St. Clair Fire and EMS Association Minutes of regular meeting August 14, 2018 Hosted by Argo Sponsored by Servpro

## **IN ATTENDANCE**

| Chris Key            | RPS           |
|----------------------|---------------|
| Heath Smith          | Argo Fire     |
| Howard Downs         | Cook Springs  |
| Vernon White         | Shoal Creek   |
| Wayne Mealer         | Friendship    |
| Dale Metcalfe        | Friendship    |
| James Griffin        | Gallant       |
| Clarence Quarles     | Gallant       |
| Dale Trottier        | Davis Lake    |
| Larry Shores         | Davis Lake    |
| Michael Minor        | BREMSS        |
| Billy Reynolds       | Pleasant Hill |
| Alex Thompson        | Friendship    |
| Les Welch            | Wattsville    |
| Tim Boling Jr.       | Wattsville    |
| William M. Estock Jr | Pleasant Hill |
| Scott Payne          | Argo          |
| Richard Harvey       | Springville   |
| David Davis          | Odenville     |
| Natalie Ferguson     | Springville   |

The August 14, 2018 county association meeting was called to order at 7:04pm by Vice President Chris Key. The Pledge of Allegiance was led by Chris Key. The invocation was led by Wayne Mealer. A roll call was conducted and we did have a quorum present.

**MINUTES:** The July 2018 minutes were reviewed and up for approval. A motion to approve the minutes was made by Richard Harvey, seconded by Wayne Mealer, and approved by all without objection.

**FINANCIAL:** Natalie Ferguson presented the financial reports for the month. Natalie had miss read and said 45cents was earned but was corrected it was actually .58cents earned on the money market. A motion to approve the financial reports was made by Vernon White, seconded by Dale Metcalfe, and approved by all without objection.

**BREMSS:** Banquet is Nov. 13 in Pelham. Still need a ESP of the year by October.

Trauma resources are tight in the region. So the earlier called for patients the better.

**COG:** Meeting 8-21-18 at Odenville.

Call and report if you have any ambulance problems.

**FORESTRY:** Tyler Givens is new St. Clair Forester. If you need to reach him his number is 205-441-6098.

Grant applications given out. When mailed back in must be post marked by October 31<sup>st</sup>. Do NOT send the applications to Scott.

**OLD BUSINESS:** Decals with procedures to be given out at October meeting.

Pump test will be December 3<sup>rd</sup>. Chief Harvey will have that out to everyone in October.

**WEBISTE:** Need as many minutes as possible for website. Natalie agree to look for Association records and gather everything and organize it so that it will be website ready.

## **NEW BUSINESS:**

Springville hosting Fire Instructor 1 on August 18-19 and August 25-26. Springville 160 start after Labor Day.

Springville Car Seat Technician Class October 4 &5 and October 10 & 11. The 4<sup>th</sup> and 5<sup>th</sup> are the same material and the 10<sup>th</sup> and 11<sup>th</sup> is the other portion to the material. You only have to attend in example: October 4<sup>th</sup> and 10<sup>th</sup>. The course is 16hrs.

**Chief Smith Announcement:** He has flyers for an app that could help volunteer departments that do not have a system such as firehouse.

Guest Speakers Servpro Representatives: Shirley Kujan (205) 362-7431 Pete Storey (256) 391-6553

Firstnet Representatives: Kenneth Naylor (205)213-4290 Philip Roper (256) 603-4706

If anyone would like the flyers and information given out by FirstNet Natalie can email you a copy over.

Motion to adjourn meeting made by David Davis, seconded by Vernon White. Meeting adjourned at 8:25pm