

**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**

**February 19, 2020**

**A. CALL TO ORDER**

Jim Weatherford called the meeting to order at 7:00 p.m.

**B. ROLL CALL**

Jim Weatherford, Scott Stevens, Paul Kaskie and Mitch Johnson were present, and Carol Greaves was 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 January 15, 2020 regular meeting. A motion was made by Scott Stevens and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for January 2020 was presented. A motion was made by Jim Weatherford and seconded by Paul Kaskie to accept the Treasurer's report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on correspondence and the monthly bills. No action required.
4. Discussion was held on the audit for fiscal year ending September 30, 2019. A motion was made by Scott Stevens and seconded by Paul Kaskie to accept the audit as presented. The motion passed unanimously. (4-0)
5. Discussion was held on the election of officers. A motion was made by Scott Stevens and seconded by Paul Kaskie to reelect Jim Weatherford as President, Mitch Johnson as Vice President, Paul Kaskie as Assistant Treasurer and Carol Greaves as Secretary. The motion passed unanimously. (4-0)

**E. STAFF REPORTS**

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

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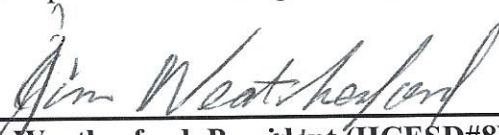
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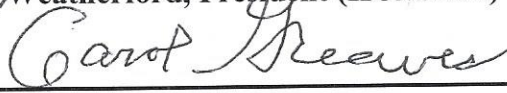
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2. The EMS Chief's Report was presented. No action was required.
3. The Fire Chief's Report was presented. No action was required.

**ADJOURNMENT**

A motion was made by Scott Stevens and seconded by Jim Weatherford to adjourn the meeting at 7:20 p.m. The motion passed unanimously. (4-0)

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

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