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**Hardin County Emergency**

**Services District No. 6**

**Minutes 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.- Anna Seale present
	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- Absent from meeting but will reach out for update on and pending grants that have been applied for.
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- Motion was made to approve meeting minutes from June’s board meeting by Joe Clark and seconded by Joe Simpson- Board all in favor, none opposed-
	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- A motion to approve treasurers report was made by Randall Stephens and seconded by Joe Clark- Board all in favor, none opposed-
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)- Opened two separate bids that were both turned into the station by the printed deadline. Motion was made to accept and approve the bid submitted by RubberWorx for a total of $121.250.00 by Randall Stephens and seconded by Joe Simpson- Board all in favor, none opposed-
	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)- A motion was made to table this discussion and revisit it after the original agreed upon 6 months has lapsed- Board all in favor, none opposed-
	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)- A motion was made to table this discussion until the board is due to begin budget planning for next year-
	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)- A motion was made to table this discussion until the board is due to begin budget planning for next year- Board all in favor, none opposed-
	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)- A motion was made by the board to approve the addition of signage for the front, glass entry doors into the station to include any and all relevant information that would be useful to the public- All present in agreement with getting a bid/quote for the cost of adding signage to the front entrance, those bids/quotes will be brought to the next board meeting in August for further discussion/possible action-
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)- A motion was made to approve a one-time $1400.00 fee to WeatherNet, sponsored by Farmers, that the station will host at 1205 N 5th Street in Silsbee by Tommy Bartosh and seconded by Randall Stephens- Board all in favor, none opposed-
	2. Review/ Approve: Request approval to purchase of one computer monitor, one printer, and one set of speakers, totaling $860.00 (David Andersen)- A motion was made to approve the purchase of one monitor, one printer and one set of speakers from Def-Cor by Joe Simpson, and seconded by Randall Stephens- Board all in favor, none opposed-
	3. Review/ Approve: Request for approval to purchase heavy duty storage shelves to go in the rescue center, totaling $900.00 (Chief, Robin Jones)- A motion was made to approve the purchase of heavy-duty storage shelves by Joe Clark and seconded by Randall Stephens- Board all in favor, none opposed-
4. Executive Session

Adjourn- Motion made to adjourn the meeting by Tommy Bartosh and seconded by Randall Stephens

Time- 7:54 PM

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)

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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.