# 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

## **SEPTEMBER 21, 2022**

#### A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:05 p.m.

#### B. ROLL CALL

Scott Stevens, Paul Kaskie and Jim Hollis were present. Jim Weatherford arrived at 7:07. Carol Greaves arrived at 7:16. Fire Division Chief Raymond Seyfried and Administrative Coordinator Nicole Boedeker were present. Fire Chief Clay Huckaby was absent. Bob Farmer with AG|CM attended via Teams Calls on the computer.

### 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 May 18, 2022. A motion was made by Scott Stevens and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (3-0)
- 2. Discussion was held on the Treasurer's Report for May 20, 2022. A motion was made by Jim Hollis and seconded by Paul Kaskie 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 was taken.

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7. Construction updates were given by AG|CM on Buda Fire Central Station. No action was taken.

**ADJOURNMENT** 

A motion was made by Paul Kaskie and seconded by Jim Hollis to adjourn the meeting at 7:40 p.m. The motion passed unanimously. (5-0)

Scott Stevens, President (NCESD#8)

Carol Greaves, Secretary (HCESD#8)