



Spanish Fort Fire - Rescue

7580 Spanish Fort Blvd ♦ Spanish Fort, AL 36527

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

Station 4
9871 D'Olive Road
Spanish Fort, AL 36527

MINUTES OF BOARD MEETING

July 12, 2021

Board Members:

Byron Hayles – Present

Shane Perry – Present

Troy Dyess – Virtual

Sarah Beth Sherer – Present

Tommy Brewer - Virtual

Ryan Lowell – Present

Stuart LaGroue – Virtual

Tim Shaner - Present

Craig Stanley - Present

Roger Few - Present

Byron Hayles called the meeting to order at 6:00 pm

Sarah Beth Sherer took roll call

Minutes

The Board read silently the minutes taken from the June 2021 board meeting. Chief Few made a correction to the Employment committee section from the June 2021 minutes. Change the last sentence to read, as *“At this time, we need to look into replacing the part time position and hiring three more full time employees”*.

A motion made by Stuart LaGroue to accept the minutes as read. Ryan Lowell seconded the motion. Motion passed unanimously.

Treasurer’s Report

The board read the treasurer’s report for the period of June 1, 2021 through June 30, 2021 and asked for approval of Compass checks #7036-7044 and Regions checks #4938-4962. After a brief discussion of the Treasurer’s Report, a motion made by Craig Stanley to accept the Treasurer’s report as presented. Sarah Beth Sherer seconded the motion. Motion passed unanimously.

President’s Report

No Report

Chief’s Report

Chief Few reported on the department’s activity for June 2021.

The department responded to 70 responses for June. Most were routine calls, with one mutual aid call for a structure fire with Daphne.

Inspection / Code Enforcement - Our inspection section had 100 inspections, and one inspection re-visit. The Fire inspector has returned to regular duty, which will increase the inspections.

One car seat installation

Two station tours with four children and two adults

One CPR courses with four students

The fund drive has received 90% of the budget @ \$59,075.00. 10% of the businesses (\$7,400.00) and 12% of residents (\$51,675.00). The Fund Drive reminder notices should be going out in the next couple of weeks.

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Committee Reports:

Land Committee Report

Chief Few discussed four quotes that he received to complete the electrical work for Station 4 and Station 1. There is an electrician that can fix all of the work at station 4 and station 1 for \$3,500.00. Chief Few mentioned that there is not any money budgeted for these repairs so the repairs will list under 808.5, repairs and maintenance facilities. Motion to amend budget item to 808.5 for \$3,500.00 made by Craig Stanley. Ryan Lowell second the motion. Motion passed unanimously

Employment Committee Report

Chief Few updated the board on the recent hires. The part timer that we hired is a full timer in Bay Minette. One of the full timers is a current volunteer that started here as an explorer, and will be attending fire school. The second full timer is from Demopolis, and has been a firefighter for four to five years. The third full-timer was a firefighter in GA. Because of training issues, Chief is considering hiring her for the inspector position and moving Anthony into a firefighter position.

Finance Committee Report

No Report

Integration Committee Report

Chief met with the mayor last week and they discussed the budget. As of right now, the plan is to move forward in October to move under the City's budget.

Old Business

Chief reported that he received a second check from FEMA for damages and expenses from Hurricane Sally. The total received to date is \$7,634.43.

New Business

Chief mentioned that he has received several requests for out of service fire hose, hose that did not pass the pressure test. A motion to approve donating the hose made by Sarah Beth Sherer. Tim Shaner seconded the motion. Motion passed unanimously.

Chief provided to the board a letter to Sunbelt for Byron to sign acknowledging the liquidated damages for the 15-day delay for the delivery of the new Pumper to SFFR. The agreement provides a \$150.00 per day penalty for each day delayed. The penalty total of \$2,250.00 owed to us from Sunbelt.

Two upcoming events are the 5K on October 9, 2021 and Open House will be on October 23, 2021.

A motion made by Craig Stanley for meeting to adjourn. Shane Perry seconded the motion. Motion passed unanimously. Meeting adjourned at 6:30 pm

The next board meeting will be on Monday August 12, 2021

Respectfully Submitted,
/de