



# 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 13, 2018**

### **Board Members:**

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

Call to order at 6:15 PM

Tommy Brewer took roll call.

### **Minutes**

The minutes from the July 2018 board meeting were read silently. A motion to approve the June 2018 minutes as presented was made by Tim Shaner. Stuart LaGroue seconded the motion. All in agreement.

### **Treasurer's Report**

No report until September due to system problems. Next month we will review June, July and August.

### **President's Report**

No President's Report. Hayles thanked all who were able to attend the meeting with the Mayor last week. Hayles asked if he could have a copy of the minutes. Hayles will follow up.

### **Chief's Report**

Chief reported on the activity for the month of June. 70 responses for the month of July. 80 inspections, and 20 pre-plans. Under Community Relations we had 2 car-seat installs and 1 smoke detectors installations. For Event Stand-by's we had Senior Citizen Day at Shoe Station, read to the kids twice at the SF Library and participated in the 25<sup>th</sup> SF Anniversary program. We had 1 event that we provided crowd management for. We had 1 CPR class with 28 students, 2 Fire Prevention events with 30 kids and 15 adults. We had 1 station tour with 1 kids and 1 adult.

2018 Fund Drive update: Reminder notices were sent out a couple of weeks ago. We have received 14% of the business with a total \$7,650 and 17% of the residents with a total of \$59,230.00 to date. A total of \$66,708.00 and 102% of the budget.

### **Old Business**

None

### **Committee Reports:**

#### **Land Committee Report**

Update on station 3. It is being discussed at the planning commission meeting tonight. Bids have been posted for a couple of weeks and will close Friday August 17, 2018. Motion for Board to give land committee authorization to preceded with the bid that would best suit our endeavors was presented by Stuart LaGroue, with second motion by William Whittle.

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## **Employment Committee Report**

No Report

## **Finance Committee Report**

No Report

## ***New Business***

Chief mentioned that it is time for the Annual Firemech Inc. contract renewal. \$960.00 a quarter. A motion to renew with Firemech was presented by William Whittle and a second motion to accept by Stuart LaGroue.

Chief updated the board about E4 that was involved in a vehicle contact while responding to a call and backing the engine up. Chief heard back from insurance and has agreed to pay for the repairs, but not upgrades. The claim has been closed at this time.

A15 was involved in a vehicle contact. It was very minimal damage. A Police report was done, but nothing else has been done at this time.

## **Upcoming Events**

Fire Detector Event coming up on August 21<sup>st</sup>. People can call in to set up a time for their fire detector to be examined, installed, new batteries or any other questions they may have.

SFHS Friday Night Football Games-Stand-by Sept. 7<sup>th</sup> and Sept. 14<sup>th</sup>

Public Monthly CPR Course Sept. 8th

Meeting adjourned

***Next Board Meeting will be Monday September 10, 2018. 6:00 PM at Station 1***

Respectfully Submitted,  
tb / dpe