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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Regular Meeting of November 14th, 2023 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on November 14th, 2023, 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
	1. See report.
5. Construction report on new Fire Station {McInnis Construction}
	1. Discuss/ Review/ take action list of issues for New Station.
		1. See Report.
6. Fire Chief’s Report: Review/ Discuss and take action.
	1. See Report.
7. Consent Agenda Items:
	1. Executive Session
		1. Discuss possible future legal action
		2. Personnel (Fire Chief) Annual Review.
	2. Approval of last meeting minutes.
	3. Treasurer’s Report
	4. Payment of Accounts Payable
8. Business
	1. Discuss/ Review protocol for notifying Board Members when Firemen are hurt/ injured and require medical attention.
9. Action Items
	1. Review/ Approve indemnification forms (2).
	2. Review/ Approve payment for VFIS for $8,436.00.
	3. Review/ Approve ordering 5 Milwaukee m18 battery chargers.
	4. Review/ Approve purchasing a camera for the fire investigator office.
	5. Review/ Approve 10-gallon cooking pot.
	6. Review/ Approve purchasing propane bottles for all cookers.
	7. Review/ Approve purchasing equipment for Fire Investigators.

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.