

Cahaba Valley Fire & Emergency Medical Rescue District

145 Narrows Drive

Birmingham, Alabama 35242

January 10, 2024

MINUTES

Roll Call 6:03

Adoption of the Outstanding Minutes- RC, ARG

Adoption of the Agenda- RC, ARG

Remarks, inquiries, and requests from citizens

Report from the Fire Chief

-Gave annual incident report for 2023

-Had several suspicious fires – identified a juvenile involved in one fire. Have entered the juvenile into the juvenile fire setter program.

Financial Report

-Dues are at 89% collected

-Rex Lake and other contracts are on schedule

Committee Report

- Financial
 - Audit- Completing the auditor's checklist and finishing up
- Equipment
 - 2 ambulances have sold- Preparing these for delivery.
 - Preparing the 2004 International Pumper for sale
- Policy
 - Employment Termination- Chief Wilks presented the first look at a new policy

Unresolved Business

- Rex Lake Contract with leasing the fire truck – 5% of the total fee
 - \$7000-\$9000 for annual upkeep (tires, oil change, filters) not including any major repairs
 - Talked about various possible revisions. Once the draft is complete, the contract will be sent to the lawyer for review.
- RFP for billing software- The Committee will review and send out the RFP.

New Business

Motion to adjourn BC, RC 7:03