## Hays County Emergency Services District #8

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



March 16, 2022

#### A. CALL TO ORDER

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

#### B. ROLL CALL

Jim Weatherford, Carol Greaves, Paul Kaskie and Jim Hollis were present. Scott Stevens was absent. Fire Chief Clay Huckaby, 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 February 16, 2022. A motion was made by Paul Kaskie and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (4-0)
- 2. Discussion was held on the Treasurer's Report for February 2022. A motion was made by Paul Kaskie and seconded by Jim Weatherford 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 Division Chief's report was reviewed. No action was taken.
- 5. The Fire Chief's report was reviewed. No action taken.
- 6. Presentation and Construction updates by EIKON and AG|CM on Buda Fire Central Station. No action was taken.

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### ADJOURNMENT-

A motion was made by Jim Hollis and seconded by Paul Kaskie to adjourn the meeting at 9:16 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)