



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 09, 2018**

Board Members:

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

Call to order at 6:00 PM

Troy Dyess took roll call.

Minutes

The minutes from the June 2018 board meeting were read silently. A motion to approve the June 2018 minutes as presented was made by Stuart LaGroue. Craig Stanley seconded the motion. All in agreement.

Treasurer's Report

No report until August due to not all bank statements not being received.

President's Report

No President's Report

Chief's Report

Chief reported on the activity for the month of June. 64 responses for the month of June. 62 inspections, and 2 pre-plans. Under Community Relations we had 1 car-seat install and 3 smoke detectors installations. For Event Stand-by's we had the Eagle Scouts here to earn their fire merit badge, Baldwin County Sheriff's Department Shining Star Camp, SFFR Summer camp with 38 kids for 4 days. We had 2 events that we provided crowd management for. We had 1 CPR class with 2 students, 5 Fire Prevention events with 38 kids and 1 station tour with 20 kids and 12 adults.

2018 Fund Drive update: Reminder notices were sent out a couple of weeks ago. We have received 13% of the business \$6,950 and 14% of the residents with a total of \$51,873.00 to date. A total of \$58,823.00 and 90.5% of the budget.

Old Business

None

Committee Reports:

Land Committee Report

Update on station 3, rezoning of the property has taken place and is in the process of going back to the planning commission. We have an estimate of cost that has been discussed. Discussion of a temp portable building may be a good idea to have so it can be moved and used later. Motion to bid out project was made by Craig Stanley and second by William Whittle. All in agreement. Bids due by August 13, 2018. Goal is to be ready to go by September 2, 2018

Lease from City for review for SFFR to use the D'Olive road Property. Their intent is for SFFR to lease the property. Chief is going to invite the Mayor to the next Board Meeting to find out what their intent is.

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Employment Committee Report

SFFR has now started their 24-hour schedule. The new scheduled started on July 7, 2018 for 3 full time staff. This offers a driver to be available 24/7.

Finance Committee Report

No Report

Integration Committee Report

No Report

New Business

E4 was involved in a vehicle contact while responding to a call and backing the engine up. We have not heard from the driver at this time. Will update as needed.

The City has a fuel cell and would like to move the fuel cell to the SFFR fuel barn.

Chief will set up a time for the board to meet with the Mayor, and update the board once the date/time has been finalized. John Shoemaker will put together information for the board to take with them to the meeting with the Mayor.

Chief reported that a couple of weeks ago he got a message from the guys on duty stating that the internet was down. It turned out that the wire had been cut or detached. Chief met with Verizon who has an option with a company called cradlepoint. They offer a connection that attaches to your server and monitors your connection and switches over if needed so at least the telephones at the station work. A motion to purchase fail-over internet was made by Tim Shaner and seconded by Craig Stanley. All in favor.

New class room chairs – A motion to purchase 30 new class room chairs made by Stuart LaGroue and second by Craig Stanley. All in favor.

Upcoming Events

Reading to the kids at SF Library Wednesday July 11th.

Public Monthly CPR Course-Saturday July 14th.

Meeting adjourned

Next Board Meeting will be Monday August 13, 2018. 6:00 PM at Station 1

Respectfully Submitted,
td / dpe