

EBR FIRE DISTRICT NO. 6

BOARD MEETING: TUESDAY DECEMBER 16, 2025, at 5:00PM
STATION 51 – 7878 PRESCOTT RD. BATON ROUGE, LA 70812

CALL TO ORDER

ROLL CALL: R. HIGGINS, CHAIRMAN
S. GRAVES, VICE-CHAIRMAN
C. MAY
R. FORT
T. STOUT

AGENDA:

1. Call to order and roll call
2. Approval of Minutes from last meeting: NOVEMBER 18, 2025
(Date of last meeting)

OLD BUSINESS:

1. Discussion and Action on **Pre-Project Consulting** Bids for Station 52: Review the three quotes submitted and take action to select and approve one.

NEW BUSINESS:

1. Hold Public Hearing to receive comments on the proposed 2026 Operating Budget and consider approval of the budget through **Resolution 25-12-01**.
2. Hold Public Hearing to receive comments on the proposed 2026 Pay Scale and consider approval of the pay scale through **Resolution 25-12-02**.
3. Hold Public Meeting to review and canvass the returns from the **November 15, 2025**, 5 MILLS Tax Renewal Election where public discussion will be held and issue its Process Verbal for the results of said election. Approve calling another election on **May 16, 2026** to put this matter before the District electorate again for approval.
4. Notice of Meeting and Resolution to Call Election and Continue / Renew 5 Mill Tax: Announce notice of the public meeting to be held here on **Tuesday, January 6, 2026**, at 5:00 p.m. to pass **Resolution 26-01-01** calling for the approval of the continuation / renewal of the levy and collection of the 5 mill, nine (9) year, ad valorem property tax on property within the District and authorizing the calling of an election on **Saturday, May 16, 2026**, for submission of this question to the District voters. The 5-mill ad valorem tax will expire at the end of the 2025 tax year, and the renewal will be for the years of 2026 through 2034 (inclusive). This tax is dedicated to fund the development, operation and maintenance of the fire protection facilities of the District including the cost of obtaining water for fire protection purposes and fire hydrants within the District.
5. Consider adopting **Resolution 25-12-03** releasing the State Fire Marshal and any other state entity from responsibility or liability for inspections performed by the East Baton Rouge Fire District 6 Fire Prevention Bureau.
6. Consider adopting **Resolution 25-12-04** which details the intent of the East Baton Rouge Fire District 6 Fire Prevention Bureau, the minimum code to be utilized by the Bureau, and the staff minimum credentials.
7. Consider adopting **Resolution 25-12-05** to use regulations issued by the Louisiana State Fire Marshal in conjunction with NFPA 101 National Life Safety Code and all amendments to NFPA 101 as fire code by Districts Fire Prevention Bureau.
8. Consider adopting **Resolution 25-12-06** authorizing, directing, and empowering Fire Chief Colin Dunn to sign all documentation in the execution of his duties as Fire Chief.
9. Consider adopting updated EBR Fire District No.6 **Agreed Upon Procedures** 2026. These procedures have been updated to meet Statewide Agreed Upon Procedures Version 8, 10/2025 update from the Louisiana Legislative Auditor and to place all agreed upon procedures in a single document.

FINANCIAL REPORT: Attached for review

CHIEF'S REPORT: To be presented at the meeting

ADJOURNMENT:

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