



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 March 19, 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	-Present		

Call to order at 8:10 PM

Sarah Beth Sherer took roll call.

### **Minutes**

The minutes from the February 11, 2019 board meeting, board members read the minutes silently. Motion to approve the minutes was presented by Craig Stanley, second by Stuart LaGroue. Motion Approved

### **Treasurer's Report**

The treasurer's report was reviewed for the period 02/01/2018 – 02/28/2018. A motion to approve Compass, Regions and Bancorp made by Sarah Beth Sherer, second by Craig Stanley. Motion Approved.

On the Treasures behalf, Bobby Fortenberry made the suggestion to keep the bank selections that are currently used, as is, Compass, Regions, and Bank Corp. Finance committee agrees. A motion to keep bank selections as-is, made by Tommy Brewer, second by Craig Stanley. Motion Approved

### **President's Report**

President Hayles said that the following Board seats are up for renewal, President, Vice President and Secretary. The nominating committee reported that that those individuals agreed to serve one more year for those positions on the board. A motion for those positons to serve another year made by Craig Stanley, second by Sara Beth Sherer. Motion Approved.

President Hayles recommended that we retain Chief Roger Few as Fire Chief for another year.

### **Chief's Report**

Chief reported on the activity for the month of February.

There were 51 responses for the month of February.

Inspection / Code Enforcement – Our Inspection section had 79 initial inspections, 11 re-visit inspections.

Community Relations - 1 car seat installations, 3 smoke detectors installations, 3-event stand-by, PetSmart, SFES Mardi Gras parade, and provided a speaker for the Bay Branch Home Owners Association. 13 CPR classes were taught with 262 students, Public CPR Class and the HS CPR Classes, 2-fire prevention with 60 children and 20 adults.

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## **MINUTES OF BOARD MEETING**

**March 19, 2019**

### **Committee Reports:**

#### **Land Committee Report**

Chief followed up a discussion that the Mayor had talked about that the Annual Meeting, in reference to the purchased property at 31 and Wayside.

Stuart LaGroue updated the Board on the bid received from Sunset Contracting for \$59,895.00. Land committee recommended contacting Sunset Contracting to move forward. Motion to authorize Chief to move forward and sign contract with Sunset Contracting for \$59,895.00 made by Craig Stanley second by William Whittle. Motion Approved

#### **Employment Committee Report**

In the budget, three full time positions were approved. Chief reported that two employees, Jacob Van Blake and Joe McCleish, were hired and are attending recruit school in Orange Beach for 9 weeks.

There is still one job position open, which is the Fire and Life Safety Educator. Chief did note that he did receive three applications for that position for the employment committee to review.

#### **Integration Committee Report**

Chief reported that the City of SF is re-activating this committee and appointed Bill Menas and Curt Smith are the cities representatives for the Integration Committee. Menas and Smith will be meeting with us in the near future.

#### **Finance Committee Report**

February financials are approved and no discrepancies were found.

#### **Old Business**

None

#### **New Business**

None

Meeting adjourned at 8:45 pm

***Next Board Meeting will be Monday April 8, 2019.***

Respectfully Submitted,  
sbs / de