



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**

January 20, 2021

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. Mitch Johnson arrived at 7:03 p.m. Fire Chief Clay Huckaby 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 minutes from the regular meeting on December 16, 2020. 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 December 2020 was presented. A motion was made by Paul Kaskie and seconded by Scott Stevens to accept the Treasurer's report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on the Quarterly Investment Report. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the report as presented. The motion passed unanimously. (5-0)
4. Discussion was held on the monthly bills. None were presented. No action was required.
5. Discussion was held on the annual election of officers. A motion was made by Paul Kaskie and seconded by Scott Stevens for all commissioners to remain in their current positions with Jim Weatherford as President, Mitch Johnson as Vice President, Scott Stevens as Treasurer, Carol Greaves as Secretary and Paul Kaskie as Assistant Treasurer. The motion passed unanimously. (5-0)

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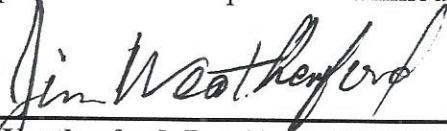
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E. STAFF REPORTS

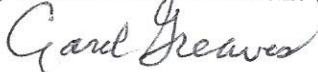
1. The Fire Marshal's report was not presented. No action was required.
2. The Fire Division Chief's Report was presented. No action was required.
3. The Fire Chief's Report was presented. No action was required.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Carol Greaves to adjourn the meeting at 7:15 p.m. The motion passed unanimously. (3-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)