

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
May 16, 2018**

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:02 p.m.

B. ROLL CALL

Jim Weatherford, Paul Kaskie and Carol Greaves were present. Scott Stevens and Joe Segovia were absent. Fire Chief Clay Huckaby, 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 April 18, 2018. A motion was made by Paul Kaskie and seconded by Carol Greaves 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. (3-0)
3. Discussion was held on correspondence and the monthly bills. No action required.

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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F. ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Jim Weatherford to adjourn the meeting at 7:41 p.m. The motion passed unanimously. (3-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)