



# 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

June 11, 2018

### **Board Members:**

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

Call to order at 6:01 PM

Sarah Beth Sherer took roll call.

### Minutes

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

### Treasurer's Report

In Troy's absence the checks were approved. Motion to approve the treasurer's report made by Craig Stanley Seconded by William Whittle.

### President's Report

No President's Report

### Chief's Report

Chief reported on the activity for the month of May. 61 responses for the month of May. 93 inspections, 2 re-visits, 3 pre-plan and 1 pre-plan update. 6 car-seat installs, HS graduation, Police Breakfast, Filled the barrels at Pet Smart, and watered down the ball field before their tournament. 3 CPR classes with 30 students. 1 station tour with 15 kids and 10 adults.

We have received 12% of the business \$6,500 and 13% of the residents for the 2018 Fund Drive with a total of \$48,00.00 to date. A total of \$54,500. 84% of the budget.

### *Old Business*

None

# 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

---

## ***Committee Reports:***

### **Land Committee Report**

No Land Committee Report

### **Employment Committee Report**

Zac Weber spoke to the board about his role in encouraging volunteers to attend the board meetings and also to encourage the board members to get to know the firefighters. Discussion around communication within the department and now the board functions and what each role is. A discussion about the difference between volunteer firefighters and paid staff was conducted.

*Executive Session 6:31 – 6:56*

### **Finance Committee Report**

Bobby Fortenberry reported no discrepancies.

### **Integration Committee Report**

No Report

## ***New Business***

The funeral for former Chief and Board President Ray Carter will be held on June 18, 2018 at East Point Baptist Church. The Department has sent a flower arrangement and will perform Honor Guard duties.

ALDOT is performing drainage work on the property that is on to the right of the station.

Fund drive is well underway. Reminders are being revised this week before they go out.

Sam's was our Business Supporter of the Year in 2017. They contacted Chief about some items that they wanted to donate to the station. The items will be held over until the next meeting to decide what to do with it all.

### **Upcoming Events**

- BC Sheriffs Shining Start camp next week
- SFFR camp starts on the 18<sup>th</sup>

Meeting adjourned at 7:04 PM

***Next Board Meeting will be Monday July 9, 2018. 6:00 PM at Station 1***

Respectfully Submitted,  
sbs / dpe