

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**

January 19, 2022

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:02 p.m.

B. ROLL CALL

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

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 December 15, 2021. A motion was made by Scott Stevens and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the Treasurer's Report for December 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. (5-0)
3. Discussion was held on the monthly bills. No bills were presented. No action taken.
4. Discussion was held on the Quarterly Investment Report. A motion was made by Scott Stevens and seconded by Jim Weatherford to accept the Quarterly Investment Report as presented. The motion passed unanimously. (5-0)
5. Discussion was held on the purchase of new aerial apparatus from Siddons Martin Apparatus/Pierce and the amendment of the budget to reallocate reserve funds to make the purchase. A motion was made by Jim Hollis and seconded by Paul Kaskie to amend the Capital Purchases budget to include vehicle price, less the discount for prepayment, in the amount of \$1,535,569.00. The warranty and preventative maintenance will be paid upon delivery of the truck. The motion passed unanimously. (5-0)

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6. Discussion was held on the election of officers. A motion was made by Jim Hollis and seconded by Paul Kaskie to appoint Scott Stevens as President, Jim Hollis as Vice President, Jim Weatherford as Treasurer, Paul Kaskie as Assistant Treasurer and Carol Greaves as Secretary. The motion passed unanimously. (5-0)
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.
10. Discussion and possible action on the Station #1 Construction updates. No action was taken.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Jim Weatherford to adjourn the meeting at 7:59 p.m. The motion passed unanimously. (5-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)