

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**

July 17, 2019

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:00 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens, Paul Kaskie and Carol Greaves were present. Mitch Johnson was absent. Fire Chief Clay Huckaby, Assistant Fire Chief Gary Langshaw and Executive Assistant to the Fire Chief Molissa Welch 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 the June 19, 2019 regular meeting. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for June 2019 was presented. A motion was made by Paul Kaskie and seconded by Carol Greaves 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. The Quarterly Investment Report was presented. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the Investment Report with a correction to a typographical error. The motion passed unanimously. (4-0)
5. Discussion was held on the Tuition Assistance Policy and possible budget amendment. A motion was made by Scott Stevens and seconded by Jim Weatherford to amend the Tuition Assistance Policy as proposed and amend the budget for tuition from \$15,000 to \$30,000. The motion passed unanimously. (4-0)

E. 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 Scott Stevens and seconded by Paul Kaskie to adjourn the meeting at 7:49 p.m. The motion passed unanimously. (4-0)

Jim Weatherford, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)