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| **East Baton Rouge Fire Protection District 6**Board Meeting Minutes 10/6/2020 Board Members Present: C. Medine1. Higgins

C. MayS. Graves S. Pullam | Absent: |

Officers Present: Fire Chief Joel Hancock; Assistant Chief Colin Dunn
**HOLD PUBLIC HEARING**

 The Chairman opened a Public Hearing, called the Hearing to order, and read aloud the agenda item levying additional or increased millage rates by rolling forward such millages based upon tax year 2020 property tax reassessments without further voter approval. Public comment was requested, and seeing none, a motion was made by the Chairman to approve the rolling forward of millages not exceeding the maximum authorized rate(s). A motion was made by Pullam, seconded by Graves, for approval of such rolling forward of the 2020 tax year millages and submission to the Board of Commissioners for confirmation by resolution, which was unanimously approved. A motion was made by Pullam and seconded by Graves for Adjournment of the Hearing, with the opening of a Public Meeting.

**HOLD PUBLIC MEETING**

The Chairman called the Public Meeting to order.

All members were present.

Motion made to accept the minutes from the August 24, 2020 meetings with no objections.

Motion made to accept the financial report as presented with no objections

**Old Business:**

1. Service Fee: Brought members up to date on old collections for the year; CCLR $3475 J1$1,446.10 Past Years $4,428 For a Total of $9,349.10

**New Business:**

1. The Chairman called for a public meeting to approve a resolution, Resolution No.20-10-01, which was read aloud, to adopt, levy, and collect the adjusted millage rate(s) for tax year 2020. The Chairman asked for a public comment period and seeing none a motion was made by Pullam and seconded by Graves to pass the Resolution as presented. After a verbal roll call vote, Resolution No. 20-10-01, after being read aloud, was unanimously passed by the Board of Commissioners, without objections, with all members present and voting as follows:

**Yays**: C. Medine, R. Higgins, C. May, S. Graves, S. Pullam **Nays**: None

2. The Chairman called for approval of a second resolution, Resolution No.20-10-02, which was read aloud, to set forth the adjusted millage rate(s) and roll the rates forward to millage rate(s) not exceeding the maximum authorized rate(s), for adoption, levy, and collection for tax year 2020. The Chairman asked for a public comment period, seeing none a motion was made by Pullam and seconded by Higgins to pass Resolution No. 20-10-02 as read and offered. After a verbal roll call vote, all resolutions, including Resolution No. 20-10-02, unanimously passed by more than the required 2/3s majority for rolling forward of millage rates, with no objections, with all members present and voting as follows:

**Yays**: C. Medine, R. Higgins, C. May, S. Graves, S. Pullam **Nays**: None

3. The Fire Chief presented 4 Bids to the Board for the addition to Station 52/Mickens Rd. After the Board discussed and reviewed all the bids and drawings a motion was made to accepted theTerence R. Williams Enterprises LLC for $128,650.22 by Pullam and seconded by Higgins. Motion passed unanimous.

**Chiefs Report•**

Chief updated board on the latest calls and personnel issues.
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Motion was made by May seconded by Graves for Adjournment.