

Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

August 7, 2024

AGENDA

Roll Call

Adoption of the Outstanding Minutes

Adoption of the Agenda

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- ISO

Financial Report

Committee Report

- Financial
 - Audit
 - Budget update
 - Cottages on 119
 - Insurance Presentation
- Equipment
 - Fire Apparatus
- Policy
- Fire Marshal Report

Unresolved Business

- Rex Lake Contract – Final
- RFP
- Dunnavant Valley Oaks Property
- FY 2025 Draft Budget – income revenue adjusted

New Business

- Move \$108,000 capital funds for new rescue into savings to complete the cost of new ambulance - \$76,352 for ambulance
- Request to use \$31,647 remaining capital funds for staff vehicle
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