

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 15, 2024

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Paul Kaskie and Jim Hollis were present. Carol Greaves arrived at 7:06. Jim Weatherford was absent. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, Assistant Fire Chief Raymond Seyfried, Fire Division Chief Dan Hernandez and Craig Odell 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 17, 2024. A motion was made by Jim Hollis and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (3-0)
2. Discussion was held on the Treasurer's Report for April 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 final draft of the audit for fiscal year ending September 30, 2023. A motion was made by Jim Hollis and seconded by Paul Kaskie. The motion passed unanimously. (4-0)
5. Discussion was held on the budget. A motion was made by Scott Stevens and Paul Kaskie to increase the budget for up to \$200,000.00 to purchase (3) additional fleet

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vehicles from Bluebonnet Ford for the Training Division, Maintenance and Quartermaster. The motion passed unanimously. (4-0)

6. Discussion was held on the purchase of (3) three additional fleet vehicles from Bluebonnet Ford for the Training Division, Maintenance and Quartermaster. A motion was made by Paul Kaskie and seconded by Jim Hollis to approve the purchase of the vehicles up to \$200,000.00. The motion passed unanimously. (4-0)
7. The Fire Marshal's report was reviewed. No action was taken.
8. The Fire Division Chief's report was reviewed. No action was taken.
9. The Fire Chief's report was presented. No action was taken.
10. An update was made on the Station #1 Construction. No action was taken.

ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Carol Greaves to adjourn the meeting at 7:37p.m. The motion passed unanimously. (4-0)

Scott Stevens, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)