

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
August 09, 2018

CALL TO ORDER

Jim Hollis called the meeting to order at 7:03 p.m.

ROLL CALL

Jim Hollis, JB Kolodzey, Stacy Morgan, Halley Ortiz, 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.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS


1. Discussion was held on the minutes from July 12, 2018. A motion was made by Jim Hollis and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report for July 2018 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. No invoices were received.
4. Gary Langshaw presented the EMS Chief's Report. No action required.
5. No Commissioner reports were presented. No action required.
6. Clay Huckaby and Halley Ortiz presented the proposed budget for fiscal year October 1, 2018-September 30, 2019. No action was taken.
7. 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 JB Kolodzey to adjourn the meeting at 7:53 p.m. The motion passed unanimously. (5-0)



Jim Hollis, President (NEHCESD#2)