

Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

September 10, 2025

MINUTES

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

Chief Buddy Wilks, DC John Yancey, Capt. Russ Bradley, Capt. Barry Casey

Citizens- None

Adoption of the Outstanding Minutes- RC, TH

Adoption of the Agenda- BC, TH

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Hanna Gardens – Working with ALDOT
- Working with ALDOT for pre-emption for HWY 280 & Dunnavant Rd
- Alcohol/Drug Rehab in Vandiver

Financial Report

Committee Report

- Financial
 - Audit
 - Fire Dues
 - Fund Transfer
 - 57014 Brush Truck – Funds moved from 57012 (\$60,000), 57002 (\$7,000) and 57013 (\$20,000)
 - 52031 Hydrant Installation – Funds moved from 57002 (\$7,000) and 53064 (\$12,000)
 - 53002 Firefighting Equipment (Para Tech Shores) - Funds moved from 57010 (\$20,000)
 - 53002 Firefighting Equipment (Preemption Devices) - Funds from 52011 (\$16,000)
- Equipment
 - Brush Truck Skid Unit out for delivery- Has been delivered and installed in the pickup truck. The truck is going for lighting and decals next week.
- Policy- Capt. Casey gave an update on policies. We have a new project manager through Lexipol. He has accelerated our progress in releasing policies.
- Fire Marshal Report- Inspector Parker continues to inspect apartments and work with managers to make corrections. He has completed the majority of the business inspections and continues to reinspect businesses that previously had violations.

Unresolved Business

- FY 26 Budget- Approved in the previous
- Presented 100% drawings of Station 181 to the board.

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New Business

- We have had several resignations; Capt. Bradley is working to conduct interviews to fill positions.
- Community meeting next week, Tuesday, September 16, 2025.
- Presentation of the Draft of the 2025-2030 Strategic Plan for the board to review.
- Discussed the issues with annexation along Highway 119.
- Executive Session- Michael Stainback made a motion to enter Executive Session, Tara Hill seconded to discuss an employee discipline issue at 7:37 p.m.;

Presented

Approved