

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**

June 21, 2023

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:06.

B. ROLL CALL

Scott Stevens, Jim Weatherford, Jim Hollis and Carol Greaves were present. Paul Kaskie was absent. Fire Chief Clay Huckaby, Fire Division Chief Raymond Seyfried, Director of Administration Molissa Welch and Bob Farmer and Jermaine Wilson 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 from May 17, 2023. A motion was made by Jim Hollis and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for May 2023. 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 audit for the fiscal year ending September 30, 2022. The audit was presented by Anna Swenson of S. Patricia White, CPA, P.C. A motion was made by Jim Hollis and seconded by Carol Greaves to accept the audit as presented. The motion passed unanimously. (4-0)
5. Discussion was held on the Texas County District Retirement System Plan Agreement. A motion was made by Scott Stevens and seconded by Jim Hollis. The motion passed unanimously. (4-0)

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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. The Construction update was given by Bob Farmer and Jermaine Wilson 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 8:23 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)