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**Hardin County Emergency**

**Services District No. 6**

**Agenda for Regular Meeting: February 11, 2025 at 6:30 PM**

Notice is hereby given that the Board of Commissioners of Hardin County ESD 6, on Tuesday February 11, 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. Kate Leverett- 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
	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
6. Fire Chief’s Report- Robin Jones: Runs for January 2025- **89** Year to date- **89**

Fires- **14**,Medical- **68,** Hazardous- **3,** Service Calls- **4**,False Alarms- **0**

1. Consent Agenda Items:
	1. Approval of last meeting minute
	2. Treasurer’s Report provided by Tommy Bartosh and Approval for Payments of Accounts Payable: Please see report
2. Business
	1. Review/ Discuss/ Possible Action: Janitorial services
	2. Review/ Discuss/ Possible Action: We are continuing work with Fema on the Storm Grant which was approved
	3. Review/ Discuss/ Possible Action: Chasse for the rescue truck has been ordered
	4. Review/ Discuss/ Possible Action: Working with Siddons-Martin on lowering the rates through a service agreement
	5. Review/ Discuss/ Possible Action: On payment of $20,302.27 to Siddons-Martin for unpaid 2024 bills
	6. Review/ Discuss/ Possible Action: Dylan Walker from Rubber Worxs to speak about the bay floors
	7. Review/ Discuss/ Possible Action: Will began sending trucks for pump tests by the end of February
	8. Review/ Discuss/ Possible Action: Floor painting
3. Action Items
	1. Review/ Approve: Request for 1 dry suit and 2 pairs of water boots- Fire Chief, Robin Jones
	2. Review/ Approve: Request for 2 Pelican Elite 150-quart coolers- $80.00 ($40.00 each)- Fire Chief, Robin Jones
	3. Review/ Approve: Request for running boards for the service truck- $425.00- Fire Chief, Robin Jones
	4. Review/ Approve: Request by SNCA- Would like for the department to do a food booth at the Golf Tournament- Around $800.00
	5. Review/ Approve: Will start the Fire Academy February 10th- Price per student is $300.00- There have been 10 sign-ups so far
	6. Request/ Approve: Request for a double-sided, white dry-erase board on wheels- $200.00- Fire Chief, Robin Jones
	7. Request/ Approve: Request for 15 ThermoScan thermometers- $614.85 ($40.99 each)- Fire Chief, Robin Jones
	8. Request/ Approve: Request for 500 count ear probe covers- $17.98- Fire Chief, Robin Jones
	9. Request/ Approve: Engagement of certified public accountant, Mitchell T. Fontenote for fiscal year 2024
4. Executive Session

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

Time- \_\_\_\_\_\_\_\_\_\_\_\_

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 February 6th @ 12:15, 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.