

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**

June 19, 2019

A. CALL TO ORDER

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

B. ROLL CALL

Scott Stevens, Paul Kaskie and Mitch Johnson were present. Jim Weatherford arrived at 7:02. Carol Greaves was absent. Fire Chief Clay Huckaby, Assistant Fire Chief Gary Langshaw and 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 the May 15, 2019 regular meeting. A motion was made by Mitch Johnson and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for May 2019 was presented. A motion was made by Paul Kaskie and seconded by Mitch Johnson to accept the Treasurer's reports 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 Tuition Assistance Policy and possible budget amendment. A motion was made by Scott Stevens and seconded by Paul Kaskie to suspend the Tuition Assistance Policy for up to 60 days or until the policy revisions have been researched and approved. The motion passed unanimously. (4-0)

E. 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 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 8:13 p.m. The motion passed unanimously. (4-0)

Jim Weatherford, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)