

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**

September 20, 2023

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Paul Kaskie, Jim Hollis, Jim Weatherford and Carol Greaves were present. Fire Chief Clay Huckaby, Fire Division Chief Raymond Seyfried, Director of Administration Molissa Welch 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 July 19, 2023 Regular Meeting and August 23, 2023 Public Hearing and Regular Meeting. A motion was made by Paul Kaskie and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the Treasurer's Report for August 2023. A motion was made by Paul Kaskie and seconded by Jim Weatherford to accept the Treasurer's Report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on the monthly bills. No bills were presented. No action taken.
4. Discussion was held on the budget amendment and purchase of Access Controls for Station #2 and Station #3. A motion was made by Jim Hollis and seconded by Carol Greaves to amend the budget for \$39,060.00 for the purchase of Access Controls for Stations #2 and Station #3. The motion passed unanimously. (5-0)
5. Discussion was held on the budget amendment and purchase of the new Stock Skeeter Emergency Vehicle Type 5 Brush Truck. A motion was made by Jim Hollis and seconded by Paul Kaskie to amend the budget by \$175,000.00 to purchase the Stock Skeeter Emergency Vehicle Type 5 Brush Truck. The motion passed unanimously. (5-0)
6. Discussion was held on the Whistle Blower's Policy, the Public Funds Investment Act Policy and the Conflict of Interest Policy. A motion was made by Jim Hollis and

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seconded by Jim Weatherford to accept the policies with no changes. The motion passed unanimously. (5-0)

7. The Fire Marshal's report was reviewed. No action was taken.
8. The Fire Division Chief's report was reviewed. No action was taken.
9. The Fire Chief's report was reviewed. No action was taken.
10. The Construction update was given by Jermaine Wilson on Buda Fire Central Station. No action was taken.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Jim Weatherford to adjourn the meeting at 7:42 p.m. The motion passed unanimously. (5-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)

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

October 18, 2023

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:04 p.m.

B. ROLL CALL

Scott Stevens, Jim Weatherford and Jim Hollis, present. Carol Greaves and Paul Kaskie were absent. Executive Director of Administration Molissa Welch, Fire Division Chief Raymond Seyfried, and Fire Chief Clay Huckaby 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 meeting on September 20, 2023. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (3-0)
2. Discussion was held on the Treasurer's Report for September 2023. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the reports as presented. The motion passed unanimously. (3-0)
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 Weatherford and seconded by Jim Hollis to accept the report as presented. The motion passed unanimously. (3-0)
5. The Fire Marshall's report was reviewed. No action was taken.
6. The Fire Division Chief's report was reviewed. No action was taken.

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7. The Fire Chief's report was presented. No action taken.
8. 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 Scott Stevens and seconded by Jim Hollis to adjourn the meeting at 7:38 p.m. The motion passed unanimously. (3-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)

