

Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

June 12, 2024

AGENDA

Roll Call

Adoption of the Outstanding Minutes

Adoption of the Agenda

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Grant to replace all PPV fans to electric \$18,000
- Two resignations, 1 vacancy – Hiring 3 new employees
- Taking the next step for accreditation
- Moving forward with renovations to Station 181

Financial Report

Committee Report

- Financial
 - Audit
 - Budget update
- Equipment
 - Sutphen Ladder taken to scrap yard \$2400 – fund going toward graphics on new battalion
 - We will need to place an order for fire engine
- Policy
- Fire Marshal Report

Unresolved Business

- Rex Lake Contract – Final
- Narrows Storage
- Dunnavant Valley Oaks Property

New Business

- Approval of RFP for billing software
- Approval to use \$5400 of equipment donation funds to purchase EMS training mannequins
- Yancey and Wilks to attend Southeastern Fire Chief Conference in Atlanta in July - \$3,000 registration and hotel