

**Cahaba Valley Fire & Emergency Medical Rescue District**

**145 Narrows Drive**

**Birmingham, Alabama 35242**

February 14, 2024

**AGENDA**

Roll Call

Adoption of the Outstanding Minutes

Adoption of the Agenda

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Significant Injury
- Hostile Workplace complaint

Financial Report

Committee Report

- Financial
  - Audit
- Equipment
  - New Ambulance
- Policy
  - Employment Termination

Unresolved Business

- Rex Lake Contract with leasing the fire truck – 5% of total fee
- RFP for billing software

New Business

- Approval for Chief Wilks and Yancey to travel to CFSI in Washington DC. Cost of Flight (\$1,384), 2 meals (\$200), and hotel (\$1,017)
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