



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

Roger R. Few
Fire Chief

MINUTES OF BOARD MEETING

July 10, 2017

Board Members:

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

Call to order at 6:00 P.M.

Byron Hayles took roll call

Board Members went into Executive Session until 6:50

Minutes

The minutes from the June 12, 2017 board meeting were read silently. Motions to approve the June minutes as written.

Treasurer's Report

It was noted that the date at the top of the treasurer's report is in-correct but the data is correct. Byron asked the board members if they had any questions about the report. None were asked. Motions to accept the treasurer's report as presented. Bobby did not find any discrepancies in the treasurer's report.

President's Report

None

Chief's Report

Chief reported that we had 61 responses for the month of June. There were 35 inspections, 3 pre-plan inspections, 3 plans to revisits, 2 plans to review. We had 4 car seat installs, 2 smoke detector installs, 1 event stand-by. 2 CPR classes with 28 students, 2 events with 85 children and 17 adults. 2 station tours with 16 children and 9 adults. Chief gave a report for the Fund Drive. To date we have received 13% of the business with a total of \$7,405.00. We have received 15% of the residents with a total of \$ 45, 935.00, which is 82% of the budget.

Committee Reports:

Land Committee Report

Chief re-capped about last month's vote to move forward with the storage building. The Mayor asked that we hold off on it. The Mayor believes that the council will be ready to move forward soon with renovating and building the storm building within the next month or two. Chief met with Jeff Jordan, the architect on what would be the best route to take on renovating or replacing Station 1.

Jeff said that he thinks the best option is to replace the current building. It would cost approximately \$1.3M.

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The city has \$1M set aside for the project, which would have us adding in \$300K with it for the new building. This shelter would still be tied to the existing (or new) building, but will be a free standing separate building. Chief went on to explain that he has asked Jeff to work up a plan on taking this building down in a way that it can be salvaged and taking it to Jay drive and how much it would cost to do this. There is also discussion of a module trailer to be set up here or a warehouse on stagecoach that may be an option to continue operation during demolition and renovating of the existing building. We are looking at a 6-8 month time period for construction. At this time it is on hold again. Chief will update as things progress.

Employment Committee Report

No report this month.

Finance Committee Report

Bobby stated no discrepancies

Integration Committee Report

No report this month.

Old Business

None

New Business

Chief stated that because we changed work-comp companies back in February, we adopted a new drug/substance abuse/alcohol plan/policy. Our testing company started drug testing in June on a drill night. They did the initial testing for about 26-28 of the members that were here that night for drill. They still have others to be tested. They will either come back on another drill night or during the day to try and catch those that were not here that night. Moving forward every new person will be tested before they come on board. For those who were not tested will be moved to an in-active roster. The testing company will also conduct random testing.

Upcoming Events:

- **July 12th**- and July 14th, 8:30 am. We will participate in a standby for the LZ landing zone set up for the Baldwin County Sheriff's department.
- **July 19th** - One of the Firefighters will be reading to the children at the SF library.
- **July 20th** - 1:00pm Impact 100 will conduct their site visit her at station 1.
- **July 31st**- August 2nd -8:00am – 12:00pm SFFR's first kids summer camp.

Meeting adjourned at 7:20pm

Next board meeting is August 14, 2017 – 6:00 P.M. – Station 1

Respectfully Submitted,
/ dpe