

HAYS COUNTY EMERGENCY SERVICES DISTRICT #2
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**MINUTES OF THE
BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #2
June 19, 2019**

CALL TO ORDER

Jim Hollis called the meeting to order at 6:00 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes from May 9, 2019. A motion was made by Jim Hollis and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for April 2019 was presented by Halley Ortiz. A motion was made by Jim Hollis and seconded by Bert Bronaugh to accept the Treasurer's reports as presented. The motion passed unanimously. (3-0) *Please note that a transaction transfer error occurred with TexPool. With auditor's guidance, a journal entry was made to rectify the transfer error on 5/31/2019 and was coded as a "Deposit in Transit." The actual transfer occurred on 06/03/2019.
3. Discussion was held on the correspondence and the payment of monthly bills. Invoices were presented from The Hays Central Appraisal District in the amount of \$2,813.94. The invoice was paid as a budgeted item.
4. Discussion was held authorizing the budgeted Demand Unit Option expenses for additional staffing starting July 8, 2019. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to authorize the Demand Unit Option starting July 8, 2019 through September 30, 2019 for actual staffing expenses not to exceed \$175,000. Any fund shortages or overage will be settled between Hays County ESD#8 to Hays County ESD #2 October 1, 2019. The motion passed unanimously. (3-0)

5. Gary Langshaw presented the EMS Chief's Report. No action required.
6. No Commissioner reports were presented. No action required.
7. The 5 Year Plan was discussed. No action required.

ADJOURNMENT

A motion was made by Halley Ortiz and seconded by Bert Bronaugh to adjourn the meeting at 6:43 p.m. The motion passed unanimously. (3-0)



Jim Hollis, President (HCESD#2)