



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 July 8, 2019

Board Members:

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

Call to order at 6:03 PM

Secretary Sarah Beth Sherer took roll call.

Guest: Mayor McMillan, David Conner and Bill Menas

Minutes

Minutes from the June 2019 board meeting were read the silently by the board members.
Motion to approve the minutes presented by Craig Stanley, second by Ryan Lowell. Motion Approved

Treasurer's Report

The treasurer's report was presented by Troy Dyess for the period 06/01/2019 – 06/30/2019. A motion to approve Compass, Regions and Bancorp made by Sarah Beth Sherer, second by Bobby Fortenberry. Motion Approved.

President's Report

No Report

Chief's Report

Chief reported on the activity for the month of June.

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

Inspection / Code Enforcement – Our Inspection section had 55 initial inspections, and 3 sets of plans were reviewed.

Community Relations - 3 car seat installations, 2 Community Events, 1 CPR class were taught with 9 students.

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Third annual SFFR summer camp is completed. We had 40 kids and 10 adults. It was a 4-day camp from 8am – 12pm. Day 1 was fire station day where campers participated in an obstacle course, they watched the firemen use the jaws of life to cut up a car, then watch the fireman put the car fire out and the campers also participated in a hands on fire extinguisher training. Day 2 was community day. Wade Fail with Marine Police, Fairhope PD and Medstar EMS also came to speak with the campers on what their roles are, in the community, and participated in smokehouse drills. Day 3 the campers met at the SF splash pad, where they participated on a hands on CPR class, a scavenger hunt and then played on the playground and splash pad for a couple of hours. The fourth day the campers met at the SF city hall, the campers got to watch a medical helicopter land, watched a movie, did some crafts and then had the fire camp graduation where each camper received a certificate of completion for the 2019 SFFR Fire Safety Camp.

Fund Drive Update – To date we have received 10% of the businesses and 12% of the residents. Which is 80% of the budget.

Committee Reports:

Land Committee Report

On Stuart LaGroue's behalf, Chief reported that Sunset Contracting Company has had some equipment issues and personal issues so not much is going on right now to report on.

Employment Committee Report

Recognition of Chief Few's anniversary on July 1st.

Bobby also recognized Chief's smiles behind the shield award that was presented by channel 5, congratulations Chief Few!

Chief reported that he had 2 new staff that started work this week.

Finance Committee Report

No Report

Integration Committee Report

Chief provided a copy of the integration committee meeting minutes to all board attendees to review. Hayles mentioned the transfer of property, needs to be discussed tonight.

David Conner described the situation of land as reviewed property proposal he provided. Additional option of warehouse/storage proposal was discussed. The Mayor feels confident we can find a place.

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Discussion around the trouble of it needing to house a truck and immediate need. Tim Shaner asked if what was discussed would be included in the lease agreement. Conner confirmed lease agreement and property transfer property would occur at the same time.

An official motion was presented to the board to authorize the chairperson to take any/all actions deemed necessary to affect the transfers of property and that certain lease outlined in the letter from Mayor Michael M. McMillan to Chief Roger Few dated July 5, 2019, subject to any changes deemed necessary by the chairperson. Motion to approve lease agreement and property transfer presented by Craig Stanley, second by Tim Shaner. Motion Approved

SB Sherer reviewed highlights from the integration meeting as follows.

- 5013C discussion of current funds and future state.
- Liquid assets @ \$700k
- Transfer of property and lease agreement

Old Business

None

New Business

None

No further business, the meeting adjourned at 7:25 pm

Next Board Meeting will be Monday August 12, 2019.

Respectfully Submitted,
sbs / de