



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

MINUTES OF BOARD MEETING **October 12, 2020**

Board Members:

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

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

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

Byron Hayles called the meeting to order at 6:05 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 September 14, 2020 board meeting. Motion to approve the minutes made by Craig Stanley, second Stuart LaGroue. Motion Approved.

Treasurer's Report

Troy Dyess e-mailed the treasurer's report before the meeting. In Troy's absence, Byron Hayles and Chief Few discussed the report with the board. Motion to approve the treasurer's report made by Craig Stanley, second by Tim Shaner.

Chief's Report

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

The department responded to 110 responses for the month of September and 25 of the calls were during the 24 hours of Hurricane Sally.

Inspection / Code Enforcement - Our inspection section had three inspections during September. Anthony has six more weeks of school.

Community Relations the station held a boot drive, two-football game stand-by's, and station four dedication. The station had two public CPR Classes with 19 students.

The fund drive has received 92% of the budget @ \$64,438.00 = 17% of the businesses (\$6,095.00) and 14% of residents (\$58,333.00).

Chief Few e-mailed the proposed 2021 budget and a re-cap of the 2020 budget to the board members for review before the board meeting. Chief Few first discussed the re-cap of the 2020 budget.

Chief Few then presented a copy of the proposed 2021 budget. Chief discussed in detail each line item, with questions and answers followed. Motion to approve the 2021 budget made by Stuart LaGroue. Due to lack of a second motion, the 2021 proposed budget will be on next month's board meeting to allow for further review.

A motion to make a resolution to extend the 2020 budget for one month made by Craig Stanley, second by Stuart LaGroue. Motion approved.

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Committee Reports:

Land Committee Report

Chief reported that the cabinets are now installed at station 4.

Integration Committee Report

No Report

Employment Committee Report

No Report

Finance Committee Report

No Report

Old Business

New Business

Chief Few reported that back in December of 2019, we received a \$1,000.00 bill from GeoCon Engineering & Materials testing for some work at station 4. When Dawn went to pay GeoCon, she inadvertently paid Geo Surveying, a different company we've done business with. Dawn has tried numerous times by calling and e-mail Geo Surveying to get the money back with no luck. Chief Few contacted Mr. Holt about possibly getting him to write a collection letter to Geo Surveying. William Whittle offered to contact Geo Surveying to see if he can collect the money. Chief Few will contact Mr. Holt to send a collection letter as a last resort.

Meeting adjourned at 6:24 pm

The next board meeting will be Monday, November 9, at 6:00 pm, virtually.

Respectfully Submitted,

/de