

**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**

**December 16, 2020**

**A. CALL TO ORDER**

Scott Stevens called the meeting to order at 7:00 p.m.

**B. ROLL CALL**

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

**C. PUBLIC COMMENTS**

No public comment was made. No action required.

**D. ACTION ITEMS**

1. Discussion was held on the AIA document B101 Form Agreement 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 agreement. The motion passed unanimously. (3-0)
2. Discussion was held on the minutes from the minutes from the regular meeting on November 18, 2020. A motion was made by Carol Greaves and seconded by Scott Stevens to accept the minutes as presented. The motion passed unanimously. (3-0)
3. The Treasurer's Report for November 2020 was presented. A motion was made by Carol Greaves and seconded by Paul Kaskie to accept the Treasurer's report as presented. The motion passed unanimously. (3-0)
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.
3. The Fire Chief's Report was presented. No action was required.

**Hays County Emergency Services District # 8**

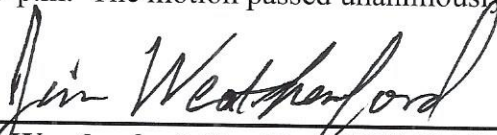
P.O. Box 782, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848

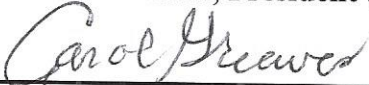
**ADJOURNMENT**

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)**