



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

Station 1

7580 Spanish Fort Blvd
Spanish Fort, AL 36527

Station 2

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

Roger R. Few
Fire Chief

MINUTES OF BOARD MEETING **February 8, 2020**

Board Members:

Byron Hayles – Present

Shane Perry – Present

Troy Dyess – Present (Virtual)

Sarah Beth Sherer – Absent

Tommy Brewer - Absent

William Whittle – Absent

Stuart LaGroue - Present (Virtual)

Tim Shaner - Present (Virtual)

Craig Stanley - Present (Virtual)

Ryan Lowell - Absent

Roger Few - Present

President Hayles took roll call. Meeting held virtually due to the Covid-19 guidelines.

Minutes

The Board read silently the minutes taken from the January 11, 2021 board meeting. Motion to approve the minutes made by Craig Stanley, Stuart LaGroue second. Motion Approved.

Treasurer's Report

Troy Dyess presented the treasurers report for January 2021. Troy Dyess emailed the report to the board before the meeting. Motion to approve the treasurer's report made by Stuart LaGroue, second by Tim Shaner.

President's Report

This year SFFR Annual Meeting is on March 22, 2021 at 6:30 pm. The meeting will be held virtually on Facebook live.

Chief's Report

Chief Few reported on the department's activity for January 2021.

The department responded to 54 responses for January. Most were routine calls, with one structure fire off Stagecoach Road.

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

Community Relations – None for the month of January

The station had two car set installations for the month of January

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Committee Reports:

Land Committee Report

No Report

Integration Committee Report

No Report

Employment Committee Report

Chief Few reported that due to the cancelation of Mardi Gras, that holiday will be moved to Good Friday. Motion to approve the holiday change made by Craig Stanley, second by Stuart LaGroue.

Finance Committee Report

Troy Dyess reported that JT is working on the audit, and the report will be complete for the annual meeting.

Old Business

Chief Few gave an update to the board in reference to the Cares Act. Originally, the City reported that SFFR could not participate under the cities funding umbrella. The decision was re-reviewed and it was determined that the SFFR could participate under the city. With the additional funds, the city purchased the video conferencing system located in the storm shelter building so that members can participate in virtual meetings and training. The City also purchased 24 set of new turn out gear and 3 LUCAS chest compression devices. The county also bought the station two new AED.

New Business

Chief Few reported that it is time again for the SAFER Grant application process, which opened up today. Chief has contacted JMCM Consulting to start on the SAFER Grant. JMCM is presently working on the Assistance Firefighter Grant too. JMCM needs a resolution from the SFFR board for the development and submission for the grant and the cost of \$1,500.00 associated with it. If the grant funds, JMCM will bill us an additional \$5000. Motion for a resolution for the development and submission for the SAFER Grant by JMCM made by Craig Stanley, second by Troy Dyess.

Meeting adjourned at 6:22 pm

The next board meeting will be the 2021 Annual meeting on Monday, March 22, 2021 at 6:30 pm, via Facebook Live. The regular monthly board meeting will follow the Annual meeting

Respectfully Submitted,
/de