****

**Hardin County Emergency**

**Services District No. 6**

**Agenda for the regular meeting of September 12th, 2023 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on September 12th, 2023, will hold a 6:30 PM meeting at Silsbee Fire Department, 490 Payne St., Silsbee, Texas 77656. HCESD6 may hold the meeting under the provision of Government Code 551.127 which a quorum will be present.

1. Call to Order.
	1. Matt.
2. Opening Prayer, Pledge of Allegiance, and roll call.
	1. Mike and Matt.
	2. Recognize Visitors
		1. Board:
			1. Matt Dulaney
			2. Darrell Vennable
			3. Joe Clark
			4. Chuck Mullins
			5. Mike Morrison
		2. Kate Leverett
		3. Anthony McGallion – Golden Triangle Lawn & Landscapes
		4. Mike Fuller
		5. Kyle Kelley – McInnis Construction
		6. Butch Holmes – Acadian Ambulance
		7. Robin Jones
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
4. Ambulance Report – Butch Holmes
	1. See report.
5. Construction report on new Fire Station {McInnis Construction} – Kyle Kelley
	1. Discuss/ Review/ take action list of issues for New Station.
		1. See Report.
6. Fire Chief’s report: Review/ Discuss and take action. Robin Jones
	1. See Report
7. Consent Agenda Items:
	1. Executive Session
		1. No Session, Mike and Joe
	2. Approval of last meeting minutes
		1. Mike and Darrell
	3. Treasurer’s Report – Mike.
		1. Joe and Chuck
	4. Payment of Accounts Payable
		1. Joe and Chuck, all in favor.
8. Business
	1. Old Business
	2. New Business
		1. Discuss/ Approve Grand Opening Date of New Station.
			1. No Upstairs Access.
			2. October 21, 2023.
				1. Motion Mike and Darrell.
		2. Discuss/ Approve Rescheduling meetings to different time and date.
			1. Will revisit with more information.
9. Action Items
	1. Review/ Approve ordering 4 portable scene lights.
		1. Approved, Joe and Chuck. 5 lights.
	2. Review/ Approve purchasing a chainsaw for the new brush truck.
		1. Approved, Mike and Darrell. 20’ $549.00
	3. Review/ Approve ordering 5 Bubble Cup Nozzles.
		1. Approved, Joe and Chuck. 1’ 465.00 each.
	4. Review/ Approve ordering 4 of 1.5” fog nozzles.
		1. Approved, Joe and Chuck. 600.00 each.
	5. Review/ Approve changing from E-Dispatch/ Tango-Tango to Active 911.
		1. Approved, Mike and Chuck.
	6. Review/ Approve purchasing gas line plugs.
		1. Approved, 24 ½. Will revisit with more information.
	7. Mike to Purchase candy from Sam’s Club for Homecoming Parade.
		1. Approved, Joe and Chuck.

Adjourn 7:50 Chuck and Mike.

Executive Session

Government Code 551, Subchapter D

Section 551.071 – Consultation with District’s Attorney regarding possible litigation

Section 551.072 – Deliberation about real property

Section 551.071 – Matters of Personnel

Section 551.076 - To Deliberate the Deployment or Specific occasions for implementation of security personnel or devices.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, but not limited to, §551.071 – for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized be law.