

Hardin County Emergency Service District #6 Minutes

November 8, 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 November 8, 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 and firefighter Bailey Holt. Jason Cooper with Acadian ambulance, and Kyle Kelley with McInnis Construction Co.

EXECUTIVE SESSION: Treasurer Mike Morrison made the motion to go into Executive Session at 6:55 PM. Motion was seconded by Vice President Darrell Venable. Motion carried.

Session topic was Personnel. At 7:10 PM, Treasurer Mike Morrison made the motion to end the Executive Session. Vice President Darrell Venable seconded the motion. Motion carried.

REGULAR SESSION: Jason Cooper with Acadian Ambulance Services presented the monthly EMS report.

Kyle Kelley with McInnis Construction presented the construction report for the new Central Station.

MINUTES: The minutes for the regular October 11, 2022 meeting were read by Secretary Joe Clark. Treasurer Mike Morrison made a motion to approve the minutes. Vice President Darrell Venable seconded the motion. Motion carried.

BILLS: The bills for the month were read by Treasurer Mike Morrison. Secretary Joe Clark made a motion to approve the bills. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.

BUSINESS

CHIEF'S REPORT

RUNS: There were 77 runs for the month and 636 runs for the year-to-date. Rescue & Emergency medical services runs were 34. For breakdown of runs, see the Chief's report.

GRANTS:

- ❖ We should have a VIN number by November 7th for the high water/brush truck with the county grant.
- ❖ The portable radios should be in by December. We are waiting of the mobile radios. 800MG

EQUIPMENT:

❖ **TRUCK EQUIPMENT:**

- ❖ Repaired driver side dump valve on Tanker 62
- ❖ Flat tire on Engine 61. Call southern tire mart to replace tire.
- ❖ Beaumont fire used the funeral trailer this month.
- ❖ Oil change in chief truck and Engine #65
- ❖ Engine #61 break cylinder leaking. Need to replace wheel seal.
- ❖ Replaced rear tire on Engine #61.

❖ **STATION EQUIPMENT:**

❖ **FIREFIGHTER EQUIPMENT:**

PUBLIC EDUCATION:

- All of the fire safety classes have been complete with the schools in Silsbee.

RADIO REPORT: See grants.

HYDRANT REPORT: None

EVENTS:

Christmas parade December 3rd will need to order candy. Christmas party and awards banquet

December 6th Hardin County tree lighting I will buy some smoke detectors around \$300.

December 10th at 6pm. The meal will cost \$3000 for the steak and shrimp.

TRAINING: In house.

OLD BUSINESS:

- Shop with Sharon - Toys for tots. Last year we had 42 families. This year there is 115 families.

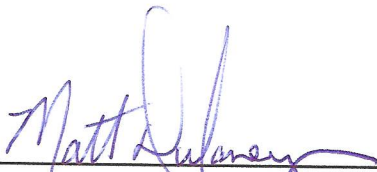
NEW BUSINESS:

COMMENTS: Judge Wayne McDaniel contacted Altus to accept BLS ambulances in order to get the ambulance in service sooner. Unfortunately, Altus is cutting cost which will impact staffing, and their services are limited and previous EMS just caused problems. Also, they don't participate with Medicaid.

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

The meeting adjourned at 7:40 PM

Matt Dulaney, President



Joe Clark, Secretary



Jessica Walters, Admin Assistant

