

***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**

**March 20, 2024**

**A. CALL TO ORDER**

Scott Stevens called the meeting to order at 7:02 p.m.

**B. ROLL CALL**

Scott Stevens, Jim Weatherford, Carol Greaves and Jim Hollis were present. Paul Kaskie was absent. 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 February 21, 2024. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for February 2024. A motion was made by Jim Hollis and seconded by Jim Weatherford 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 budget amendment for Capital Purchases. A motion was made by Jim Hollis and Jim Weatherford to increase the Capital Purchases budget to \$1,334,000.00. The motion passed unanimously. (4-0)
5. Discussion was held on the budget amendment for Training. A motion was made by Jim Hollis and Jim Weatherford to increase the Training budget to \$16,000.00. The motion passed unanimously. (4-0)

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6. The Fire Marshal'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 was 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 Scott Stevens and seconded by Jim Hollis to adjourn the meeting at 8:02 p.m. The motion passed unanimously. (4-0)

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

*Carol Greaves*

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