



Spanish Fort Fire - Rescue

7580 Spanish Fort Blvd ♦ Spanish Fort, AL 36527
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

Station 4
9871 D'Olive Road
Spanish Fort, AL 36527

MINUTES OF REGULAR BOARD MEETING

January 9, 2023

Board Members Attendance:

Byron Hayles – Present
Shane Perry – Present
Troy Dyess – Present

Tommy Brewer - Present
Ryan Lowell – Absent
Stuart LaGroue – Absent

Craig Stanley – Present
Roger Few - Present
Tim Shaner - Present

Byron Hayles called the SFFR board meeting to order at 6:00 pm

Craig Stanley took roll call.

Minutes

The Board read silently the minutes taken from the July 8, 2022 board meeting. A motion made by Craig Stanley to accept the board minutes as read. Tim Shaner seconded the motion. Motion passed unanimously.

Meeting October board meeting cancelled due to lack of quorum. No minutes to review.

Treasurer's Report

Troy emailed the treasurers report prior to the board meeting and presented the treasurers report to the board at the meeting.

The board read the treasurer's report for the period of August 1, 2022 through September 30, 2022. Asking for approval for PNC Checks 7200-7220 totaling \$65,761, Regions Checks 5148-5164 totaling \$98,011. After a brief discussion of the Treasurer's Report for August and September, a motion made by Shane Perry to accept the Treasurer's report as presented. Craig Stanley seconded the motion. Motion passed unanimously.

The board read the treasurer's report for the period of October 1, 2022 through December 31, 2022. Asking for approval for PNC Checks 7221-7240 totaling \$30,259. After a brief discussion of the Treasurer's Report for October, November and December, a motion made by Craig Stanley to accept the Treasurer's report as presented. Tim Shaner seconded the motion. Motion passed unanimously.

President's Report

President Hayles discussed plans to reorganize the Board at the Annual Meeting. The nomination committee was established with Craig Stanley as the Chair. The following Committees were discontinued: Integration, Employment and Land.

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Chief's Report

Chief Few provided a copy and discussed with the board members the General Operations and Capital budget for FY 2022-23. After reviewing the budget, Chief Few made the proposal to pay off the balance for engine 1. Motion to accept the pay-off of engine 1 made by Troy Dyess. Craig Stanley seconded the motion. Motion passed unanimously.

Chief Few reported on the department's activity for 2022.

The department responded to 82 responses for December. The station made 915 calls for 2022. Since the last board meeting, we had the SFFR 5K, which netted about \$6,200.00 for the Fire Prevention program. We had the 2022 Open house with around 500 in attendance. Chief told the board that he applied for two grants. One is for a breathing compressor for station 2. The second is for the jaws tool additional parts.

Upcoming events. The SFFR annual meeting is March 7, 2023. The SFFR Awards dinner and SFFR Fireman's ball is March 18, 2023. It is anticipated the ground breaking for the new station 1 will be in June of 2023.

Committee Reports:

Finance Committee Report

No Report

Old Business

None

New Business

Troy discussed with the board that it was time for the accounting annual report. Bob Headricks, the CPA agreed to have the engagement letter here, for \$4,500.00. Motion to move forward with Bob Headricks made by Shane Perry. Tim Shaner seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:45PM

The annual meeting will be on Tuesday March 7, 2023 at 6:00 pm. The regular board meeting will follow.

Respectfully Submitted,
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