Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

October 21, 2026

Minutes

Roll Call- Grant Wilkinson, Barry Clemmons, Tara Hill, Ron Coblentz, Michael Stainback

Chief Wilks, Deputy Chief Yancey, BC Gunnels, Capt. Bradley, Anna Pendleton

Swearing in of Board Members- Grant Wilkinson, Michael Stainback, Barry Clemmons

Adoption of the Outstanding Minutes- Mrs. made motion to adopt the minutes, Mr. Coblentz second and the motion passed

Adoption of the Agenda- Mr. Coblentz made motion to adopt the agenda, Mrs. Hill seconded and the motion passed.

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Operations Report
- New Battalion- Phase I is complete- lighting, and graphics. Phase II will go to William's Fire for fitment of the rear pullout and command center.
- Ladder Truck- Refurbishment is complete and will be picked up 10/23/2026

Financial Report

- Fire Station- Station is complete and crews moved in on 10/15/2026 at 1600 hours and resumed running calls from Station 181. There are still several small punch list items that we are waiting on Maxus Construction to complete.

Committee Report

- Financial
  - Audit-
  - Fire Dues- 78.46% of FY2027 dues collected. Transport numbers are down slightly but income is still up, offsetting the loss.
- Equipment- SAR trailer has been ordered and scheduled to be picked up 10/26/2026.
- Policy- No Report
- Fire Marshal Report-
- Unresolved Business-

New Business

- Fire Dues Exemptions – 3
  - Ms. Lesa Honeycutt- 5124 Dunnavant Valley Lane- Mrs. Hill made a motion to approve the exemption for the property so as long as Ms. Honeycutt is the property owner. Mr. Stainback seconded and the motion passed.
  - Ms. Kathy Trott- 200 Trott Lane- Mr. Stainback made a motion to write off current and past due balances. Property and situation to be reassessed next year.

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  - Mr. Brian and Janet Donahue- 1030 Chedworth Court- Requesting exemption for FY2027 dues- Mr. Stainback made a motion and Mr. Clemmons seconded. The motion passed.
- Employees Bonus- Mr. Coblentz made a motion to approve a $2,000 Christmas bonus to all employees. Mrs. Hill seconded the motion and the motion passed unanimously.
- Board work session November 10, 2026 @ 10am @ Station 181 classroom.
- Station 181 Open House-
- Mr. Coblentz made a motion to approve a resolution to acknowledge the Highland Lakes Women's Club for the donations to the Station 181 renovation. Mrs. Hill seconded and the motion passed.:
- Mr. Coblentz made a motion to adjourn, Mrs. Hill seconded. Meeting adjourned 8:02 pm
- ~~Executive Session~~