

# Hardin County Emergency Service District #6 Minutes

August 9, 2022

The regular meeting of the Hardin County ESD#6 Board was called to order at 6:30 PM at 490 Payne St., Silsbee, TX 77656 on August 9, 2022.

Members present were President Matt Dulaney, Vice President Darrell Venable, Secretary Joe Clark, Treasurer Mike Morrison, and Assistant Treasurer Charles Mullins.

Treasurer Mike Morrison led in prayer, and President Matt Dulaney led the Pledge of Allegiance to our flag and country.

**VISITORS:** Chief Robin Jones

**EXECUTIVE SESSION:** Treasurer Mike Morrison made a motion to enter into executive session at 6:32 PM to discuss personnel and real property.

Assistant Treasurer Charles Mullins seconded the motion. Motion carried.

Treasurer Mike Morrison made a motion to end executive session at 7:55 PM. Vice President Darrell Venable seconded the motion. Motion carried.

**REGULAR SESSION:** Assistant Treasurer Charles Mullins made the motion to move Robin Jones from 20 hours per week to 28 during the construction of the new station. Secretary Joe Clark seconded the motion. Motion carried.

Secretary Joe Clark made a motion to sign the loan agreement with Allegiance Bank for \$4.9 million for the new station. Vice President Darrell Venable seconded the motion. Motion carried.

The board has sent the contract with Acadian Ambulance to Attorney Kate Leverett for review before signing.

**MINUTES:** The minutes for the regular July 11, 2022 meeting and the minutes for special meetings of July 26, 2022 and August 4, 2022 were read by Secretary Joe Clark. Treasurer Mike Morrison made a motion to approve the minutes. Vice President seconded the motion. Motion carried.

**BILLS:** The bills for the month were read by Treasurer Mike Morrison. Vice President Darrell Venable made a motion to approve the bills. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.

# BUSINESS

## CHIEF'S REPORT

RUNS: The runs for the month were 48. The runs year-to-date are 420. For the breakdown of runs, see the Chief's report.

## GRANTS:

- ❖ Chief Jones went to Hillsboro for the pre-construction meeting for the Skeeter truck.

## EQUIPMENT:

### ❖ TRUCK EQUIPMENT:

- The Tornado truck is back in service.

### ❖ STATION EQUIPMENT:

- The fencing, brush and trees are being removed on the south side of the new central location.
- Biscamp Electric has completed the 320 amp service installation on the rescue building. Entergy has completed the wiring and turned on the power.
- The awning on the rescue building is down on the front east corner, and the south awning is completed.
- Bill Clark have sprayed station 1, 2 and 3. They will spray every 3 months.
- The ice machine needed cleaning due to calcium buildup.
- The light in the rescue building will need to be replaced. Also, plugs are needed to be installed for boat chargers and dive trailer. The quote from Biscamp Electric is \$8,285.45. Secretary Joe Clark made a motion to approve. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.

### ❖ FIREFIGHTER EQUIPMENT:

- Four gas monitors are being recalibrated, and two others will need to be replaced. Secretary Joe Clark made a motion to approve the repairs only. Treasurer Mike Morrison seconded the motion. Motion carried.

## PUBLIC EDUCATION:

## NEWS:

- ❖ The ESO has been contacted, and the contract sent in.

## EMS REPORT:

## RADIO REPORT:

## HYDRANT REPORT:

## EVENTS:

- ❖ The Toys for Tots campaign has started, and we need to discuss where they are storing the toys.
- ❖ The Homecoming parade will be on September 3, 2022.
- ❖ The bonfire will be September 1<sup>st</sup>.

## TRAINING:

- ❖ Structure fire training will be in house.
- ❖ Everyone did well at A&M summer school.

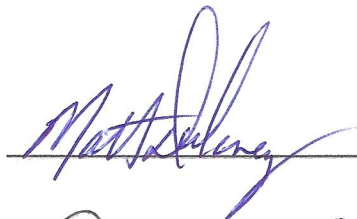
## NEW BUSINESS:

## COMMENTS:

Vice President Darrell Venable made a motion to adjourn. Treasurer Mike Morrison seconded the motion. Motion carried.

The meeting adjourned at 8:45 PM.

Matt Dulaney, President



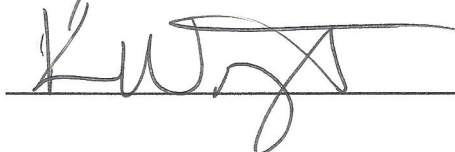
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Joe Clark, Secretary



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Kylie Weyant, Admin Assistant



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