



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 **August 12, 2019**

Board Members:

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

Call to order at 6:05 PM

President Byron Hayles took roll call.

Minutes

Minutes from the July 2019 board meeting were read the silently by the board members. Motion to approve the minutes presented by Bobby Fortenberry, second by Craig Stanley. Motion Approved

Treasurer's Report

The treasurer's report was presented by President Byron Hayles for the period 07/01/2019 – 07/31/2019. A motion to approve Compass, Regions and Bancorp made by Tommy Brewer, second by Craig Stanley. Motion Approved.

President's Report

President Hayles reported that he signed all necessary paper work from the last meeting to hand over this property and Jay Drive Property to the city.

Chief's Report

Chief reported on the activity for the month of July.

There were 70 responses for the month of July.

Inspection / Code Enforcement – Our Inspection section had 121 initial inspections, 15 re-visits and 3 pre-plans reviewed. Chief reported that we have a number staff personal who are certified to conduct inspections and are helping Anthony with the inspections. This is also part of the Community Risk Reduction plan, which was also presented to ISO.

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Community Relations - 5 car seat installations, 1 Community Events-Fire Works in SF. 2 CPR class were taught with 28 students. 2 Fire Prevention events with 194 students-Sheriffs Shining Star camp and YMCA camp.

1 Station Tour with 1 child and 1 adult.

Fund Drive Update – To date we have received 14% of the businesses and 14% of the residents. Which is 95% of the budget.

Committee Reports:

Land Committee Report

Chief reported that they finally started making some progress at Station 3. Chief shared with the board a copy of the plans and discussed the changes etc. that will be made. For example, the parking was previously not included on the plans

Chief received the first invoice from the construction company. We are holding \$5,000 for work remained which are the head walls for the drainage pipe and 10% on the work remained or the rest of the property.

Chief also shared with the board the layout of the building at station 3.

Chief brought up the concern about being able to vent engine exhaust in the metal building portion. Based on the inability to properly ventilate the building, Chief suggested purchasing a pre-fab barn style building and finishing the inside for quarters. The pre-fab is 12x36 and costs \$6,395.00. A motion to move forward with purchasing a pre-fab building was made by Bobby Fortenberry and second by Stuart LaGroue.

Utilities, Sewer, Water and Power is scheduled.

Chief then reported that we have a new contract with FireMech that the cost is going up from \$960.00 a quarter to \$1,010.00 a quarter.

Chief gave the board a snapshot of today's finance budget and spoke to the board about replacing Command 11 and Command 14. There is surplus left over in payroll that can be used to purchase replacement vehicles. The cost would be around \$41,000.00 per vehicle to replace. The plan is to sell the two existing vehicles. A motion for a budget amendment to approve the proposal to replace the two vehicles made by Ryan Lowell and second by Stuart LaGroue.

Employment Committee Report

No Report

Finance Committee Report

No Report

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Integration Committee Report

President Hayles reported that they will have a meeting tomorrow night and that they have not had a meeting for the last two months. Hayles will update the board at the next SFFR board meeting.

President Hayles did discuss the following:

- Keep the pay scale for the existing staff when moved over to the city.
- Capital funds that we have on hand during the transition will be transferred to the city.
- Tax money will also go to the city.
- Donation/Fundraising to money will go to the Volunteer LLC.
- The Board will remain intact to manage the LLC.

Old Business

None

New Business

None

No further business, the meeting adjourned at 6:55 pm

Next Board Meeting will be Monday September 9, 2019.

Respectfully Submitted,
/ de