



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 BOARD MEETING **February 15, 2022**

Board Members:

Byron Hayles – Present
Shane Perry – Present
Troy Dyess – Present
Sarah Beth Sherer – Present

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

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

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

Sarah Beth Sherer took roll call

Minutes

The January meeting cancelled due to lack of quorum. No January minutes to review.

The Board read silently the minutes taken from the November 8, 2021 board meeting.

A motion made by Craig Stanley to accept the board minutes as read. Shane Perry seconded the motion. Motion passed unanimously.

Treasurer's Report

Troy emailed the treasurers report prior to the board meeting and presented the treasurers report to the board at the meeting. Due to lack of quorum at the January meeting and no meeting in December, reports for November, December and January the board is reviewing all three at today's meeting.

The board read the treasurer's report for the period of November 1, 2021 through December 31, 2021. Asking for approval for Compass Checks 7093-7119 totaling \$182,375, and Regions Checks 5036-5055 totaling \$11,481. After a brief discussion of the Treasurer's Report, a motion made by Craig Stanley to accept the Treasurer's report as presented. Ryan Lowell seconded the motion. Motion passed unanimously.

The board read the treasurer's report for the period of January 1, 2022 through January 31, 2022. Asking for approval for Compass Checks 7120-7132 totaling \$148,692, and Regions Checks 5056-5071 totaling \$5,639. After a brief discussion of the Treasurer's Report, a motion made by Sarah Beth to accept the Treasurer's report as presented. Ryan Lowell seconded the motion. Motion passed unanimously.

President's Report

No Report

Chief's Report

No Report

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Committee Reports:

Land Committee Report

Chief reported that discussions with the Architect continues with station 1. Chief stated a few changes were made but nothing that changed the square footage. The estimate is still the same 3.8 million.

Employment Committee Report

Chief reported that we have had some employment changes since the last meeting. Two of the people that we hired from the December class resign in the past couple of weeks. One of the staff lives in Gulf Shores and he is going to work for them, and they are sending him to paramedic school.

Finance Committee Report

Troy reported to the board members that we have new company to conduct the audit for 2021. The audit is behind schedule to the change.

Troy also discussed with the board that starting in February the station utilities and fuel invoices will be made on-line. This will cut down on late payment fees and tracking down payments due to slow mail. A motion to approve the on-line payments made by Troy Dyess. Craig Stanley seconded the motion. Motion passed unanimously.

Integration Committee Report

Bryon and the board read the contract between the City and SFFR. Discussion of changes, additions and corrections discussed and noted. The contract now goes to the City for approval prior to April 1, 2022.

Old Business

None

New Business

The Awards Dinner and Fireman's Ball is scheduled for Saturday March 19, 2022.
The Dinner will be 6:00-8:30, with the Fireman's Ball to follow.

Chief let the board know that the April post cards will be going out in the mail starting March 1, 2022.

Meeting adjourned at 7:20 pm.

The next board meeting will be the Annual meeting with a regular Board meeting to follow on Tuesday March 15, 2022, 6:30pm at Station 1.

Respectfully Submitted,
/de