

MINUTES
February 4, 2025
Irondale Emergency Management Communication District Board Meeting
City Council Chambers, City Hall
5:45 p.m.

- I. Meeting called to order – Roll call.

The meeting was called to order by Chairman Spivey at 5:45 p.m.

Present

David Spivey, Chairman
John London, Vice-Chairman
Aaron Sims
Cindy Cuellar
Robert Box

- II. Approval of Minutes – November 6, 2024 meeting.

Board Member Sims made a motion that the minutes from the November 6, 2024 meeting be approved. Board Member Box seconded this motion. A vote was held and this motion passed unanimously.

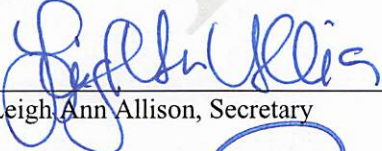
- III. Agenda Items.

1. Resolved, That Resolution No. 001-25 authorizes the execution of a Scheduling Platform Agreement by Supervisor April Dausch, or her designee, with Target Solutions Learning, LLC d/b/a Vector Solutions for the Vector Solutions Scheduling Platform in an amount not to exceed a one-time fee of \$800.00 and a yearly fee of \$1,664.94.

Board Member Spivey made a motion that Resolution No. 001-25 be approved. Board Member Box seconded this motion. A vote was held and this motion passed unanimously.

- IV. Adjournment.

Board Member Box made a motion to adjourn the board meeting. Board Member Sims seconded this motion. The meeting adjourned at 5:49 p.m.



Leigh Ann Allison, Secretary

Read and approved on the 18th day of March, 2025.



David Spivey, Chairman