

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**

April 16, 2025

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:03p.m.

B. ROLL CALL

Scott Stevens, Paul Kaskie, Jim Weatherford, Jim Hollis, and Carol Greaves were present. Fire Chief Clay Huckaby, Assistant Fire Chief Raymond Seyfried, Fire Division Chief Dan Hernandez, Fire Marshal Mike Duffey, Fire Inspector Racheal George and Administrative Coordinator Erin Miles, and Administrative Coordinator Zaynah Rodriguez 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 April 16th, 2025. A motion was made by Paul Kaskie and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the Treasurer's Report for March 2025. A motion was made by Paul Kaskie and seconded by Jim Hollis to accept the 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 resolution of claims and other matters related to the construction of the New Central Station and related facilities. Discussion was tabled and no action was taken.

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5. Discussion was held on possible action on executing an agreement for Fire Department Automatic and Mutual Aid Assistance Agreements as proposed for Hays County. A motion was made by Jim Hollis and seconded by Jim Weatherford to accept the agreements as presented. The motion passed unanimously. (5-0)
6. Discussion was held on possible action to adopt Order No. 05-21-25-01 adopting 2024 International Fire Code for Hays County Emergency Services District #8. No action was taken, will adopt International Fire Code on May 21st, 2025.
7. The Fire Marshal's report was reviewed. No action was taken.
8. The Fire Division Chief's report was presented. No action was taken.
9. The Fire Chief's report was presented. Discussion was held on ongoing payroll corrections. ESD #8 Commissioners approved Chief Huckaby request to correct past payroll errors.
10. An update on the Station #1 Construction was presented by Clay Huckaby. No action was taken.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Jim Hollis to adjourn the meeting at 9:04 p.m. The motion passed unanimously. (5-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)