

EBR FIRE DISTRICT NO. 6

BOARD MEETING: TUESDAY JULY 9, 2024, at 5:00PM
STATION 51 – 7878 PRESCOTT RD. BATON ROUGE, LA 70812

CALL TO ORDER

ROLL CALL: R. HIGGINS, CHAIRMAN
S. GRAVES, VICE-CHAIRMAN
C. MAY
S. PULLAM
R. FORT

APPROVAL FROM THE JUNE 18, 2024, MEETING

FINANCIAL REPORT

A. Old Business (If any):

- I** Station 51 roof replacement July 22-24th

B. New Business:

I The Board of Commissioners of Fire Protection District Six (the "District") in East Baton Rouge Parish will hold a public hearing and meeting at its regular meeting place of the fire station at 7878 Prescott Road, Baton Rouge, Louisiana 70812, on **Tuesday, August 13, 2024, at 5:00 p.m.** which hearing and meeting will be conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and La. R.S. 47:1705(B). A period for public comment will be afforded before any vote is taken.

The purpose of the public hearing and meeting is to review, discuss, and adopt millage rates collectable for the benefit of the District following the reassessment of taxable property in East Baton Rouge Parish and the District. The Board of Commissioners will consider and adopt the adjusted millage rates and roll said millages forward to the prior year's rate without further voter approval in accordance with the Louisiana Constitution of 1974 as amended and under provisions set forth by law. The District will not increase the millage rates more than the prior year's maximum rates. The final millage rates adopted for collection will not exceed the millage rates approved by the voters. When collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been approved by the voters and levied. Said millage rate(s) are shown on the attached Official Public Notice published in The Advocate which shows the millage, next year revenues from increased millages, tax revenues for current year, and the approximate amount of increase in taxes attributable to the increase in property value assessment.

The increase amounts to a total of approximately \$221,267.28 in additional annual tax revenue for the fire district resulting from the Assessor's increased valuation of the properties from the reassessment. The District provides fire and emergency protection for approximately 4,500 households, businesses, and 17,000 residents, which number does not include those persons traveling through and working in the District. The rolling forward of the District's millages based upon the reassessments every four years helps the District keep up with inflation and the increased operating costs for things such as fuel, equipment, utilities, supplies, salaries, insurance, hydrant and water access, etc. Such expenses and costs are necessary for the protection of District residents, commuters, businesses, and property as well as maintaining the District's excellent Class 2 PIAL/ISO rating which keeps insurance premiums low for District residents and businesses.

For further information, please call Fire Chief Colin Dunn at (225) 355-3110.

II The Board will review Civil Service Board nominations from Southern University A&M and will vote to appoint a member to serve on the Civil Service Board.

C. Chief Report

- I** Cox Net-Assurance at Station 51
II PIAL Rating Meeting
III Offer from Berwick Fire Department

D. Adjournment

*In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Chief Dunn at (225) 355-3110.

East Baton Rouge Fire Protection District 6
Board Meeting June 18, 2024

Board Members Present: R. HIGGINS, CHAIRMAN
 S. GRAVES, VICE CHAIRMAN
 C. MAY
 S. PULLAM

Non-Members: Chief Dunn

The Vice Chairman called the public meeting to order.

Motion made by Graves and seconded by Pullam to accept the minutes from the **March 12, 2024** meeting with no objections.

Motion made by Pullam and seconded by Graves to accept the financial report with no objections.

Old Business:

1. Chief Dunn updated the Board on the timeline 4-6 weeks from Garcia Roofing to receive the materials for Station 51's roof replacement.
2. Chief Dunn advised the Board that we are waiting for the Alerting Equipment radios before installing alerting speakers at Station 51.
3. Stations 51 and 52 have received camera systems. Station 52's system does not have good coverage on the front of the building. Motion made by Graves to add an additional camera, seconded by Pullam.
4. Chief Dunn advised that a Civil Service Appointee request has been made to Southern University to sit on the District Six Fire Department Civil Service Board.

New Business:

1. Chief Dunn requested the Boards consideration to adopt Resolution #181-06-24 to approve the Louisiana Compliance Questionnaire for 2023. Motion was made by Graves and seconded by Pullam to put Resolution #181-06-24 to a vote. A unanimous vote of Commissioners present followed.
2. The Chief advised the Board that District 6 would be assisting BRFD in backing up areas when the District has the closest units.
3. Chief Dunn requested the Boards consideration to adopt Resolution #182-06-24 authorizing the Chief to sign on behalf of the District in the execution of his duties. Motion was made by Graves and seconded by Pullam to put Resolution #182-06-24 to a vote. A unanimous vote of Commissioners present followed.

