

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 October 11, 2021

#### **Board Members:**

Byron Hayles – Present Shane Perry – Present Troy Dyess – Absent Sarah Beth Sherer – Present Tommy Brewer - Virtual Ryan Lowell - Present Stuart LaGroue - Present Craig Stanley - Present Roger Few - Present Tim Shaner - Present

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

Byron took roll call

#### **Minutes**

The Board read silently the minutes taken from the September 13, 2021 board meeting. A motion made by Craig Stanley to accept the board minutes as read. Stuart LaGroue seconded the motion. Motion passed unanimously.

### **Treasurer's Report**

Troy emailed the treasurers report prior to the board meeting. The board read the treasurer's report for the period of September 1, 2021 through September 30, 2021. After a brief discussion of the Treasurer's Report, a motion made by Tommy Brewer to accept the Treasurer's report as presented. Stuart LaGroue seconded the motion. Motion passed unanimously.

## **President's Report**

No Report

#### **Chief's Report**

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

The department responded to 82 responses for September.

Inspection / Code Enforcement - Our inspection section had 62 inspections completed.

Community Relations – four-football game stand-by's, two funeral details, one community detail watch and one fire prevention at the senior center.

Two CPR course with 35 students

The fund drive has received 113% of the budget.

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## **Committee Reports:**

### **Land Committee Report**

No Report

#### **Employment Committee Report**

Begin Executive Session - 6:20 PM End Executive Session - 7:00 PM

## **Finance Committee Report**

Via email, Troy requested a motion to transfer the remaining balance of the Money Market account into the General Fund. The account currently has around \$8,700 balance and is now incurring a monthly fee. Sarah Beth seconded the motion. Motion passed unanimously.

#### **Integration Committee Report**

No Report

### **Old Business**

None

## New Business

Chief Few spoke to the board about the FEMA grant that SFFR received for \$52,000.00. Chief accepted the grant and it would be used to purchase a breathing air compressor for Station 2. The specifications have been published and due on October 15, 2021.

Chief announced that we have received a \$6,630 grant from the Gulf Coast Resource Conservation and Development Council (Gulf Coast RC&D) that will be used to upgrade our mobile cascade system.

Meeting adjourned at 7:07PM

The next board meeting will be on Monday November 8, 2021 at 6:00 pm

Respectfully Submitted, /de

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