



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

Station 1
7580 Spanish Fort Blvd
Spanish Fort, AL 36527

www.spanishfortfire.org

Station 2
10628 U.S. Hwy 31
Spanish Fort, AL 36527

MINUTES OF BOARD MEETING

July 14, 2020

Board Members:

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

Call to order at 6:12 PM

Chief Roger Few took roll call. Meeting held virtually due to the Corvid-19 guidelines.

Minutes

The Board read silently the minutes taken from the June 8, 2020 board meeting. There were two changes for the attendance of the June meeting, one is Shaner was virtual and LaGroue was present. Correction noted for Dawn to correct. Motion to approve the minutes made by Stuart LaGroue, second William Whittle. Motion Approved.

Treasurer's Report

The treasurer's report was presented by Sarah Beth and Chief Few for the period 06/01/2020 – 06/30/2020. Troy e-mailed the report to the board before the Board meeting showing activities and balances. Approval for checks 6943-6951 for Compass Bank totaling \$74,169.00 and checks 4681-4693 totaling \$4,739.00 Motion to approve the treasurer's report as submitted made by Tim Shaner, second by Stuart LaGroue. Motion Approved.

President's Report

No Report

Chief's Report

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

The department responded to 59 calls for the month of June. All calls were routine calls.

The station had three car seat installations and one smoke detector installation.

The station participated in two events in July. One was the Spanish Fort High School graduation and the second we provided an Engine for a funeral detail.

The station had one public CPR Class with five students.

Inspection / Code Enforcement - Our inspection section had 160 inspections and 13 revisits. All staff is wearing masks when interacting with the public while conducting inspections.

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The fund drive has received 88.5% of the budget @ \$61,983.00 = 15% of the businesses (\$5,535.00) and 14% of residents (\$56,448.00).

Committee Reports:

Land Committee Report

Chief reported that DR Horton has completed all of the sheetrock, the painting, and the trim. The electrician and the plumber should be finished by the end of July. The person that does the cabinetwork is out with COVID, so for the cabinetwork is not completed. The plan is to start running out of station 4 sometime in August.

Integration Committee Report

No Report

Employment Committee Report

Chief reported that he has had one full-time employee that went home after his shift and his wife felt sick. They went to the hospital and both tested for COVID. Both were negative. Employee missed two shifts; we did not pay sick time because the employee used his own time while he was out.

Fire Inspector will be attending Fire School starting the end of August for 12 weeks.

Finance Committee Report

No Report

Old Business

All additional air conditioner units are complete at station 1 and station 2. Chief is still waiting on the hood vent installation at station 2.

The storm shelter is still coming along nicely and scheduled for completion in September.

New Business

No New Business

Meeting adjourned at 6:32 pm

The next board meeting will be Monday, August 10, at 6:00 pm, at the station and virtually.

Respectfully Submitted,

sbs /de