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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the regular meeting of March 14, 2023 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on March 14, 2023, will hold a 6:30 PM meeting at Silsbee Fire Department, 490 Payne Road, Silsbee, Texas 77656. HCESD6 may hold the meeting under the provision of Government Code 551.127 which a quorum will be present.

1. Call to order
2. Opening prayer, and Pledge of Allegiance and roll call.
	1. Mike and Matt
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
	1. None
	2. Recognize Visitors: Carlos Montalvo – absent
	3. Everything is up to State Codes as of March 13,2023 for the Agenda and Website.
4. Reports
	1. Ambulance Report (Acadian), Carlos Montalvo Speaking for Acadian Ambulance.
		1. Jason Cooper
		2. See report
	2. Construction report on new Fire Station {McInnis Construction}
		1. Discuss/ Review List of Issues for New Station
		2. Kyle Kelley
		3. See report
		4. Changes to building – Approved
			1. Plumbing - $11,880.00 - Joe and Chuck
			2. Interior Island - $14,850.00 - Joe and Mike
			3. Exterior Finishes - $62,988.00 - Joe and Darrell
			4. Electrical Additions - $45,000.00 - Joe and Chuck
			5. Additional Light Poles - $13,528.90 - Joe and Mike
		5. April 18th at 6:00pm – workshop – met Rob Clark at new Central Fire Station
	3. Fire Chief’s Report: review and take action
5. Executive Session
6. Consent Agenda items:
	1. Approval of last meeting minutes.
		1. Mike and Chuck
	2. Treasurer’s Report
		1. None
	3. Payment of Accounts Payable
		1. Chuck and Darrell
7. Business
	1. Items for next Board Meeting – no – Joe and Chuck
		1. No Personal Parties at Fire Station, public only – Joe and Chuck
			1. Rent out – rental agreement for using Hall.
			2. Allowance – Touring Station, Hosting Lunches, Meals in Hall, Kids Clubs, Retirement Parties, and other special occasions.
		2. Discuss the Conner Stone for the new Fire Station
			1. Discuss and/ or Action purchase a time capsule
				1. Yes - $600 for both Conner Stone and Time Capsule. Chuck and Joe
			2. Discuss and/ or Action Purchase a Kirby school knife for the time capsule
				1. Yes - $125– Joe and Mike
			3. Discuss and/ or Action Have knives made from the new brick to put into time capsule.
				1. No – Joe and Mike
			4. Discuss and/ or Action Replace 6 flash lights
				1. Yes - $175 – Mike and Joe
			5. Discuss and/ or Action One pair of bunker gear boots
				1. Yes - $465 – Chuck and Joe
			6. Discuss and/ or Action on Uniform Changes
				1. Yes - Mike and Joe
			7. Discuss and/ or Action Appreciation dinner
				1. Yes - Mike and Darrell Okay
			8. Discuss and/ or Action pressure washing central.
				1. No - Mike and Chuck
8. Action Items

Adjourn 8:14 Mike and Chuck

Executive Session

Government Code 551, Subchapter D

Section 551.071 – Consultation with District’s Attorney regarding possible litigation

Section 551.072 – Deliberation about real property

Section 551.074 – Matters of Personnel

Section 551.076 – To Deliberate the Deployment or Specific occasions for implementation of security personnel or devices.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by §551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, but not limited to, §551.071 – for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized be law.