

EBR FIRE DISTRICT NO. 6

BOARD MEETING: TUESDAY, SEPTEMBER 13, 2022 @ 5:00PM
STATION 51 – 7878 PRESCOTT RD. BATON ROUGE, LA 70818

CALL TO ORDER

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

APPROVAL FROM THE MAY 10, 2022 MEETING

FINANCIAL REPORT

OLD BUSINESS:

1. Update on the addition to Station 52
2. Update 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.
 - \$500,000 towards the purchase of another Custom Pumper off of State Contract
 - \$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
3. Discuss and vote on Resolution #22-09-01 for the sale of the 1985 GMC Grumman Fire Truck as a surplus item.

CHIEFS REPORT:

ADJOURNMENT