



Roger R. Few
Fire Chief

Spanish Fort Fire - Rescue

P.O. Box 7025 ♦ Spanish Fort, AL 36577

Non-Emergency / Business 251.626.8876 ♦ Facsimile 251.626.3473

Station 1
7580 Spanish Fort Blvd
Spanish Fort, AL 36527

www.spanishfortfire.org

Station 2
10628 U.S. Hwy 31
Spanish Fort, AL 36527

MINUTES OF BOARD MEETING **January 13, 2020**

Board Members:

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

Call to order at 6:00 PM

Secretary Sarah Beth Sherer took roll call.

Minutes

The minutes taken from the December 2019 meeting were read silently.

Motion to approve the minutes presented by Craig Stanley, second by Stuart LaGroue. Motion Approved

Treasurer's Report

Troy Dyess presented the treasurers report for the time period 10/01/2019 – 12/31/2019. Approval of payroll and checks for Compass, Regions, Auxiliary and Bancorp. Motion to approve the treasurers report presented by Sara Beth Sherer, second by Craig Stanley. Motion Approved.

The board discussed transaction details. It was noted that some amounts seemed higher than normal. Chief explained that two financed vehicles were paid off and two other vehicles were purchased. Chief also explained that the department has experienced several higher than normal repairs to the ladder truck and a pumper. Chief also stated that this is the time of year that all maintenance takes place, which also explain the increase.

President's Report

President Hayles stated he would like to set a date for the 58th Annual Meeting. Chief said that the 58th Annual meeting is set for Tuesday March 17, 2020 at 6:30 pm. The regular board meeting will follow the annual meeting.

A Nominating Committee was established consisting of Craig Stanley – Chair, Troy Dyess and Sarah Beth Sherer. Expiring term are BS2 Tommy Brewer, BS5 William Whittle, and BS4 Ryan Lowell. The Nominating Committee will present a slate of nominees to fill the open positions at the Board Meeting following the Annual Meeting. The President will make the recommendation for Chief at the same meeting

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Chief's Report

Chief reported on the department's activity for the month of December. The department responded to 85 responses for the month of December, which included two structure fires in Daphne, and two structure fires in Spanish Fort. Unfortunately one of the structure fires in SF resulted with inaccurate news reporting. The owner did contact Inspector Lee to let him know that he did not say report any negative comments to the news.

Inspection/Code Enforcement for November – There were 77 inspections for the month of December.

Community Relations – The department installed two car seats and one standby event, which was to help the city hang Christmas decorations for the month of December.

CPR classes – The department held 13 CPR classes with 255 students. Most of the CPR classes were for the students at SFHS.

Station Tours – The department had two station tours in December with four children and five adults.

Old Business

Committee Reports:

Land Committee Report

Stuart reported that he contacted Geo-Tech to test the asphalt at station 3. The test came back that it is not up to spec. Stuart contacted Jeff the architect to see what needs to be done correct the issue. Jeff's recommendation is to pour a 2-inch layer of asphalt, which would help. Jeff does not think that there is another option. Stuart and Chief are looking to the board to assist on deciding on what needs to happen to get the station operational. Chief made the suggestion to get a small paver in there and put the 2 inches of asphalt in to see if it will help. A discussion of whether or not to sue for breach? Another issue is that there was not enough parking at station 3 so now there is a gravel parking. Now the gravel parking lot flow is eroding the lip of the detention pond, which is creating problems with the flow of water. Hayles suggested to go ahead and have the 2-inch asphalt put down and then add some support to help spread the weight some. We have already had to come out of pocket for \$1,500.00 for Geo-Tech and building adjustments. Discussion to contact Holt to write a conditions letter to send to the bondholder.

Integration Committee Report

No Report

Employment Committee Report

No Report

Finance Committee Report

No report

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New Business

Chief reported to the board that the 2014 Safer Grant is ending on January 12, 2020. A couple of more Marketing items will be purchased with the grant, which will include two tents to use at SFFR events.

No further business, the meeting adjourned at 6:50 pm

Next SFFR Board Meeting will be Monday, February 10, 2020.

Respectfully Submitted,
sbs / dpe