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**Hardin County Emergency**

**Services District No. 6**

**Agenda for Regular Meeting: October 14, 2025, at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday October 14, 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
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 (Please see report.)
5. **Grant Writer-** Angela Ungles- Update/discuss and/or approve anything pending regarding current grants for the station and answer any questions that the board may have-
6. **Fire Chief’s Report-** Robin Jones: **Total runs for September 2025- 111, Year to date- 891**

**Fires- 17, Rescue & Emergency/Medical- 82, Hazardous Condition- 6, Service Call- 4, False Alarms- 2.**

1. **Consent Agenda Items:**
   1. Approval of September 2025 meeting minutes-
   2. Treasurer’s Report- Tommy Bartosh- Present financial reports and allow board to review and get approval of Station’s September account Payables/Receivables: Please see report
2. **Business Items:**
   1. Review/ Discuss/ Possible Action: Chief would like to discuss the end of year Christmas party and awards to be given out-
   2. Review/ Discuss/ Possible Action: Chief to update board on and discuss further action on the current A/C issues at Central Station-
   3. Review/ Discuss/ Possible Action: Chief to board- Hose testing will take place this month-
   4. Review/ Discuss/ Possible Action: Chief to update board on current situation concerning Engine 67, and discuss further action-
   5. Review/ Discuss/ Possible Action: Chief to discuss tools that are needed for the Fire Marshall-
   6. Review/ Discuss/ Possible Action: Joe Simpson to discuss the installation of additional culverts and safety ends at Station #2 and the possibility of that expense being included in next year’s budget
   7. Review/ Discuss/ Possible Action: Set dates for the 2026 Budget Workshops- County Commissioners request for 2026 Budget, tax rate and debt service by December 31, 2025, the deadline to file a written report to County Commissioners Court for FY (Fiscal Year) 2026 is on February 1, 2026-
3. **Action Items**
   1. Review/ Approve: Per Chief- The station **will** need to replace the foam that we used from Sour Lake on the Clear Stream Fire, totaling 100 gallons at a price of $4,800.00-
   2. Review/ Approve: Per Chief- Drone Training is scheduled for 2 volunteers, the total for the training is $3800.00, lodging is reserved at a total of $1,100.00, daily allowance for food/drink will total $
   3. Review/ Approve: Chief to discuss in further detail, tools that are needed for the Fire Marshall, totaling $575.00-
4. **Executive Session**

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

**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 October 9, 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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Randal Stephens, Vice President of Board, ESD6

**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.