## Cahaba Valley Fire & Emergency Medical Rescue District

## 145 Narrows Drive

## Birmingham, Alabama 35242

February 12, 2025

## AGENDA

Roll Call

Adoption of the Outstanding Minutes

Adoption of the Agenda

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Annual Report
- Survey for Community Meeting

**Financial Report** 

Committee Report

- Financial
  - o Audit
- Equipment
  - Fire Apparatus Review of manufacturers
- Policy
  - Lexipol
- Fire Marshal Report
  - o WUI

Unresolved Business

- Billing Software
- Financial Plan

New Business

• Fire Station Contract