

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
April 18, 2018**

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, Joe Segovia and Carol Greaves were present. Executive Assistant to the Fire Chief Molissa Welch and Assistant Chief Gary Langshaw 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 February 21, 2018. A motion was made by Joe Segovia and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report was presented. A motion was made by Scott Stevens and seconded by Carol Greaves 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 Quarterly Investment Report. A motion was made by Joe Segovia and seconded by Paul Kaskie to accept the report as presented. The motion passed unanimously. (5-0)
5. Discussion was held on the purchase of a Bauer Unicus III SCBA compressor for Station #1 and the budget amendment to fund the purchase. A motion was made by Joe Segovia and seconded by Paul Kaskie to amend the capital expenditures budget in an amount not to exceed \$50,000 for the purchase of the Bauer Unicus III SCBA compressor for Station #1. The motion passed unanimously. (5-0)
6. Discussion was held on the audit for fiscal year ending September 30, 2017. A motion was made by Joe Segovia and Carol Greaves to accept the audit as presented. The motion passed unanimously. (5-0)

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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.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Paul Kaskie to adjourn the meeting at 7:27 p.m. The motion passed unanimously. (5-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)