

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848



**PUBLIC HEARING AND REGULAR MEETING MINUTES OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #8**

August 23, 2023

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Jim Weatherford, Jim Hollis and Paul Kaskie were present. Carol Greaves was absent. Executive Director of Administration Molissa Welch, Fire Division Chief Raymond Seyfried, and Fire Chief Clay Huckaby, were also present.

C. PUBLIC HEARING

1. Scott Stevens called the hearing to order at 7:00 p.m.
2. A motion was made by Jim Hollis and seconded by Jim Weatherford to close the hearing at 7:02 p.m. with no public present. The motion passed unanimously. (4-0)

D. PUBLIC COMMENTS

No public comment was made. No action required.

E. ACTION ITEMS

1. Discussion was held on the minutes for the meeting on July 27, 2023. A motion was made by Jim Hollis 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 July 2023. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the reports as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the monthly bills. No bills were presented. No action taken.

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4. Discussion was held on the purchase of a Pierce Stock Enforcer Pumper. A motion was made by Jim Weatherford and seconded by Jim Hollis to approve the purchase of the Pierce Stock Enforcer Pumper. The motion passed unanimously. (4-0)
5. Discussion was held on the purchase of equipment for the new aerial, Truck 31, and Enforcer Pumper. A motion was made by Jim Hollis and seconded by Paul Kaskie to amend the budget in the amount of \$225,000.00 to be used to purchase the required equipment for the Enforcer Pumper and Truck 31. The motion passed unanimously. (4-0)
6. Discussion was held on the budget for fiscal year ending September 2024. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the budget, as presented, for fiscal year ending September 30, 2024. The motion passed unanimously. (4-0)
7. Discussion was held on the tax rate for fiscal year ending September 30, 2024. A motion was made by Jim Hollis and seconded by Paul Kaskie to adopt Order No. 08-23-23-01 setting the tax rate of \$0.0826 per \$100 valuation, comprised of a Debt Rate of \$0.00 per \$100 valuation and a Maintenance and Operations Rate of \$0.0826 per \$100.00 per \$100 valuation. The motion carries with the majority vote of 4 in favor, 0 against, 0 present-not voting and 1 absent-not voting. (4-0-0-1)
8. The Fire Marshall's report was reviewed. No action was taken.
9. The Fire Division Chief's report was reviewed. No action was taken.
10. The Fire Chief's report was not presented. No action taken.
11. An update was made on the Station #1 Construction by Jermaine Wilson with AG|CM. No action was taken.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Jim Weatherford to adjourn the meeting at 8:30 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)

Carol Greaves

Carol Greaves, Secretary (HCESD#8)