

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**

November 18, 2020

A. CALL TO ORDER

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

B. ROLL CALL

Jim Weatherford, Scott Stevens, Paul Kaskie, Carol Greaves and Mitch Johnson were present. Fire Chief Clay Huckaby, Executive Assistant to the Fire Chief Molissa Welch, Fire Division Chief Raymond Seyfried, Ryan Rosborough and Bob Farmer with AG | CM, James Beers and Brad Isbell with Eikon Consulting Group were also present.

C. PUBLIC COMMENTS

No public comment was made. No action required.

D. ACTION ITEMS

1. Discussion was held on the Architectural and Engineering Design Contract between Hays County Emergency Services District #8 and Eikon Consulting Group, LLC. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the contract for consulting services. The motion passed unanimously. (5-0)
2. Discussion was held on the minutes from the minutes from the regular meeting on October 21, 2020. A motion was made by Scott Stevens and seconded by Jim Weatherford to accept the minutes as presented. The motion passed unanimously. (5-0)
3. The Treasurer's Report for October 2020 was presented. A motion was made by Carol Greaves and seconded by Jim Weatherford to accept the Treasurer's report as presented. The motion passed unanimously. (5-0)
4. Discussion was held on the monthly bills. None were presented. No action was required.

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.

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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 7:58 p.m. The motion passed unanimously. (5-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)