

**NORTHEAST HAYS COUNTY  
EMERGENCY SERVICES DISTRICT #2**

P.O. Box 153, Buda, TX 78610  
Administration: (512) 295-2232  
Fax: (512) 295-2848

**MINUTES OF THE  
BOARD OF COMMISSIONERS OF  
NORTHEAST HAYS COUNTY EMERGENCY SERVICES DISTRICT #2  
January 11, 2018**

**CALL TO ORDER**

Jim Hollis called the meeting to order at 7:04 p.m.

**ROLL CALL**

Jim Hollis, Tom Dahlstrom, Stacy Morgan, and JB Kolodzey were present. EMS Chief Gary Langshaw and Executive Assistant to the Fire Chief Molissa Endicott were also present. Fire Chief Clay Huckaby and Halley Ortiz were absent.

**PUBLIC COMMENT**

There was no public comment.

**ACTION ITEMS**

1. Discussion was held on the minutes from November 9, 2017. A motion was made by Jim Hollis and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for November and December 2017 were tabled due to Halley Ortiz being out due to illness. No action was taken.
3. The Quarterly Investment report was tabled due to Halley Ortiz being out due to illness. No action was taken.
4. Discussion was held on the correspondence and the payment of monthly bills. Invoices were received from Hays County ESD #8 for the quarterly operations for \$302,390.00 and two invoices from Zoll for the Auto Pulses and Lifebands for \$56,247.62 and for ventilators and RESQCPR system for \$45,479.93. A motion was made by Jim Hollis and seconded by JB Kolodzey to pay the invoices as presented. The motion passed unanimously. (4-0)
5. Gary Langshaw presented the EMS Chief's Report. No action required.
6. Discussion was held on the election of officers. A motion was made by JB Kolodzey and seconded by Tom Dahlstrom to keep the current positions as Jim Hollis, President, JB Kolodzey, Vice President, Halley Ortiz, Treasurer, Stacy Morgan, Secretary and Tom Dahlstrom, Assistant Treasurer. The motion passed unanimously. (4-0)
7. No Commissioner reports were presented. No action required.
8. The 5 Year Plan was discussed. No action required.

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**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by Jim Hollis and seconded by Tom Dahlstrom to adjourn the meeting at 7:52 p.m.

The motion passed unanimously. (4-0)

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**Jim Hollis, President (NEHCESD#2)**