

***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  
December 20, 2017**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Jim Weatherford, Scott Stevens, Joe Segovia, Paul Kaskie and Carol Greaves were present. 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 November 20, 2017. A motion was made by Carol Greaves and seconded by Joe Segovia to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report was presented. A motion was made by Joe Segovia and seconded by Paul Kaskie to accept the Treasurer's Report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on correspondence and the monthly bills. No action required.
4. Discussion was held on the 2015 International Fire Code and related appendices. A motion was made by Joe Segovia and seconded by Jim Weatherford to adopt the 2015 Fire Code and related appendices. The motion passed unanimously. (5-0)
5. Discussion was held on the PTO distribution procedures. A motion was made by Joe Segovia and seconded by Paul Kaskie to allow hourly employees to buy back 5 days of PTO as of January 1, 2018. The motion passed unanimously. (5-0)

**. 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. The Fire Chief's Report was presented. No action was required.

**ADJOURNMENT**

A motion was made by Joe Segovia and seconded by Jim Weatherford to adjourn the meeting at 7:42 p.m. The motion passed unanimously. (5-0)

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**Jim Weatherford, President (HCESD#8)**

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**Carol Greaves, Secretary (HCESD#8)**