

**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  
June 20, 2018**

**A. CALL TO ORDER**

Jim Weatherford called the meeting to order at 7:04 p.m.

**B. ROLL CALL**

Jim Weatherford, Scott Stevens and Carol Greaves were present. Paul Kaskie 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 for the meeting on May 16, 2018. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (3-0)
2. Discussion was held on the minutes for the Special Meeting June 11, 2018. A motion was made by Carol Greaves and seconded by Scott Stevens to accept the minutes as presented. The motion passed unanimously. (3-0)
3. Discussion was held on correspondence and the payment of monthly bills. No action was taken.
4. 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. (3-0)
5. 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.

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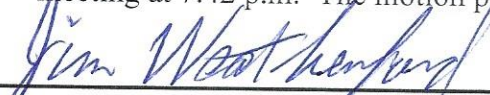
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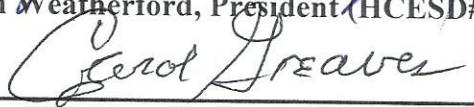
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2. The EMS Chief's Report was presented. No action was required.
3. The Fire Chief's Report was presented. No action was required.

**F. ADJOURNMENT**

A motion was made by Scott Stevens and seconded by Carol Greaves to adjourn the meeting at 7:42 p.m. The motion passed unanimously. (3-0)

  
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**Jim Weatherford, President (HCESD#8)**

  
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**Carol Greaves, Secretary (HCESD#8)**