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

September 16, 2020

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:05 p.m.

B. ROLL CALL

Jim Weatherford, Scott Steven Mitch Johnson and Carol Greaves were present. Paul Kaskie was absent. Fire Chief Clay Huckaby, Executive Assistant to the Fire Chief Molissa Welch, Fire Division Chief Raymond Seyfried and Captain Craig Odell were also present.

C. PUBLIC COMMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

- 1. Discussion was held on the minutes from the August 20, 2020 regular meeting. A motion was made by Scott Stevens and seconded by Paul Kaskie to accept the minutes as presented. The motion passed unanimously. (4-0)
- 2. The Treasurer's Report for August 2020 was presented. A motion was made by Jim Weatherford and seconded by Mitch Johnson to accept the Treasurer's report as presented. The motion passed unanimously. (4-0)
- 3. Discussion was held on the monthly bills. None were presented. 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.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Mitch Johnson to adjourn the meeting at 8:00 p.m. The motion passed unanimously. (4-0)

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Jim Weatherford, President (HCESD#8)

Carol Greaves, Secretary (HCESD#8)