

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
November 9, 2017**

CALL TO ORDER

Jim Hollis called the meeting to order at 7:04 p.m.

Halley Ortiz entered the meeting at 7:07 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes from October 12, 2017. A motion was made by Jim Hollis and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for October 2017 was presented by Halley Ortiz. A motion was made by Jim Hollis and seconded by JB Kolodzey 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. There were no bills presented.
4. Gary Langshaw presented the EMS Chief's Report. No action required.
5. Discussion was held on the deliberation and possible action on the purchase a 2018 Chevrolet Tahoe from Caldwell Country Chevrolet to replace EMS Command 32. A motion was made by JB Kolodzey and seconded by Jim Hollis to purchase a 2018 Chevrolet Tahoe in the amount of \$34,470.00. The motion passed unanimously. (4-0)
6. Discussion was held on the deliberation and possible action on the purchase of Auto Pulses from Zoll. A motion was made by Jim Hollis and seconded by Stacy Morgan to purchase the Auto Pulses in the amount of \$56,880.00 contingent that the amount doesn't change based on the September 2017 quote. The motion passed unanimously. (4-0)

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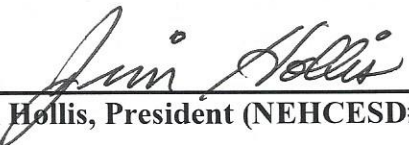
7. Discussion was held on the deliberation and possible action on the purchase of ventilators from Zoll. A motion was made by Jim Hollis and seconded by Stacy Morgan to purchase the ventilators in the amount of \$35,675.80 contingent that the amount doesn't change based on the September 2017 quote. The motion passed unanimously. (4-0)
8. Discussion was held on the deliberation and possible action on the purchase of ResQCPR Assists from Zoll. A motion was made by Jim Hollis and seconded by Stacy Morgan to purchase the ResQCPR Assists in the amount of \$10,298.00 contingent that the amount doesn't change based on the September 2017 quote. The motion passed unanimously. (4-0)
9. No Commissioner reports were presented. No action required.
10. 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 Halley Ortiz to adjourn the meeting at 7:58 p.m. The motion passed unanimously. (4-0)



Jim Hollis, President (NEHCESD#2)