



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

Call to order at 5:59 PM

President Hayles took roll call.

### **Minutes**

Minutes from the May 2019 board meeting were read the silently by the board members.

Motion to approve the minutes presented by Craig Stanley, Stuart LaGroue second by. Motion Approved

### **Treasurer’s Report**

The treasurer’s report was presented by Troy Dyess for the period 05/01/2019 – 05/31/2019. A motion to approve Compass, Regions and Bancorp made by Stuart LaGroue, second by Tommy Brewer. Motion Approved.

### **President’s Report**

None

### **Chief’s Report**

Chief reported on the activity for the month of May.

There were 67 responses for the month of May. Chief noted that they were mostly routine calls.

Inspection / Code Enforcement – Our Inspection section had 50 initial inspections, 52 re-visit inspections and 3 sets of plans were reviewed.

Community Relations - 6 car seat installations, 5 Community Events, 2 Crowd management events at the Community Center, 2 CPR class were taught with 19 students, 1 station tour with 2 child and 1 adult.

Fund Drive Update – To date we have received 10% - \$5,175 of the businesses and 9%- \$39,586.00 of the residents. A total of \$44,761.00, which is 66% of the budget

Chief updated the board that the 2<sup>nd</sup> reminder for the fund drive will be going out this week.

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## **Committee Reports:**

### **Land Committee Report**

Stuart LaGroue reported that we had a ground breaking on May 21<sup>st</sup>. Stuart has been by a few times and noticed that they have finished the clearing and they will put in the storm drain and the cut-out for the pond next week. Stuart hopes to have more to report at the July meeting.

### **Employment Committee Report**

Chief reported that we have a new hire that will start full time on June 22, 2019

### **Finance Committee Report**

Troy reported that the banks have been reconciled. Troy mentioned that there was one discrepancy with a check that was deposited twice and needs to be followed up on.

### **Integration Committee Report**

Troy reported that the integration committee met at City Hall on May 21<sup>st</sup>. The general consensus was to identify general areas for an agenda to move forward and a date to meet.

Troy then reviewed some of the highlights that Curt Smith sent to Troy from the meeting.

- Hayles acknowledged that at some point that the SFFD will need to integrate with the City in order to be able to handle the growth of the city.
- Goal is to keep the SFFD capable of handling the growth of the City.
- Need to be mindful of the impact on fire protections and other government services.
- Right now, the SFFD is trying to cover an area larger than the city itself.
- Hayles discussed the 2-check signature that SFFR uses.
- The committee will meet the 3<sup>rd</sup> Tuesday of every month from 6:00 pm – 7:30 pm.  
Next Meeting is June 18<sup>th</sup>.
- Topics for future meetings-How will revenues, fundraisers, and expenses, be handled in the future?  
Chief noted that 501C3 should continue to exist and funds will go toward to pay for the volunteer retention program.
- Need to put together a road map for the future growth, vehicles, buildings, staff, positions and responsibilities for all positions and salaries.
- At the next meeting, they would like to establish action items associated with moving forward and agendas. No expectation has been established for a completion date for this project.

Hayles said that the committee would report to the board each month on what is discussed at the integration meetings.

### **Old Business**

None

### **New Business**

None

No further business, the meeting adjourned at 6:32 pm

***Next Board Meeting will be Monday July 8, 2019.***

Respectfully Submitted,  
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