

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
June 21, 2018

CALL TO ORDER

Jim Hollis called the meeting to order at 7:00 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes from May 10, 2018. A motion was made by Halley Ortiz and seconded by JB Kolodzey to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for May 2018 were presented by Halley Ortiz. A motion was made by JB Kolodzey and seconded by Jim Hollis to accept the Treasurer's reports as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the correspondence and the payment of monthly bills. Invoices were received from: Hays Central Appraisal District in the amount of \$2,528.22 for the third quarter payment, Texas Fire Trucks in the amount of \$805.00 for the sale of 2 EMS units (an ambulance and Command 32), and Jansen & Gregorczyk, CPA, in the amount of \$3,0000.00 for the completion of the 2017 audit. A motion was made by Halley Ortiz and seconded by JB Kolodzey to pay the invoices as presented. The motion passed unanimously. (3-0)
4. Gary Langshaw presented the EMS Chief's Report. No action required.
5. No Commissioner reports were presented. No action required.
6. The Audit (for the fiscal year ending September 30, 2017) was presented by Jansen & Gregorczyk. A motion was made by JB Kolodzey and seconded by Jim Hollis to accept the audit with changes. The motion passed unanimously. (3-0)
7. Discussion was held to change to a new bank to perform checking account functions. A motion was made by Jim Hollis and seconded by JB Kolodzey to change from Falcon Bank to Broadway Bank. The motion passed unanimously. (3-0)
8. The 5 Year Plan was discussed. No action required.

EXECUTIVE SESSION

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EMERGENCY SERVICES DISTRICT #2

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No executive session was held.

ADJOURNMENT

A motion was made by Jim Hollis and seconded by JB Kolodzey to adjourn the meeting at 8:03 p.m.

The motion passed unanimously. (3-0)

Jim Hollis, President (NEHCESD#2)