

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**

February 21, 2024

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, Jim Hollis and Paul Kaskie were present. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, Assistant Fire Chief Raymond Seyfried, Fire Division Chief Dan Hernandez 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 January 17, 2024. A motion was made by Jim Weatherford 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 December 2023. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the reports 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 Quarterly Investment Report. A motion was made by Jim Weatherford and seconded by Carol Greaves. The motion passed unanimously. (5-0)
5. Discussion was held on the Request for Qualifications and selecting a commissioning agent. A motion was made by Paul Kaskie and Jim Weatherford to select DBR as the Commissioning Agent. The motion passed unanimously. (5-0)

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848

6. Discussion was held on the election of officers. A motion was made by Jim Hollis and seconded by Jim Weatherford for all positions to remain with Scott Stevens as President, Jim Hollis as Vice President, Jim Weatherford as Treasurer, Carol Greaves as the Secretary and Paul Kaskie as Assistant Treasurer.
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 presented. No action was taken.
10. 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 Paul Kaskie to adjourn the meeting at 8:06 p.m. The motion passed unanimously. (5-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)