



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 BOARD MEETING **September 13, 2021**

Board Members:

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

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

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

Byron Hayles called the meeting to order at 6:05 pm

Byron took roll call

Minutes

The Board read silently the minutes taken from the August 9, 2021 board meeting.

A motion made by Stuart LaGroue to accept the board minutes as read. Ryan Lowell seconded the motion. Motion passed unanimously.

The Board read silently the minutes taken from the August 28, 2021 emergency board meeting. A motion made by Stuart LaGroue to accept the emergency board minutes as read. Craig Stanley seconded the motion. Motion passed unanimously.

Treasurer's Report

The board read the treasurer's report for the period of August 1, 2021 through August 31, 2021. After a brief discussion of the Treasurer's Report, a motion made by Craig Stanley to accept the Treasurer's report as presented. Stuart LaGroue seconded the motion. Motion passed unanimously.

President's Report

Byron congratulated Chief Few and the department for a job well done for the Engine 1 dedication.

Chief's Report

Chief Few reported on the department's activity for August 2021.

The department responded to 56 responses for August, which included a fire at Town Center Apartments

Inspection / Code Enforcement - Our inspection section had 120 inspections completed.

Community Relations – 1 car seat installation, (5) “Give our kids a break” campaign for back to school, Football game stand-by's, and two funeral details.

One station tour with two children and four adults.

Two CPR course with 14 students

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The fund drive has received 99% of the budget @ \$64,328.00. 11% of the businesses (\$8,375) and 13% of residents (\$55,953).

Committee Reports:

Land Committee Report

Chief Few reported that everything at Station 1 and Station 4 are complete.

Employment Committee Report

No report

Finance Committee Report

No Report

Chief sent a copy of the proposed 2022 budget to the board prior to the meeting.

Chief Few then provided a copy of the proposed 2022 budget to anyone that requested a copy.

Chief explained to the board that he divided the report into what the 501 will be responsible for and what The Cities responsibilities are. Chief discussed in detail each line item, with questions and answers followed. The transition date moved from October 2021 to April 2022. The City will still write a check for first and second quarter to SFFR. Motion to approve the 2022 proposed budget made by Troy Dyess. Shane Perry seconded the motion. Motion passed unanimously.

Integration Committee Report

Each board member received a copy of the integration agreement of understanding draft to review and discuss. The board continued to discuss the agreement line by line making notes and concerns within the agreement. A decision to continue discussing areas of concern and take the items to the city for further discussion. The integration will take place on April 1, 2022, subject to the terms and conditions set within the contract.

Old Business

None

New Business

Chief Few shared with the board that the SFFR 5K is cancelled for 2021. Chief ask the Board for their thoughts about whether or not to have Open House. It was decided that Open House would also be cancelled.

Chief Few spoke to the board about the FEMA grant that SFFR received. Chief accepted the grant and it would be used to purchase a breathing air compressor for Station 2.

Meeting adjourned at 7:50 pm

The next board meeting will be on Monday October 11, 2021 at 6:00 pm

Respectfully Submitted,
/de