

Hardin County Emergency Service District #6 Minutes

Special Meeting

August 4, 2022

The special meeting of the Hardin County ESD#6 Board was called to order at 6:30 PM at 490 Payne St., Silsbee, TX 77656 on August 4, 2022.

Members present were President Matt Dulaney, Vice President Darrell Venable, Secretary Joe Clark, Treasurer Mike Morrison, and Assistant Treasurer Charles Mullins.

Treasurer Mike Morrison led in prayer, and President Matt Dulaney led the Pledge of Allegiance to our flag and country.

VISITORS: Chief Robin Jones, Sheriff Mark Davis, Jason Cooper and Eddie Burliegh with Acadian Ambulance.

EXECUTIVE SESSION:

BUSINESS:

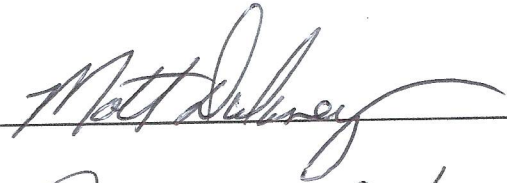
- ❖ Secretary Joe Clark made a motion to accept the Acadian Ambulance proposal for ambulance services in Hardin County ESD #6 jurisdiction. Vice President Darrell Venable seconded the motion. Motion carried.
- ❖ Secretary Joe Clark made a motion to approve the purchase of the ESO software for the cost of the one-time fee \$2,735 and a yearly cost of \$5,875. Treasurer Mike Morrison seconded the motion. Motion carried.

COMMENTS:

Treasurer Mike Morrison made a motion to adjourn. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.

The meeting adjourned at 6:52 PM.

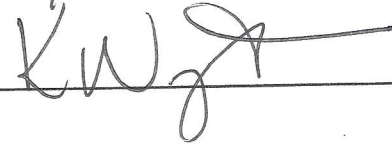
Matt Dulaney, President

A handwritten signature in cursive script, appearing to read "Matt Dulaney", written over a horizontal line.

Joe Clark, Secretary

A handwritten signature in cursive script, appearing to read "Joe Clark", written over a horizontal line.

Kylie Weyant, Admin Assistant

A handwritten signature in cursive script, appearing to read "KWJ", written over a horizontal line.