

**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**

**June 17, 2020**

**A. CALL TO ORDER**

Jim Weatherford called the meeting to order at 7:02 p.m.

**B. ROLL CALL**

Jim Weatherford, Mitch Johnson, Paul Kaskie and Carol Greaves were present. Scott Stevens arrived at 7:04 p.m. 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 May 20, 2020 regular meeting. A motion was made by Mitch Johnson and seconded by Scott Stevens to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report for May 2020 was presented. A motion was made by Scott Stevens and seconded by Mitch Johnson to accept the Treasurer's report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on correspondence and the monthly bills. No action required.
4. A presentation was made by Don Grier from Brinkley, Sargent, Wiginton Architects on the Central Fire Station Feasibility Study and Estimate of Probable Cost. No action was 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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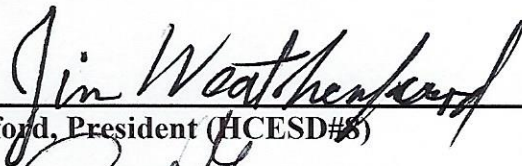
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**ADJOURNMENT**

A motion was made by Scott Stevens and seconded by Mitch Johnson to adjourn the meeting at 8:55 p.m. The motion passed unanimously. (5-0)



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



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