

EBR FIRE DISTRICT NO. 6

BOARD MEETING: TUESDAY, NOVEMBER 14, 2023
STATION 51 – 7878 PRESCOTT RD. BATON ROUGE, LA 70818

CALL TO ORDER

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 Pullam to accept the SEPTEMBER 12, 2023, meeting minutes with no objections.

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

OLD BUSINESS:

1. Chief Hancock spoke to the Board in regard to the upcoming Chiefs position and recommended that the position be offered to Assistant Chief Dunn who has worked as his understudy for the last three years. Motion made by Pullam to place Assistant Chief Dunn in the position when vacated by Chief Hancock in January. Motion seconded by Graves with no opposition.
2. Chief Hancock updated the Board on ARPA funding that we have received \$157,000.00 in 2023 and are awaiting the balance of \$502,000.00 which will be available at which time the Spartan Fire Engine is delivered. The estimated date for delivery from Bulldog Apparatus is the third quarter of 2024.
3. Chief Hancock updated the board on law suit that has been filed against the architect and builder for the Station 52 project. Attorney Craig Davidson is working on this matter.

NEW BUSINESS:

1. Assistant Chief Dunn discussed the upcoming budget regarding revenues and anticipated expenditures.

CHIEFS REPORT: Next meeting, we will discuss payroll and benefits.

ADJOURNMENT: Motion made by May to adjourn seconded by Graves.

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