

NORTHEAST HAYS COUNTY
EMERGENCY SERVICES DISTRICT #2
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**MINUTES OF THE BOARD OF COMMISSIONERS OF
NORTHEAST HAYS COUNTY EMERGENCY SERVICES DISTRICT #2
March 8, 2018**

CALL TO ORDER

Jim Hollis called the meeting to order at 7:05 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS


1. Discussion was held on the minutes from February 8, 2018. A motion was made by Tom Dahlstrom and seconded by Jim Hollis to accept the minutes as presented. The motion passed unanimously. (4-0) ✓
2. The Treasurer's Report for February 2018 were presented by Halley Ortiz. A motion was made by Jim Hollis and seconded by Stacy Morgan to accept the Treasurer's reports as presented. The motion passed unanimously. (4-0) ✓
3. Discussion was held on the correspondence and the payment of monthly bills. Invoices were received from Hays Central Appraisal District for \$2,982.50 and Waldrip Insurance Agency for the Treasurers Bond. No action required. ✓
4. Gary Langshaw presented the EMS Chief's Report. No action required.
5. No Commissioner reports were presented. No action required.
6. 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 Tom Dahlstrom to adjourn the meeting at 7:46 p.m. The motion passed unanimously. (4-0)


Jim Hollis, President (NEHCESD#2)