

Roger R. Few Fire Chief

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

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 August 9, 2021

Board Members:

Byron Hayles – Present

Shane Perry – Present

Troy Dyess – Virtual

Sarah Beth Sherer – Virtual

Tommy Brewer - Absent

Ryan Lowell – Absent

Stuart LaGroue – Virtual

Visitor -Council Member – Carl Gustafson

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

Chief Few took roll call

Minutes

The Board read silently the minutes taken from the July 2021 board meeting.

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

Treasurer's Report

The board read the treasurer's report for the period of July 1, 2021 through July 31, 2021 and asked for approval of Compass checks #7045-7052 and Regions checks #4963-4983. After a brief discussion of the Treasurer's Report, a motion made by Sarah Beth Sherer to accept the Treasurer's report as presented. Shane Perry seconded the motion. Motion passed unanimously.

President's Report

No Report

Chief's Report

Chief Few reported on the department's activity for July 2021.

The department responded to 97 responses for July. Most were routine calls, with a couple of structure fires.

Inspection / Code Enforcement - Our inspection section had 97 inspections, 1 inspection re-visit and 1 set of plans to review.

Community Relations – Funeral Detail for Elberta FF that passed away.

One station tour with one adult

One CPR course with nine students

The fund drive has received 97% of the budget @ \$63,165.00. 11% of the businesses (\$7,875.00) and 13% of residents (\$55,290.00).

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Committee Reports:

Land Committee Report

Chief Few gave the board a report on the electrical work that is completed. The only thing left is the thermostat for the heater at Station 4.

Employment Committee Report

Chief Few updated the board on the recent hires. Since the last meeting, Chief hired a full time FF from Enterprise that will start next week.

Finance Committee Report

No Report

Integration Committee Report

Chief Few reported that he met with the Mayor last week. SFFR will join the City of Spanish Fort on October 1, 2021 at 5:00 pm. Becky with the city has expressed concerns about taking on SFFR during the same time that they are upgrading their software. The decision was made that the city would fund the SFFR until April 1, 2022 and then they would add SFFR to their system.

Old Business

None

New Business

The department received an unsolicited offer to purchase the 2007 Crown Victoria that is out of service. Discussion was held regarding the disposal of surplus property. Chief Few suggested that the vehicles be listed on govdeals.com, which is where the city list their out of service equipment. It was discussed that Chief will dispose of three vehicles, (1) 2007 Crown Victoria, (2) 1994 F250 pick-up and (3) 2008 Ford Expedition. Motion for Chief Few to list the vehicles on govdeals.com made by Craig Stanley. Stuart LaGroue seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:40 pm

The next board meeting will be on Monday September 13, 2021 at 6:00 pm

Respectfully Submitted,

/de

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