East Baton Rouge Fire Protection District 6
Board Minutes ***JULY 28, 2026***

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

Non-Members: C. Dunn, Lindsey Steward

The Board of Commissioners called the meeting to order.

Reviewed the minutes of May 26, 2026, meeting. A motion to approve the minutes was made by Commissioner Graves seconded by Commissioner Fort, hearing no objections the motion passed.

Old Business:

1. Guest Lindsey Steward, Project Manager for the **Station 52's pre-project concept** with Kern Architects in Baton Rouge, discussed details of the pre-project concept and provided a cost estimate and project timeline analysis.

A public comment period provided prior to all agenda items requiring a vote.

New Business:

1. **Resolution #26-07-01:** After reviewing the quotes for the purchase of two Scott RIC Pak III units with 4,500 psi SCBA bottles, a motion was made by Commissioner Graves to accept the quote from Premiere Fire Equipment in the amount of $12,694.66. The motion was seconded by Commissioner Fort and was adopted with no objections.
2. **Resolution #26-07-02:** A motion was made to engage Kolder & Slaven Company LLC to perform the 2025 annual audit by Commissioner Stout. The motion was seconded by Commissioner Graves and adopted with no objections.
3. **Resolution #26-07-03**: A motion was made by Commissioner Graves to authorize the Fire Chief to solicit qualified architectural firms to develop a conceptual design for an expansion of the bay area of Station 51. The motion was seconded by Commissioner Stout and adopter with no objection.
4. **NOTICE IS HEREBY GIVEN** pursuant to Article VI, Section 22, of the Louisiana Constitution and La. R.S. 42:19.1, that a public meeting will be held on *Tuesday, October 13, 2026, at 5:00 p.m. at the Fire Protection District No. 6 Headquarters, 7878 Prescott Road, Baton Rouge, Louisiana, 70812*, to pass a resolution calling for the approval of the levy and collection of the 5 mill, ten (10) year, ad valorem property tax on property within the District and authorizing the calling of an election on Saturday, April 17, 2027, for submission of the question of this millage tax to the voters of the District, a political subdivision of the State of Louisiana. The Tax will be for the years 2027 through 2036 (inclusive). The revenue collected in the first tax year from this renewed millage is estimated to be $351,194.50. This Tax is dedicated to fund the development, operation, staffing, and maintenance of the fire protection District including the cost of fire hydrants and obtaining water for fire protection purposes. A public comment period shall be afforded prior to action being taken on agenda items which require a vote.

Financial Report:

Chief Dunn provided the financial report a motion was made by Chairman Higgins to accept and seconded by Commissioner Stout. Hearing no objections, the motion was adopted.

Chiefs Report:

1. Chief Dunn updated the BOC on the works that are being made by Larenza Houston and George Blunt III to support public education.
2. Chief Dunn updated the BOC on the financial audit and provided copies for review.
3. Chief Dunn shared information of St. George Fire Departments donation of twenty-five sections 2.5-inch fire hose and 4 Automated External Defibrillators. These donations positively impact the District $19,926.00.
4. Chief Dunn advised that the MOU with EBR EMS has been approved by the EBRP Metro Council allowing the equipping and use of two LUCAS Devices by the District. This MOU will positively impact the District $50,000.00.

Adjournment: A motion to adjourn the meeting was made by Commissioner Fort and seconded by Chairman Higgins. Meeting adjourned.