

Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

February 4, 2026

Minutes

Roll Call

Adoption of the Outstanding Minutes- Mr. Coblenz made a motion to approve the minutes, Mrs. Hill seconded, and the motion passed.

Adoption of the Agenda- Mrs. Hill made a motion to approve the agenda, Mr. Stainback seconded, and the motion passed.

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Traffic Preemption – CVFD has partnered with ALDOT and Temple Solutions to install a traffic preemption device on the traffic lights at Hwy 280 & Dunnivant Valley Road and Hwy 280 & Highland Lakes Drive. Control devices have been installed on Engine and Rescue 185. As these units approach the intersection, the light cycles and begins to clear traffic for the approaching units. This allows the units to move through these intersections more safely and quickly.
- 2 resignations – hiring 4, 2 have accepted
- 2 started recruit school on Monday
- Annual Report

Financial Report

- Fire Station- Captain Bradley presented multiple bank loan proposals:
 - Bryant- 4.25% 20 yrs
 - Am First- 6.25% 20 yrs
 - Valley Bank- 4.85% 20 yrs
 - Regions- 4.35% 20 yrs- must hold \$500,000 in an account at Regions
 - People's- 5.25% 20 yrs- required to move money into an account with People's
 - Well Fargo- No funds available for non-profit.
- After discussion, the board asked that Capt. Bradley reached back out to Valley to see if they can do anything better than their first offer, knowing that others offered lower rates.

Committee Report

- Financial
 - Audit
 - Fire Dues
- Equipment
- Policy
- Fire Marshal Report
- Unresolved Business

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- Approve Station Bids – Maxis Construction \$2,218,000.00- Mr. Stainback made a motion to approve and award the bid to Maxis Construction, Mr. Coblenz seconded, and the motion passed.

New Business

- Wilks and Yancey to CFSI in Washington, DC, in March
- Advisory Committee meeting- Look at dates in April to schedule t
- Executive Session
 - 7:32 pm-Mr. Wilkinson would like to enter a motion to convene an executive session for the purpose of discussing and reviewing the General Reputation and Character/Job Performance and Employee Disciplinary Matters of specified employees, as requested by Chief Buddy Wilks.
 - The board will not return to an Open session of this meeting at the end of the Executive Session.
 - Do I hear a second for this motion?
 - All those in favor?
 - All those opposed?
 - All those abstaining?
 - The motion is passed/failed