



# 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

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## MINUTES OF BOARD MEETING

March 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 – Present

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

Byron Hayles called the meeting to order at 8:40 pm

Sarah Beth Sherer took roll call

### Minutes

The Board read silently the minutes taken from the February 15, 2022 board meeting.

A motion made by Sarah Beth Sherer to accept the board minutes as read. Tommy Brewer 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. The board read the treasurer's report for the period of February 1, 2022 through February 28, 2022. Asking for approval for PNC Checks 7133-7141 totaling \$104,356, Regions Checks 5072-5087 totaling \$46,268 and Check 1013 for \$3,052.00.

After a brief discussion of the Treasurer's Report, a motion made by Stuart LaGroue to accept the Treasurer's report as presented. Craig Stanley seconded the motion. Motion passed unanimously.

### Current Bank Approval:

The Board reviewed the current banks the department uses. After review, motion to approve the current banks for the upcoming year made by Stuart Shane Perry, second by Stuart LaGroue. Motion carried.

### President's Report

(Moved to integration section)

### Chief's Report

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

The department responded to 63 responses for February.

Community Relations – (2) Community Events; Gator Chase on 02/19 and Mardi Gras Parade for SFES on 02/24, and for Seabrook Pont on 02/28. (1) Public CPR course.

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## **Nominating Committee - Election of Board Officers**

### **Committee recommends the following:**

Byron Hayles – President

Craig Stanley – Vice President

Sarah Beth Sherer – Secretary

Troy Dyess – Treasurer

Roger Few - Fire Chief

No nominations from the floor. Motion to close and approve nominations made by Stuart LaGroue, second by Tim Shaner. Motion approved.

### **Committee Reports:**

#### **Land Committee Report**

No Report

#### **Employment Committee Report**

Craig Stanley called for an executive session ended at 8:37 pm

#### **Finance Committee Report**

No Report

#### **Integration Committee Report**

Byron reported that he and Craig met with the Mayor and the City Attorney last week to discuss the current draft. Craig reported that there were three concerns with the draft.

***First concern: Section 3. (Continuation of Corporate Existence of Spanish Fort fire Rescue Department, Inc.).*** The cities concern is that the fire department will use existing funds in the corporate existence for purchases, which may result in not having the funds needed to pay for the Fire Truck and other expenses first. The Board decided that the recommended proposal for section 3: *“Spanish Fort FRD will fulfill all debt and obligations each year before approval of new equipment and purchases. All equipment and purchases will be at the recommendation by the Fire Chief.*

***Second concern: Section 7. (Transfer of Assets B (3)).*** The board and the city agreed to delete the “and as approved by the City”.

***Third concern: Section 15. (Termination).*** The board suggested that the wording change to “Either Party shall have the right to terminate this agreement...” After further discussion, the sentence will remain the same as written.

#### **Old Business**

None

#### **New Business**

None

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Meeting adjourned at 9:30 pm.

The next board meeting will be the Annual meeting with a regular Board meeting to follow on Monday April 11, 2022, 6:30pm at Station 1.

Respectfully Submitted,  
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