

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**

January 15, 2020

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:00 p.m.

B. ROLL CALL

Scott Stevens, Carol Greaves and Mitch Johnson were present. Jim Weatherford and Paul Kaskie were absent. Fire Chief Clay Huckaby 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 December 23, 2019 regular meeting. A motion was made by Mitch Johnson and seconded by Carol to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for December 2019 was presented. A motion was made by Carol Greaves and seconded by Mitch Johnson 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 Carol Greaves and seconded by Mitch Johnson to accept the Quarterly Investment Report as presented. The motion passed unanimously. (3-0)

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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ADJOURNMENT

A motion was made by Mitch Johnson and seconded by Scott Stevens to adjourn the meeting at 7:15 p.m. The motion passed unanimously. (3-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)