

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
October 18, 2017**

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:21 p.m.

B. ROLL CALL

Jim Weatherford, Carol Greaves and Joe Segovia were present. Joe Segovia and Paul Kaskie were absent. Fire Chief Clay Huckaby and Executive Assistant to the Fire Chief Molissa Endicott were also present.

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes from September 13, 2017 Regular Meeting and the Special Meeting October 14, 2017. A motion was made by Jim Weatherford and seconded by Scott Stevens to accept the minutes as presented. The motion passed unanimously. (3-0)
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. (3-0)
3. Discussion was held on correspondence and the monthly bills. No action required.
4. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Weatherford and seconded by Scott Stevens to adopt the report as presented. The motion passed unanimously. (3-0)
5. Discussion was held on the budget amendment for a high profile swift water vehicle, fuel, maintenance and related expenses. A motion was made by Scott Stevens to accept the amended budget. The motion passed unanimously. (3-0)

E. EXECUTIVE SESSION

There was no executive session.

F. STAFF REPORTS

1. The Fire Marshal's report was presented. No action was required.

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2. The EMS Chief's Report was presented. No action was required.
3. No Fire Chief's Report was presented. No action was required.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Jim Weatherford to adjourn the meeting at 7:55 p.m. The motion passed unanimously. (3-0)

Jim Weatherford, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)