

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
November 18, 2017**

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:06 p.m.

B. ROLL CALL

Scott Stevens, Carol Greaves and a were present. Joe Segovia and Paul Kaskie were absent. Fire Chief Clay Huckaby and Executive Assistant to the Fire Chief Molissa Endicott were also present. Jim Weatherford and Joe Segovia were absent.

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the minutes from October 18, 2017. 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.
4. Discussion was held on the space needs assessment, site evaluation and site master plan study. A motion was made by Paul Kaskie and seconded by Carol Greaves to accept the contract with KGBE Engineering Consulting to perform the space needs assessment, site evaluation and site master plan study for Hays County Emergency Services District #8 Main Station. The motion passed unanimously. (3-0)

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.

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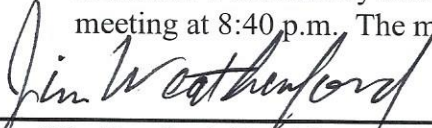
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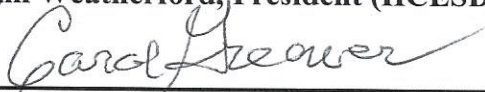
3. No Fire Chief's Report was presented. No action was required.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Carol Greaves to adjourn the meeting at 8:40 p.m. The motion passed unanimously. (3-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)