

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

**145 Narrows Drive**

**Birmingham, Alabama 35242**

November 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

- Station 181 drawings - \$70-83K for plans
- Brook Highland HOA
- Fowler Lake HOA

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

- Request to increase training budget by \$15,000 to provide meal peridium for meals during training classes while traveling. \$50 per day reimbursement.
- Firefighter of the Year