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**Hardin County Emergency**

**Services District No. 6**

**Minutes for Regular Meeting: September 9, 2025 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday September 9, 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- 6:30 PM- **Meeting was called to order by David Andersen at 6:30 PM**
2. Opening Prayer, Pledge of Allegiance, and roll call.
   1. Board
      1. Robin Jones- Fire Chief- **Present**
      2. David Andersen – President- **Present**
      3. Randal Stephens – Vice President- **Absent**
      4. Tommy Bartosh – Treasurer- **Present**
      5. Joe Simpson – Assistant Treasurer- **Present**
      6. Joe Clark – Secretary- **Present**
      7. Attorney-Germer P.L.L.C.- **Anna Seale**
   2. Recognize Visitors- Please see sign-in sheet- **No visitors**
3. Public Comments – Limited to 3 minutes; no formal action, discussion, deliberation, or comment will be made by the Board of Commissioners. – **No public comments**
4. Ambulance Report- Jason Cooper- Acadian (Please see report.) **Jason Cooper presented his reports and review of ambulance service throughout district 6 for the month of August-**
5. Grant Writer - Angela Ungles- Update/discuss and/or approve any grants the Station may be eligible for and answer any questions concerning grants that the board may have.- **Angela was not present for this months meeting, however, the Station has been approved for a training grant as well as a grant towards the purchase of a Tanker truck at this time**
6. Fire Chief’s Report- Robin Jones: **Total runs for** **August 2025**- **117 Year to date- 780**

**Fires- 21, Rescue & Emergency/Medical- 84, Hazardous Condition- 8, Service Call- 0, False Alarms- 4.**

1. Consent Agenda Items:
   1. Approval of August 2025 meeting minutes- **Motion was made by Joe Simpson and seconded by Joe Clark to approve minutes from the August Agenda/Meeting. Board unanimously approved-**
   2. Treasurer’s Report- Tommy Bartosh- Present financial reports and allow board to review and get approval of Station’s August accounts Payable/Receivable: Please see report- **Motion was made by Joe Clark and seconded by Joe Simpson to approve the treasurer report for the month of August. Board unanimously approved-**
2. Business Items:
   1. Review/ Discuss/ Possible Action: Joe Clark, Secretary, would like to discuss possibly appointing a small committee within the department to research, write policy on, and implement a sliding fee scale for our volunteers that will improve the pay-per-call policy we have in place based on not only credentials/experience but their time spent on the actual calls- **Motion was made by Tommy Bartosh and seconded by Joe Simpson to appoint Randall Stephens and Joe Clark as head of a committee that will be aimed at the research and development of a future pay-per-call fee schedule that is based on the amount time that a volunteer spends on a call. This will need to include a way to keep track of those times accurately and efficiently, and eventually implement a trial run for the volunteers-**
3. Action Items
   1. Review/ Approve: **N/A**
4. Executive Session

Adjourn- **A motion was made by Tommy Bartosh and seconded by Joe Clark to adjourn at approximately 8:36 PM. The board unanimously approved to adjourn the meeting-**

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 September 3, 2025 @ 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.