

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

**145 Narrows Drive**

**Birmingham, Alabama 35242**

March 13, 2024

**AGENDA**

Roll Call

Adoption of the Outstanding Minutes

Adoption of the Agenda

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Fire Marshal Report
- Meeting with County Manager – no rescue this year
- Meeting with Narrows Storage
- Legislative Report – SB88 Adding Member to Commission, HB 73 Real Property Tax

Financial Report

Committee Report

- Financial
  - Audit
  - Budget update
- Equipment
  - Update new rescue – remain on the first purchase
- Policy
  - Salary and Leave Time
  - Work Schedule
  - Hose Testing
  - PPE

Unresolved Business

- Rex Lake Contract – Final
- Update of policies

New Business

- Annual Dues Increase
- Resolution for Open Burning
- Place 1 and 2 Board Positions elections
- Request to utilize \$108,000 of capital funds designated for the rescue unit to purchase 2 staff vehicles