



# 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 21, 2019

### **Board Members:**

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

Call to order at 6:10 PM

Sarah Beth Sherer took roll call.

### **Minutes**

The minutes from the November 2018 board meeting were read silently. Motion to approve the minutes as presented was made by Sarah Beth Sherer, second by William Whittle. Discussion regarding the motion to approve the treasurer's report is incorrect in the November minutes. The minutes will be corrected and the amended motion now is to approve the minutes as corrected. Motion approved.

### **Treasurer's Report**

The treasurer's report was reviewed for the period 11/01/2018 – 12/31/2018. A motion to approve Compass, Regions and Bancorp made by Bobby Fortenberry, second by Tim Shaner. General discussion was held, motion approved.

### **President's Report**

President Hayles sets the date for the 57<sup>th</sup> Annual Meeting to be March 19, 2019 at 6:30pm at Fire Station 1. A Nominating Committee was established consisting of Byron Hayles, Bobby Fortenberry, and (Chair) Tim Shaner. Board members with expiring terms are BS 9 - Troy Dyess, BS 10 - Sarah Beth Sherer, and BS 3 - Craig Stanley. 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.

### **Chief's Report**

Chief reported on the activity for the month of November and December. We had 58 November and 61 December finishing 2018 with 724 responses, a 4% increase of the prior year. Brief discussion was held regarding calls.

Inspection / Code Enforcement – Our Inspection section was able to successfully inspect 100% of the businesses in our area in 2018.

Community Relations - We had 3 car-seat installation. We had 12 CPR classes with 272 students, mostly at Spanish Fort High School. 1 Fire Prevention events with 4 adults at SF Senior Center

Discussion was held regarding our Fire Prevention Community Outreach Program mailer. An example of our Spring mailer was presented to the Board. Discussion was also held about our newly created Juvenile Firesetter Program.

# 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**

Review of the November bid for the civil work on the D'Olive property. The Committee made the decision to reject the bid received. The Committee will get with the Architect to review and revise the scope of work and re-bid the project.

### **Employment Committee Report**

Our Volunteer Recruitment and Retention Coordinator has tendered his resignation, effective February 1, 2019. He is in the process of accepting a job with Baldwin County Sheriff's Office. He plans to return on a part time status after he completes 12 weeks of school.

Chief Few and Board Member Craig Stanley attended some Fair Labor Standard Act / Labor Law training in Georgia last week. General discussion was held. Craig will present any recommendation to the Board for consideration.

### **Finance Committee Report**

Bobby Fortenberry stated that the finances had been reviewed and no discrepancies were found.

### **Old Business**

None

### **New Business**

None

### **Upcoming Events**

- Annual Meeting – March 19, 2019

Meeting adjourned at 7:10 pm

***Next Board Meeting will be Monday February 11, 2019. 6:00 PM at Station 1***

Respectfully Submitted,  
/ rrf