



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

Roger R. Few
Fire Chief

7580 Spanish Fort Blvd
Spanish Fort, AL 36527

10628 U.S. Hwy 31
Spanish Fort, AL 36527

MINUTES OF BOARD MEETING October 14, 2019

Board Members:

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

Call to order at 6:00 PM

Troy Dyess took roll call.

Minutes

The board members read minutes taken from the September 2019 board meeting silently.

Motion to approve the minutes presented by Craig Stanley, second by Ryan Lowell. Motion Approved

Treasurer's Report

The treasurer's report was presented by treasurer, Troy Dyess, for the period 09/01/2019-09/31/2019

A motion to approve Compass, Regions and Bancorp made by Ryan Lowell second by Craig Stanley. Motion Approved.

President's Report

No Report

Chief's Report

Chief reported on the activity for the month of September.

There were 60 responses for the month of September.

Inspection/Code Enforcement –

Inspection section had 13 initial inspections, 47 re-visits.

Community Relations - four car seat installations and four events (Pet Smart Adoption Event, Football game stand-by, Subway Family Day and Old Navy Family Day)

CPR classes - two with 16 students

Fire Prevention Activities - four with 126 kids and 140 adults

Station Tours - two with four children and seven adults.

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Fund Drive Update – To date, we have received 14% of the businesses (total of \$6,675.00) and 15% of the residents (total of \$59,430.00). Which totals 96% of the budget. The 2020 fund drive will start in the spring.

Chief provided the board a copy of the Report from the Fire Prevention 5k, which was back in September. The 5k raised \$5,482.00 for the Fire Prevention program.

Chief provided the board with a copy of the Fire Safety postcard that went out to residents about the open house and included Holiday safety tips.

Old Business

Committee Reports:

Land Committee Report

Chief reported that the building was up. The company shipped the wrong door. The correct door is in production. The permits for the plumber and the electrician were pulled. Stuart has asked to have a meeting with the architect tomorrow. The slab is not level by about 4 inches, so we have to build up the back of the building.

Employment Committee Report

Chief reported that he had two new staff starting in October. A firefighter that will start on the 26th and a new another new employee for the Public Educator position will start on the 28th. Looking forward to getting both on board.

Finance Committee Report

Treasurer Troy Dyess shared with the board that it is time to authorize on SFFR annual audit. Troy would like to get the board to pass a motion to authorize Bobby Fortenberry, Chairman of the Finance Committee to engage the accountant, J.T. Murray to conduct the annual audit. A motion to authorize Bobby Fortenberry, Chairman of the Finance Committee to engage with the accountant, J.T. Murray to conduct the annual audit made by Tim Shaner, second by Craig Stanley. Motion Approved.

Troy also addressed the e-mail from Chief to pay off any debt including the Admin vehicles. This will make it easier for the transition when moving under the city umbrella. The amount is about \$29,000. A motion to approve to pay off both Admin vehicles made by Craig Stanley, second by Ryan Lowell. Motion Approved

Integration Committee Report

The Integration committee's next scheduled meeting is October 15.

New Business

Open House Saturday, October 19, [10:00 am](#) – [2:00 pm](#)

Spanish Fort Fire Rescue Holiday Dinner - Tuesday, December 10, [6:30 pm](#) – [9:30 pm](#) - Spanish Fort Community Center

No further business, the meeting adjourned at 6:20 pm

The next SFFR Board Meeting will be Monday, November 11, 2019.

Respectfully Submitted,
td / dpe