

Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

February 12, 2025

Minutes

Roll Call- Grant Wilkinson, Tara Hill, Barry Clemmons, Ron Coblentz, Michael Stainback

Buddy Wilks, John Yancey, Barry Casey, Russ Bradley

Jason Schmidt via Zoom- architect

Adoption of the Outstanding Minutes Mr. Coblentz made a motion to adopt the minutes, Mrs. Hill seconded the motion.

Adoption of the Agenda Mr. Coblentz made a motion to approve the agenda, Mrs. Hill seconded.

Remarks, inquiries, and requests from citizens

Mr. Coblentz made a motion to suspend the agenda to allow the board to discuss the architect contract for the fire station remodel with the architect (Jason Schmidt), who joined via video conference. Mrs. Hill seconded. The board questioned the architect on several items from the contract.

Report from the Fire Chief

- Annual Report
- Survey for Community Meeting- Reviewed and made changes based on suggestions.
 - Provide information on WUI and what the department and state are doing to combat the issue.

Financial Report

Committee Report

- Financial
 - Audit
- Equipment
 - Fire Apparatus – Review of manufacturers- on going
- Policy
 - Lexipol- Capt. Casey gave an update. All members have been given access to the KMS and we are to push out policies.
- Fire Marshal Report
 - Wildland Urban Interface (WUI)- reviewed the updated webpage

- Inspector Parker has begun revisiting businesses for 2025 inspections- focusing on businesses that had outstanding violations.

Unresolved Business

- Billing Software – Has been released to a sample group for beta testing
- Financial Plan-

New Business

- Fire Station Contract
- FF injury report- not a major injury, but we do have an FF off with a sprained back muscle.

Adjourned at 7:31 p.m. Mrs. Hill made a motion to adjourn and Mr. Clemmons seconded.

Presented

Approved