



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 REGULAR BOARD MEETING

August 8, 2022

Board Members Attendance:

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

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

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

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

Craig Stanley took roll call.

Minutes

The Board read silently the minutes taken from the July 8, 2022 board meeting.

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

The Board read silently the minutes taken from the July 28, 2022 special board meeting. A motion made by Stuart LaGroue to accept the board minutes as read. Craig Stanley 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 June 1, 2022 through July 31, 2022.

Asking for approval for PNC Checks 7182-7199 totaling \$198,080, Regions Checks 5122-5147 totaling \$21,062. After a brief discussion of the Treasurer's Report for June and July, a motion made by Shane Perry to accept the Treasurer's report as presented. Craig Stanley seconded the motion. Motion passed unanimously.

President's Report

No Report

Chief's Report

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

The department responded to 92 responses for July.

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Inspection / Code Enforcement for July - 69 Inspections and 11 inspection re-visits. Took in one set of plans to review.

One CPR Class with nine students

One car seat installation

Fund Drive- 12% of our Residents Total \$48,471.00 and 10% of our Businesses \$6,750.00.

Total received to date \$55,221.00.

Committee Reports:

Land Committee Report

No Report

Employment Committee Report

No Report

Finance Committee Report

Motion made to give the Treasurer authorization to move funds/accounts from PNC to bank of choice as needed.

Previous years copies of the financials were provided to the board for review. JT will no longer be conducting the audits and financial review going forward. JT, Troy and Chief met with R.A. Hedrick to discuss his interest in taking on the audits and financial review for SFFR.

Integration Committee Report

Motion made to dissolve the integration committee made by Stuart LaGroue. Craig Stanley seconded the motion. Motion passed unanimously.

Old Business

Chief updated the board that Station 4's air conditioner was repaired.

New Business

Chief reported to the board that our workers comp insurance is paid up for the year. So, as part of the merger, the city has requested that any refunds received by us to be turned over to the City. A motion made by Stuart LaGroue to turnover to the city any refunds received. Craig Stanley seconded the motion. Motion passed unanimously.

Chief provided the board with a copy of the 2023 budget for the 501c3 that will continue for discussion and review by the board.

Meeting adjourned at 6:45PM

The next board meeting will be on Monday October 10, 2022, 6:00pm at Station 1

Respectfully Submitted,

/de