

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**

March 17, 2021

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:10 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens, Paul Kaskie and Carol Greaves were present. 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 regular meeting on January 20, 2021. A motion was made by Scott Stevens and seconded by Carol Greaves. The motion passed unanimously. (4-0)
2. The Treasurer's Report for January and February 2021 was presented. A motion was made by Jim Weatherford and seconded by Carol Greaves 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.
4. The audit report was presented. A motion was made by Paul Kaskie and seconded by Scott Stevens to accept the Audit for the fiscal year ending 09/30/2020 as presented. The motion passed unanimously. (4-0)

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.

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ADJOURNMENT

A motion was made by Scott Stevens and seconded by Paul Kaskie to adjourn the meeting at 7:43 p.m. The motion passed unanimously. (4-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)