

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**

May 17, 2023

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Jim Weatherford, Jim Hollis and Paul Kaskie were present. Carol Greaves was absent. 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 COMMENT

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes. A motion was made by Jim Weatherford and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for March 2023. A motion was made by Paul Kaskie 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 amendments to the budget. A motion was made by Jim Hollis and seconded by Paul Kaskie to increase the budget line item for Firefighting Tools and Equipment by \$25,000.00 for the bulletproof vests and helmets and correct the budget line item for Fuel Tax Refund and Credit from a debit to a credit (\$4,500.00 to <\$4,500.00>). The motion passed unanimously. (4-0)
5. Discussion was held on the audit for the fiscal year ending September 30, 2022. The audit has been tabled due to a scheduling conflict. No action required.
6. The Fire Marshal's report was not presented. No action was taken.

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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. The Construction update was given by Bob Farmer 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 7:54 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)