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

June 16, 2021

A. CALL TO ORDER

Jim Weatherford called the meeting to order at 7:05 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 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 May 19, 2021, regular meeting. A motion was made by Scott Stevens and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (4-0)
- 2. The Treasurer's Report for May 2021 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. (4-0)
- 3. Discussion was held on correspondence and the monthly bills. No action required.

E. STAFF REPORTS

- 1. The Fire Marshal's report was presented. No action was required.
- 2. The EMS Chief's Report was presented. No action was required.
- 3. The Fire Chief's Report was presented. No action was required.
- 4. An update on the construction of the new Fire & EMS Station, Training Facility, Administration Offices and Maintenance Facility at 209 FM 2770. No action required.

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ADJOURNMENT

A motion was made by Paul Kaskie and seconded by Jim Weatherford to adjourn the meeting at 7:41 p.m. The motion passed unanimously. (4-0)

Jim Weatherford, President (ICESD#8)

Carol Greaves, Secretary (HCESD#8)