

Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

May 13, 2026

Minutes

Board meet at Station 181 to walk through the new construction.

Grant Wilkinson opened the meeting at 6:10 pm

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

Adoption of the Outstanding Minutes- BS, BC

Adoption of the Agenda- GW, BC

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Construction ongoing
- ~~1 resignation~~ 2 resignations– 1 new hire, working to hire another.

Financial Report

- Budget at mid-year – frozen for 60 days- Taking time to make sure that all income and expenses are recorded and ready to close out the year.
- EMS Transport income continues to run better than expected.
- Fire Station
 - Concrete additions-

Committee Report

- Financial
 - Audit- Working on one final reconciliation for the Doeron Mayhew auditing firm and then will proceed with the final audit.
 - Fire Dues- See new business item- Approve 5% annual increase in service fees
- Equipment
 - Battalion vehicle and rescue for sale
- Policy – Lexipol is looking to move use to a new platform. Should be released in the next month or so.
- Fire Marshal Report-
- Unresolved Business
 - Paid Parental Leave- BC, MS
 - Holiday Pay- BC, MS

New Business

- Approve 5% annual increase in service fees- BC. MS, approved

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- Station Renovations Additional Cost - \$50,000 for concrete, \$67,000 for station alerting system to tie into Shelby 911 for text to voice, and station alerting dispatching. MS, motion to allocate the current budget surplus up to \$120,000 towards additions to the station. BC

Motion to adjourn the meeting MS, BC 6:58 pm.

Presented _____

Approved _____