

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**

March 18, 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 Carol Greaves Mitch Johnson were present, and Mitch Johnson was absent. Fire Chief Clay Huckaby, Fire Division Chief Raymond Seyfried 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 February 19, 2020 regular meeting. A motion was made by Jim Weatherford and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for February 2020 was presented. A motion was made by Scott Stevens and seconded by Carol Greaves 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.

E. STAFF REPORTS

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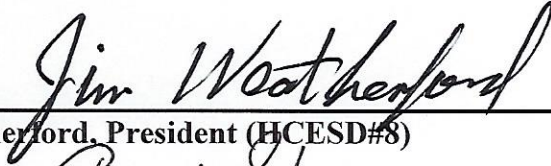
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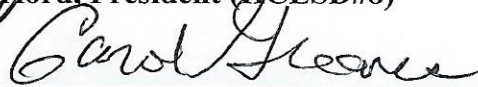
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ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Scott Stevens to adjourn the meeting at 7:42 p.m. The motion passed unanimously. (4-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)