

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
November 8, 2018**

CALL TO ORDER

JB Kolodzey called the meeting to order at 7:00 p.m.

ROLL CALL

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

EMS Chief Gary Langshaw arrived at 7:02 p.m.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the meeting on October 11, 2018. A motion was made by Halley Ortiz and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for October 2018 was presented. A motion was made by Stacy Morgan and seconded by Bert Bronaugh to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the correspondence and the payment of monthly bills. An invoice was received from Hays County ESD #8 for the 2018 annual collections shortage on EMS Patient Revenue in the amount of \$15,244.42. 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. Discussion was held on the engagement letter from Jansen & Gregorczyk for the audit. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to engage Jansen & Gregorczyk to perform the audit for fiscal year ending September 30, 2018. The motion passed unanimously. (4-0)

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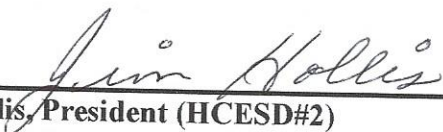
7. Discussion was held on re-designating the District name from Northeast Hays County Emergency Services District #2 to Hays County Emergency Services District No. 2. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to adopt Order 11-08-18-01 to ratify and memorialize the designation of the District's name to conform with applicable law to Hays County Emergency Services District No. 2. The motion passed unanimously. (4-0)
8. Discussion was held on the deliberation and possible action on the purchase a 2019 Ford Frazer Ambulance from Frazer to replace EMS Medic 31. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to purchase a 2019 Frazer Ford Ambulance in the amount of \$257,538.50. The motion passed unanimously. (4-0)
9. The 5 Year Plan was discussed. No action required.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Halley Ortiz and seconded by Bert Bronaugh to adjourn the meeting at 7:39 p.m. The motion passed. (4-0)



Jim Hollis, President (HCESD#2)