



# 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

October 14, 2017

### **Board Members:**

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

Call to order at 18:08 PM

Byron Hayles took roll call

### ***Old Business***

### **Minutes**

The minutes from the August 2017 board meeting were read silently. There was not a meeting in September 2017, so there were no minutes to review. A motion to approve the August 2017 minutes as presented was made by Stuart LaGroue. Craig Stanley seconded the motion. All in agreement

### **Treasurer's Report**

Troy gave the treasurer's report for August and September which included the deposits and checks on each account for each month.

A motion to approve the treasurer's report as presented was made by Bobby Fortenberry. Craig Stanley seconded the motion. All in agreement

### **President's Report**

Byron Hales commented that the new canopy looks good

### **Chief's Report**

Chief reported that we had 66 responses for the month of August. 1 building fire at Tropics for the month. Under the Code Enforcement and Inspection there were 5 inspections, 1 re-visit inspection, 16 plan revisits, and 3 new plans to review. 1 car seat install, 9 event standbys-Dillard's family fun day, 5 welcome back to school, 2 Kids safety camp days, conducted 4 CPR classes with 57 students, 1 crowd management event, 2 Fire Prevention events with 36 children and 30 adults. 1 station tours with 2 children and 2 adults. Chief gave a report for the Fund Drive. To date we have received 15% of the business with a total of \$12,137.50. We have received 18% of the residents with a total of \$ 53,345.50, which is 101% of the budget, or total of \$65,283.00.

Chief reported that we had 47 responses for the month of September. Under the Code Enforcement and Inspection there were 17 inspections, 7 re-visit inspection, 4 pre- plan and 10 revisits, and 2 new plans to review. 4 car seat installs, 5 event standbys, Chick-fil-A, SFHS Football, PetSmart, 5K run with 199 runners and 1 crowd management.

# 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

---

Conducted 1 CPR class with 12 students, 2 Fire Preventions 105 kids 44 adults. To date we have received 15% of the business with a total of \$12,137.50. We have received 18% of the residents with a total of \$53,345.50, which is 101% of the budget, or total of \$65,483.00.

Chief gave the board a re-cap of the proposed budget. Chief discussed the budget line per line with the board. A copy of the General Operations and Capital Budget for FY2018 was given to each board member. A motion to approve the proposed budget reported presented was made by Craig Stanley. Stuart LaGroue seconded the motion. All in agreement

Chief also reviewed the FY 2016-17 budget performance and the Program Performance for the Fire Prevention. Copies of these reports were also given to each board member.

## ***Committee Reports:***

### **Land Committee Report**

As of today the land committee has not met. Chief had spoken with Stuart about the Jimmy Faulkner property. Chief spoke about the ISO rating from last time and where we lost points during that visit in the area of distribution, which is number of fire stations that we have in the area. Chief would like to propose clearing about 100 ft. of land and putting up a temporary structure in order for us to get credit for a working station down on Jimmy Faulkner.

### **Employment Committee Report**

Motion was made to pay the employees for the time they worked during Hurricane Nate.

### **Finance Committee Report**

Bobby stated no discrepancies

### **Integration Committee Report**

No report this month.

## ***New Business***

Chief has a list of items from station 2 that are non-functional that need to be moved to surplus so we can dispose of them. i.e.: Home gym, TV, Bike, Treadmill, these are not asset items, these are items that were donated. Also would like to get rid of 12-15 of the blue chairs in the classroom at station 1.

Troy discussed the Annual Audit Engagement Letter with J. T. Murray CPA that is up for renewal. Motion to approve by Stuart LaGroue and second motion by Tim Shaner.

## **Upcoming Events:**

Open House October 21, 2017 10:00-2:00

# 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](http://www.spanishfortfire.org)

---

Meeting adjourned at 19:18

Next board meeting is November 13, 2017 – 6:00 P.M. – Station 1

Respectfully Submitted,  
/ dpe