

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**

May 20, 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 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 April 15, 2020 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 March 2020 was presented. A motion was made by Jim Weatherford and seconded by Scott Stevens 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 waiver of penalties and interest on property tax payments. A motion was made by Scott Stevens and seconded by Jim Weatherford to waive the penalty and interest on EFT payment errors. The motion passed unanimously. (4-0)
5. Discussion was held on the waiver of penalties and interest on property tax payments. A motion was made by Scott Stevens and seconded by Jim Weatherford to waive the penalty and interest on E-Check payment errors. The motion passed unanimously. (4-0)
6. Discussion was held on a budget amendment for the Training Tower maintenance. A motion was made by Paul Kaskie and seconded by Scott Stevens to increase the by and

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amount not to exceed \$209,629 for the Training Tower improvement project. The motion passed unanimously. (4-0)

E. STAFF REPORTS

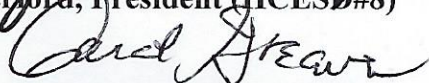
1. The Fire Marshal's report was presented. No action was required.
2. The Fire Division Chief's Report was presented. No action was required.
3. The Fire Chief's Report was presented. No action was required.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Carol Greaves to adjourn the meeting at 8:13 p.m. The motion passed unanimously. (4-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)