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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Regular Meeting of November 12, 2024 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday November 12, 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.
2. Opening Prayer, Pledge of Allegiance, and roll call.
	1. Board
		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. Angela Ungles- Grant Writer
		8. Kate Leverett- Attorney-Germer P.L.L.C.
	2. Recognize Visitors- Please see sign-in sheet
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- Jason Cooper, Acadian
	1. Please see report
5. Grant Writer Updates- Angela Ungles- Discuss and approve applying for potential grants.
6. Fire Chief’s Report- Robin Jones: Runs for October- **72** , year to date- **610**

Fires**- 28**

Emergency/Medical calls- **41**

Hazardous Conditions- **0**

Service Calls- **3**

False Alarms**- 0**

1. Consent Agenda Items:
	1. Approval of last meeting minute
	2. Treasurer’s Report provided by Tommy Bartosh and Approval for Payments of Accounts Payable: Please see report
2. Business
	1. Review/ Discuss: Agree on a date and time for Awards/dinner for outgoing board members.
	2. Review/ Discuss: Request a revised Insurance bid after removal of the old building/property.
	3. Review/ Discuss: Complete Chief Jones’ Evaluation forms.
	4. Review/ Discuss: Update request for inspection handicapped permit.
	5. Review/ Discuss: Update email domain- IE; davidandersen.tx.gov@hcesd6
	6. Review/ Discuss: Jeff from Computer Shack contacted Lacci and will be coming by as soon as he has time to discuss recorder/recording and storage situation as well as updates to the HCESD6 website.
	7. Review/ Discuss: Acadian EMS Contract
3. Action Items
	1. Review/ Approve: Chief Jones is requesting to install a speaker in the station that will be tied to the radio system, totaling $3578.00
	2. Review/ Approve: Chief Jones is requesting 6 dry suits for water rescues and evacuations- Each suit is $995.00 for a total of $6,000.00
	3. Review/ Approve: Discussion on converting security system at station #1 to a hard-drive in house server at a cost of $4,000.00.
4. Executive Session

Adjourn- \_\_\_\_\_\_\_\_\_\_\_\_

Time- \_\_\_\_\_\_\_\_\_\_\_\_

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 November \_\_\_\_\_\_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.