

**MINUTES**  
**November 6, 2024**  
**Irondale Emergency Management Communication District Board Meeting**  
**City Council Chambers, City Hall**  
**5:30 p.m.**

I. Meeting called to order – Roll call.

*The meeting was called to order by Chairman Spivey at 5:34 p.m.*

**Present**

David Spivey, Chairman  
Aaron Sims  
Cindy Cuellar (*arrived at 5:36 p.m.*)  
Robert Box

**Absent**

John London, Vice-Chairman

II. Approval of Minutes – August 6, 2024 meeting.

*Board Member Sims made a motion that the minutes from the August 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. 004-24 authorizes the execution of an agreement by April Dausch

*Board Member Sims made a motion that Resolution No. 004-24 be approved. Board Member Box seconded this motion. A vote was held and this motion passed unanimously.*

2. Resolved, That Resolution No. 005-24 authorizes the execution of an agreement by April Dausch

*Board Member Box made a motion that Resolution No. 005-24 be approved. Board Member Sims seconded this motion. A vote was held and this motion passed unanimously.*

3. Resolved, That Resolution No. 006-24 authorizes the execution of an agreement by April Dausch

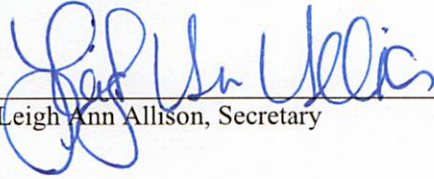
*Board Member Sims made a motion that Resolution No. 006-24 be approved. Board Member Box seconded this motion. A vote was held and this motion passed unanimously.*

4. Resolved, That Resolution No. 007-24 authorizes the execution of an agreement by April Dausch

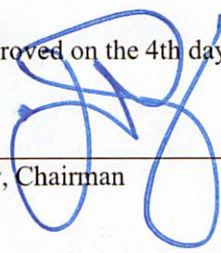
*Board Member Sims made a motion that Resolution No. 007-24 be approved. Board Member Box seconded this motion. A vote was held and this motion passed unanimously.*

IV. Adjournment.

*Board Member Cuellar made a motion to adjourn the board meeting. Board Member Sims seconded this motion. The meeting adjourned at 5:39 p.m.*

  
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Leigh Ann Allison, Secretary

Read and approved on the 4th day of February, 2025.

  
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David Spivey, Chairman

DRAFT