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**Hardin County Emergency**

**Services District No. 6**

**Agenda for Regular Meeting: March 11, 2025 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday March, 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
      2. David Andersen – President
      3. Randal Stephens – Vice President
      4. Tommy Bartosh – Treasurer
      5. Joe Simpson – Assistant Treasurer
      6. Joe Clark – Secretary
      7. Attorney-Germer P.L.L.C.
   2. Recognize Visitors- Please see sign-in sheet
      1. Rich from Streamline via zoom (15 minute)
      2. Katie Biggers from HDL companies re: Sales Tax (15 minute)
      3. Speaker Michael Hendrix Def Core I.T. Solutions re: Computer Networking (15 minute)
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 - 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.
6. Fire Chief’s Report- Robin Jones: Runs for February 2025- **71** Year to date- **160**

Fires- **12**,Medical- **57,** Hazardous- **2,** Service Calls- **0**,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/ Possible Action: Streamline
   2. Review/ Discuss/ Possible Action: Def Cor I.T.
   3. Review/ Discuss/ Possible Action: HDL Companies
   4. Review/ Discuss/ Possible Action: Request to discuss and possibly implement a district policy to require all RFP’s (request for proposal’s) regardless of dollar amount, to solicit 3 bids and be published in the local paper. (Please see copy of said proposal referred to in SAFE-D Handbook, will attach copy)- Assistant Treasurer, Joe Simpson
3. Action Items
   1. Review/ Approve: Request to order 50 gallons of foam for the brush trucks- $1,000.00- Fire Chief, Robin Jones
   2. Review/ Approve: Request to order a 48’’ pipe pole- $80.00- Fire Chief, Robin Jones
   3. Review/ Approve: Request for the purchase of a class A fire truck- $500,000.00- Fire Chief, Robin Jones
   4. Review/ Approve: Request for All Pro Electric to come in and work on cameras for a hard drive- $3,242.00- Fire Chief, Robin Jones
   5. Review/ Approve: Request for United Communication to reprogram 20 radios and install updated firmware- $250.00- Fire Chief, Robin Jones
   6. Request/ Approve: Request to go out for bids on having wainscoting installed on the training room and conference room walls to protect them from the rubbing of chairs when pressed against- Fire Chief, Robin Jones
   7. Request/ Approve: Request for the removal of Jason Griffin from Stellar Bank Signature Card- Treasurer, Tommy Bartosh
   8. Request/ Approve: Request to add new board member, Joe Simpson to Stellar Bank Signature Card to allow him authorization to sign checks and bank documents necessary to conduct HCESD6 business- Treasurer, Tommy Bartosh
   9. Request/ Approve: Request to revise the Flower fund policy (please see policy-will attach copy) to add grandchildren to the list of those who would receive flowers in the event of a fatality involving a Silsbee Fire Rescue member or Harden County ESD6 member- Not to exceed $200.00- Secretary, Joe Clark
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 March 6, 2025 @ 2PM, 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.