

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
December 20, 2017**

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:01 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens, Joe Segovia, Paul Kaskie and Carol Greaves were present. Fire Chief Clay Huckaby and Executive Assistant to the Fire Chief Molissa Endicott 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 November 20, 2017. A motion was made by Carol Greaves and seconded by Joe Segovia to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report was presented. A motion was made by Joe Segovia and seconded by Paul Kaskie 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 2015 International Fire Code and related appendices. A motion was made by Joe Segovia and seconded by Jim Weatherford to adopt the 2015 Fire Code and related appendices. The motion passed unanimously. (5-0)
5. Discussion was held on the PTO distribution procedures. A motion was made by Joe Segovia and seconded by Paul Kaskie to allow hourly employees to buy back 5 days of PTO as of January 1, 2018. The motion passed unanimously. (5-0)

EXECUTIVE SESSION

There was no executive session.

F. STAFF REPORTS

1. The Fire Marshal's report was presented. No action was required.

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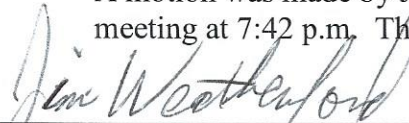
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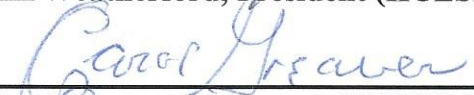
2. The EMS Chief's Report was presented. No action was required.
3. The Fire Chief's Report was presented. No action was required.

ADJOURNMENT

A motion was made by Joe Segovia and seconded by Jim Weatherford to adjourn the meeting at 7:42 p.m. The motion passed unanimously. (5-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)