

***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 18, 2023**

**A. CALL TO ORDER**

Scott Stevens called the meeting to order at 7:00 p.m.

**B. ROLL CALL**

Scott Stevens, Carol Greaves and Jim Hollis were present. Jim Weatherford arrived at 7:02 pm. Fire Chief Clay Huckaby, Fire Division Chief Raymond Seyfried, Director of Administration Molissa Welch and Bob Farmer 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 November 16, 2022. A motion was made by Jim Hollis and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (3-0)
2. Discussion was held on the Treasurer's Report for December 2022. A motion was made by Jim Weatherford 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. Discussion was held on the first amendment to the INTERLOCAL AGREEMENT BETWEEN THE CITY OF BUDA AND HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 8 for the construction of the new fire station at 209 FM 2770, Buda, TX 78610. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the amended INTERLOCAL AGREEMENT BETWEEN THE CITY OF BUDA AND HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 8. The motion passed unanimously. (4-0)

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5. Discussion was held on the quote from Safeware for new body armor in the amount of \$43,626.70. A motion was made by Jim Hollis and seconded by Carol Greaves to accept the quote and purchase the body armor from Safeware. The motion passed unanimously. (4-0)
6. The Fire Marshal's report was not presented. No action was taken.
7. The Fire Division Chief's report was reviewed. No action was taken.
8. The Fire Chief's report was reviewed. No action was taken.
9. Construction updates were given by Bob Farmer of AG|CM on Buda Fire Central Station. No action was taken.

**ADJOURNMENT**

A motion was made by Jim Hollis and seconded by Jim Weatherford to adjourn the meeting at 7:44 p.m. The motion passed unanimously. (4-0)

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**Scott Stevens, President (HCESD#8)**

*Carol Greaves*

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**Carol Greaves, Secretary (HCESD#8)**