

***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**

**May 21, 2025**

**A. CALL TO ORDER**

Scott Stevens called the meeting to order at 7:05p.m.

**B. ROLL CALL**

Scott Stevens, Paul Kaskie, Jim Weatherford, and Carol Greaves were present. Jim Hollis was absent. Fire Chief Clay Huckaby, Assistant Fire Chief Raymond Seyfried, Fire Division Chief Dan Hernandez, EMS Division Chief Sam Schuleman, Fire Marshal Mike Duffey, 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 Jim Weatherford 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 April 2025. A motion was made by Paul Kaskie and seconded by Jim Weatherford to accept the report 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 resolution of claims and other matters related to the construction of the New Central Station and related facilities. A motion was made by Jim Weatherford and seconded by Carol Greaves to authorize the station construction committee of Scott Stevens, Paul Kaskie, Raymond Seyfried, Clay Huckaby, and ESD attorney Ken Campbell to execute the construction takeover agreement as approved by the ESD

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attorney, construction attorney, and the ESD construction committee. The motion passed unanimously. (4-0)

5. Discussion was held on possible action during second reading to adopt Order No. 05-21-25-01 adopting 2024 International Fire Code for Hays County Emergency Services District #8. A motion was made by Scott Stevens and seconded by Jim Weatherford to adopt the 2024 International Fire Code for Hays County Emergency Services District #8. The motion passed unanimously. (4-0)
6. Discussion was held on the annual audit for fiscal year ending September 30, 2024. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the annual audit as presented. The motion passed unanimously. (4-0)
7. The Fire Marshal's report was reviewed. No action was taken.
8. The EMS Division Chief's report was presented. No action was taken.
9. The Fire Division Chief's report was presented. No action was taken.
10. The Fire Chief's report was presented. No action was taken.
11. 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 Paul Kaskie to adjourn the meeting at 8:07 p.m. The motion passed unanimously. (4-0)

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**Scott Stevens, President (HCESD#8)**

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**Carol Greaves, Secretary (HCESD#8)**