Chiefs Report:

1. The next meeting is planned for July 9²⁰²⁴, at 5:00pm Station 51 – 7878 Prescott RD. Baton Rouge, LA 70812.

Motion to Adjourn meeting made by Pullam seconded by Graves with no objections.



SOUTHERN UNIVERSITY AND A&M COLLEGE SYSTEM

J.S. CLARK ADMINISTRATION BUILDING
4TH FLOOR
BATON ROUGE, LOUISIANA 70813

June 21, 2024

OFFICE OF THE
PRESIDENT - CHANCELLOR
(225) 771-4680

FAX NUMBER
(225) 771-5522

Mr. Reginald Higgins
Chairman
East Baton Rouge Fire Protection District #6
Fire Board of Commissioners
7878 Prescott Road
Baton Rouge, LA 70812

RE: Nominees to EBR Fire Protection District #6

Dear Chairman Higgins:

As requested, this communication comes to offer, on behalf of the Southern University System, the following four citizens for consideration to serve as the University's appointee to the East Baton Rouge Fire Protection District #6 Civil Service Board:

Yarva G. Harrison
7023 Angles Avenue
Baton Rouge, LA 70811
225-223-9556

Cheryl Square-Sadler
6130 Cedar Grove Drive
Baton Rouge, LA 70812
225-315-3196

Blanche Smith
7247 E. Caprice Avenue
Baton Rouge, LA 70811
225-803-3215

Odell Wilmer
7166 Carlene Avenue
Baton Rouge, LA 70811
225-937-7894

If additional information is needed, please contact Robyn Merrick, vice president of external affairs and university relations, at robyn_merrick@sus.edu.

"Five Campuses, One Vision... Global Excellence"

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OFFICIAL PUBLIC NOTICE

NOTICE IS HEREBY GIVEN pursuant to Article 7, Section 23(C) of the Louisiana Constitution and La. R.S. 47:1705(B) that a public hearing and public meeting of the Board of Commissioners of Fire Protection District 6 in East Baton Rouge Parish will be held at its regular meeting place at the Fire Protection District 6 Headquarters, 7878 Prescott Road, Baton Rouge, Louisiana 70812, on TUESDAY, AUGUST 13, 2024, at 5:00 p.m. to consider levying additional or increased millage rates without further voter approval and adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum. A public meeting will be held to approve the rolled forward millage rates for the tax year. A public comment period will be allowed at any point prior to a vote on any agenda item. The estimated amount of tax revenues to be collected in the next tax year from the increased millage due to reassessment compared to the amount of tax revenue for the current year and the increase in taxes attributable to the millage increases are as follows for each millage:

Millage Key	Millage (Maximum Authorized Levy)	2024 Tax Year Revenues After Reassessment	2023 Tax Year Revenues Before Reassessment	Increase (Decrease) in Taxes Attributable to Reassessment
1035015	10.000	\$719,889.01	\$664,572.19	\$55,316.82
1035043	5.000	\$359,944.50	\$332,286.09	\$27,658.41
1035047	10.000	\$719,889.01	\$664,572.19	\$55,316.82
1035052	15.000	\$1,079,833.51	\$996,858.28	\$82,975.23

DISTRICT 6 FIRE DEPARTMENT
Profit & Loss Actual vs Annual Budget
 January through June 2024

