

**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**

**November 10, 2021**

**A. CALL TO ORDER**

Jim Weatherford called the meeting to order at 7:07 p.m.

**B. ROLL CALL**

Jim Weatherford, Paul Kaskie and Jim Hollis were present. Executive Assistant to the Fire Chief Molissa Welch and Fire Division Chief Raymond Seyfried were also present. Fire Chief Clay Huckaby were also present.

**C. PUBLIC COMMENTS**

No public comment was made. No action required.

**D. ACTION ITEMS**

1. Discussion was held on the minutes for the regular meeting on October 20, 2021. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (3-0)
2. Discussion was held on the Treasurer's Report for October 2021. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the monthly bills. No bills were presented. No action taken.
4. Discussion was held on the second reading of the 2021 International Fire Code. A motion was made by Paul Kaskie and seconded by Jim Hollis to adopt the 2021 International Fire Code, Order No. 11-10-21-1. The motion passed unanimously. (3-0)
5. Discussion was held on the payroll budget for fiscal year ending September 30, 2022. A motion was made by Jim Hollis and seconded by Paul Kaskie to amend the payroll budget to include an additional payroll, due to 27 pay periods being in fiscal year ending September 30, 2022. The motion passed unanimously. (3-0)
6. Discussion was held on the budget amendment for the emergency expenditure to purchase new self-contained breathing apparatus (SCBA) due to defects and life safety

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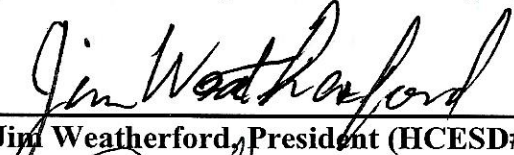
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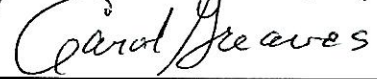
concerns of the current SCBA's utilized by the department. Quotes for Municipal Emergency Services and Casco Industries, Inc. were reviewed. A motion was made by Paul Kaskie to approve the emergency expenditure to purchase new SCBA's from MES in the amount of \$244,183.94. The motion passed unanimously. (3-0)

7. The Fire Marshal's report was not presented. No action was taken.
8. The Fire Division Chief's report was reviewed. No action was taken.
9. The Fire Chief's report was reviewed. No action taken.

**ADJOURNMENT**

A motion was made by Paul Kaskie and seconded by Jim Hollis to adjourn the meeting at 7:39 p.m. The motion passed unanimously. (3-0)

  
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**Jim Weatherford, President (HCESD#8)**

  
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**Carol Greaves, Secretary (HCESD#8)**