

**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
February 8, 2018**

CALL TO ORDER

JB Kolodzey called the meeting to order at 7:02 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes from January 11, 2018. A motion was made by Tom Dahlstrom and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for November 2017, December 2017 and January 2018 were presented by Halley Ortiz. A motion was made by Tom Dahlstrom and seconded by Stacy Morgan to accept the Treasurer's reports as presented. The motion passed unanimously. (4-0)
3. The Quarterly Investment was presented by Halley Ortiz. A motion was made by Stacy Morgan and seconded by Tom Dahlstrom to accept the report as presented. The motion passed unanimously. (4-0)
4. Discussion was held on the correspondence and the payment of monthly bills. Invoices were received from VFIS of Texas for the insurance policy renewal for the Commissioner coverage for \$1,063.00. The invoice for VFIS will be paid as a presented as a budgeted item. No action required.
5. Gary Langshaw presented the EMS Chief's Report. No action required.
6. Discussion was held on voting for a Hays County ESD Representative to serve a two year term on the Executive board of Hays County Combined Emergency Communications Center. A motion was made by JB Kolodzey and seconded by Halley Ortiz to vote for Geoffrey Tauhuahua to be elected to the Executive Board of Hays County Combined Emergency Communications Center. 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.

NORTHEAST HAYS COUNTY
EMERGENCY SERVICES DISTRICT #2

P.O. Box 153, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Halley Ortiz and seconded by JB Kolodzey to adjourn the meeting at 7:48 p.m.

The motion passed unanimously. (4-0)



Jim Hollis, President (NEHCESD#2)