	Jan - Jun 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
500 · Ad valorem taxes	2,623,972.73	2,674,600.00	-50,627.27	98.1%
505 · ARPA Funds	0.00	502,000.00	-502,000.00	0.0%
510 · Service fees	176,015.51	182,000.00	-5,984.49	96.7%
520 · State fire insurance rebate	0.00	97,000.00	-97,000.00	0.0%
530 · State revenue sharing	61,976.03	94,000.00	-32,023.97	65.9%
531 · City-Parish general fund	35,625.00	71,250.00	-35,625.00	50.0%
540 · Interest income	99,675.15	100,000.00	-324.85	99.7%
560 · Miscellaneous revenue	525.00	10,000.00	-9,475.00	5.3%
Total Income	2,997,789.42	3,730,850.00	-733,060.58	80.4%
Gross Profit	2,997,789.42	3,730,850.00	-733,060.58	80.4%
Expense				
600 · Accounting fees	8,170.00	35,000.00	-26,830.00	23.3%
620 · Legal fees	6,829.75	50,000.00	-43,170.25	13.7%
700 · Advertising	404.68	1,500.00	-1,095.32	27.0%
705 · Bank charges	150.00	320.00	-170.00	46.9%
730 · Dues	2,864.00	11,000.00	-8,136.00	26.0%
740 · Employee benefit-dental ins.	7,135.05	15,000.00	-7,864.95	47.6%
741 · Employee benefit-health ins.	121,058.82	255,000.00	-133,941.18	47.5%
742 · Employee benefit-life ins.	361.50	1,000.00	-638.50	36.2%
743 · Employee benefit-retirement	211,152.45	422,000.00	-210,847.55	50.0%
744 · Employee benefit-FICA/Medicare	12,956.76	30,000.00	-17,043.24	43.2%
745 · Employee benefit-w/c insurance	16,877.07	100,000.00	-83,122.93	16.9%
746 · Employee benefit - vision ins.	1,759.62	3,600.00	-1,840.38	48.9%
750 · Fee billings	14,437.00	21,000.00	-6,563.00	68.7%
751 · Food	536.80	2,000.00	-1,463.20	26.8%
780 · Insurance-combined	25,703.17	60,000.00	-34,296.83	42.8%
820 · Maintenance & repair-comm. eqt.	3,603.06	3,000.00	603.06	120.1%
821 · Maintenance & repair-equipment	11,790.89	7,000.00	4,790.89	168.4%
822 · Maintenance & repair-buildings	3,701.01	50,000.00	-46,298.99	7.4%
823 · Maintenance & repair-vehicles	12,732.27	50,000.00	-37,267.73	25.5%
824 · Medical program	150.00	7,000.00	-6,850.00	2.1%
825 · Miscellaneous	5.95			
826 · Office equipment maintenance	1,618.76	5,000.00	-3,381.24	32.4%
850 · Postage	430.08	1,300.00	-869.92	33.1%
851 · Pest control	444.60	600.00	-155.40	74.1%
871 · Rent-hydrants	4,228.38	9,000.00	-4,771.62	47.0%
872 · Retirement costs-other	75,326.05	76,280.00	-953.95	98.7%
880 · Salaries-regular employees	790,899.35	1,410,000.00	-619,100.65	56.1%
881 · Salaries-contract employees	1,728.00			
882 · Supplies-cleaning/combined	7,820.25	14,000.00	-6,179.75	55.9%
883 · Supplies-fuel	8,537.65	25,000.00	-16,462.35	34.2%
885 · Supplies-office	816.26			
886 · Supplies-station	964.18			
887 · Supplies-firefighting	6,131.28	12,000.00	-5,868.72	51.1%
888 · Supplies-uniforms	8,740.61	8,000.00	740.61	109.3%
889 · Supplies-first aid	11,776.96	10,000.00	1,776.96	117.8%
890 · Telephone	9,483.30	10,500.00	-1,016.70	90.3%
891 · Training & travel	5,399.94	20,000.00	-14,600.06	27.0%
900 · Utilities-gas & electric	5,740.33	12,500.00	-6,759.67	45.9%
901 · Utilites-water & sewer	800.05	1,600.00	-799.95	50.0%
910 · Capital outlay-firefighting eqt	471.92	300,000.00	-299,528.08	0.2%
914 · Capital outlay-facilities	38,517.87			
Total Expense	1,442,255.67	3,040,200.00	-1,597,944.33	47.4%
Net Ordinary Income	1,555,533.75	690,650.00	864,883.75	225.2%
Net Income	1,555,533.75	690,650.00	864,883.75	225.2%



DISTRICT SIX FIRE DEPARTMENT

ISO Class "2" Fire Department

Colin Dunn
Fire Chief

Notice Posted: 07/08/2024 1000 Posted by: Colin Dunn
(Date) (Time)

NOTICE OF PUBLIC MEETING

DATE: Tuesday, July 9, 2024
TIME: 5:00 PM
PLACE: Station Headquarters, 7878 Prescott Road, Baton Rouge, LA 70812

AGENDA: (Full meeting agenda)

Call to Order and Roll Call
Approval of Minutes from last meeting/hearing: June 18, 2024
(Date of last meeting)

A. Old Business (If any):

I Station 51 roof July 22-24th

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C. Chief Report

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II PIAL Rating Meeting
III Offer from Berwick Fire Department

D. Adjournment

Chief Colin Dunn
Fire Protection District Six; (225) 355-3110

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"A Commitment to the Community"

7878 Prescott Rd. / Baton Rouge, Louisiana 70812 / Telephone: (225) 355-3110 / Fax: (225) 357-8118