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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the regular meeting of June 13th, 2023 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on June 13th, 2023, will hold a 6:30 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
   1. Matt and Mike
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
      1. Robin Jones
      2. Vince McClammy
      3. Butch Holmes
      4. Kyle Kelly
      5. Kate Leverett
      6. Bailey Holt
4. Ambulance Report: Acadian – Butch Holmes
   1. See Report
5. Construction report on new Fire Station {McInnis Construction} – Kyle Kelly
   * + - 1. Discuss/ Review/ take action/ List of Issues for New Station
     1. See Report

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art apparatus bay

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6. Fire Chief’s Report: review/ discuss and take action
   1. See Report

7. Consent Agenda items:

1. Executive Session
2. Approval of last meeting minutes
   * 1. Chuck and Darrell
3. Treasurer’s Report
   * 1. Darrell and Chuck
4. Payment of Accounts Payable
5. Business
   1. Old Business
   2. New Business
      1. Sales Tax: Who pays what.
         1. Kate will look into it with the Comptroller
      2. Set up a workshop for outfitting new station with furniture, office materials, and electronics. What to do with current furniture not coming to new station.
         1. No action, group from Board will go.
      3. Will need to service the 3 sets of extrication tools.
         1. Yes, Mike and Chuck
      4. Will need to PM all of the Generators.
         1. Yes, Mike and Chuck
      5. Loose Equipment for Tanker 61.
         1. $16,207.01 Yes Chuck and Darrell.
      6. Combination 61 overhead lights have stopped working, we will need to replace it.
         1. No vote, required maintenance item.
      7. The Big Thicket Park Service would like to donate a surface drive boat to the ESD to assist with search and rescues on Village Creek and the Neches River.
         1. Robin to investigate and insure unit serviceable.
6. Action Items
   1. Internet service for new Station, selection/ approval.
      1. Spectrum internet, $600 a month. Approved Chuck and Darrell.
   2. Decision on Fuel cards for Trucks.
      1. Fuelman Service, approved Chuck and Darrell.
   3. Discussion/ Approve for agreement with Hardin County for 800 Radio System.
      1. Motion approved, Mike and Darrell.
   4. Discuss/ Approve Appraisal for building on 490 Payne St.
      1. $3500 approved, Mike and Chuck.
   5. Discuss inner local agreement between HCESD 6 and City of Silsbee.
      1. Motion Chuck and Darrell.

Adjourn 7:50 P.M.



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.