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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the regular meeting of August 8, 2023 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on July 6th, 2023, will hold a 6:00 PM meeting at Silsbee Fire Department, 490 Payne Road, 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
2. Opening prayer, and Pledge of Allegiance and roll call
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
	1. Recognize Visitors
4. Ambulance Report: Acadian
	1. See Report
5. Construction report on new Fire Station {McInnis Construction}
	* + - 1. Discuss/ Review/ take action/ List of Issues for New Station
		1. See Report

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documenting on the as-built set

Contractor will st

art apparatus bay

roof framing once the weather has cleared after the holi

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1. documenting on the as-built set
2. Contractor will st
3. art apparatus bay
4. roof framing once the weather has cleared after the holi
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6. Fire Chief’s Report: review/ discuss and take action
	1. See Report

7. Consent Agenda items:

1. Executive Session
2. Approval of last meeting minutes
3. Treasurer’s Report
4. Payment of Accounts Payable
5. Business
	1. Old Business
	2. New Business
		1. Discuss and approve using the new fire station for an election site.
		2. Discuss and approve Locks on the new station
		3. Discuss and approve the purchase of sheaving for the new station.
		4. Discuss/ Approve Danita Banks with toys for tots organization up for this year.
		5. Discuss/ Approve George Construction to paint porch beams and poles
		6. Discuss/ Approve contract from Triangle Real Estate on the selling of the 490 Payne location.
6. Action Items

 Review/ Approve Lifting devises to aid in patient lifting

* 1. Discuss/ approve changing from E-Dispatch/ Tango Tango to Active 911.
	2. Discuss/ Approve Need flotation collar for stokes basket
	3. Discuss/ Approve purchase 4 extrication tool carrying straps.
	4. Discuss/ approve swift water training.
	5. Discuss/ approve purchases refrigerator for the training center
		1. Station History
		2. Board Members

Adjourn

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 551.074 – 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.