



Spanish Fort Fire - Rescue

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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

March 7, 2023

Board Members Attendance:

Byron Hayles – Present
Troy Dyess – Present

Craig Stanley – Present
Stuart LaGroue – Absent

Roger Few - Present

Byron Hayles called the SFFR board meeting to order at 7:25 pm

Chief Few took roll call.

Minutes

The Board read silently the minutes taken from the January 2023 board meeting. A motion made by Craig Stanley to accept the board minutes as read. Troy Dyess 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. Troy stated as of right now the following changes to banks will take place. PNC and Regions will remain the same, Bank Corp Grant (Candence) and Money Market will roll into the general fund account.

President's Report

Hayles and the board addressed positions and terms. The positions of Byron, Dyess, LaGroue, and Stanley are secure through 2024 and 2025, respectively. It was agreed that board members would fill the following roles: Byron Hayles as president; Craig Stanley as vice president; Troy Dyess as secretary and treasurer. LaGroue and Stanley will be on the finance committee.

Chief's Report

Upcoming events. The SFFR Awards dinner and SFFR Fireman's ball is March 18, 2023.

Committee Reports:

Finance Committee Report

No Report

Old Business

None

New Business

Meeting adjourned at 7:41 pm.

The next meeting will be on Monday June 12, 2023 at 6:00 pm.

Respectfully Submitted,
/de