

East Baton Rouge Fire Protection District 6

Board Meeting September 12, 2023

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

Non-Members: Chief Hancock and Assistant Chief Dunn

The Chairman called the public meeting to order.

Motion made by Graves and seconded by May to accept the minutes from the **June 20, 2023** meeting with no objections.

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

Old Business:

1. Updated the members on the addition to Station 52. Attorney Craig H. Davidson is working on the legal side of this matter and the contractor is in default.

New Business:

1. Discuss the upcoming opening for the Fire Chief's position. The Civil Service Board has administered the test and has approved the scores. Motion made by Graves to review test scores for consideration in the Nov 2023 Board meeting, seconded by May.
2. Discuss the purchasing of a Ford 250 Pickup 4x4 off State Contract #4400023793. Chief Hancock advised the members that the vehicle on contract did not meet all criteria needed for the Departments specifications and recommended we continue to research vehicles. Motion made by Graves to postpone this purchase to find one that will meet all specifications, seconded by May.

Chiefs Report:

The Chief updated the members on the updated estimated arrival date of the Spartan Fire Truck to the third quarter of 2024.

Adjournment: Motion made by May second by Graves for Adjournment.

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