

Hardin County Emergency Service District #6 Minutes

December 13 2022

The regular meeting of the Hardin County ESD#6 Board was called to order at 6:30 PM at 490 Payne St., Silsbee, Texas 77656 on December 13, 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:

Fire Chief Robin Jones
Firefighter Pate Stephens
Butch Holmes with Acadian Ambulance
Kyle Kelley with McInnis Construction Co.

Regular Business:

Kyle Kelley with McInnis Construction Co. gave a construction report on the new Fire Station.

Butch Holmes with Acadian Ambulance gave us a report on call volume and response time for the month. There were 161 total calls.

Executive Session:

There was no business that called for an Executive Session. Treasurer Mike Morrison made the motion not to have an Executive Session. Secretary Joe Clark seconded the motion. And motion carried.

Minutes:

The minutes of the previous month were read by Secretary Joe Clark. Vice President Darrell Venable made the motion to accept the minutes as read. Treasurer Mike Morrison seconded the motion. Motion carried.

Bills for the month:

Treasurer Mike Morrison presented the bills for the month for approval. Secretary Joe Clark made the motion to pay the bills as stated. Vice President Darrell Venable seconded the motion. Motion carried.

Business:

Chief's Report:

Runs for the month of November were 54. Year to date runs as of Dec. 1, 2022 were 690 runs. Rescue and emergency medical runs totaled 34. For a detailed run report see Chief's report.

Grants:

The county grant for the high water/ bush truck is still on order. Have not been able to get a chassis from Ford Motor Co. The brush truck has no scheduled time of arrival. It could take as long as a year.

The portable radios are in but the mobil radios have not been received yet.

Equipment:

The Chief met with Siddons-Martin representative about the new tanker that is on order. It is scheduled to be ready in May but could be delayed up to three months.

The display panel on Engine #64 is going out. Siddons-Martin is getting a price for repairs which will be approximately \$2,800.00

The Chief wants to look into replacing the chassis on the 2008 Chevrolet Combination 63 The Chief will take it to the shop to find out if there is anything wrong with the

motor. Treasury, Mike Morrison made the motion for it to be taken to the shop. Secretary Joe Clark seconded the motion. Motion carried.

The wheel seal on Engine 61 has been replaced.

Station Report:

The air conditioner is working at the Rescue Center.

A high pressure natural gas line was cut at the building sight of the new fire station. This line was not on any of the existing maps. The leak was fixed by Center Point Energy.

A discussion was had about the recurring problems with internet and phone service. Chief is to look into Spectrum service and report back to the Board.

Public Education:

None

Hydrant Report:

None

Events:

Dec. 6, 2022 Hardin County Tree lighting was a big success. We handed out smoke detectors at the Court House.

The Christmas Parade on December 3, 2022 went real well. There were over 90 entries.

The Christmas Party on December 10, 2022 at Central Station went very well.

Shopping with Heroes will be on December 15th and the 20th.

The Fire Department is furnishing a building at Fire Station 4 for the Toys for Tots, headed by Donnita Banks.

Adjourned at 7:50PM. Vice President Darrell Venable made the motion to adjourned. Treasurer Mike Morrison seconded the motion. Motion carried.

Matt Dulaney, President

Joe Clark, Secretary