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**Hardin County Emergency**

**Services District No. 6**

**Agenda Minutes for the Regular Meeting of October 8, 2024 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday October 8 2024, 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 which a quorum will be present.

1. Call to Order.
   1. At 6:30 PM by David Andersen
2. Opening Prayer, Pledge of Allegiance, and roll call.
   * 1. Robin Jones- Fire Chief
     2. David Andersen – President
     3. Randal Stephens – Vice President
     4. Tommy Bartosh – Treasurer
     5. Jason Griffin – Assistant Treasurer
     6. Joe Clark – Secretary
     7. Kate Leverett- Attorney-Germer P.L.L.C.
   1. Recognize Visitors- Please see roster
3. Angela Ungles- Gave presentation on what all she handles as a grant writer, her base fee is $2,000 per year to handle upcoming grants, including taking care of any follow-up.
4. Aaron Tupper- Hardin County EM explained radio fees. Informed we would be responsible for paying a $311.00 cost per radio, HCESD has 52 radios for a total of $16172.00 annually.
5. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
6. Ambulance Report- Jason Cooper- Acadian
   1. Please see report- No formal report brought to meeting; handwritten summary of report is attached and formal report will be turned in to HCESD per Jason Cooper.
7. Fire Chief’s Report: Runs for August 2024-**67**, Runs Year to date 2024-**412**
   1. Please see report

Fire calls- **13**, Emergency Medical Calls- **41**, Hazardous Condition calls- **4**, Service- **4**, False Alarms- **5**

1. Consent Agenda Items:
   1. Approval of last meeting minute
      1. Approved by: Jason Griffin and Tommy Bartosh
   2. Treasurer’s Report- Tommy Bartosh- Please see report
      1. Approved by: Tommy Bartosh and Joe Clark
   3. Payment of Accounts Payable-Please see report
      1. Approved by: Tommy Bartosh and Joe Clark
2. Business
   1. Review/ Discuss- Kyle from McInnis Construction and Rob Clark, Architect will be meeting with Fire Chief Robin Jones, and President David Andersen on October 9, 2024 @ 9 AM to do a walk-through of Station and create a new punch-list before warranty expiration date.
   2. Review/ Discuss- Budget workshop for October will be held on October 15, 2024 @ 6:00 PM.
   3. Review/ Discuss- Workshop with Medical Director/Acadian about protocols as well as to amend temporary contract regarding the discussed 2-year extension and draft final contract to be signed by all participating parties.
   4. Review/ Discuss- Budget for Christmas is being looked into presently
3. Action Items
   1. Review/ Approve- 40 polo shirts and 120 t-shirts totaling $3522.02- Approved by Joe Clark and Tommy Bartosh
   2. Review/ Approve- 2 EKO Core 500 @ $718.00, 7- EKO Core Duo @ $2309.93, 1 SSCOR VX-2 portable suction device @ $2396.38, 1 Maxximus Rex @ $309.95, 1 LAD @ $240.00- Requested by Chief Robin Jones for med-truck inventory, Approved by Jason Griffin and Randall Stephens
   3. Review/ Approve- 1 Lock Slot 8 Flathead axe @ $149.95- Requested by Chief Robin Jones, Approved by Tommy Bartosh and Jason Griffin
   4. Review/ Approve- Vevor Stair Chair @ $1100.00- Requested by Chief Robin Jones- Tabled until next month.
4. Executive Session

Adjourn- Randall Stephens and Jason Griffin

Time- 8:05 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 these agenda minutes on the Official Bulletin Board of the HCESD6 at 1205 N. 5th St. Silsbee on September 16, 2024 @ , 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.