St. Clair County Fire and EMS Association

Minutes of Regular Meeting

May 12, 2015

Hosted by Shoal Creek

IN ATTENDANCE:

Carl Brownfield **Shoal Creek** Rexanne Brownfield **Shoal Creek** Eric Mueller **Shoal Creek** Angela Cook **Shoal Creek** Mike Blanton **Shoal Creek** Lockett Blanton **Shoal Creek Chuck Morris Shoal Creek David Smith Shoal Creek** Vernon White **Shoal Creek** Steven Wright Shoal Creek Denise Wright **Shoal Creek** Marsha Wise **Shoal Creek** Sam Wise **Shoal Creek** Gabe Wise **Shoal Creek** Dale Metcalfe Friendship Wayne Mealer Friendship **Howard Downs Cook Springs** Marcie Battles **Cool Springs**

Tommy Liverett DEC Fire Restoration

Jonathon Bowen RPS

Gwen Wilder Wolf Creek Michael Wilder Wolf Creek Dakota Leslie Odenville Carter Franklin Odenville Alex Broadhead Odenville **Dustin Parker** Odenville J D Simpson Odenville **Judy Smith** Gallant James Smith Gallant Tony Glanze Wattsville Scott Sweatt AFC

James Robinson Training Officer

Nicole Whitfield Gallant

The May County Association meeting was called to order at 7: 00 pm by Vice President Carl Brownfield, Chief of Shoal Creek. The invocation was led by Vernon White and pledge of allegiance was led by Carl Brownfield.

GUEST SPEAKERS: Meal was sponsored by Tommy Liverett from DEC Restoration

TV Raffle won by Sam Wise

MINUTES:

The April meeting minutes were distributed via email to the SCCFA Yahoo Group and have been posted to the St. Clair County Fire and EMS webpage: http://www.stclairco.com/clientuploads/documents/SCCFA/Minutes/April2015Minutes.pdf

Scott Sweatt made a motion to accept the minutes as presented; this motion was seconded by Wayne Mealer. The motion to accept the minutes as presented was passed with no objections.

FINANCIAL:

The financial report was provided by Rexanne Brownfield.

SCCFA Account Balances as of April 31, 2015:

Regular Checking Account \$ 8,344.91
Get Alarmed Account \$ 350.20
Money Market Account \$12,753.27
TOTAL ACCOUNT BALANCES \$21,448.38

Rexanne reported that the only transactions in the month of April was the Interest payment on the Money Market Account.

Wayne Mealer made a motion to accept the financial report; this motion was seconded by Howard Downs. The motion to accept the financial report as given was passed with no objections.

BREMSS:

No Report

EMA:

No Report

COG:

The next meeting will be Tuesday, May 19, 2015. If you have any issues with the ambulance service to contact them immediately. The sooner they have the information the sooner the issues can be resolved. If you have a problem with an ambulance service other than RPS responding to your incident contact Chris.

Howard Downs 205-640-2496 - Sandhow@windstream.net

Richard Harvey 205-368-7688 - sfd377@aol.com

RPS:

No Report

TRAINING:

- Public Fire & Life Safety Educator Springville, June 11th, 12th, 13, 8:00 AM 5:00 PM daily
- Fire Inspector 1 Springville, July 13th through July 17th, 8:00 AM 5:00 PM each day
- Emergency Care Provider in Springville, last weekend in July with the 160 beginning the 1st week of August, to be completed by Thanksgiving
- Water Shuttle class TBD

RADIO COMMITTEE:

James reported that the repair issue has been resolved and the repeater was reinstalled at the end of April with no issues since the installation.

James stated that he is working on the Grant closeout. He acknowledges that there are discrepancies between the invoices and the payments that he continues to work with AllComm on. He stated that there was a period of time that everything that was coming out of the county was being charged to the grant that was not part of the project. Including items for individual department and the police departments. They are now going over everything line by line to identify the legitimate items/charges.

FORESTRY:

The Grant checks will be distributed at either the Wolf Creek or Cook Springs association meeting. Anyone that is not in attendance to pick up your departments check will need to make arrangements to pick it up at the Forestry Office.

BY-LAWS:

Even though By-Laws document has been sent to the County attorney for review, it is still on hold because no quote for charges have been received. Once the attorney has completed the review, the board will meet to finalize everything and it will be posted to the website for everyone to review it. At which point it will be brought to the association for a vote.

HONOR GUARD:

No report given.

If anyone is interested in joining or if you need the services of the Honor Guard contact the Wattsville Fire Department., or Larry Underwood at Larry.Underwood@trin.net or 205-753-3730

OLD BUSINESS

Association banquet - No report at this time

NEW BUSINESS:

Marcie Battles inquired to the availability of receiving the 911 CAD sheets by email instead of faxed for the individuals that would prefer this option. It was asked if the association could approach Central in regards to this request.

Upcoming Events:

Wolf Creek Fish Fry – May 23rd

Motion by Marcie Battles to adjourn the meeting, and seconded by Scott Sweatt. The meeting was adjourned at 8:00 PM.

The June Association meeting will be held at Wolf Creek on May 09, 2015. Dinner at 6:30pm with the meeting beginning at 7:00pm.

St. Clair County Fire and EMS Association Meeting Locations for 2015

January – Friendship

March – Wattsville

May – Shoal Creek

July – Cook Springs

August – Argo

Soutember – RDS @ Friendship

September – RPS @ Friendship October – Odenville
November – Moody December – Springville