

Hardin County Emergency Service District #6 Minutes

September 13, 2022

The regular meeting of the Hardin County ESD#6 Board was called to order at 6:45 PM at 490 Payne St., Silsbee, TX 77656 on September 13, 2022.

Members present were President Matt Dulaney, Vice President Darrell Venable, Secretary Joe Clark, Treasurer Mike Morrison, and Assistant Treasurer Charles Mullins.

The prayer, as well as, the Pledge of Allegiance were performed in the meeting prior.

VISITORS: Chief Robin Jones, Bailey Holt, Shane Almond, Mike Fuller, Pate Stephens, Kylie Weyant, and Acadian Ambulance Services' Eddie Burlough and Jason Cooper.

EXECUTIVE SESSION: Secretary Joe Clark made a motion not to enter executive session. Vice President Darrell Venable seconded the motion. Motion carried.

REGULAR SESSION: Jason Cooper with Acadian Ambulance Services spoke with the board in regards to the agreed response times. Cooper stated that they are currently working on the issues.

MINUTES: The minutes for the regular August 9, 2022 and the special August 18, 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: The runs for the month were 63. The runs year-to-date are 483. For the breakdown of runs, see the Chief's report.

GRANTS:

- ❖ Still waiting on the high water/brush truck with the county grant.

EQUIPMENT:

❖ **TRUCK EQUIPMENT:**

❖ **STATION EQUIPMENT:**

- The water lines are installed and turned on at the Rescue Center.
- Overhead Door repaired the bay 1 door at Station 3.
- Chief Jones is requesting to cover the walls at Station 3 to help with maintaining the insulation. The total cost with George Harris covering both upstairs and down stairs is \$11,000. Secretary Joe Clark made a motion to approve the job. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.
- The discussion was held for repairs at the Rescue Center including plumbing, carpentry and adding A/C and heating. Chief Jones received a quote from BK Mechanical for plumbing which includes providing and installing a 199,000 btu gas tankless water heater on the exterior of the building, provide and install 42"x34"x72" shower stalls in place of the handicap stalls in both men's and women's restrooms, and includes updating the lavatories in the men's and women's restrooms for the total cost of \$17,900. A quote was received from Balla Mechanical for adding A/C and heating at the cost of \$15,800. George Harris provided a quote to replace plywood and trim on walls, install doors, as well as, caulk and paint for the cost of \$6,000. Secretary Joe Clark made a motion to approve all of the repairs for the Rescue Center. Assistant Treasurer Charles Mullins seconded the motion. Motion carried.

❖ FIREFIGHTER EQUIPMENT:

- The new Lucas machine is in.

PUBLIC EDUCATION:

NEWS:

EMS REPORT:

HYDRANT REPORT:

EVENTS:

- ❖ The homecoming parade and bonfire went good.
- ❖ The department is joining the National Fallen Firefighters in honoring and remembering the sacrifice of America's Fallen Fire Heroes on October 8th at 8 PM.
- ❖ The blood drive is on September 19, 2022.

TRAINING:

- ❖ Chief Jones is requesting to pay for the fire investigation certification for Vince McClammy. Secretary Joe Clark made a motion to approve. Treasurer Mike Morrison seconded the motion. Motion carried.

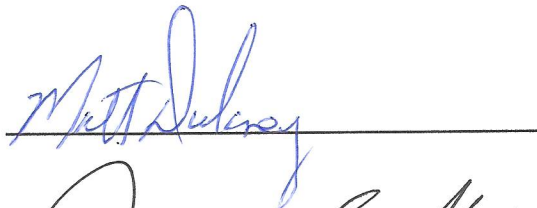
NEW BUSINESS:

COMMENTS:

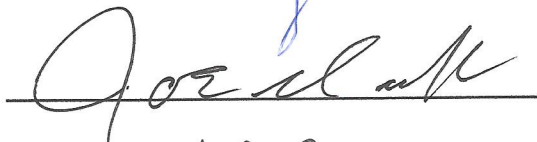
Secretary Joe Clark made a motion to adjourn. Treasurer Mike Morrison seconded the motion. Motion carried.

The meeting adjourned at 7:55 PM.

Matt Dulaney, President



Joe Clark, Secretary



Kylie Weyant, Admin Assistant

