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**Hardin County Emergency**

**Services District No. 6**

**Agenda Minutes for the Regular Meeting of November 12, 2024 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday November 12, 2024, 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 which a quorum will be present.

1. Call to Order @ 6:30 by David Andersen
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. Angela Ungles- Grant Writer
		8. Kate Leverett- Attorney-Germer P.L.L.C.
	2. Recognize Visitors- Please see sign-in sheet
		1. Angela Ungles gave updates on different grants she is looking into as well as ones she is currently working on for the department as far as equipment, ect.
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- Please see report.
	1. Acadian donated a stair chair for use by the volunteers.
5. Fire Chief’s Report- Robin Jones: Runs for October- **72** , year to date- **610**

Fires**- 28**

Emergency/Medical calls- **41**

Hazardous Conditions- **0**

Service Calls- **3**

False Alarms**- 0**

1. Consent Agenda Items:
	1. Approval of last meeting minute-
		1. Approved by Joe Clark and Randall Stephens
	2. Treasurer’s Report provided by Tommy Bartosh and Approval for Payments of Accounts Payable: Please see report
		1. Approved by Jason Griffin and Randall Stephens
2. Business
	1. Review/ Discuss: Agree on a date and time for Awards/dinner for outgoing board members.
		1. Awards dinner will be combined with this years Christmas Party which will take place on December 14th 2024.
	2. Review/ Discuss: Request a revised Insurance bid after removal of the old building/property
		1. Insurance company did not have new policy done yet, this will be revisited in the near future.
	3. Review/ Discuss: Complete Chief Jones’ Evaluation forms.
	4. Review/ Discuss: Update request for inspection handicapped permit.
	5. Review/ Discuss: Update email domain- IE; davidandersen.tx.gov@hcesd6
	6. Review/ Discuss: Jeff from Computer Shack contacted Lacci and will be coming by as soon as he has time to discuss recorder/recording and storage situation as well as updates to the HCESD6 website.
		1. Card and card reader will be brought in by Jeff at computer shack to be used for storing all meeting recordings for ease of access.
	7. Review/ Discuss: Acadian EMS Contract
		1. Renewed a contract for 4 additional years with Acadian Ambulance Services
3. Action Items
	1. Review/ Approve: Chief Jones is requesting to install a speaker in the station that will be tied to the radio system, totaling $3578.00
		1. Approved pending two additional bids to compare to the one we have already gotten- Approval by Joe Clark and Jason Griffin
	2. Review/ Approve: Chief Jones is requesting 6 dry suits for water rescues and evacuations- Each suit is $995.00 for a total of $6,000.00
		1. Approval by Jason Griffin and Tommy Bartosh to order 6 drysuits. 6 additional suits approval was tabled until January.
	3. Review/ Approve: Discussion on converting security system at station #1 to a hard-drive in house server at a cost of $4,000.00.
		1. Tabled until January, motion by Tommy Bartosh and Jason Griffin.
4. Executive Session

Adjourn- Randall Stephens and Jason Griffin

Time- 7:35 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, Joe Clark, posted this agenda on the Official Bulletin Board of the HCESD6 at 1205 N. 5th St. Silsbee on November \_\_\_\_\_\_2024 @ \_\_\_\_\_\_, 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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 Joe Clark- Secretary

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.