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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the Work Shop Meeting of March 19th, 2024 at 5:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on March 19th, 2024, will hold a 5:30 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. 5:30 p.m. by David A.
2. Opening Prayer, Pledge of Allegiance, and roll call.
   1. Recognize Visitors
   2. Board:
      1. David Andersen – President
      2. Randal Stephens – Vice President
      3. Tommy Bartosh – Treasurer
      4. Jason Griffin – Assistant Treasurer
      5. Joe Clark – Secretary
   3. Lenox Hawthorne, Jr. – Firefighter
   4. Mark E. Segrest - Firefighter
   5. Mike Morrison – Captain Firefighter
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
   1. None.
4. Discussion on future purchase of a new truck and possible upgrading of current rescue truck.
   1. Turn Service Truck into a Medical Truck. Install a bed tray and bed cover for $4,500 from Johnsons. Have medical supplies in the truck to run medical calls.
   2. Take old Combination 63 Truck, remove the pump and tank off of the truck, put the fuel cell from the service truck on to the old combo 63 truck. Convert old Combo 63 Truck into the Service Truck.
   3. Order Heavy Duty Rescue Truck in June.
   4. In November order new engine to replace the one in in Eng 64.
   5. Custom Cab Heavy Duty Rescue Truck, put cascade system into new truck.
   6. Possible meeting with grant writer for future grants for trucks.
      1. Randal to reach out to rep to find out who to talk to about grants.
      2. Investigating a grant writer for writing grants for future trucks. Randal Stephens will follow up with grant writing.
5. Discussion on health fair to possibly be conducted at Central Station.
   1. Tabled for next meeting,
6. Discussion on future goals of HCESD #6 – Benchmarking of the board.
   1. Safe-D – once a year.
   2. Finding a Grant Writer to obtain future grants.
   3. PIO Officer – Public Information Officer – identify for Fire Department and ESD Board.
      1. Media Training.
   4. F.D. – recruitment / program for Fire Fighters.
      1. Possible improvement for retainment for Fire Fighters.
   5. Improve EMR response time and education level.
   6. Bylaws for ESD and F.D.
7. Update on awards for outgoing Board members.
   1. Used Beaumont Trophy in the past.
   2. Robin and Randal to follow up on Awards.
8. Discussion on safety training.
   1. Insurance Company offers safety driving course?
   2. What Kind of training do we currently have?
      1. Jason Griffin to follow up with County to see what they do/ use.
         1. Simulation training?

Adjourn: Jason and Randal

Posted 3/14/24 @ 12:20 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.