

*East Baton Rouge Fire Protection District 6*  
Board Meeting 9/13/2022

Board Members Present: C. Medine  
R. Higgins  
C. May  
S. Graves  
S. Pullam

Absent:

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 May 10, 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
2. Updated on the new Fire Truck

**New Business:**

1. Discuss and vote on the American Rescue Plan Funding of \$675,000.
  - \$13,000 Premium Pay Allowance for 8 employees to receive \$1,600 per employee who work during the time period of March 23, 2020 through May 16, 2020. Board discussed and voted to add all employee's who worked during this period. Motion was made by Graves made the motion Higgins made the second Motion passed unanimously.
  - \$500,000 towards the purchase of another Custom Pumper off of State Contract. Motion was made by Pullam made the motion Graves made the second Motion passed unanimously
  - \$100,000 towards purchasing 11 new Scott Air Packs with Face Mask and 22 4.5 Scott Carbon Cylinders.
  - \$62,000 towards the purchase of a 4x4 4 Door Pickup Truck for the Department off of State Contract.
2. Open Bids and vote to award the bid for the 16 Scott Air Packs with Face Mask and 32 4.5 Scott Carbon Cylinders. The District received one bid from Ferrara Fire for \$156,320.00 After a brief discussion a Motion was made by Pullam made the motion Graves made the second Motion passed unanimously
3. Discuss and vote on Resolution #22-09-01 for the sale of the 1985 GMC Grumman Fire Truck as a surplus item. Motion was made by Higgins made the motion Pullam made the second Motion passed unanimously

**Chief's Report:**

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

Motion was made by Graves seconded by Higgins for Adjournment.