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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Regular Meeting of April 9th, 2024 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on April 9th, 2024, will hold a 6:30 PM meeting at Silsbee Fire Department, 1205 N 5th St., 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.
	1. David Andersen, 6:30 p.m.
2. Opening Prayer, Pledge of Allegiance, and roll call. Randal and David.
	1. Recognize Visitors
	2. Board:
		1. David Andersen
		2. Randal Stephens
		3. Tommy Bartosh
		4. Jason Griffin
		5. Joe Clark
	3. Robin Jones – Fire Chief
	4. Vince McClammy – Asst. Fire Chief
	5. Mark E. Segrest – Chaplain/Captain
	6. Kolby Arceneaux – Fire Fighter
	7. Bailey Holt – Fire Fighter
	8. Danny Tarkington – District Chief
	9. Ronnie Denton – Fire Fighter
	10. Carl Bynum – Acadian EMS QIC
	11. Shirley Cook – Hardin Co. T-A-C
	12. Steve Smith – MUBA
	13. Kate Leverett – Attorney – Germer P.L.L.C.
	14. Edward Burleigh – Operations Manager – Acadian
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
4. Ambulance Report
5. Construction report on new Fire Station {McInnis Construction}
	1. Discuss/ Review/ take action list of issues for New Station.
	2. No one present from McInnis Construction, line item skipped.
	3. Still finding issues with building:
		1. Leak caused by air conditioning unit between the training room and the kitchen.
		2. Hallway light has been fixed, issue with the feed.
		3. Three leaks in other building, screws have been changed.
6. Fire Chief’s Report: Review/ Discuss and take action.
	1. See Report
	2. Calls: 64% Medical and 37% Fire.
	3. Copy of district policies. Per Kate; We do not have Bi-Laws, we are governed by Chapters 775, the health and safety code 551 and 552.
	4. Silsbee Fire/ Acadian Ems are mutual-aid partner with Lumberton EMS purposes if staffing allows.
	5. Radios are scheduled to be here may 15th.
7. Consent Agenda Items:
	1. Approval of last meeting minutes.
		1. Approved – Joe and Randal, all for.
	2. Treasurer’s Report
		1. Tommy – see report.
	3. Payment of Accounts Payable
		1. $125,000 per month.
8. Business
	1. Discussion/ Possible action on signing substantial completion report on new building – 1205 N 5th St. Requested Tommy Bartosh.
		1. Approved, Joe and Tommy – All for.
	2. Discussion/ Possible action on final payment to McInnis Construction. Requested Tommy Bartosh.
		1. Approved, Joe and Tommy – all for.
	3. Discussion/ Possible action on final payment to Architectural Alliance. Requested Tommy Bartosh.
		1. Approved, Tommy and Joe – all for.
	4. Discussion with Shirley Cook to address AD-Valorem – County Taxes – how collections work. Requested Joe Clark.
		1. July 1st, will have new information, will have to fill out incomplete information.
	5. Discussion/ Possible action on engagement of grant writer – Dr. Carol Morgan P.H.D. with Innovations with Solutions, L.L.C., Grant Consultant. Requested David Andersen.
		1. Reschedule for next month.
9. Action Items
	1. Review/ Approve seeking bids for cleaning Central Station, both floors. Requested Robin Jones.
		1. Approved, Jason and Tommy.
		2. Kate to see if she can find bid for both floors from Stacy Bean Janitorial Services.
	2. Review/ Approve New Computer Set up for Chief’s office for $849.00. Requested Robin Jones.
		1. Approved, Joe and Jason – all for.
	3. Review/ Discuss converting the service truck, Estimated $8499.00. Requested Robin Jones.
		1. Approved, Jason and Randal – all for.
	4. Review/ Approve bids for tree removal and stump Grinding. Requested Robin Jones.
		1. Approved Golden Triangle Lawn & Landscape, Tommy and Jason.
	5. Review/ Approve seeking bids for Lawn Services. Requested Robin Jones.
		1. Renewable – Will follow up with Silsbee Lawn and Landscapes.
	6. Review/ Approve Medical Supplies $ 1279.44. Requested Robin Jones.
		1. Approved, Tommy and Jason – all for.
	7. Review/ Approve Engine 62’s pump test and pm. Requested Robin Jones.
		1. Information only – in budget.
	8. Review/ Discuss purchasing new drone, approximately $22,500. Requested Robin Jones.
		1. Tabled for one month.
10. Executive Session

Adjourn: Tommy and Joe 8:01 p.m.

This Agenda was posted on 04/04/2024 @ 11:40 a.m. - VH

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 551.071 – 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.