## East Baton Rouge Fire Protection District 6 Board Meeting 11/8/2022

Board Members Present: C. Medine

Absent:

R. Higgins C. May S. Graves

S. Pullam

Non-Members: Fire Chief Joel Hancock

The Chairman called the public meeting to order.

Motion made to accept the minutes from the September 13, 2022 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

## **New Business:**

- 1. The Chief highlighted and discussed the upcoming Proposed 2023 Budget.
- 2. The Chief introduce to discuss and vote to add to the Department's Policy Manuel an Insurance Benefits Policy for Employee's. The policy covers health, dental and vision insurance for current and retired employees of the District. After a lengthy discussion a motion was made by Pullam and seconded by Graves to adopt the policy as presented. The motion passed unanimously.
- 3. The Chief discussed current purchases with the American Rescue Plan Funding.

## Chief's Report:

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

Motion was made by Graves seconded by Higgins for Adjournment.