



# Spanish Fort Fire - Rescue

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

Non-Emergency / Business 251.626.8876 ♦ Facsimile 251.626.3473

Station 1

[www.spanishfortfire.org](http://www.spanishfortfire.org)

Station 2

Roger R. Few  
Fire Chief

7580 Spanish Fort Blvd  
Spanish Fort, AL 36527

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

## **MINUTES OF BOARD MEETING** **February 10, 2020**

### **Board Members:**

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

Call to order at 6:03 PM

SFFR Board President Byron Hayles took roll call.

### **Minutes**

The minutes taken from the January 13, 2020 meeting read silently.

Motion to approve the minutes presented by Craig Stanley, second by Ryan Lowell. Motion Approved

### **Treasurer's Report**

No Treasure's Report

### **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.

### **Chief's Report**

Chief reported on the department's activity for the month of January.

The department responded to 61 responses for the month of January, including a house fire at the back of Bay Branch.

Inspection/Code Enforcement for November — 75 inspections and 15 re-visits for the month of January.

Community Relations – The department installed one car seat and seven smoke detectors installed. We have a smoke detector even in April. We will be collaborating with the Red Cross installing Smoke detectors in SF.

Events – The department had two events, which included a career day at Baldwin School and Spanish Fort High school

CPR classes – The department conducted one CPR class with nine participants

Station Tours – The department had two station tours in January with two children and three adults.

# 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**

Chief Few reported that after last month's board meeting a demand letter was sent to the contractor and the bondholder was notified that the architect's recommendation was to lay an additional 2 inches of asphalt to all surfaces. They had 30 days to correct. The Chief verified that the work is now completed. The architect, Few and LaGroue went out and looked it over. It seems like this is the best it is going to get.

Chief Few will meet with DR Horton tomorrow to discuss finishing out the job for us. DR Horton agreed to complete the remainder of the work for us.

### **Integration Committee Report**

President Hayles reported that the Integration committee met. Hayles and Few reported that several HR policies are in the process of review. For the most part, SFFR and the city are similar in structure, except for a few things. One of them is that the 24-hour shifts are different from what the city is using, so several items pertaining to that still need to be work out.

### **Employment Committee Report**

For the Nominating committee, three positions are coming up for nomination. Tommy Brewer, Ryan Lowell, and William Whittle. All three members contacted and all three agreed to serve another term.

### **Finance Committee Report**

No report

### **Old Business**

Chief reported that the Annual Meeting is Tuesday, March 17, 2020, at 6:30 pm. The reminder postcards should be hitting the mailboxes the week of February 24.

Chief reported that we do have two bid proposals for the fire truck. We have received two bids. E-1 is one vendor and Pierce is the other vendor. The bids are in the review process now. There are add-ons and deductions involved for both. Right now, there is a \$700.00 difference between the two vendors. E1 is able to hold its price and Pierce was able to get a price extension until February 22, 2020. If not he will be offered a price of \$15,000.00 more. A motion presented by Craig Stanley to authorize the president to sign the contract in the best interest of the department. Second motion made Stuart LaGroue, Motion carried.

Meeting adjourned at 6:36 pm

Respectfully Submitted,  
sbs / de