

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
February 21, 2018**

A. CALL TO ORDER

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

B. ROLL CALL

Jim Weatherford, Paul Kaskie and Carol Greaves were present and Joe Segovia arrived at 7:02 and Scott Stevens at 7:14. Fire Chief Clay Huckaby 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 January 17, 2018. A motion was made by Carol Greaves and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report was presented. A motion was made by Paul Kaskie and seconded by Carol Greaves to accept the Treasurer's Report 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 Hays County ESD Representative for the Hays County Combined Emergency Communications Center. A motion was made by Joe Segovia and seconded by Carol Greaves to nominate Geoffrey Tahuahua to represent Hays County ESD #8. The motion passed unanimously. (4-0)

EXECUTIVE SESSION

There was no executive session.

F. 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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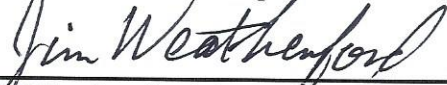
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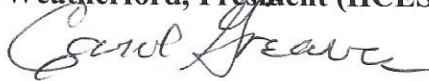
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ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Scott Stevens to adjourn the meeting at 7:29 p.m. The motion passed unanimously. (5-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)