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**Hardin County Emergency**

**Services District No. 6**

**Minutes for Regular Meeting: April 8th at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday April 8th, 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 by David Andersen at 6:30 PM
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.- Anna Seale
	2. Recognize Visitors- Please see visitor 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. Fire Chief’s Report- Robin Jones: Runs for March 2025- **108** Year to date- **262**

Fires- **26**,Medical- **72,** Hazardous- **4,** Service Calls- **4**,False Alarms- **2**

1. Consent Agenda Items:
	1. Approval of last meeting minute- All for, approved- Motion made by Joe Clark and seconded by Tommy Bartosh
	2. Treasurer’s Report provided by Tommy Bartosh and Approval for Payments of Accounts Payable: Please see report- All for, approved- Motion made by Randall Stephens and seconded by Joe Simpson
2. Business
	1. Review/ Discuss/ Possible Action: Batteries were replaced on rescue 61- Under warranty so there were no financials put towards the replacement.
	2. Review/ Discuss/ Possible Action: Will be ordering dive gear this month- Already acquired approval and equipment has already been budgeted for.
	3. Review/ Discuss/ Possible Action: Sabine Neches Golf Tournament- Randall Stephens and David Andersen will be attending April 11th to cook on the ESD’s behalf, proceeds go towards the Sabine Neches Scholarship Program.
	4. Review/ Discuss/ Possible Action: Def Core I.T. Solutions- Subject tabled until a later date, also discussed in workshop meeting that took place right before this meeting.
3. Action Items
	1. Review/ Approve: The repairs for engine 64 were at $29,120.74. We currently have it down to $18,048.51: This is for the PM, pump test, and to get it home- Subject tabled until a later date, pending financial quotes to determine what the best decision is for the Station. - Motion by Randall Stephens, seconded by Joe Clark
	2. Review/ Approve: Request from Donita Banks, representing “Toys for Tots” to create a document that shows she has been given permission to store donated toys/items at 245 E Durdin Street, also known as Station #4- All for- Approved- Motion made by Joe Clark, seconded by Tommy Bartosh- Document will be drawn up by Germer.
	3. Review/ Approve: Streamline- Compliant website platform- Subject tabled after workshop discussion.
	4. Review/ Approve: HDL Companies- Sales Tx Professionals- Subject tabled after workshop discussion and phone call made to have any additional questions answered.
4. Executive Session

Adjourn- Motion made to adjourn by Randall Stephens and seconded by Tommy Bartosh

Time- 7:40 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 April 3rd 2025 @ 3 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.