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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Regular Meeting of February 13th, 2024 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on February 13th, 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. Recognize Visitors
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
5. Construction report on new Fire Station {McInnis Construction}
	1. Discuss/ Review/ take action list of issues for New Station.
6. Fire Chief’s Report: Review/ Discuss and take action.
7. Consent Agenda Items:
	1. Approval of last meeting minutes.
	2. Treasurer’s Report
	3. Payment of Accounts Payable
8. Business
	1. Review/ Approve Resolution forms for selling the property at 490 Payne St.
	2. Review/ Approve the budget for 2024.
	3. Review/ Approve Invoices:
		1. Architectural Alliance for $2,905.47.
		2. McInnis Construction for $152,523.63.
	4. Review/ Discuss extension to sell property at 490 Payne St.
9. Action Items
	1. Review/ Approve a budget for a rescue truck not to exceed $800,000 for a rescue truck and $200,000 for loose equipment.
	2. Review/ Approve purchasing 6 shelves, $350 each.
		1. 3 for Station #2, 2 for Station #4, and 1 for the Rescue Center.
	3. Review/ Approve allowing the Masonic Lodge to use the Rodeo Arena for a turkey shoot.
	4. Review/ Discuss allowing Acadian to use the station as a day post, establish rules for the use of the station.
	5. Review/ Approve replacing batteries for ventilation fans 8 batteries, at $139.00 each.
	6. Review/ Approve ordering five med bags, $352.00 each.
	7. Review/ Approve ordering ear muffs for outboard motors, $44.95 each.
	8. Review/ Approve purchasing a TV for the Equipment office, $298.00. Plus, a mounting kit of $17.00.
	9. Review/ Approve Active Alert Dues of $1407.38.
	10. Review/ Approve purchasing 5 Black helmets at $290.00 each, for a total of $1450.00.
	11. Review/ Approve Drone repair of $1634.29.
	12. Review/ Discuss update on phone line for elevator.
	13. Review/ Discuss update on plaques for previous Board Members.
	14. Review/ Discuss rules for voting.
	15. Review/ Discuss final Punch list for build out.
10. Executive Session

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 551.071 – 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.