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**Hardin County Emergency**

**Services District No. 6**

**Minutes for Regular Meeting: June 10, 2025 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday June 10, 2025 will hold a 6:30 PM meeting at Silsbee Fire Department, 1205 N 5th St., Silsbee, Texas 77656. HCESD6 may hold the meeting under the provision of Government Code 551.127. A quorum will be present.

1. Call to Order.
2. Opening Prayer, Pledge of Allegiance, and roll call.
   1. Board
      1. Robin Jones- Fire Chief (Present)
      2. David Andersen – President (Present)
      3. Randal Stephens – Vice President (Present)
      4. Tommy Bartosh – Treasurer (Present)
      5. Joe Simpson – Assistant Treasurer (Present)
      6. Joe Clark – Secretary (Present)
      7. Attorney-Germer P.L.L.C. (Absent)
   2. Recognize Visitors- Please see sign-in sheet
      1. Mitchell T. Fontenote, CPA to present findings/review of recent Financial Statement Audit for year- ending December 31, 2024
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners. – Mitchell Fontenote, CPA presented HCESD6’s annual audit results- The ESD6 was deemed “very healthy” and there were no financial issues of any kind to note-
4. Ambulance Report- Jason Cooper- Acadian- Report was given by Stephanie Garsea in place of Jason in this month’s meeting. Runs are within target ranges, nothing outstanding to note-
   1. Please see report
5. Grant Writer - Angela Ungles- Update/discuss and/or approve applying for any current grants the Station may be eligible for and answer any questions the board may have- Angela has applied for a total of $710,000.00 in grants that the station qualifies for currently-
6. Fire Chief’s Report- Robin Jones: Runs for May 2025- **88** Year to date- **436**

Fires- **12**,Medical- **72,** Hazardous- **4,** Service Calls- **1**,False Alarms- **1**

1. Consent Agenda Items:
   1. Approval of May 2025 meeting minutes- Motion was made to approve by Randall Stephens and seconded by Joe Simpson-
   2. Treasurer’s Report- Tommy Bartosh- Approval of Mays outgoing payments by Station’s Accounts Payable: Please see report- Motion to approve report and outgoing payments was made by Joe Clark and seconded by Joe Simpson-
2. Business
   1. Review/ Discuss/ Possible Action: A request for sealed bids is now posted in The Silsbee Bee with accurate specifications matching those that the board previously agreed upon regarding the Bay and the safety of the current floor coverings- Deadline for any sealed bids to be turned in is Wednesday, June 18th at 5:00 PM- Will continue to accept bids until the 18th at 5:00pm, then will either schedule an emergency meeting or wait until July’s normal scheduled 2nd Tuesday of the month meeting to open and reveal the sealed bids that are turned in-
   2. Review/ Discuss/ Possible Action: 2025 Hurricane season plan is currently being revised to include any updates and possible changes for the station, volunteers, and the public- Chief, Robin Jones is currently working with Acadian, the City of Silsbee, and others to update and detail the hurricane plan for 2025-
   3. Review/ Discuss/ Possible Action: Questions and/or concerns regarding the use of the Station by Kim Best for training and educational purposes- Motion made by Joe Clark to approve the use of the upstairs for training and educational purposes on trial basis by both Kim Best and LIT educators, that motion was seconded by Randall Stephens, all board members in favor except Tommy Bartosh, who was opposed. Motion passed with majority votes to approve-
   4. Review/ Discuss/ Possible Action: Discussion on March 11th board meeting, specifically the unanimous approval of Action Item C (the purchase of a class A fire truck to not exceed the purchase price of $550,000.00 along with an agreement/cancellation policy, delivery and payment coming from the 2026 budget) update: Agreement and proposal for one Stock Commercial Pumper at the price of $520,722.00 has been drawn up by Siddons Martin and signed by Tommy Bartosh, today, 6/10/25. Per this agreement and proposal, delivery on said truck will be within 8 to 9 months of the order date and the price quoted will be guaranteed until July 31, 2025.
3. Action Items
   1. Review/ Approve: Approval by board of Mitchell T. Fontenote, CPA findings/review of Financial Statement Audit for year- ending December 31, 2024- Motion made by Tommy Bartosh to approve Mitchell Fontenote, CPA’s review of HCESD6’s financial statement audit for year ending December 31, 2024. Motion was seconded by Joe Clark, all in favor to approve-
4. Executive Session

Adjourn- Motion was made to adjourn by Tommy Bartosh and seconded by Randall Stephens at 7:47 pm.

Notes to the Agenda:

1. The board may vote and/or act upon each of the items listed in this agenda
2. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Chief Robin Jones at 409-385-4761 prior to the meeting so that the appropriate arrangements can be made.

This is to certify that I, Joe Clark, posted this agenda on the Official Bulletin Board of the HCESD6 at 1205 N. 5th St. Silsbee on June 5 @ 3:00 PM, which is also accessible to the public 24 hours a day on the county services district website [www.hcesd6.org](http://www.hcesd6.org)

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Joe Clark- Secretary

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.