



Spanish Fort Fire - Rescue

P.O. Box 7025 ♦ Spanish Fort, AL 36577

Non-Emergency / Business 251.626.8876 ♦ Facsimile 251.626.3473

Station 1

www.spanishfortfire.org

Station 2

7580 Spanish Fort Blvd
Spanish Fort, AL 36527

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

Roger R. Few
Fire Chief

MINUTES OF BOARD MEETING **August 10, 2020**

Board Members:

Byron Hayles - Present (Virtual)
Bobby Fortenberry – Absent
Troy Dyess - Present (Virtual)
Sarah Beth Sherer - Absent

Tommy Brewer - Absent
William Whittle - Present (Virtual)
Stuart LaGroue - Present (Virtual)
Tim Shaner - Present (Virtual)

Craig Stanley - Present (Virtual)
Ryan Lowell - Present (Virtual)
Roger Few - Present

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

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

Minutes

The Board read silently the minutes taken from the July 14, 2020 board meeting. Motion to approve the minutes made by Craig Stanley, second Stuart LaGroue. Motion Approved.

Treasurer's Report

The treasurer's report was presented by Troy Dyess for the period 07/01/2020 – 07/31/2020. Troy e-mailed the report to the board before the Board meeting showing activities and balances.

Motion to approve the treasurer's report as submitted made by Stuart LaGroue, second by William Whittle. Motion Approved.

President's Report

No Report

Chief's Report

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

The department responded to 80 calls for the month of July. Call volume is picking back up.

The station changed out seven smoke detector installation.

The station had one public CPR Class with seven students.

Inspection / Code Enforcement - Our inspection section had 182 inspections.

Conducted a virtual kid's fire safety camp. Craig Stanley commented on what a great job Cheyenne did during the virtual fire safety camp.

Had one station tour with two kids and one adult. The fund drive has received 90% of the budget @ \$62,878.00 = 16% of the businesses (\$5,670.00) and 14% of residents (\$57,208.00).

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Committee Reports:

Land Committee Report

Chief reported that the electrician installed most of the lamps, fixtures, switches, and receptacles. DR Horton is providing the cabinets. Chief will submit a letter to Lowe's to see if they will donate any of the appliances.

Integration Committee Report

No Report

Employment Committee Report

Craig Stanley and Chief discussed the Tier 1 RSA program. Everyone hired prior to 2013 was hired under Tier 1 and everyone after that were hired under Tier 2. Legislature has come up with a program that organizations can now move their Tier 2's to Tier 1 until the end of September. Now the decision to move all Tier 2 to Tier 1. Chief and Craig are working with a consultant from the retirement system to let them know how much it would cost for the transition. There is only one time to make this happen so after October 1, 2020, it will not be available. RSA will submit the payment plan and then will be presented to the board virtually.

Finance Committee Report

Troy reported that all financial reports have been reconciled through July. Troy will calibrate with William and Bobby to get a more formal finance committee meeting. Troy will be filing for payroll forgiveness protection through Bancorp South. A letter to request a payoff for Engine 4 was mailed and waiting for the amount in order to pay it off.

Old Business

New Business

Chief spoke to the committee about the Care Act. The City of Spanish Fort received money, but after talking to the Mayor, Chief was told that the station does not qualify for money from the city. Chief did some research and the station does qualify for grant up to \$15,000.00 under the non-profit category. Chief mentioned that there are several things that would be covered under the Care Act grant for instance washer and dryers for station 1 and station 2 and an item called a Nu-Calgon Iwave, which is installed into air chambers to kill viruses, bacteria, allergians etc. Motion to approve applying for the Care Act grant as submitted made by Stuart LaGroue, second by William Whittle. Motion Approved.

Meeting adjourned at 6:32 pm

The next board meeting will be Monday, September 14, at 6:00 pm, virtually.

Respectfully Submitted,

sbs/de