# 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

### February 16, 2022

#### A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:01 p.m.

#### B. ROLL CALL

Jim Weatherford, Paul Kaskie, Scott Steven and Jim Hollis were present. Carol Greaves was absent. Executive Assistant to the Fire Chief Molissa Welch and Fire Division Chief Raymond Seyfried were also present.

#### C. PUBLIC COMMMENTS

No public comment was made. No action required.

#### D. ACTION ITEMS

- 1. Discussion was held on the minutes for the regular meeting on January 19, 2022. A motion was made by Jim Hollis and seconded by Scott Stevens to accept the minutes as presented. The motion passed unanimously. (4-0)
- 2. Discussion was held on the Treasurer's Report for January 2022. A motion was made by Paul Kaskie and seconded by Jim Hollis 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. The Fire Marshal's report was not presented. No action was taken.
- 5. The Fire Division Chief's report was reviewed. No action was taken.
- 6. The Fire Chief's report was reviewed. No action taken.
- 7. Discussion and possible action on the Station #1 Construction updates. No action was taken.

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## ADJOURNMENT

A motion was made by Scott Stevens and seconded by Paul Kaskie to adjourn the meeting at 7:35 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)