

*East Baton Rouge Fire Protection District 6*  
**Board Minutes DECEMBER 17, 2024**

Board Members: R. HIGGINS, CHAIRMAN  
S. GRAVES, VICE CHAIRMAN  
C. MAY  
R. FORT  
T. STOUT

Non-Members: Chief Colin Dunn, Captain Andrew Chase

The Chairman called the meeting to order.

Motion made by Commissioner Higgins and seconded by Commissioner Fort to accept the minutes from

**November 12, 2024**, Board Meeting minutes with no objections.

Motion made by Commissioner Higgins and seconded by Commissioner Fort to accept the **financial report** with no objections.

**Old Business:**

**New Business:**

**Open Public Hearing to pass a resolution to adopt the 2025 Operating Budget. A public comment period will be allowed prior to any agenda items upon which a vote is to be taken.**

1. A public hearing was held to discuss and approve the proposed 2025 operating budget. Hearing no comment from the public, a vote was placed unanimously to adopt the 2025 proposed operating budget via resolution #24-11-01.
2. A public hearing was held to discuss and approve the proposed 2025 pay scale. Hearing no comment from the public, a vote was placed unanimously to adopt the proposed 2025 pay scale via resolution #24-11-02.
3. A public hearing was held to discuss and approve a single source quote to purchase Holmatro vehicle extrication equipment. Hearing no comment a vote was placed to accept the quote via resolution #24-11-03.

**Chiefs Report:**

1. Incident 2003 HME involved in a motor vehicle accident while responding to a reported structure fire Hooper at Mickens 12/10/24 no injuries minor damage to 2003 HME.
2. Ordered Spartan pumper delay due to delay of Roto-Ray Warning Light. The Spartan was completed by FFA in the last quarter of 2024 as promised. This truck was ordered in Nov of 2022 with non-factory installed parts which are completed by Bulldog Fire Apparatus (BFA). BFA explains that they have a 6-month delay on the light ordered in 2022. A letter requesting an explanation of the delay will be sent to BFA and to the BOC.

**Adjournment:**

Motion to adjourn by Commissioner Fort and seconded by Commissioner Higgins.