

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 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, Jim Weatherford and Jim Hollis were present. Paul Kaskie was absent. Fire Chief Clay Huckaby, Fire Division Chief Raymond Seyfried, Director of Administration Molissa Welch and Ryan Rosbrough 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 January 18, 2023 and Workshop meeting between Hays County ESD #8 and Hays County ESD #2. A motion was made by Jim Weatherford and seconded by Hollis to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for November 2022 and January 2023. A motion was made by Jim Hollis 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. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Hollis and seconded by Carol Greaves to accept the report as presented. The motion passed unanimously. (4-0)
5. Discussion was held on the election of officers. A motion was made by Carol Greaves and seconded by Jim Weatherford to keep Scott Stevens as President, Jim Hollis as Vice

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President, Jim Weatherford as Treasurer and Paul Kaskie as Assistant Treasurer. 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 update was given by Ryan Rosbrough of AG|CM on Buda Fire Central Station. No action was taken.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Scott Stevens to adjourn the meeting at 8:10 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)

Carol Greaves

Carol Greaves, Secretary (HCESD#8)