

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

**145 Narrows Drive**

**Birmingham, Alabama 35242**

September 11, 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 Consultant
- USDA

Financial Report

Committee Report

- Financial
  - Audit
- Equipment
  - Fire Apparatus
- Policy
- Fire Marshal Report

Unresolved Business

- Billing Software

New Business

- Approval of FY25 Budget
- Approve Resolution to Increase Ambulance Fees to match BC/BS reimbursements
- Oath of Office for Board Members