

Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

January 8, 2025

AGENDA

Roll Call

Adoption of the Outstanding Minutes

Adoption of the Agenda

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Annual Report
- Survey for Community Meeting

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

- Hiring 1 new firefighter position to offset a vacancy coming in the spring
- Fire Station Contract