

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**

October 20, 2021

A. CALL TO ORDER

Scott Stevens called the meeting to order at 7:02 p.m.

B. ROLL CALL

Jim Weatherford, Scott Stevens, Carol Greaves, Paul Kaskie and Jim Hollis were present. Executive Assistant to the Fire Chief Molissa Welch and Fire Division Chief Raymond Seyfried were also present. Fire Chief Clay Huckaby attended by phone.

C. PUBLIC COMMENTS

City Manager Kenneth Williams gave an update on the Station #1 construction and permitting process with the City of Buda. The site plans have been approved and have been made a priority with City of Buda staff with no fees for the expedited process.

D. ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on September 15, 2021, and the special meeting on September 29, 2021. A motion was made by Jim Hollis and seconded by Carol Greaves to accept the minutes as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the Treasurer's Report for September 2021. A motion was made by Scott Stevens and seconded by Jim Hollis 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 Jim Hollis to accept the Investment Report as presented. The motion passed unanimously. (5-0)
4. Discussion was held on the monthly bills. No bills were presented. No action taken.
5. Discussion was held on the Whistle Blower's Policy, Investment Policy and the Conflict-of-Interest Policy. A motion was made by Jim Hollis and seconded by Paul Kaskie to approve the policies with no changes. The motion passed unanimously. (5-0)

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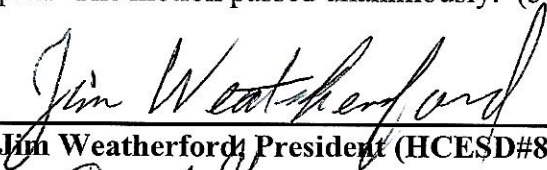
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6. The Fire Marshal's report was reviewed. No action was taken.
7. The Fire Division Chief's report was reviewed. No action was taken.
8. The Fire Chief's report was reviewed. No action taken.

ADJOURNMENT

A motion was made by Scott Stevens and seconded by Jim Hollis to adjourn the meeting at 8:07 p.m. The motion passed unanimously. (5-0)



Jim Weatherford, President (HCESD#8)



Carol Greaves, Secretary (HCESD#8)