

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848



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

December 20, 2023

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Jim Weatherford, Carol Greaves and Jim Hollis were present. Paul Kaskie was absent. Executive Director of Administration Molissa Welch, Fire Division Chief Raymond Seyfried, Fire Chief Clay Huckaby and Jermaine Wilson 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 meeting on November 15, 2023. A motion was made by Scott Stevens and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for November 2023. A motion was made by Scott Stevens and seconded by Carol Greaves 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.
4. Discussion was held on the purchase of a 2024 F-250 fleet truck from Mac Haik Ford, for \$60,671.57 and a 2023 Ford Bronco Sport for Fire Prevention, for \$29,328.75, from Bluebonnet Ford. A motion was made by Jim Hollis and seconded by Jim Weatherford to purchase the vehicles. The motion passed unanimously. (4-0)
5. Discussion was held on amending the budget to include the expenses for the purchase of two vehicles and the fuel and maintenance of those vehicles. A motion was made by Jim Weatherford and seconded by Jim Hollis. The motion passed unanimously. (4-0)

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848

6. The Fire Marshall's report was reviewed. No action was taken.
7. The Fire Division Chief's report was reviewed. No action was taken.
8. The Fire Chief's report was presented. No action taken.
9. 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 7:27 p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)