

**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**

**July 15, 2020**

**A. CALL TO ORDER**

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

**B. ROLL CALL**

Jim Weatherford, Scott Steven and Carol Greaves were present. Paul Kaskie and Mitch Johnson were absent. Fire Chief Clay Huckaby, Executive Assistant to the Fire Chief Molissa Welch, Fire Division Chief Raymond Seyfried and EMS Chief Sam Schuleman 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 June 17, 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. (3-0)
2. The Treasurer's Report for June 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. (3-0)
3. Deliberation and possible action on the Quarterly Investment Report. A motion was made by Jim Weatherford to accept the Quarterly Investment Report as presented. The motion passed unanimously. (3-0)
4. Discussion was held on correspondence and the monthly bills. No action required.
5. Discussion was held on the issuance of Request for Qualifications for Architectural /Engineering/Construction Management Services for design and construction of a new Central Fire Station, Administration Office and Training Facility. A motion was made by Scott Stevens and seconded by Carol Greaves to post Request for Qualification No. 07152020-01 for Architectural/Engineering Services and 07152020-02 for Project Management Services. The motion passed unanimously.

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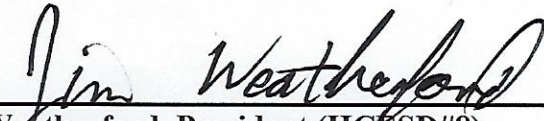
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**E. STAFF REPORTS**

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.

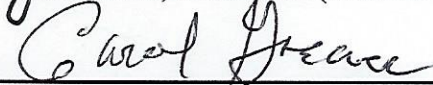
**ADJOURNMENT**

A motion was made by Scott Stevens and seconded by Carol Greaves to adjourn the meeting at 7:28 p.m. The motion passed unanimously. (3-0)



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Jim Weatherford, President (HCESD#8)



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Carol Greaves, Secretary (HCESD#8)