

***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**

**June 19, 2024**

**A. CALL TO ORDER**

Jim Hollis called the meeting to order at 7:00 p.m.

**B. ROLL CALL**

Jim Weatherford, Paul Kaskie, Carol Greaves and Jim Hollis were present. Scott Stevens 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 May 15, 2024. A motion was made by Paul Kaskie 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 March 2024. A motion was made by Jim Weatherford and seconded by Paul Kaskie 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. A motion was made by Jim Weatherford and seconded by Carol Greaves to amend the Building Maintenance budget for Station #3's concrete driveway repairs. The motion passed unanimously. (4-0)
5. Discussion was held on the concrete repairs to Station #3. A motion was made by Jim Weatherford and seconded by Paul Kaskie to approve the repairs not to exceed \$60,000.00. 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 Paul Kaskie and seconded by Jim Weatherford to adjourn the meeting at 7:56 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)**