

**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**

**April 15, 2020**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Jim Weatherford, Scott Stevens and Paul Kaskie, Carol Greaves arrived at 7:10 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 March 18, 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. (3-0)
2. The Treasurer's Report for March 2020 was presented. A motion was made by Scott Stevens and seconded by Paul Kaskie to accept the Treasurer's report as presented. The motion passed unanimously. (3-0)
3. The Quarterly Investment Report was presented. A motion was made by Jim Weatherford and seconded by Scott Stevens to accept the Investment Report as presented. The motion passed unanimously. (3-0)
4. 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 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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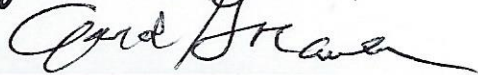
**ADJOURNMENT**

A motion was made by Paul Kaskie and seconded by Scott Stevens to adjourn the meeting at 7:34 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)