

Hays County Emergency Services District # 8

P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848



**MEETING MINUTES OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #8
January 17, 2018**

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:01 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens, Paul Kaskie and Carol Greaves were present. Executive Assistant to the Fire Chief Molissa Welch was also present.

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes from December 20, 2017. A motion was made by Carol Greaves and seconded by Scott Stevens to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report was presented. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on correspondence and the monthly bills. No action required.
4. Discussion was held on the election of officers. A motion was made by Scott Stevens and seconded by Carol Greaves for all board members to remain in their current positions with Jim Weatherford as President, Scott Stevens as Vice President, Carol Greaves as Secretary, Joe Segovia as Treasurer and Paul Kaskie as Assistant Treasurer. The motion passed unanimously. (4-0)

EXECUTIVE SESSION

There was no executive session.

F. STAFF REPORTS

1. The Fire Marshal's report was presented. No action was required.
2. The EMS Chief's Report was presented. No action was required.
3. The Fire Chief's Report was not presented. No action was required.

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ADJOURNMENT

A motion was made by Scott Stevens and seconded by Jim Weatherford to adjourn the meeting at 7:41 p.m. The motion passed unanimously. (4-0)

Jim Weatherford, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)