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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the regular meeting of April 18, 2023 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on March 14, 2023, will hold a 7:00 PM meeting at Silsbee Fire Department, 490 Payne Road, 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, and Pledge of Allegiance and roll call
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
	1. Recognize Visitors
4. Reports
	1. Yearly Finance Audit from Mitchell T. Fontenote
		1. Review and take action
	2. Ambulance Report (Acadian)
5. Construction report on new Fire Station {McInnis Construction}
	1. Discuss/ Review/ take action/ List of Issues for New Station
	2. Work is somewhat halted due to Easter weekend and extremely wet conditions.
		* All drives are poured, and steel is still being erected, leveled out and braced with installation of
6. roof and wall purlins.
	* + Contractor crews installing metal studwork under second floor protected areas.
		+ Numerous changes have been implemented at the request of the owner and contractor is documenting on the as-built set
7. Contractor will start apparatus bay roof framing once the weather has cleared after the holiday.
8. ITEMS TO VERIFY:
	* + Pending change to gas range need to verify range hood dimension compliance
9. General Progress update:
	* + Schedule, 2 week- month look ahead
		+ Q&A by board
		+ Request for changes, future request, items to prepare for next meeting
		+ Action Item #1:
			1. Selection of exterior lower block.   Original selected color is unavailable, new color needs to be selected
		+ Action Item #2:
			1. Exterior aluminum siding. Light Cherry was selected.  Comments have been made about multi-color blends. Select additional colors or stay as approved
		+ Action Items #3:
			1. Kitchen Equipment - Formal Approval of presented equipment
		+ Action Items #4:
			1. Entergy Service - Final location of transformers
		+ Action Item #5:
			1. Schedule update on Electrical.  Options to consider, presented by McInnis, in regards to obtaining Substantial completion by 8/15/2023
		+ Action Item #6:
			1. Fire Water- City of Silsbee has failed to provide adequate water supply, in a timely manner.  This is affecting the progress of the fire sprinkler system.  Direction by board is needed

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5. Fire Chief’s Report: review/ discuss and take action

6. Executive Session

7. Consent Agenda items:

* 1. Executive Session
	2. Approval of last meeting minutes
	3. Treasurer’s Report
	4. Payment of Accounts Payable
1. Business
	1. Old Business
	2. New Business
		* 1. Discuss and/ or Action purchase 6 sets of bunker gear
			2. Discuss and/ or Action Purchase on pair of wild land boots
			3. Discuss and/ or Action purchase and install shore charger on combo 61
			4. Discuss and/ or Action on removal of the upstairs windows in the new station
			5. Make donation to Sabine Neches Chief Association for golf tournament, not to exceed $650.00. To go towards Scholarships for First Responders at LIT.
2. Action Items

Adjourn

Executive Session

Government Code 551, Subchapter D

Section 551.071 – Consultation with District’s Attorney regarding possible litigation

Section 551.072 – Deliberation about real property

Section 551.074 – 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.