



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 February 11, 2019

### **Board Members:**

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

Call to order at 6:04 PM

Sarah Beth Sherer took roll call.

### **Minutes**

The minutes from the January 21, 2019 board meeting were read silently. A Correction was noted in the Presidents report from January 21, 2019, (*The nominating committee will present a slate of nominees to fill the open positions at the Annual Meeting set for Tuesday March 19, 2019*) Motion to approve the minutes with the correction was presented by Stuart LaGroue, second by Bobby Fortenberry. Motion Approved

### **Treasurer's Report**

Due to Troy Dyess's, absence, Chief Few discussed the 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 Stuart LaGroue. A general discussion was held, Motion Approved.

Chief Few verified that JT was notified with the date and time of the annual meeting. JT will be attending.

### **President's Report**

President Hayles informed the board that Dan Wilson's wife contacted Chief Few and notified him of Dan's board member resignation due to health reasons.

### **Chief's Report**

Chief reported on the activity for the month of January. There were 56 responses for the month of January.

Inspection / Code Enforcement – Our Inspection section had 85 initial inspections, 15 re-visit inspections and 3-hood test.

Community Relations - 5 car seat installations, 5 smoke detectors installations, 1 event stand-by, 1 funeral detail, 2 CPR with 25 students, 2 fire prevention with 12 children and 8 adults and 1 station tour with 30 kids and 36 adults.

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## **Committee Reports:**

### Land Committee Report

Stuart LaGroue reminded the board of the Committee's decision to reject the one bid that was submitted for the civil work on the D'Olive property. The Committee decided to open up to the public to re-bid the project. All bids are due February 28, 2019.

### Employment Committee Report

#### Finance Committee Report

No financial review available

#### **Old Business**

None

#### **New Business**

None

## **Upcoming Events**

- Annual Meeting – March 19, 2019

Meeting adjourned at 6:30 pm

***Next Board Meeting will be Monday 19, 2019. Following the Annual Meeting***

Respectfully Submitted,  
sbs / de