

Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

December 11, 2024

AGENDA

Roll Call

Adoption of the Outstanding Minutes

Adoption of the Agenda

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Station 181 drawings - \$70-83K for plans
 - Cost to remodel estimate \$1.3 million
- New Development in Mt Laurel
- Training – 2 members to CFT
- NERIS

Financial Report

Committee Report

- Financial
 - Audit
- Equipment
 - Fire Apparatus – Review of manufacturers
- Policy
 - Lexipol
- Fire Marshal Report

Unresolved Business

- Billing Software
- Financial Plan

New Business

- RSA Error Service Corrections (J. Witherington, J. Stamps)
- Addendum to Rex Lake agreement for insurance
- Promotional Test Results