



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 **September 10, 2018**

Board Members:

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

Call to order at 6:04 PM

Roger Few took roll call.

Mayor McMillian presented the 4th quarter check for this 2018 to the Fire Department. Mayor McMillian also presented a Memorandum of Understanding (MOU), between the City of Spanish Fort and The Spanish Fort Fire Rescue regarding funding and the Jay Drive property.

*Break at 6:39 pm as the Mayor left the building
Meeting resumed at 6:43 pm.*

Minutes

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

Treasurer's Report

The board discussed the reports that Troy sent in for the past 3 months financials. A motion to approve the financial report as presented was made by Craig Stanley. Stuart LaGroue seconded the motion. All in agreement. The board continued to discuss line items in the treasurer's report.

President's Report

No report

Chief's Report

Chief reported on the activity for the month of August we had 64 responses. Under the Inspection Code Enforcements are 85 inspections with 1 re-visit. Under Community Relations we had 3 car-seat installs and 22 smoke detectors installations. For 6 Event Stand-by's and 1 event that we provided crowd management for. We had 1 CPR class with 15 students, 1 Fire Prevention events with 26 kids and 2 adults.

2018 Fund Drive update: Reminder notices were sent out a couple of weeks ago. We have received 15% of the business with a total \$8,285.00 and 17% of the residents with a total of \$62,212.00 to date. A total of \$70,497.00 and 108.5% of the budget.

Chief provided to the Board and discussed the proposed budget for FY2019. This is the proposed budget that was also given to The Mayor. Motion to approve the proposed budget was presented by Stuart LaGroue and seconded by Bobby Fortenberry.

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Old Business

None

Committee Reports:

Land Committee Report

There have been 2 bids received for the building. This includes the material and erection only; it does not include any slab, or dirt work. There does not appear to be much difference in the material cost. The land committee will decide on which bid to go with. Motion to accept the bid from Mayberry was presented by Craig Stanley and seconded by William Whittle. Motion Carried.

Employment Committee Report

No Report

Finance Committee Report

No Report

New Business

MOU-The floor was opened for the discussion of the MOU presented by The Mayor. A motion to sign was presented by Craig Stanley. Tim Shaner seconded the motion. President Hayles will sign the MOU.

Grant Writer-We have used JMCM Consulting. A new contract was sent over for review. They have not written any new grants since 2014. A recommendation to re-sign with JMCM consulting for grant writing purposes. A motion to re-sign with JMCH was presented by Bobby Fortenberry, Tim Shaner seconded the motion.

Upcoming Events

5K Run September 29, 2018

Open House Saturday October 20, 2018

Meeting adjourned at 7:35 pm

Next Board Meeting will be Monday October 8, 2018. 6:00 PM at Station 1

Respectfully Submitted,

rf / dpe