

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 16, 2019

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:02 p.m.

B. ROLL CALL

Scott Stevens, Mitch Johnson, Jim Weatherford and Carol Greaves were present and Paul Kaskie 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 November 21, 2018 regular meeting. There was no meeting held in December. 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 was presented. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the Quarterly Investment Report. A motion was made by Mitch Johnson and seconded by Carol Greaves to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
4. Discussion was held on correspondence and the monthly bills. No action required.
5. Discussion was held on the election of officers. A motion was made by Scott Stevens and seconded by Mitch Johnson to elect Jim Weatherford as President, Carol Greaves as Secretary, Scott Stevens as Treasurer, Paul Kaskie as Assistant Treasurer and Mitch Johnson Vice President. The motion passed unanimously. (4-0)

E. EXECUTIVE SESSION

There was no executive session.

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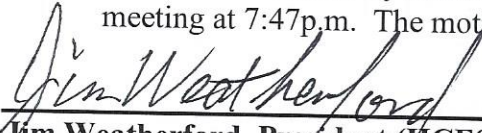
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F. STAFF REPORTS


1. The Fire Marshal's report was not 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.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Carol Greaves to adjourn the meeting at 7:47p.m. The motion passed unanimously. (4-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)