



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 June 10, 2019

Board Members:

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

Call to order at 6:07 PM

President Hayles took roll call.

President Hayles introduced Ryan Lowell to the board. Ryan is interested in joining the SFFR board.

Minutes

Minutes from the April 2019 board meeting were read the silently by the board members. Motion to approve the minutes presented by Stuart LaGroue, Craig Stanley second by. Motion Approved

Treasurer's Report

The treasurer's report was presented by William Whittle in the absence of Troy Dyess for the period 04/01/2018 – 04/30/2018. A motion to approve Compass, Regions and Bancorp made by William Whittle, second by Craig Stanley. Motion Approved.

President's Report

None

Chief's Report

Chief reported on the activity for the month of April.

There were 65 responses for the month of April. Chief noted that they were standard calls and nothing really stood out.

Inspection / Code Enforcement – Our Inspection section had 61 initial inspections

Community Relations - 6 car seat installations, 5 Community Events, 2 Crowd management events at the Community Center, 1 CPR class were taught with 9 students, 1 station tour with 1 child and 1 adult.

Fund Drive Update – To date we have received 3% - \$1,350 of the businesses and 4%- \$19,854 of the residents. A total of \$21,204.00, which is 31% of the budget

Chief updated the board on the recent ISO visit.

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Committee Reports:

Land Committee Report

Chief updated the board that we have a contract with Sunset Contracting. Last week they had some bond issues to iron out. Sunset did deliver the contracts and bond documents and were planning on delivering equipment next week to get started. They should be finished with their portion by mid-July.

Employment Committee Report

Chief reported that two people have been hired. They are trainees that finish school May 16. They are Jacob Van Blake and Joseph McCleish, also Pate Cardwell will be returning as part timer.

Chief gave the board a policy for part time employment to review and approved. Outside Employment Policy. A motion to approve and adopt the Outside Employment Policy, made by William Whittle, second by Craig Stanley. Motion Approved

The City has declared July 5th an additional city holiday and city offices will be closed. Motion was made by Craig Stanley, second by Tommy Brewer to declare July 5th a department holiday and our business office will be closed also. Discussion was held regarding the manner in which employees are compensated for department-recognized holidays. The Employment Committee will put together the proposed changes and e-mail out to the board for review.

Finance Committee Report

No Report

Integration Committee Report

Byron explained that this committee is responsible for working with the city to bring all public services together under one umbrella. We have a committee that attends the meetings and reports to the board if needed.

Old Business

None

New Business

Motion by Craig Stanley, second by William Whittle to authorize the President to sign a grant writing agreement with JMCM Consulting for the purpose of submitting an AFG Grant for SCBAs. Motion Carried.

Discussion was held regarding a Port Security grant opportunity. Board declined to apply at this time.

Station 3 Ground Breaking will be May 21 at 5:30pm on D'Olive Road.

Motion by Craig Stanley, second by Stuart LaGroue to appoint Ryan Lowell to the unexpired term of Board Seat 4 created by the resignation of Dan Wilson. Motion carried.

No further business, the meeting adjourned at 6:30 pm

Next Board Meeting will be Wednesday June 10, 2019.

Respectfully Submitted,

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