

Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

October 9, 2024

Minutes

Roll Call- GW, BC, RC, B

BW, JY, BC, RC

Fred Kiminee

Adoption of the Outstanding Minutes

Adoption of the Agenda

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Slow call volume month on record since 2012
- HR Issue- Gave brief update on how the issue was handled.
- Past employee pension issues- Have three previous employees. Asking RSA to audit records from period of ????
- As 10/09/2024 1200 hours, CVFD has been alerted to deploy to Florida post Hurricane Milton. Will stage in Tallahassee. 1-Battalion Chief, 1-Command Aid, 1-Engine Co. (4 men), 1- ATV side by side. CVFD will join Pelham, Irondale, Fultondale, and Oneonta.

Financial Report

Committee Report

- Financial
 - Audit
 - Presented final budget report from FY2024
 - Recap of FY2025 to current
 - 79 percent of service fees collected as of October 1, 2024, for FY2025
 - Rex Lake bills will be mailed out next week.
- Equipment
 - Fire Apparatus – RFP for apparatus. Chief Gaither is working to send it out.
- Policy – October 1 started our contract with Lexipol, working to update policies, and deploy products. This will occur over the next year or so.
- Fire Marshal Report- Continue to follow up on known violations.

Unresolved Business

- Billing Software

New Business

- Future Financial Plan-
- Station Cameras- Get quotes
- NEW- Mt Laurel Festival, Highland Lakes Fall Festival, Sunday Narrows Fall Fling

Adjourn- TH, BS

Presented: _____

Approved: _____