

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

**145 Narrows Drive**

**Birmingham, Alabama 35242**

January 10, 2024

**AGENDA**

Roll Call

Adoption of the Outstanding Minutes- RC, ARG

Adoption of the Agenda- RC, ARG

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

-Gave annual incident report for 2023

-Had several suspicious fires – identified a juvenile involved in one fire. Have enter the

Financial Report

Committee Report

- Financial
  - Audit
- Equipment
  - 2 ambulances have sold
- Policy
  - Employment Termination

Unresolved Business

- Rex Lake Contract with leasing the fire truck – 5% of total fee
  - \$7000-\$9000 for annual upkeep (tires, oil change, filters) not including any major repairs
- RFP for billing software

New Business