



Hardin County Emergency Services District No. 6

Agenda Minutes for the Regular Meeting of August 20, 2024

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6 will hold a 6:30 PM meeting Tuesday 20, 2024. The meeting will be held at the 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.
 - a. @ 6:32 PM
2. Opening Prayer, Pledge of Allegiance, and roll call.
 - i. Robin Jones- Fire Chief
 - ii. David Andersen- President (absent)
 - iii. Randal Stephens- Vice President
 - iv. Tommy Bartosh- Treasurer
 - v. Joe Clark- Secretary
 - vi. Jason Griffin- Assistant Treasurer
 - vii. Kate Leverett- Attorney- Germer P.L.L.C.
 - viii. Jason Cooper- Business Development (Acadian)
3. Recognize visitors- See sign-in sheet
4. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
 - a. Jason Griffin- Fire Commissioner, thanks everyone for the flowers sent to the funeral home after his mother's passing
5. Ambulance Report – Jason Cooper – Business Development (Acadian)
 - a. See report- Please see attached report
6. Fire Chief's Report: Runs for July 2024-60, Runs for past July (2023)- 57, Year to date 2024- 412, Year to date 2023- 449
Fire Calls: 10
Emergency Medical Calls- 38

Hazardous conditions- 7

Service calls- 0

False alarms- 5

7. Consent Agenda Items:

- a. Approval of last meeting minutes.
 - i. Approved by: Jason Griffin and Tommy Bartosh
- b. Treasurer's Report – Tommy Bartosh- See report
 - i. Approved by: Randall Stephens and Jason Griffin
- c. Payment of Accounts Payable- See list
 - i. Approved by: Jason Griffin and Joe Clark

8. Business

- a. Review/ Discuss issues with the roof on the training building- Leaking, call McInnis Construction
- b. Review/ Discuss issues with current building- Air-conditioning system- BK Mechanical Services
- c. Review/ Discuss braces on stall, bolts are loose and the floors in the stalls are peeling up
- d. Review/ Discuss parking lot painted directional lines and handicapped symbols are all peeling up
- e. Review/ Discuss setting hcesd6 property tax rate for fiscal year October 1, 2024 to September 30, 2025- Open Meeting and Special Meeting set for 6:00 PM and 6:30 PM Thursday August 29, 2024

9. Action Items

- a. Review/ Approve Expense for supplies for school programs this year- Totaling \$4,860.00 (Includes: Packets to hand out @ \$3,332.00, helmets @ \$930.00, custom 8' table cloth @ \$290.00, and the mascot suit @ \$308.00
 - i. Approved by: Tommy Bartosh and Joe Clark
- b. Review/ Approve Expense for 12 dry suits for future water rescues and evacuations- Totaling \$12,000.00 (Cost @ \$995.00 each)
 - i. Approved 6 suits totaling \$5,580.00 in November by: Jason Griffin and Joe Clark
- c. Review/ Approve Expense for spare batteries for the Motorola radios- Totaling \$2,475.00 (15 batteries @ \$165.00 each)
 - i. Approved by Tommy Bartosh and Jason Griffin

10. Executive Session

None

Adjourn 8 p.m. Jason Griffin and Joe Clark

This Agenda was posted on 7/15/2024 2:24 P.M.

Notes to the Agenda: Parking lot, AC sweating, Braces on stall- bolts are loose, Floors for stall- peeling

Signed:


Joe Clark, HCESD #6 Secretary

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.