East Baton Rouge Fire Protection District 6 Board Meeting 3/8/2022

Board Members Present: C. Medine

Absent:

R. Higgins C. May S. Graves S. Pullam

Non-Members: Fire Chief Joel Hancock and Assistant Chief Colin Dunn

The Chairman called the public meeting to order.

Motion made to accept the minutes from the <u>December 14, 2021</u> meetings with no objections.

Motion made to accept the financial report with no objections

Old Business:

1. Updated the members on the addition to St 52

2. Updated on the ordered fire truck

New Business:

- 1. Commissioners filled out their Tier 2.1 Financial Disclosure Forms for the Louisiana Board of Ethic's.
- 2. Chief Hancock advised the Board that he had just completed the fielded work with Will Mercer the CPA conducting the 2021 Audit with no problems.

Chief's Report:

1. Chief updated board on the latest calls and personnel issues.

Motion was made by Pullam seconded by Higgins for Adjournment.