

Roger R. Few Fire Chief

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

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

June 13, 2022

Board Members:

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

Tommy Brewer - Absent Ryan Lowell - Present Stuart LaGroue - Present Craig Stanley - Present Roger Few - Present Tim Shaner - Absent

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 May 09, 2022 board meeting. A motion made by Stuart LaGroue to accept the board minutes as read. Ryan Lowell 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 May 1, 2022 through May 31, 2022. Asking for approval for PNC Checks 7172-7181 totaling \$165,077, Regions Checks 5112-5121 totaling \$10,687 and LLC for Check 1017 for \$152 (check total plus service charge)

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

President's Report

(Moved to integration section)

Chief's Report

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

The department responded to 66 responses for May.

Inspection / Code Enforcement for May - 61 Inspections and four re-visits

Community Relations – Egg drop at Rockwell Elem; Old Navy Appreciation Day; SFHS Graduation; Uniti Fiber Ext training; 5K Flag Detail on the Causeway.

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Fund Drive- 91% of budget received to date = total \$45,558.89. Residents Total=\$39,683.89 and Business = \$5,475.00.

Committee Reports:

Land Committee Report

No Report

Employment Committee Report

Chief reported that the employee on extended medical leave has resigned as well as one of the new hires. We have four recruits in fire school till the end of August.

Finance Committee Report

No Report

Integration Committee Report

The merger date is still set for August 1, 2022. We've been working on employee handbook and moving existing FD employees over to the City.

Old Business

The Knox Box order (approved last meeting) was placed, the total was \$4,963.00

New Business

Chief discussed with the board about a use for the \$10,320 grant for the State. The Alabama Fire College (AFC) will develop and administer written promotional exams for departments. The cost is \$15 per question and \$200 fee to administer the test. The AFC will develop testing material from a list provided by the department that can include SOPs. The test will only be used once and will be secure, only seen by those taking the exam. After the exam is scored, Administration will get a question by question performance report.

After a brief discussion, a motion was made by Shane Perry to approve budget amendment for \$1,700.00 grant money is to be used to develop a promotional exam for Lieutenant. Second by Stuart LaGroue, motion carried.

Meeting adjourned at 6:45 pm.

The next board meeting will be on Monday July 11, 2022, 6:00pm at Station 1

Respectfully Submitted, /de

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