

**HARDIN COUNTY ESD #6  
BOARD MEETING  
January 10, 2023**

**AGENDA**

**1 Call to order: 6:30 PM**

Prayer was led by Treasurer Mike Morrison, The Pledge of Allegiance to the Flag and Country was led by Vice President Darrell Venable.

**2 Members Present:**

Vice President Darrell, Treasurer Mike Morrison, Secretary, Joe Clark, Asst. Treasurer Charles Mullins. President Matthew Dulaney was absent.

**3 Recognize Visitors:**

Chief Robin Jones, Firefighter Pate Stephens, Kyle Kelley with McInnis Construction, Jason Cooper with Acadian Ambulance

**4 Ambulance Report:** Jason Cooper made a report for the month. See report in minutes book'

**5 Construction Report** on new Fire Station: Kyle Kelley made a report for the month. See Report in minutes book.

**6 Executive Session:** Treasurer Mike Morrison made the motion to Not have an executive session. Secretary Joe Clark seconded the motion. Motion carried.

**7 Minutes of the previous month:** Read by Secretary Joe Clark. Treasurer Mike Morrison made the motion to accept as read. Asst. Treasurer Charles Mullins seconded the motion. Motion carried.

**8 Pay Bills:** Bills were presented for approval by Treasurer Mike Morrison. A motion to pay as presented by Secretary Joe Clark and was seconded by Asst. Charles Mullins. Motion carried.

**9 Business:**

**Chief's Report - Review and take action:**

**1. Runs:** There were 70 runs for the month  
761 for year-todate

**2, Grants:** The grant for the brush truck  
and radio's is still pending

## 10 Equipment Report:

- The check engine light was reset on engine #64; the display panel is going out on Engine #64. The repairs will cost \$2,742.12. Also will be going to the shop to replace the knock sensor on January 10, 2023
- The freeze broke the on demand water heater at the rescue center. The cost to replace it is \$1,700 00. Treasurer Mike Morrison made the motion to proceed with repairs. Secretary Joe Clark seconded the motion. Motion carried.
- The motor on the tornado fan will have to be replaced at the cost of \$3,205.00. That includes freight and labor. Treasurer Mike Morrison made the motion to make the repairs. Motion was seconded by Asst. Treasure Charles Mullins seconded the motion. Motion carried.
- Met with Entergy about the new backup generator program and still waiting for the engineers to get back with us.
- Station #3 will need \$8,500.00 worth of plywood to cover the upper walls.

Secretary Joe Clark made the motion to buy the plywood and Asst Treasurer Charles Mullins seconded the motion. Motion carried.

- Meet with Siddons-Martin about the grant truck and the tanker. It looks like the grant truck delivery date will be in December 2023 hopefully.
- Need to replace the doors at the Rescue Center with a cost of \$7,500.00. Asst. Treasurer Charles Mullins made the motion to purchase the doors. Treasurer Mike Morrison seconded the motion. Motion carried.

**11. Radio Report** None

**12. Public Education:** None

**13. Hydrant Report:** 2021

**14 Events:**

- December 6- Hardin County Tree Lighting was a big success. We handed out smoke detectors again.
- The Christmas Parade went well with over 90 entries.
- The Christmas party went very well.
- “Shopping with Hero’s” went well this year. We helped 30 families.

**15 Training:**

- In house
- New EMR class will begin March 20th at Kim Best Training building

**16 Old Business: None**

**17 New Business: None**

**18 Comments:**

**Adjournment:** Motion to adjourn was made by Treasurer Mike Morrison and seconded by Asst. Treasurer Charles Mullins

Darrell Venable

Vice President, Darrell Venable

Joe Clark

Secretary Joe Clark