

Spanish Fort Fire - Rescue

7580 Spanish Fort Blvd. 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

Station 4 9871 D'Olive Road Spanish Fort, AL 36527

MINUTES OF BOARD MEETING March 22, 2021

Board Members:

Byron Hayles – Present Tommy Brewer - Present Craig Stanley - Present Shane Perry – Present Ryan Lowell – Present Roger Few - Present Troy Dyess – Absent Stuart LaGroue – Present Sarah Beth Sherer – Present

Tim Shaner - Present

President Hayles called the meeting to order at 7:51pm / Sound started at minute 1:52

Minutes

The Board read silently the minutes taken from the February 8, 2021 board meeting. Motion to approve the minutes made by Stuart LaGroue second by Craig Stanley Motion Approved.

Treasurer's Report

Troy Dyess was not present at the meeting. The board reviewed the treasurer's report for February 2021. Troy Dyess emailed the report to the board before the meeting. Motion to approve the treasurer's report made by Craig Stanley, second by Tommy Brewer. Motion carried.

The Board reviewed the current banks the department uses. After review, motion to approve the current banks for the upcoming year made by Stuart LaGroue, second by Tim Shaner. Motion carried.

President's Report

No Report

Chief's Report

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

The department responded to 85 responses for February. Most were routine calls.

Inspection / Code Enforcement - Our inspection section had nine inspections during the month of February.

One CPR course with seven students

Committee Reports:

Land Committee Report

Chief Few stated that they are still working on finalizing some things at station 4.

Integration Committee Report

No Report

SFFR_03.22.2021_Minutes Page 1

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

Employment Committee Report

Craig Stanley reported that there have been three full time firefighter resignations at the department. Two are going to Daphne and one is going to Bay Minette. Open positions are posted and interviews will be set up.

Finance Committee Report

No Report

Old Business

Chief Few reported that he will start meeting with the Architect for Station 1 plans.

Nominating Committee - Election of Board Officers

Committee recommends the following:

Byron Hayles – President

Craig Stanley – Vice President

Sarah Beth Sherer – Secretary

Troy Dyess – Treasurer

No nominations from the floor. Motion to close and approve nominations made by Stuart LaGroue, second by Tim Shaner. Motion approved.

New Business

Chief Few discussed the FEMA claim for Hurricane Sally. The claim looks favorable for approximately \$5,300 to reimburse labor and equipment costs.

Chief Few also discussed the new SCBAs that were obtained as part of an AFG grant. Our part of the grant was valued at approximately \$284,000. We will have to modify our breathing air compressor to accommodate the higher pressure the new SCBAs utilize.

Motion to adjourn by Stuart LaGroue, second by Craig Stanley. Motion approved. Meeting adjourned at 8:14 pm

The next board meeting will be on Monday April 12, 2021

Respectfully Submitted,

/de