

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
HAYS COUNTY EMERGENCY SERVICES DISTRICT #2
February 14, 2019**

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes from January 10, 2019. A motion was made by Bert Bronaugh and seconded by JB Kolodzey to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report for January 2019 were presented by Halley Ortiz. A motion was made by Jim Hollis and seconded by JB Kolodzey to accept the Treasurer's reports as presented. The motion passed unanimously. (5-0)
3. 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 has been paid as presented as a budgeted item. Also, \$55.00 was paid to Falcon Bank for the safe deposit box fee. No action required.
4. Gary Langshaw presented the EMS Chief's Report. No action required.
5. Discussion was held on the election of officers. A motion was made by JB Kolodzey and seconded by Stacy Morgan to keep the current positions as Jim Hollis, President, JB Kolodzey, Vice President, Halley Ortiz, Treasurer, Stacy Morgan, Secretary and Bert Bronaugh, Assistant Treasurer. The motion passed unanimously. (5-0)
6. No Commissioner reports were presented. No action required.
7. The 5 Year Plan was discussed. No action required.

EXECUTIVE SESSION

No executive session was held.

HAYS COUNTY EMERGENCY SERVICES DISTRICT #2

P.O. Box 153, Buda, TX 78610

Administration: (512) 295-2232

Fax: (512) 295-2848

ADJOURNMENT

A motion was made by Jim Hollis and seconded by Halley Ortiz to adjourn the meeting at 7:56 p.m. The motion passed unanimously. (5-0)



Jim Hollis, President (HCESD#2)