

**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  
October 12, 2017**

**CALL TO ORDER**

Jim Hollis called the meeting to order at 7:01 p.m.

**ROLL CALL**

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

**PUBLIC COMMENT**

There was no public comment.

**ACTION ITEMS**

1. Discussion was held on the minutes from September 12, 2017. A motion was made by Jim Hollis and seconded by Tom Dahlstrom to accept the minutes with changes. The motion passed unanimously. (4-0)
2. The Treasurer's Report was presented by Halley Ortiz and in fiscal year starting October 1, 2017, the accounting will be switching to accrual accounting. Also, let it be noted that the balance sheet shows a negative amount in the bank. This was due to checks being written at the end of September so they would be accounted for in the correct 2016-2017 budget year. The bank account did have a positive balance as the checks had not been sent as of September 30, 2017. A motion was made by Stacy Morgan and seconded by Tom Dahlstrom to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the correspondence and the payment of monthly bills. Invoices were presented from Caldwell Country Chevrolet in the amount of \$22,302.00 for the purchase of the Community Paramedic vehicle, from Stryker for the two Powerload stretchers in the amount of \$12,219.20 for a 7 year warranty, \$1,532.61 for a compatibility upgrade kit, and \$620.00 for an upgrade charge as was part of the quote, and Hays County Emergency Services District #8 for the 1st quarter EMS payment in the amount of \$302,390.00,
4. Discussion was held on the Quarterly Investment Report. A motion was made by Jim Hollis and seconded by Stacy Morgan to accept the Investment Report as presented. The motion passed unanimously. (4-0)
5. Gary Langshaw presented the EMS Chief's Report. No action required.
6. No Commissioner reports were presented. No action required.

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7. The 5 Year Plan was discussed. No action required.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by Jim Hollis and seconded by Halley Ortiz to adjourn the meeting at 7:38 p.m. The motion passed (4-0)

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