



Roger R. Few
Fire Chief

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

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 8, 2020**

Board Members:

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

Call to order at 6:02 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 May 11, 2020 Board Meeting. Tim Shaner brought one correction forward to the May minutes. Correction noted for Dawn to correct. Motion to approve the minutes made by Craig Stanley, second Stuart LaGroue. Motion Approved.

Treasurer's Report

The treasurer's report was presented by Troy Dyess for the period 05/01/2020 – 05/31/2020. Troy e-mailed the report to the board before the Board meeting showing activities and balances. Motion to approve the treasurer's report as submitted made by Stuart LaGroue, second by Sarah Beth Sherer. Motion Approved

President's Report

No Report

Chief's Report

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

The department responded to 41 calls for the month of May.

The station had one car seat installation

The station had two drive-by birthday parties

Inspection / Code Enforcement - Our inspection section had seven inspections and one revisit.

The fund drive has received 81.3% of the budget @ \$56,885.00 = 12% of the businesses (\$4,335.00) and 12% of residents (\$52,550.00).

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Committee Reports:

Land Committee Report

Chief reported that DR Horton has completed the interior sheetrock, painting, baseboards, and doors trim. Chief also said that he checked the building after the rain, and there are no leaks.

Integration Committee Report

Byron said that he has spoken to the Mayor, the Integration Committee meetings will continue soon and the outstanding issues addressed.

Employment Committee Report

Chief updated the board about the applicants for the three full-time positions and two part-time position. A group from the department conducted some screening interviews. Chief asked the board how they would like to move forward with the applicants. Craig Stanley and Tim Shaner are fine with Chief going forward with setting up virtual interviews with the candidates.

Finance Committee Report

Chief provided Byron with the paperwork to sign acknowledging the sale of the new fire truck loan to another company. A motion to accept the transfer of the loan by Roger Few, second by Bobby Fortenberry. Motion approved

Troy reported that he received the PPP funds. All of the funds will be transferred and treated as grant funds and used for payroll. Motion to transfer funds and use for payroll presented by Roger Few, second by Stuart LaGroue. Motion approved

Old Business

None

New Business

Chief showed the board an update of grants that we have open application on.

Chief explained to the board that the air conditioners at both Station 1 and Station 2 can no longer keep up with the heat. Jimmy said that he could put a 2-ton unit at each station, which will be a total of approximately \$3,450.00 for each station, and a total of \$6,900.00 for both. A motion to accept the air conditioner upgrades made by Roger Few, second by Stuart LaGroue. Motion approved

Chief is looking at a hood vent for the kitchen. With the staff sleeping at station one now, there seems to be more cooking going on. Chief has a person working on the pricing. Chief has allocated around \$2,700.00 for a new hood vent. A motion to move forward with purchasing a hood vent made by Roger Few, second by Sarah Beth Sherer. Motion approved.

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Engine 4 has some design flaws that were determined after usage. One is the hose bed cover will not stay on. They have come up with a plan to put a bar across the top to keep it from shifting and a shelf. Both of these should keep the hose bed cover protected. There are a couple of other things needed, which should total around \$6,700.00 to cover all of the needed work. A motion to accept needed retro-work on Engine 4 made by Roger Few, second Bobby Fortenberry. Motion approved.

Meeting adjourned at 6:48 pm

The next board meeting will be Monday, July 13, at 6:00 pm

Respectfully Submitted,
sbs /de