



# 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

May 9, 2022

### Board Members:

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

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

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

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

Byron took roll call

### Minutes

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

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

Due to lack of quorum, there are no April minutes to review and approve.

### 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 March 1, 2022 through March 31, 2022. Asking for approval for PNC Checks 7142-7162 totaling \$103,249, Regions Checks 5088-5100 totaling \$14,911 and LLC for Check 1014 for \$102 (check total plus service charge)

After a brief discussion of the Treasurer's Report for March, a motion made by Stuart LaGroue 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 April 1, 2022 – April 30, 2022. Asking for approval for PNC Checks 7163-7171 totaling \$172,442, Regions Checks 5101-5111 totaling \$16,321 and LLC for Check 1015 for \$18,846 (check total plus service charge).

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

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## **President's Report**

(Moved to integration section)

## **Chief's Report**

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

The department responded to 62 responses for April.

Inspection / Code Enforcement for April - 84 Inspections and one re-visit

Community Relations – 04/01-SFMS Job Fair; 04/09-Public CPR; 04/09-Aux SFFR Egg Hunt; 04/28-04/30-Delta Woods and Water Expo.

Community Watch – 04/23-Wedding

Fund Drive- 62% of budget received to date = total \$40,590.98. Residents Total=35,125.98 and Business = \$5,465.00.

## **Committee Reports:**

### **Land Committee Report**

No Report

### **Employment Committee Report**

Chief reported that we have had one resignation and three new hires.

### **Finance Committee Report**

No Report

### **Integration Committee Report**

The board received the newest draft of the agreement between SFFR and SF City. During the last board meeting, several changes were made/requested to the agreement. After all items had been reviewed and discussed a suggestion for the Hayles to have authorization to discuss any further change and concerns with the City and sign on behalf of the SFFR Board. Chief read the resolution that was prepared and given to him to the board.

A motion to approve and accept the Resolution/Agreement regarding transfer of jurisdiction and integration of the Fire Department between the City of Spanish Fort, Alabama and the Spanish Fort Fire-Rescue Department, Inc., made by Ryan Lowell. Craig Stanley seconded the motion. Motion passed unanimously.

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## **Old Business**

None

## **New Business**

Chief discussed with the board about a couple of grants that SFFR received. \$2,000.00 was received Wal-Mart and \$10,320.00 from the State ARP grant. Chief would like to use grant funds to upgrade Knox Boxes and purchase a new

A motion to approve budget amendment for \$5,000.00 grant money is to be used to upgrade Knox Boxes.

Meeting adjourned at 6:55 pm.

The next board meeting will be the Annual meeting with a regular Board meeting to follow on Monday June 13, 2022, 6:30pm at Station 1

Respectfully Submitted,  
/de