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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Regular Meeting of March 12th, 2024 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on March 12th, 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 Donating $500 to the Sabine Neches Golf Tournament, for the LIT scholarship fund. Request Per Joe Clark.
   2. Review/ Approve selecting vendor for purchase of Radios. Request Per Tommy Bartosh.
   3. Review/ Approve for Chief Jones to have a credit card. Request per Tommy Bartosh.
9. Action Items
   1. Review/ Approve purchasing a winch pulling kit, 4 at $117 each for a total of $468.00. Request per Robin Jones.
   2. Review/ Approve purchasing a light kit for a portable landing zone, 3 at $1,112.50 for a total of $3337.50. Request per Robin Jones.
   3. Review/ Approve purchasing Med Bag with Supplies, quantity of 2 each at $399.99 for $800.00. Request per Robin Jones.
   4. Review/ Approve the bid from Silsbee Lawn and Landscapes for tree and stump removal $1,150.00. Request per Robin Jones.
   5. Review/ Approve purchasing a Gas Grill for Central Station $1,399.00. Request per Robin Jones.
   6. Review/ Approve having overhead doors replace the south door, and repair two other doors. (at station 2) Request per Robin Jones.
   7. Review/ Approve Rules /Allowing Masonic Lodge to use the rodeo arena for a turkey shoot. Request per Joe Clark.
   8. Review/ Approve Computer Tower set up for Chief, $429.00. Request per Robin Jones.
10. Executive Session

Adjourn

This Agenda was posted on 03/08/2024 @ 10:54 a.m. - VH



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.