

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
October 17, 2018**

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:03 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens and Carol Greaves were present. Paul Kaskie was absent. Fire Chief Clay Huckaby, Assistant Chief Gary Langshaw 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 the September 19, 2018 regular meeting. 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. The Treasurer's Report was presented. A motion was made by Carol Greaves and seconded by Scott Stevens 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.
4. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Weatherford and seconded by Carol Greaves to accept the report as presented. The motion passed unanimously. (3-0)

E. 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. No Fire Chief's Report was presented. No action was required.

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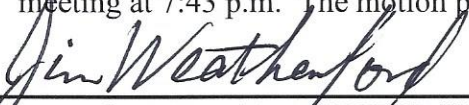
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ADJOURNMENT

A motion was made by Scott Stevens and seconded by Carol Greaves to adjourn the meeting at 7:43 p.m. The motion passed unanimously. (3-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)