

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**

December 15, 2021

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:00 p.m.

B. ROLL CALL

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

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 November 10, 2021. A motion was made by Paul Kaskie and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for November 2021. A motion was made by Paul Kaskie and seconded by Carol Greaves to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the monthly bills. No bills were presented. No action taken.
4. Discussion was held on the interlocal agreement regarding land development for the construction of a new fire station between the City of Buda and Hays County Emergency Services District No. 8. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the interlocal agreement. The motion passed unanimously. (4-0)
5. Discussion was held on the construction update for Buda Fire Department Station #1. A motion was made by Jim Hollis and seconded by Paul Kaskie to amend the agreement with AGCM to leave the original price and adjust the monthly installments remaining from \$27,714.00 down to \$13,857.00 to leave the contract total as \$581,994.00. The motion passed unanimously. (4-0)

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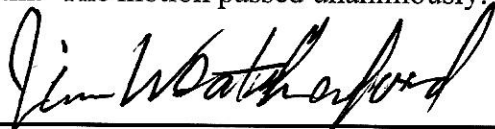
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6. The Fire Division Chief's report was reviewed. No action was taken.

7. 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 7:48 p.m. The motion passed unanimously. (4-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)