

St. Clair Fire and EMS Association  
 Minutes of regular meeting  
 April 10, 2018  
 Hosted by Cool Springs

**IN ATTENDANCE**

Wayne Mealer	Friendship
Dale Metcalfe	Friendship
Sandi Mealer	Friendship
Howard Downs	Cook Springs
William M Estock Jr	Pleasant Hill
Billy Reynolds	Pleasant Hill
Richard Harvey	Springville
Bryan Price	Wolf Creek
Charles Morris	Shoal Creek
Chris Key	RPS
Clarence Quarles	Gallant
Unreadable first name B	Wolf Creek
Mike B	Wolf Creek
James Griffith	Gallant
Dale Trottier	Davis Lake
Jimmy Briggs	Davis Lake
Scott Sweat	Forestry
Natalie Ferguson	Springville
Jeff Parish	Pell City
Nicole Robinson	Springville
James Robinson	Springville
Jason Brooks	Cool Springs
Jessica Brooks	Cool Spring
Amanda Layfield	Cool Springs
Tim Sartin	RPS
Wayne Lainkin	Gallant

The April 10<sup>th</sup>, 2018 county association meeting was called to order at 7:08pm by President James Robinson. The invocation was led by Bryan Price of Wolf Creek. The Pledge of Allegiance was led by James Robinson. A roll call was conducted and we did have a quorum present.

**MINUTES:** The March 2018 minutes were reviewed and up for approval. Dale Metcalfe made a motion to approve the minutes, seconded by Billy Reynolds, and approved by all without objection.

**FINANCIAL:** Natalie Ferguson presented the financial reports for the month. A motion to approve the financial report was made by Howard Downs, seconded by Richard Harvey, and approved by all without objection.

**BREMS:** Richard Harvey presented on behalf of the bremss representative. April 16<sup>th</sup> protocol orientation education. Protocol update required for re-licensure.

**COG:** Would have meeting April 17<sup>th</sup> in Odenville. If you have any ambulance problems report them. Ambulances are currently out of morphine and working on an alternative medication.

**FORESTRY:** Grant checks will be presented at the May meeting.

**OLD BUSINESS:** 500 helmet decals have been ordered and paid for by a sponsor.

**WEBSITE:** Still needed contact info for board members and officers.

**SMOKE ALARM BLITZ:** Richard Harvey made a motion to secure the date of June 2, 2018. It was seconded by Mike Blanton, and approved by all without objection. Springville will hold a list of which departments will be participating in the event.

**NEW BUSINESS:** Central is making updates to the cad system software. There will be new cad codes. Bryan Price is interfacing with the people creating the new cad codes and the association to see what new cad codes we would like to have.

On the night of the tornados in April communication was not in good condition. Two of our frequencies that we have on our radios do not work. A motion was made to send a formal request to Bill and the county commission to get our tactical channels back. Richard Harvey made the motion, seconded by Dale Metcalfe, and approved by all without objection.

Fire College Weekend: This is the 2<sup>nd</sup> year we have put together the fire college weekend. This will be a no fee event. Lunch is provided both days. A request was made to have the association help financially with the weekend of no more than \$1,000. Some of the things that were mention the money would apply to would be rehab necessities, wood and supplies for the hands-on class, and paper/classroom materials for other classes. A motion to approve this request was made by Bryan Price, seconded by Wayne Mealer, and approved by all without objection. Richard Harvey abstained from the vote.

#### **ANNOUNCEMENTS:**

Pleasant Hill is having an open house June 9<sup>th</sup>, 2018.

Wolf Creek is having a Fish Fry May 26<sup>th</sup>, 2018.

A motion was made to adjourn the meeting by Richard Harvey, seconded by Bryan Price, and approved by all without objection.

May	Shoal Creek
June	Wolf Creek
July	Cook Springs
August	Argo
September	Pleasant Hill
October	Odenville
November	Moody
December	Springville