



# 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 May 14, 2018

### **Board Members:**

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

Call to order at 6:05 PM

Sarah Beth Sherer took roll call

### Minutes

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

### Treasurer's Report

In Troy's absence Bryon noted that they are to review a combined report from March and April. A motion to approve the March and April 2018 treasurer's report as presented was made by Sarah Beth Sherer. Bobby Fortenberry seconded the motion. All in agreement

### President's Report

Chief assigned William Whittle to be on the finance committee.

### Chief's Report

Chief reported on the activity for the month of April. 56 responses, 96 inspections, and 2 pre-plans were reviewed. We had 2 car seat installations and 8 events i.e.-Lenny's grand opening, Spanish Fort Library, St. Paul's luncheon, where we received a donation check. 2-CPR courses, Monthly Public and CPR for the staff at Goodwill and 3 station tours.

Pate has been using Social Media a lot lately and created Ask a Fireman Friday. He conducted 2 on-line segments where a school teacher had their students ask questions to the Fireman. This was a lot of fun and got a lot of good feedback.

We have received 7% of the business and 9% of the residents for the 2018 Fund Drive with a total of \$35,143.00 to date.

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## *Old Business*

### *Committee Reports:*

#### **Land Committee Report**

Stuart discussed with the board that we need to get a structure to put on the property off of Jimmy Faulkner where the station 3 will be, by doing this it will help out with the ISO rating. First step is to get the property re-zoned from R2 to B2. It was presented at the planning commission, they gave it a favorable recommendation and will be voted on again. There are still several steps that still have to happen and so they are looking at maybe September before it can be started. A motion to move forward with the agricultural, survey, structure and the engineering for the property off of Jimmy Faulkner was made by Bobby Fortenberry and second by Craig Stanley.

#### **Employment Committee Report**

Executive Session 6:30 – 6:45

#### **Finance Committee Report**

Bobby Fortenberry reported no discrepancies.

#### **Integration Committee Report**

No Report

## *New Business*

**Discussion of Workers Comp Insurance-**Chief discussed that we are two separate entities. We have 501C 3 for our paid staff and VFF Assoc. LLC for our volunteers. Paid employees are covered under the Municipal Insurance Corporation. Each year the Municipal Insurance Corporation conducts a safety audit. Chief discussed with the board the recommendations that were

**Safe room update-** The City was approved for a FEMA grant. The City asked for permission to put the safe room behind station 1. Chief shared with the board the floor plan of the safe room and mentioned that the plan will be moving forward.

**Water Board partnership-** Chief discussed with the board about including a flyer in the water bills in the future. Also adding a line on the water bill asking will you donate \$5 a month to the fire department.

#### **Upcoming Events**

- Blue Breakfast May 16<sup>th</sup>
- SFFR Work Day May 16th
- Public CPR on Saturday June 9, 2018
- Stars Camp June 13
- 2nd Annual Fire and Life Safety Camp June 18-June 21
- Boy Scouts Fire Safety Merit Badge

Meeting adjourned at 7:12 PM

***Next Board Meeting will be Monday June 11, 2018. 6:00 PM at Station 1***

Respectfully Submitted,

sbs / dpe