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**Hardin County Emergency**

**Services District No. 6**

**Agenda Minutes for the Regular Meeting of December 10, 2024 at 6:00 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday December 10, 2024, will hold a 6:00 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 @ 6:00 p.m.
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. Jason Griffin – Assistant Treasurer
      6. Joe Clark – Secretary
      7. Kate Leverett- Attorney-Germer P.L.L.C.
   2. Recognize Visitors- Joe Simpson, Mike Morrison
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 (Stephanie filled in for Jason this meeting)- Acadian-
   1. Please see report
5. Grant Writer Updates- Angela Ungles- Discuss and approve applying for potential grants- No change or update at the time and date of the meeting.
6. Fire Chief’s Report- Robin Jones: Runs for November- **59** Year to date- **669**

Fires- **11,** Emergency/Medical calls- **42,** Hazardous Conditions- **3,** Service Calls- **2,** False Alarms- **1**

1. Consent Agenda Items:
   1. Approval of last meeting minute- Approved- Randall Stephens and Jason Griffin.
   2. Treasurer’s Report provided by Tommy Bartosh and Approval for Payments of Accounts Payable: See report- Report approved by Randall Stephens and Jason Griffin.
2. Business
   1. Review/ Discuss/ Possible action: Approval needed for renewal of Acadian Contract- Acadian Contract Renewal tabled until Special Call Meeting to come together and sign final copy.
   2. Review/ Discuss/ Possible action: Draft a letter for discontinuing HT Group Services/ending contract December 31st- Employment contracts to be drafted and signed, payroll will be handled in-house, HT group will no longer be needed starting in 2025, notice was drafted, signed and sent to HT Group.- All in agreement, approved, Tommy Bartosh and Randall Stephens.

1. Action Items
   1. Review/ Approve: Chiefs request for speakers that will be installed and tied into the radio system- Approved @ $2,935.00 install- Tommy Bartosh and Jason Griffin
   2. Review/ Approve: Chief requesting to purchase two shop vacuums, one for Station 2 and one for Station 3. Each shop vac is $74.00, totaling $148.00 for both- Approved purchase- Joe Clark and Tommy Bartosh
   3. Review/ Approve: Approval needed for 2025 budget- Approved- Jason Griffin and Joe Clark
2. Executive Session

Adjourn- Jason Griffin/Randall Stephens

Time- 6:31 p.m.

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, Joe Clark, posted this agenda on the Official Bulletin Board of the HCESD6 at 1205 N. 5th St. Silsbee on December 5, 2024 @ 1:15 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)

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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.