

# 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 May 10, 2021

#### **Board Members:**

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

Craig Stanley - Present Roger Few - Present

Craig Stanley called the meeting to order at 6:00 pm

Chief Roger Few took roll call

#### **Minutes**

The Board read silently the minutes taken from the April 12, 2021 board meeting. The March minutes are not available at this time. A motion made by Shane Perry to accept the minutes as read. Stuart LaGroue seconded the motion. Motion passed unanimously.

#### **Treasurer's Report**

Craig Stanley read the treasurer's report for the period of April 1, 2021 through

April 30, 2021 and asked for approval of Compass checks #7023-7030 and Regions checks #4897-4917. After a brief discussion of the Treasurer's Report, a motion made by Shane Perry to accept the Treasurer's Report as presented. Tim Shaner seconded the motion. Motion passed unanimously.

# **President's Report**

No Report

## Chief's Report

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

The department responded to 57 responses for April. Most were routine calls.

Inspection / Code Enforcement - Our inspection section had 20 inspections and one pre-plan re-visit during the month of April.

One Car Seat installation

One CPR course with six students

The fund drive has received 70% of the budget @ \$45,620.00= 7% of the businesses (\$690.00) and 9% of residents (\$39,530.00). The Fund Drive reminder notices should be going out in the next couple of weeks.

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### **Committee Reports:**

#### **Land Committee Repo**

Chief Few shared with the board that he will most likely have to hire another electrician to finish the unfinished work at Station 4.

#### **Integration Committee Report**

Chief Few reported that he has had a few meeting with the mayor and city clerk. The city has asked for some documentation, but no other updates at this time.

# **Employment Committee Report**

Chief Few reported that one of the applicants that had accepted an offer decided at the last minute not to take the offer. Chief contacted another applicant, presented him with an offer and he started work here today.

# **Finance Committee Report**

No Report

#### **Old Business**

Chief gave an update on the FEMA claim from Hurricane Sally. The claim was broken down into three projects. One is for the wages that were spent on preparations for the storm. Two involves equipment used and volunteer time. Third was for the management time to put the application together. To date approximately \$5,400.00 has been received under project one.

#### **New Business**

Chief reported to the board that the engine that he ordered a year ago is due this month. Discussion between Chief and Sunbelt about some discrepancies with the dates Sunbelt has vs dates we have. The start date determines the delivery dated. The contract date noted is April 20, 2020. The pre-build date is listed May 11, 2020. Sunbelt has the payment-received date listed as May 20, 2020. A motion for the board to accept the date of contract of May 11, 2020 made by Chief Few. Tim Shaner seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:20 pm

The next board meeting will be on Monday June 14, 2021

Respectfully Submitted,

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