

Hardin County Emergency Service District #6 Minutes

Special Meeting

June 28, 2022

The special meeting of the Hardin County ESD#6 Board was called to order at 6:30 PM at 675 South 4th Street, Silsbee, TX 77656 on June 28, 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 in the Pledge of Allegiance to our flag and country.

VISITORS: Fire Chief Robin Jones and Ricky McInnis and Kyle Kelly with McInnis Construction.

BUSINESS: The Hardin County ESD6 board and Fire Chief Robin Jones met with McInnis Construction to review and revise plans for the new Central Fire Station.

****List of approved revisions and specifications****

- ☐ No helipad
- ☐ Price out the front parking lot separately
- ☐ Marked out for two hydrants
- ☐ Marked out for dumpster
- ☐ Square up the building with HWY 92
- ☐ Open up kitchen to hallway
- ☐ Remove stairs to mezzanine deck/mechanical room to portable stairs
- ☐ Remove fence on HWY 418 and HWY 92 sides
- ☐ Remove passageway from boardroom to meeting/training room
- ☐ Expand storage room 120 (covering the passageway removed)
- ☐ Center monitors in training rooms 1 & 2
- ☐ Install a coffee bar in the ESD6 boardroom
- ☐ Install a doorway connecting the foyer to the ESD6 boardroom
- ☐ Soundproof insulation in Chief's office and ESD office and boardroom

- ☐ Install doorway under the stairs for storage in room 106
- ☐ Room 209 upstairs to become shower and restroom
- ☐ Mechanical room 203 to become storage
- ☐ Remove storage closet 206
- ☐ Cameras are to be determined at a later date
- ☐ Removable handrails on the mezzanine deck
- ☐ Price out foam insulation for exterior walls and roof
- ☐ Conduit for radio coax
- ☐ Radio tower
- ☐ Generator time delay
- ☐ Concrete thickness on back parking lot from 5" to 7"

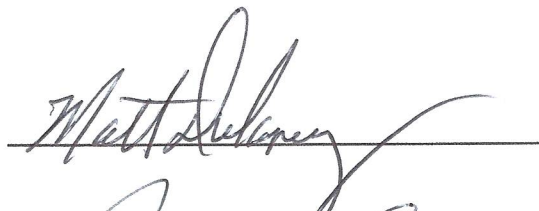
Vice President Darrell Venable made a motion to accept each of the above listed revisions and specifications. Treasurer Mike Morrison seconded the motion. Motion carried.

Vice President Darrell Venable made a motion for McInnis Construction to request and accept bids for sub-contracting jobs on the new central station project. Treasurer Mike Morrison seconded the motion. Motion carried.

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

The meeting adjourned at 8:50 PM.

Matt Dulaney, President



Joe Clark, Secretary



Kylie Weyant, Admin Assistant

