



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 April 9, 2018

Board Members:

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

Call to order at 6:33 PM

Sarah Beth Sherer took roll call

Minutes

The minutes from the March 2018 board meeting were read silently. A motion to approve the March 2018 minutes as presented was made by Craig Stanley. Tommy Brewer seconded the motion. Motion carried.

Treasurer's Report

No Treasurer report at this time.

President's Report

Discussion of the absence of the board at the awards banquet.

Chief Few introduced a guest, William Whittle, who is interested in the board seat #5, which runs through 2020. Chief Few made the motion that Mr. Whittle be appointed to fill the unexpired term for Board Seat 5. Motion seconded by Sarah Beth Sherer. Motion carried.

Chief's Report

Chief Few announced that Chief Dyess retired after his 23 years with the department. Chief presented Dyess with an award for his years of service. Dyess will remain on the SFFR Board.

Chief reported on the activity for the month of March. 43 responses, 23 inspections, and 3 pre-plans were reviewed. The Fire Inspector also completed his Fire Inspector 1 course in March.

Old Business

2018 Fund Drive mailers hit the mail this week.

Committee Reports:

Land Committee Report

No Report

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Employment Committee Report

Discussion regarding increasing the health fund contribution by \$10.93. We were unaware the City had increased their health fund contribution back in October. A motion was made by Troy Dyess, second by Tommy Brewer to increase the department health fund contribution by \$10.93 per pay period and make it retroactive to 10/01/2017. Motion carried.

Finance Committee Report

Bobby Fortenberry reviewed the prior two months financials and found no discrepancies.

Integration Committee Report

No Report

New Business

CPR on Saturday April 14, 2018

Delta Woods and Water on April 28th.

Meeting adjourned at 6:52 PM

Next Board Meeting will be Monday May 14, 2018. 6:00 PM at Station 1

Respectfully Submitted,
sbs / dpe