

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848



**MEETING MINUTES OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #8**

April 21, 2021

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:05 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens, Carol Greaves and Paul Kaskie were present. Mitch Johnson was absent. Fire Chief Clay Huckaby, Fire Division Chief Raymond Seyfried and Executive Assistant to the Fire Chief Molissa Welch were also present.

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes from the March 17, 2021 regular meeting. A motion was made by Paul Kaskie and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for March 2021 was presented. A motion was made by Carol Greaves and seconded by Paul Kaskie to accept the Treasurer's report as presented. The motion passed unanimously. (4-0)
3. The Quarterly Investment Report was presented. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the Investment Report as presented. The motion passed unanimously. (4-0)
4. Discussion was held on correspondence and the monthly bills. No action required.
5. Discussion was held on the construction budget for the new Buda Fire Department Main Station, administrative offices, training and maintenance facility, along with financing requests for qualifications (RFQ's). A motion was made by Jim Weatherford and seconded by Scott Stevens to accept the presented construction budget and RFQ's for posting and distribution. The motion passed unanimously. (4-0)

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E. STAFF REPORTS

1. The Fire Marshal's report was not presented. No action was required.
2. The EMS Chief's Report was presented. No action was required.
3. The Fire Chief's Report was presented. No action was required.

F. EXECUTIVE SESSION

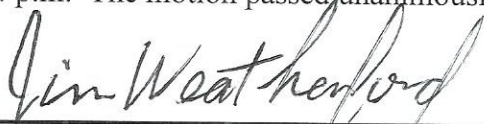
1. A motion was made by Scott Stevens and seconded by Paul Kaskie to call the meeting into Executive Session pursuant to the Texas Open Meeting Act Section: 551.0754 to discuss employee matters at 7:42 p.m. The motion passed unanimously. (4-0)

G. RECONVENE

1. Jim Weatherford reconvened the meeting for Open Session at 7:54 p.m. No action was taken.

ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Scott Stevens to adjourn the meeting at 7:54 p.m. The motion passed unanimously. (4-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)