

Hardin County Emergency Service District #6 Minutes

October 11, 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 October 11, 2022.

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

The prayer, as well as, the Pledge of Allegiance were performed in the meeting prior.

VISITORS: Chief Robin Jones, Kyle Kelley with McInnis Construction and Jason Cooper with Acadian Ambulance.

EXECUTIVE SESSION: Secretary Joe Clark made a motion not to enter executive session. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.

REGULAR SESSION: Kyle Kelley with McInnis Construction presented the construction report for the new Central Station.

Jason Cooper with Acadian Ambulance Services presented the monthly EMS report.

MINUTES: The minutes for the regular September 13, 2022 meeting were read by Secretary Joe Clark. Treasurer Mike Morrison made a motion to approve the minutes. Vice President Darrell Venable 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. Secretary Joe Clark seconded the motion. Motion carried.

BUSINESS

CHIEF'S REPORT

RUNS: The runs for the month were 76. The runs year-to-date are 559. For the breakdown of runs, see the Chief's report.

GRANTS:

- ❖ We should have a VIN number by November 7th for the high water/brush truck with the county grant.
- ❖ The portable radios should be in by December. We are waiting of the mobile radios.

EQUIPMENT:

❖ TRUCK EQUIPMENT:

- The radio has been repaired on Tanker 62.
- Combination 62 was losing suction. Siddons-Martin found the tank very dirty and the tank to pump valve failed.
- Tank levels are being worked on for Combination 61 and 62.
- The order has been changed on the Skeeter brush truck.

❖ STATION EQUIPMENT:

- McInnis Construction engineers checked out the Rescue Center. It has been rated at winds of 120 MPH and doors at 90 MPH.
- Chief Jones received a bid for fencing on the south side of the new central location by Allied Fence Company at \$14,229. Secretary Joe Clark made a motion to approve. President Matt Dulaney seconded the motion. Motion carried.
- The Rescue Center needs screws and seals replaced, all 4 roof penetration boots replaced and caulking and sealing all flashing, gutters and trim connections. Chief Jones received a bid from McInnis Construction for \$3,850. Optional quote of \$4,000 to replace the screws with oversized long-life screws. No action taken.
- Overhead door repaired the north bay door at Central. The 2 bottom panels need replacing, currently waiting on a price.
- The plumbing at the Rescue Center is complete.

- George Harris is near completion on the repairs at the Rescue Center.
- CenterPoint Energy should be running the gas line for the Rescue Center in about 2 weeks.

❖ FIREFIGHTER EQUIPMENT:

- Air packs were tested on September 28th.
- The new Lucas machine is in service and has been used 3 times. One survived to the hospital for 6 days.

PUBLIC EDUCATION:

- ❖ The CPR class set up for the Elite Football League has been cancelled due to the strike team going to Florida.
- ❖ Two CPR classes have been set up for the Silsbee dispatchers on 10/5.

NEWS:

- Due to scheduling conflicts, there needs to be approval by the fire chief before meetings are scheduled at Central Station.
- Chief received a bid from Cotton Cargo to get the department members Polo shirts at the cost of \$1,341.75. Secretary Joe Clark made a motion to approve the purchase. Vice President Darrell Venable seconded the motion. Motion carried.

HYDRANT REPORT:

EVENTS:

- ❖ The department assisted with the Silsbee Cruise parade. Engine 61 and Combination 61 were on display.
- ❖ “Light up the Night” for the National Fallen Firefighters Foundation held at the Silsbee High School on 10/8 at 8PM.
- ❖ The department held a blood drive on 9/19.
- ❖ The department assisted with Will Huggins funeral on 9/26.
- ❖ LEPC meeting will be at Lumberton Fire Station on 10/18 at 10 AM.
- ❖ Fire safety classes with the schools start this month.

TRAINING:

- ❖ LZ training will be on 9/19 with live fire training on the 26th.
- ❖ Jaws training with Kim Best will be on October 15th.

NEW BUSINESS:

COMMENTS:


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

The meeting adjourned at 8:20 PM

Matt Dulaney, President

A handwritten signature in cursive script, appearing to read "Matt Dulaney", written over a horizontal line.

Joe Clark, Secretary

A handwritten signature in cursive script, appearing to read "Joe Clark", written over a horizontal line.

Kylie Weyant, Admin Assistant

A handwritten signature in cursive script, appearing to read "K. Weyant", written over a horizontal line.