

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 20, 2019

A. CALL TO ORDER

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

B. ROLL CALL

Jim Weatherford, Paul Kaskie, Mitch Johnson and Carol Greaves were present. Scott Stevens 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 October 16, 2019 regular meeting. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for September 2019 was presented. A motion was made by Jim Weatherford and seconded by Mitch Johnson 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 Quarterly Investment Report. A motion was made by Carol Greaves and seconded by Scott Stevens to accept the policy as presented. The motion passed unanimously. (4-0)

E. STAFF REPORTS

1. The Fire Marshal's report was not 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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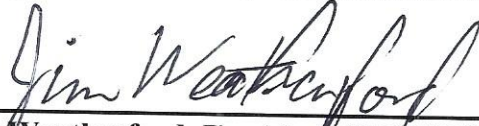
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ADJOURNMENT

A motion was made by Scott Stevens and seconded by Carol Greaves to adjourn the meeting at 7:23 p.m. The motion passed unanimously. (4-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)