

Hardin County Emergency Service District #6 Minutes

June 14, 2022

The regular meeting of the Hardin County ESD#6 Board was called to order at 6:30 PM at 490 Payne St., Silsbee, TX 77656 on June 14, 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, Greg Pond, Vince McClammy, Ricky McInnis and Kyle Kelly with McInnis Construction.

Ricky McInnis and Kyle Kelly informed the board that they would receive drawings at 90% completion of the new central station plans on Friday, June 17, 2022. McInnis and Kelly will inspect the drawings that weekend. The drawings will be brought to the ESD Board the following Monday when a workshop for the board to review the drawings will be scheduled.

EXECUTIVE SESSION: Secretary Joe Clark made the motion to go into Executive Session at 6:50 PM. Motion was seconded by Assistant Treasurer Charles Mullins. Motion carried.

At 8 PM, Assistant Treasurer Charles Mullins made the motion to end the Executive Session. Treasurer Mike Morrison seconded the motion. Motion carried.

MINUTES: The minutes of the regular May 3, 2022 meeting were read by Secretary Joe Clark. Assistant Treasurer Charles Mullins made a motion to approve the minutes as read. Treasurer Mike Morrison seconded the motion. Motion carried.

BILLS: The bills for the month were read by Treasurer Mike Morrison. Vice President Darrell Venable made a motion to approve the bills. Secretary Joe Clark seconded the motion. Motion carried.

BUSINESS

CHIEF'S REPORT

RUNS: There were 67 runs for the month and 302 runs for the year-to-date. For breakdown of runs, see the Chief's report.

GRANTS: We are still waiting on the chassis for the truck grant.

EQUIPMENT:

❖ TRUCK EQUIPMENT:

- Air leaks are continuous on Engine 64. Siddons-Martin installed an air hookup.
- Pump tests and PM's are ongoing.
- Chief is requesting the purchase of a tanker truck. The design for the tanker truck is complete and is priced at approximately \$394,000. Equipment for the tanker is estimated to be \$25,000. The delivery date would be March of 2023. Secretary Joe Clark made a motion to approve the purchase of the tanker and equipment. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.
- The department is requesting another rescue truck due to the multiple medical calls. The wait time is approximately 24 to 30 months out. The truck has an estimated cost of \$700,000. Equipment is not priced as of now. No action was taken.
- Engine 61 is back in service.

❖ STATION EQUIPMENT:

- Chief is requesting to install an 8-foot wall on the interior of Station 3 to protect the insulation. No action taken.
- The department would like to purchase an ice machine for Station 3 at the cost of \$8,000. Plumbing and carpenter pricing will be calculated once the location of the ice machine is determined. Secretary Joe Clark made a motion to turn down the ice machine purchase request. Assistant Treasurer Charles Mullins seconded the motion to turn down. Motion carried.
- The lights at Station 5 have been replaced.
- Oil changes and PM's have been completed on all generators.

- Chain link gates are needed to be installed at the Kirby gym drive at the cost of \$2,160 from Allied Fence in Lumberton. Secretary Joe Clark made a motion to approve the purchase. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.

❖ FIREFIGHTER EQUIPMENT:

- Chief is requesting the purchase of a second Lucas machine at the cost of \$18,300.50 due to the many medical calls. Secretary Joe Clark made a motion to approve the purchase. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.

PUBLIC EDUCATION:

- ❖ The department held a table top drill with the Mill Creek Rehabilitation Center. The drill was over hurricane evacuations.
- ❖ A live drill will be performed at South Hampton on June 15th.

NEWS:

- ❖ There will be a meeting with the Precinct #2 at Village Creek and Highway 418 to check on getting the emergency vehicles to the creek.
- ❖ The Big Thicket Park Service will be setting up a meeting to discuss emergency calls in the park.

RADIO REPORT:

HYDRANT REPORT:

EVENTS:

- ❖ The Juneteenth parade will be on June 18th.
- ❖ The fireworks show will be held at the High School on June 25th.

TRAINING:

- ❖ Structure fire training will be held in house on the 27th.
- ❖ The paperwork for A&M school in July has been completed. There are grants for the classes for 5 members.

OLD BUSINESS:

NEW BUSINESS:

❖ The Hardin County ESD6 Board received and opened all sealed bids for the lawn service contract.

- Swice Lawn Service entered for \$1,800 per month.
- Silsbee Lawn and Landscape entered for \$990 per service which will be two times monthly. Monthly price will be \$1,980.
- Southern Lawn and Landscape entered for \$3,180 per month.
- The Grass Barber entered for \$1,400 per month.

✓ Assistant Treasurer Charles Mullins made a motion to award the lawn service contract to Silsbee Lawn and Landscape at the price of \$1,980 per month. Secretary Joe Clark seconded the motion. Motion carried. Contract start date is July 1st.

COMMENTS:

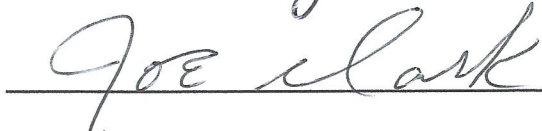
Treasurer Mike Morrison made a motion to adjourn. Vice President Darrell Venable seconded the motion. Motion carried.

The meeting adjourned at 9:00 PM.

Matt Dulaney, President



Joe Clark, Secretary



Kylie Weyant, Admin Assistant

