



Spanish Fort Fire - Rescue

P.O. Box 7025 ♦ Spanish Fort, AL 36577

Non-Emergency / Business 251.626.8876 ♦ Facsimile 251.626.3473

Station 1

www.spanishfortfire.org

Station 2

Roger R. Few
Fire Chief

7580 Spanish Fort Blvd
Spanish Fort, AL 36527

10628 U.S. Hwy 31
Spanish Fort, AL 36527

MINUTES OF BOARD MEETING

April 27, 2020

Board Members:

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

Call to order at 6:05 PM

SFFR Board President Byron Hayles took roll call. Meeting held virtually due to the Corvid-19 guidelines.

Minutes

The Board read silently the minutes taken from the February 10, 2020.

Motion to approve the minutes presented by Craig Stanley, second by Bobby Fortenberry. Motion Approved

Treasurer's Report

The treasurer's report was presented by Troy Dyess for the period 01/01/2020 – 03/31/2020. Troy e-mailed the report to the board before the Board meeting. Motion to approve the treasurer's report presented by Sarah Beth Sherer, second by Bobby Fortenberry. Motion Approved

President's Report

President Hayles said that the following Board seats are up for renewal, Tommy Brewer, Ryan Lowell, and William Whittle. The nominating committee reported that those individuals agreed to serve one more year for those positions on the board.

President Hayles recommended that we retain Chief Roger Few as Fire Chief for another year. A motion made for Roger Few by Byron Hayles. Second by Craig Stanley.

The finance committee recommends keeping current banking relationships- Regions, Compass, Bancorp South, and Hancock. Troy is adding Government Capitol as a new lending institution for the new truck. Motion made by Hayles and second by Whittle. Motion Approved

Chief's Report

Chief reported on the department's activity for the month of March.

The department responded to 46 calls for the month of March. Chief stated that both March and April calls were 40% down from the usual monthly volume. One notable fire in March was a mutual aid to Daphne for a Warehouse fire.

Because of COVID-19, station one has been closed to public access since March 17. All community events and station activities have stopped. Prior to the change, the station-completed four car seat installs one CPR class with nine students and two station tours with 15 kids and 21 adults.

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Inspection / Code Enforcement - Our inspection section had 19 inspections the 13 revisits. The only inspections at this time are for construction.

The fund drive has received 67% of the budget @ \$46,979 = 9% of the businesses and 10% of residents.

Committee Reports:

Land Committee Report

Chief reached out to DR Horton and they have agreed to finish out the living quarters at station 4. DR Horton will donate the material and bring in a crew to finish the build-out. The electrical and plumbing both roughed in waiting on sheetrock.

Chief informed the Board that the SFFR stations are named according to which vehicle is at each station. Engine 1 at Station 1, Engine 2 at Station 2, and Engine 4 at Station 4. This will help with Radio traffic, and to know which vehicle will be responding and where from.

Integration Committee Report

No Report

Employment Committee Report

The City is discussing the possibility of paying 'hazard pay' to the full-time employees. Chief sent the payroll list to the Mayor for review. No decisions made at this time. Chief will update when more information is available.

Finance Committee Report

Dyess reported that they are working on the finance for the 2020 pumper. Financing is approved at 2.75% on the apparatus. Paperwork needing signatures will be presented at the May board meeting.

Old Business

None

New Business

Chief reported that the safe room is well underway. Many movements have happened to make it happen. Chief donated the generator, to the water system. Chief presented the paperwork for Hayles to sign noting the donation of the generator to the water system. A motion made by Sarah Beth to dispose of the equipment on inventory. Bobby made a second. Motion approved.

Chief shared with the Board a lease termination letter from MedStar EMS stating they no longer need to lease the space at Station 2. MedStar EMS was paying SFFR \$750.00 a month to utilize the space at Station 2. They wished to terminate the lease with the last payment received in March.

Meeting adjourned at 6:36 pm

The next board meeting will be Monday, May 11, at 6:00 pm @ Station 1 or virtually.

Respectfully Submitted,
sbs / de