



# 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 November 12, 2018

### **Board Members:**

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

Call to order at 6:00 PM

Sarah Beth Sherer took roll call.

### **Minutes**

The minutes from the September 2018 board meeting were read silently. Motion to approve the June 2018 minutes as presented was made by Stuart LaGroue. Bobby Fortenberry seconded the motion. All in agreement.

### **Treasurer's Report**

The treasure's report was reviewed for the period 10/01/2018 – 10/31/2018. A motion to approve Compass, Regions and Bancorp. First motion made by William Whittle and second by Stuart LaGroue.

### **President's Report**

Defer the analyses and the lease agreement to New Business

### **Chief's Report**

Chief reported on the activity for the month of October. We had 54 responses, 41 inspections and 3 pre-plans. Under Community Relations, we had 1 IDPE1 car-seat installation and 6 smoke detector installations. For Event Stand-by's we had 6 events, School Fall Festivals, SFSH Football games, Eastern Shore Center Trick or Treats and Five Rivers event and 1 event that crowd management was provided for. We had 4 CPR classes with 16 students, 9 Fire Prevention events with 609 kids and 340 adults. We had 1 station tour with 2 kids and 2 adult.

### **Committee Reports:**

#### **Land Committee Report**

The land committee met with the Architect. One bid was received for the dirt work and it is more than \$50,000.00. We are looking for someone who does dirt work. 3 packets have been sent out. One person has already let Chief know they would not be bidding. If anyone knows of anyone that does dirt work please get a packet to them.

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## **Old Business**

### **Employment Committee Report**

Discussion about the annual Holiday adjustment increase for full time employees. Vote to move forward with the last check of the month. First motion by Tim Shaner and second by William Whittle. Motion carries.

SFFR has 2 part time positions available that were budgeted this year going forward. There are also 3 full time positions open but will not be making a movement on those until after the first of the year. Tim Shaner made a motion to go ahead and fill the 2 part time positions with a second motion made by Tommy Brewer.

### **Finance Committee Report**

September financials were reviewed and accepted.

## **New Business**

Troy discussed the contact proposal from JT Murray to conduct the annual audit. Motion for the contract to be signed by the president was motioned first by William Whittle and second by Tommy Brewer. All in favor.

## **Upcoming Events**

- SFFR Workday on Saturday **Nov 17<sup>th</sup>**
- Office will be closed on Thursday **Nov 22<sup>nd</sup>** and Friday **Nov 23<sup>rd</sup>** for Thanksgiving Holiday
- City of Spanish Fort Christmas Parade Saturday **Dec 1<sup>st</sup>**
- SFFR Annual Holiday Dinner Tuesday **Dec 4<sup>th</sup>** 6:30 pm – 9:00 pm
- Office will be closed on Monday **Dec 24<sup>th</sup>** and Tuesday **Dec 25<sup>th</sup>** for Christmas Holiday

Meeting adjourned at 7:25 pm

**Next Board Meeting will be Monday January 14, 2019. 6:00 PM at Station 1**

Respectfully Submitted,  
/ dpe