

Hardin County Emergency Service District #6 Minutes

February 9, 2023

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 February 9, 2023.

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, Butch Holmes with Acadian Ambulance and Kyle Kelley with McInnis Construction Co.

Regular Business:

Butch Holmes with Acadian Ambulance gave us a report on activity for the month. See report in minute book.

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

Executive Session:

Treasurer Mike Morrison made the motion to go into Executive Session at 7:02 PM. Secretary Joe Clark seconded the motion. And motion carried.

There was a discussion of the revue on the budget. At 7:40 PM Vice President Darrel Venable made the motion to close the Executive Session and go back into the regular session and Asst. Treasurer Charles Mullins seconded the motion. Motion carried.

A motion was made by Vice President Darrell Venable to approve and accept the budget for fiscal year 2023. Motion was seconded by Asst. Treasurer Charles Mullins. Motion carried.

Minutes:

The minutes of the previous month were read by Secretary Joe Clark. Treasurer Mike Morrison made the

motion to accept the minutes as read. Vice President Darrell Venable seconded the motion. Motion carried.

Bills for the month:

Treasurer Mike Morrison presented the bills for the month of January for approval. Asst. Charles Mullins made the motion to approve the payment of the bills as presented. Vice President Darrell Venable seconded the motion. Motion carried.

Business:

Chief's Report:

Runs for the month of January were 75. Rescue and Emergency Medical Service runs were 52. For a detailed run report see Chief's report.

Grants:

The county grant for the high water/ brush truck is still pending.

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

Equipment:

The display panel on Engine #64 has been installed.

The tornado truck has had a new fan motor installed.

Secretary Joe Clark made the motion to purchase two new G3 EMS backpacks at the price of \$375.00 each.. Vice President Darrell Venable seconded the motion. Motion carried.

Secretary Joe Clark made the motion to purchase 15 Portable Life Vac choking devices for \$13.70 each. Asst. Treasurer Charles Mullins seconded the motion. Motion carried.

The motion was made by Secretary Joe Clark to purchase four retractable air hose reels for Stations #2 and #3 at \$200.00 each. Asst Treasurer Charles Mullins seconded the motion. Motion carried.

Secretary Joe Clark made the motion to purchase a twenty pound propane bottle for a Fire Prevention project for \$60.00. Treasurer Mike Morrison seconded the motion. Motion carried.

Station Report:

A new "On Demand" water heater has been installed at the Rescue Building.

On Station #3, the lower walls have been installed by George Harris and he has begun to install the upper walls. He is painting both the upper and lower walls.

George Harris gave a bid to scrape, prep and paint the four exterior roll up doors at the Rescue Barn for \$1,500.00. Secretary Joe Clark made the motion to accept this bid and Asst. Treasurer Charles Mullins seconded the motion. Motion carried

George Harris gave a bid to install the smart board paneling on to the remaining exposed walls on the Rescue Barn as well as caulk and paint for \$22,00.00. After a discussion it was decided to do this project at a later date.

Public Education:

Chief Robin Jones spoke to the Silsbee Women's club about the new fire station.

The Girl Scouts toured the Central Station on January 26, 2023