East Baton Rouge Fire Protection District 6 Board Meeting 12/13/2022

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 November 8, 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. A Public Meeting was declared to Discuss and Approve the Proposed 2023 Operating Budget. After a discussion was held and seeing no one from the public the a motion was made by Higgins and seconded by Pullam to approve the 2023 Operating Budget as it was presented. Motion passed with no objections.
- 2. A Public Meeting was declared to Discuss and Approve the Amended 2022 Operating Budget Expenditures from \$2,637,220 to \$3,000,000 After a discussion was held and seeing no one from the public the a motion was made by Higgins and seconded by May to approve the Amended 2022 Operating Budget Expenditures as it was presented. Motion passed with no objections.

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.