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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Regular Meeting of May 14th, 2024 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on May 14th, 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. Discussion/ Possible action on engagement of grant writer – Dr. Carol Morgan P.H.D. with Innovations with Solutions, L.L.C., Grant Consultant. Requested David Andersen.
   2. Discussion/ Possible action regarding June First deadline to file an audit of the preceding fiscal year with the county’s commissioner’s court. Requested David Anderson.
9. Action Items
   1. Review/ Discuss purchasing new drone, approximately $22,500. Requested Robin Jones.
   2. Review/ approve purchasing a new computer for the training office, the one that’s there is going out. Requested Robin Jones.
   3. Review/ Approve purchasing cleaning supplies for all stations. Requested Robin Jones.
      1. BlueDef – 40 pack - $644.32.
      2. BLUE MARVEL TRUCK & AUTO WASH GEL - 5 GALLON - $149.95 each quantity of 4 totaling $599.80.
   4. Review/ Approve purchasing door sweeps to be installed at Station 3. Sweeps are $ 44.99 each, quantity of five, total of $224.95. Requested Robin Jones.
   5. Review/ Approve purchasing a swift water rescue sled. Sleds are $1139.90 each. Requested Robin Jones.
   6. Review/ Approve purchasing new lap top for Danny Tarkington to replace Desk Computer. $599.00, Requested David Anderson.
10. Executive Session

Adjourn

This Agenda was posted on 05/09/2024 @ 11:40 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.