

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 17, 2024

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Jim Weatherford, Paul Kaskie and Jim Hollis were present. Carol Greaves 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 March 20, 2024. A motion was made by Paul Kaskie and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the Treasurer's Report for March 2024. A motion was made by Paul Kaskie and seconded by Jim Hollis 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 Quarterly Investment Report. A motion was made by Jim Hollis and seconded by Jim Weatherford. The motion passed unanimously. (4-0)
5. Discussion was held on the audit for fiscal year ending September 30, 2023. A motion was made by Jim Hollis and Paul Kaskie to accept the audit as presented. 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 Jim Hollis and seconded by Paul Kaskie to adjourn the meeting at 7:53p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)