

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**

May 19, 2021

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:03 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens and Carol Greaves were present. Paul Kaskie and Mitch Johnson were absent. Fire Chief Clay Huckaby, Fire Division Chief Raymond Seyfried, Director of Administration Molissa Welch and Captain Dan Hernandez 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 April 21, 2021 regular meeting. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for April 2021 was presented. A motion was made by Carol Greaves and seconded by Scott Stevens to accept the Treasurer's report as presented. The motion passed unanimously. (3-0)
3. Discussion was held on correspondence and the monthly bills. No action required.
4. Discussion was held on financing requests for qualifications (RFQ's). All RFQ's terms and rates were reviewed. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the RFQ from Extraco Bank with a fixed interest rate for 20 years with a total interest rate of 2.45%, \$0 bank fees and \$0 document fees and no prepayment restrictions. The motion passed unanimously. (3-0)

E. STAFF REPORTS

1. The Fire Marshal's report was 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.

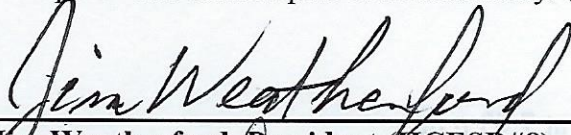
Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610
Administration: (512) 295-2232
Fax: (512) 295-2848

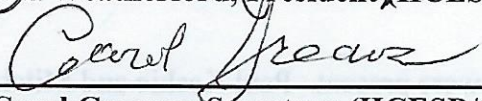
4. An update on the construction of the new Fire & EMS Station, Training Facility, Administration Offices and Maintenance Facility at 209 FM 2770. No action required.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Carol Greaves to adjourn the meeting at 7:51 p.m. The motion passed unanimously. (3-0)



Jim Weatherford, (President (HCESD#8))



Carol Greaves, Secretary (HCESD#8)