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**Hardin County Emergency**

**Services District No. 6**

**Agenda for the regular meeting of May 9th, 2023 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on May 9th, 2023, will hold a 6:30 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
		1. Kyle Kelly
		2. Butch Holmes
4. Ambulance Report: Acadian – Butch Holmes
	1. See Report
5. Construction report on new Fire Station {McInnis Construction} – Kyle Kelley
	* + - 1. Discuss/ Review/ take action/ List of Issues for New Station
		1. See Report
	1. Items to verify:
		1. Action Item:

Approval for McInnis Construction to substitute MDP for series of fuse disconnects for main service entry to the building.

Mike and Chuck, all yes

Approve or modify camera surveillance system as submitted.

Mike and Chuck, all yes

roof and wall purli

documenting on the as-built set

Contractor will st

art apparatus bay

roof framing once the weather has cleared after the holi

day.

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
5. d
6. Fire Chief’s Report: review/ discuss and take action
	1. See Report

7. Consent Agenda items:

1. Executive Session
	* 1. Mike and Chuck not to do executive session, all yes
2. Approval of last meeting minutes
	* 1. Mike and Chuck to approve, all yes
3. Treasurer’s Report
4. Payment of Accounts Payable
	* 1. Mike and Chuck, all yes
5. Business
	1. Old Business
	2. New Business
6. Action Items
	1. A Shore Charger needs to be installed on the Military Truck at $2175.
		1. Chuck and Mike, yes all
	2. The printer in the hallway needs to be replaced at $499.99.
		1. Chuck and Mike, yes all
	3. Look into hiring a Commercial Appraiser to have the property at 490 Payne Rd. appraised.
		1. Mike and Chuck, yes all.

Adjourn: Mike and Chuck

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.