

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**

April 20, 2022

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Jim Weatherford, Carol Greaves, Paul Kaskie and Jim Hollis were present. Fire Chief Clay Huckaby, Executive Assistant to the Fire Chief Molissa Welch and Fire Division Chief Raymond Seyfried, James Beers with Eikon and Ryan with AG|CM 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 March 16, 2022. A motion was made by Jim Hollis and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the Treasurer's Report for March 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. (5-0)
3. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Hollis and seconded by Carol Greaves. The motion passed unanimously. (5-0)
4. Discussion was held on the monthly bills. No bills were presented. No action taken.
5. Discussion was held on the approval of the evaluation rankings for furniture vendors for the new Central Fire Station. A motion was made by Jim Weatherford and seconded by Jim Hollis to approve the evaluation rankings. The motion passed unanimously. (5-0)

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6. Discussion was held on the approval of the new Central Fire Station furniture vendors. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the contract for the highest ranked furniture vendor, Facility Resources. The motion passed unanimously. (5-0)
7. The Fire Division Chief's report was reviewed. No action was taken.
8. The Fire Chief's report was reviewed. No action taken.
9. Presentation and Construction updates were given by EIKON and AG|CM on Buda Fire Central Station. No action was taken.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Paul Kaskie to adjourn the meeting at 8:41p.m. The motion passed unanimously. (5-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)