****

**Hardin County Emergency**

**Services District No. 6**

**Agenda for Regular Meeting: July 8, 2025 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday July 8, 2025 will hold a 6:30 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. A quorum will be present.

1. Call to Order.
2. Opening Prayer, Pledge of Allegiance, and roll call.
   1. Board
      1. Robin Jones- Fire Chief
      2. David Andersen – President
      3. Randal Stephens – Vice President
      4. Tommy Bartosh – Treasurer
      5. Joe Simpson – Assistant Treasurer
      6. Joe Clark – Secretary
      7. Attorney-Germer P.L.L.C.
   2. Recognize Visitors- Please see sign-in sheet
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners.
4. Ambulance Report- Jason Cooper- Acadian
   1. Please see report
5. Grant Writer - Angela Ungles- Update/discuss and/or approve applying for any current grants the Station may be eligible for and answer any questions the board may have.
6. Fire Chief’s Report- Robin Jones: Total runs for June 2025- **81** Year to date- **585**

Fires: **10**,Rescue & Emergency/Medical: **63,** Hazardous Condition: **6,** Service Call- **0,** False Alarms- **2,**

1. Consent Agenda Items:
   1. Approval of Junes 2025 meeting minutes
   2. Treasurer’s Report- Tommy Bartosh- Present financial reports and allow board to review and get approval of Station’s Junes accounts Payable/Receivable: Please see report
2. Business Items:
   1. Review/ Discuss/ Possible Action: Open received sealed bids for stations bay floors to be installed to prevent any safety hazards for the volunteers and the public (Board)
   2. Review/ Discuss/ Possible Action: Discuss Kim Best and the use of the station for training purposes, including the current equipment and trailer storage (Joe Simpson)
   3. Review/ Discuss/ Possible Action: Discuss where the station’s current budget stands and the possibility of paying extra money towards the station’s principal loan, to try and avoid paying as much interest as possible (Joe Clark)
   4. Review/ Discuss/ Possible Action: Discuss volunteers yearly per-call compensation based on percentage of everyone’s responding call totals. Is there a possibility of increasing it in the future, and if so, how much and when could it be implemented? (Joe Clark)
   5. Review/ Discuss/ Possible Action: Discuss the need for adding signage to the glass entrance doors of station to include all necessary information for the public (address, phone number, hours someone is in office, and any other relevant information per board and Chief) (Randall Stephens)
3. Action Items
   1. Review/ Approve: WeatherNET has offered SVFD the opportunity to host a weather station which includes the installation of WeatherNET station which can be shown on air in KFDM and FOX4 Newscasts- If the board chooses to vote in favor of this the total fee is $1400.00 (Chief, Robin Jones)
   2. Review/ Approve: Request approval to purchase of one computer monitor, one printer, and one set of speakers, totaling $860.00 (David Andersen)
   3. Review/ Approve: Request for approval to purchase heavy duty storage shelves to go in the rescue center, totaling $179.99 (Chief, Robin Jones)
4. Executive Session

Adjourn- \_\_\_\_\_\_\_\_\_\_\_\_

Time- \_\_\_\_\_\_\_\_\_\_\_\_

Notes to the Agenda:

1. The board may vote and/or act upon each of the items listed in this agenda
2. Persons with disabilities who plan to attend this meeting and who may need assistance should contact Chief Robin Jones at 409-385-4761 prior to the meeting so that the appropriate arrangements can be made.

This is to certify that I, David Andersen, posted this agenda on the Official Bulletin Board of the HCESD6 at 1205 N. 5th St. Silsbee on July 3, 2025 @ approximately 3:00 PM, which is also accessible to the public 24 hours a day on the county services district website [www.hcesd6.org](http://www.hcesd6.org)

X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David Andersen, President

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.