

# 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 January 11, 2021

#### **Board Members:**

Byron Hayles – Present Shane Perry – Present Troy Dyess – Present (Virtual) Sarah Beth Sherer – Present (Virtual) Tommy Brewer - Present (Virtual) William Whittle - Absent Stuart LaGroue - Present (Virtual) Tim Shaner - Present (Virtual)

Craig Stanley - Present (Virtual) Ryan Lowell - Present (Virtual) Roger Few - Present

Chief Few took roll call. Meeting held virtually due to the Covid-19 guidelines.

#### **Minutes**

The Board read silently the minutes taken from the November 9, 2020 board meeting. Motion to approve the minutes made by Stuart LaGroue, second Craig Stanley. Motion Approved.

#### **Treasurer's Report**

Troy Dyess presented the treasurers report for November 2020 and December 2020. Troy Dyess emailed the report to the board before the meeting. Motion to approve the treasurer's report made by Sarah Beth Sherer, second by Ryan Lowell.

#### **President's Report**

No Report

#### **Chief's Report**

Chief Few reported on the department's activity for December.

The department responded to 84 responses for December. Most were routine calls, with the exception of three mutual calls with Daphne.

Inspection / Code Enforcement - Our inspection section had 68 inspections during the month of December.

Community Relations – The station had two-event stand-by, City Lighting of the trees and Santa parade for Cambron neighborhood

The station had one public CPR Class with ten students.

Two Fire station tours with two students and two adults

The station had a spike in COVID cases. Training and CPR classes cancelled until further notice

The fund drive has received 17% of the businesses (\$6,095.00) and 15% of residents (\$64,634.00). Total of \$70,729.00

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## **Committee Reports:**

## **Land Committee Report**

Chief reported that station 4 is up and running. There are still a few things that need to be completed by the electrician.

## **Integration Committee Report**

No Report

## **Employment Committee Report**

No Report

## **Finance Committee Report**

JT Murray will be conducting the SFFR annual audit on January 18, 2021. Motion to approve JT Murray conducting the 2020 audit made by Stuart LaGroue, second Craig Stanley. Motion Approved.

### **Old Business**

At the January meeting, Chief Few reported that Service 1 is back in service after having the engine replaced.

## **New Business**

None

Board agreed to cancel the 2021 Annual Meeting and to extend the officers and board members terms by one year.

Meeting adjourned at 6:31 pm

The next board meeting will be Monday, February 8, 2021 at 6:00 pm, virtually.

Respectfully Submitted,

/de

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