

Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

March 13, 2024

AGENDA

Roll Call

Adoption of the Outstanding Minutes

Adoption of the Agenda

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

- Fire Marshal Report
- Meeting with County Manager – no rescue this year
- Meeting with Narrows Storage
- Legislative Report – SB88 Adding Member to Commission, HB 73 Real Property Tax

Financial Report

Committee Report

- Financial
 - Audit
 - Budget update
- Equipment
 - Update new rescue – remain on the first purchase
- Policy
 - Salary and Leave Time
 - Work Schedule
 - Hose Testing
 - PPE

Unresolved Business

- Rex Lake Contract – Final
- Update of policies

New Business

- Annual Dues Increase
- Resolution for Open Burning
- Place 1 and 2 Board Positions elections
- Request to utilize \$108,000 of capital funds designated for the rescue unit to purchase 2 staff vehicles