



# 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

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

## MINUTES OF BOARD MEETING April 8, 2019

### **Board Members:**

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

Call to order at 6:00 PM

President Hayles took roll call.

### **Minutes**

Minutes from the March 2019 board meeting were read the silently by the board members. Motion to approve the minutes presented by Stuart LaGroue, second by Tim Shaner. Motion Approved

### **Treasurer's Report**

The treasurer's report was presented by Troy Dyess for the period 03/01/2018 – 03/28/2018. A motion to approve Compass, Regions and Bancorp made by Tim Shaner, second by Stuart LaGroue. Motion Approved.

### **President's Report**

None

### **Chief's Report**

Chief reported on the activity for the month of March.

There were 69 responses for the month of March. Chief noted that they were standard calls and nothing really stood out.

Inspection / Code Enforcement – Our Inspection section had 50 initial inspections, and 2 re-visit inspections.

Community Relations - 11 car seat installations, 7 smoke detectors installations, 1-event stand-by, Gator Chase, 1 CPR classes were taught with 13 students, 1-fire prevention with 10 children and 3 adults and 3 station tours with 20 children and 11 adults.

Fund Drive Update – Chief noted that some donations for the 2019 Fund Drive have been received. The 2019 Fund Drive cards were approved and should be hitting the mailboxes in the next couple of weeks.

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## **Committee Reports:**

### **Land Committee Report**

Stuart LaGroue reported that he, Chief and Jeff Jordan met with Sunset Contracting last month. Work will start the week of April 22, 2019. Discussion about the amount of asphalt. The bid included 2 ½ inches of asphalt. However, he will actually include 3 inches of asphalt. It should take 10-14 working days to be completed.

Chief contacted the successful Building Vendor. They confirmed the price of the bid was still good. It was noted that 15 feet, a window and a door were added. Jeff sent them the revised plans so we waiting for them to send over the revised bid.

The City has decided to move forward with the purchase of the property at the corner of Wayside Drive and Spanish Fort Blvd., and that the architect has been contacted. Chief received the survey on the property.

ISO has confirmed that they will be here on Thursday April 25, 2019 at 8:30 am.

### **Employment Committee Report**

No report

### **Finance Committee Report**

No Report

### **Integration Committee Report**

Waiting on meeting to be set up with Bill Menas and Curt Smith. The committee will update the board on the status at the May meeting.

### **Old Business**

None

### **New Business**

None

CPR on April 13<sup>th</sup> and an Easter Egg Event at Publix

Chief explained to the Board that our Auxiliary is joining the City for their 1<sup>st</sup> annual Easter Egg Hunt on Saturday April 20<sup>th</sup> from 1:00-5:00.

Meeting adjourned at 6:30 pm

***Next Board Meeting will be Wednesday May 15, 2019.***

Respectfully Submitted,  
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