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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Regular Meeting of December 12th, 2023 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on December 12th, 2023, 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. Matt, 6:30 p.m.
2. Opening Prayer, Pledge of Allegiance, and roll call.
	1. Recognize Visitors
		1. Board:
			1. Matt Dulaney
			2. Darrell Vennable
			3. Joe Clark
			4. Chuck Mullins
			5. Mike Morrison
		2. Don Roy – Firefighter
		3. Ricky McInnis – McInnis Construction Inc.
		4. Jason Cooper – Acadian EMS
		5. Shawn Figari – Germer PLLC
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
	1. No Comments
4. Ambulance Report – Jason Cooper
	1. See report.
5. Construction report on new Fire Station {McInnis Construction} – Ricky McInnis
	1. Discuss/ Review/ take action list of issues for New Station.
		1. See Report.
6. Fire Chief’s Report: Review/ Discuss and take action.
	1. See Report.
7. Consent Agenda Items:
	1. Executive Session: 7:02 p.m., no session
		1. Personnel (Fire Chief) Annual Review.
			1. Postpone, Darrell and Mike.
	2. Approval of last meeting minutes.
		1. Approved, Joe and Chuck - ESD Website.
	3. Treasurer’s Report – Mike
		1. Approved, Joe and Chuck.
	4. Payment of Accounts Payable – Mike
		1. Approved, Joe and Chuck
8. Business
	1. Review/ Approve indemnification form, hold harmless agreement.
		1. Postpone, tabled for next meeting.
	2. Review/ Approve leasing land locations for fleet storage.
		1. Reject, Mike and Joe.
9. Action Items
	1. Review/ Approve purchasing an ice machine for Station 2.
		1. Approved, Joe and Darrell.
	2. Review/ Approve purchasing a podium with sound.
		1. Approved, Chuck and Joe. All for.
	3. Review/ Approve purchasing 6 totes for Christmas lights
		1. Approved, Mike and Darrell. All for.
	4. Review/ Approve purchasing 5 shelves
		1. Approved, Joe and Chuck.
	5. Review/ Approve Purchase Plywood to go on shelves.
		1. Approved, Joe and Chuck.
	6. Review/ Approve purchasing 4 water hose reels.
		1. Approved, Mike and Darrell.

Adjourn: Mike and Darrell 7:11 p.m.

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.