

# 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 Statíon 1 7580 Spanísh Fort Blvd Spanísh 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 April 12, 2021

#### **Board Members:**

Byron Hayles – Present Shane Perry – Present Troy Dyess – Present Sarah Beth Sherer – Absent Tommy Brewer - Absent Ryan Lowell – Virtual Stuart LaGroue – Virtual Tim Shaner - Present

Craig Stanley - Virtual Roger Few - Present

Byron Hayles called the meeting to order at 6:00 pm

Chief Roger Few took roll call

#### **Minutes**

March board minutes were not complete at the time of the April meeting. The board will review the March 2021 and the April 2021 minutes at the May meeting.

### Treasurer's Report

Troy Dyess read the treasurer's report for the period of March 1, 2021 through March 31, 2021 and asked for approval of Compass checks #7017-7022 and Regions checks #4874-4896 and LLC check# 1012. After a brief discussion of the Treasurer's Report, a motion made by Craig Stanley to accept the Treasurer's Report as presented. Stuart LaGroue seconded the motion. Motion passed unanimously.

## **President's Report**

No Report

#### Chief's Report

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

The department responded to 101 responses for March. Most were routine calls. The station did have a mutual aid structure fire in Stapleton and one in Tensaw. SFFR is part of a countywide tanker task force so the crew took an Engine serve as a backup for the tankers.

Inspection / Code Enforcement - Our inspection section had 51 inspections during the month of March.

One Fire Station tour with one child and two adults

One Car Seat installation

One CPR course with ten students

The fund drive has received 4% of the budget @ \$19,695.00= 1% of the businesses (\$625.00) and 4% of residents (\$19,070.00).

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# **Committee Reports:**

# Land Committee Repo

Chief Few shared with the board that the appliances for station 4 have been purchased. Appliances have been back ordered for weeks. We are waiting on the electrician to connect the appliances that have been received.

#### **Integration Committee Report**

Chief Few reported that it not official but the Mayor said that he and Becky would start meeting with Chief Few to discuss the HR side of things soon.

# **Employment Committee Report**

Chief Few reported that he received seven applications for the open positions. All seven candidates were interviewed and then narrowed to three. The Three candidates were sent offers and all candidates accepted their offers to start employment.

The employment committee voted to appoint Chief Few as the Fire Chief for the term 2021-2022. A motion made by Shane Perry to accept the appointment of Chief Few. Stuart LaGroue seconded the motion. Motion passed unanimously.

# **Finance Committee Report**

Troy Dyess reported that he and Shane Perry met and reviewed the financial reports.

#### **Old Business**

Byron Hayles signed documentation to move forward with FEMA claim for Hurricane Sally.

#### **New Business**

Chief Few spoke with the board about the air conditioner at station 1. The compressor at station will be replaced.

Meeting adjourned at 6:21 pm

The next board meeting will be on Monday May 10, 2021

Respectfully Submitted,

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