

No Report

#### **Integration Committee Report**

Chief reported that at last night's City meeting that they approved a \$15,000 to study the Fire Department for the feasibility for the City to take over the Fire Department.

## ***New Business***

Meeting adjourned at 9:17 PM

Next Board Meeting will be Monday April 9, 2018. 6:30 PM at Station 1

Respectfully Submitted,  
sbs / dpe