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**Hardin County Emergency**

**Services District No. 6**

**Agenda for Regular Meeting: May 13, 2025 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday May 13, 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
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 April 2025- **86** Year to date- **348**

Fires- **9**,Medical- **75,** Hazardous- **1,** Service Calls- **1**,False Alarms- **0**

1. Consent Agenda Items:
	1. Approval of April 2025 meeting minutes
	2. Treasurer’s Report- Tommy Bartosh, Treasurer, and Approval of April’s outgoing payments by Station’s Accounts Payable: Please see report
2. Business
	1. Review/ Discuss/ Possible Action: Sale of Engine currently at Sid Martins-
	2. Review/ Discuss/ Possible Action: Open sealed bids for computer hardware and service agreement-
	3. Review/ Discuss/ Possible Action: Kommercial Kitchens- Please see attached estimate-
	4. Review/ Discuss/ Possible Action: Lawyers findings on the use of Station by Kim Best for training purposes, if legal and appropriate, is board in agreement of approving-
	5. Review/ Discuss/ Possible Action: Dylan Walker- Rubberworx- Presentation/questions/concerns on styles and colors for potential bay area floor coverings-
	6. Review/ Discuss/ Possible Action: Trade in price on Engine 64 is $25000.00-
	7. Review/ Discuss/ Possible Action: Replaced batteries on Rescue 61, under warranty-
	8. Review/ Discuss/ Possible Action: Will be ordering dive gear this month, after pricing the equipment needed, the total price is $16000.00-
3. Action Items
	1. Review/ Approve: Chief requesting 3 Rope Rescue Backpacks- price per backpack is $256.00 for a total of $768.00-
	2. Review/ Approve: Chief requesting lighted, pop-up safety cones 28’’ tall, pack of 12- totaling $140.00-
	3. Review/ Approve: Chief requesting 4 stop/slow lighted signs for traffic control- price per sign is $195.00 for a total of $780.00-
	4. Review/ Approve: Joe Clark requesting the Station order 5 radios from United Communications. We currently have 0 radios in reserve. Each radio has an estimated cost of $4800.00 for a total of $19,200.00 (Discuss an amendment to budget for covering this expense)-
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 May 9th, 2025 @ 10:30 AM, 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.