

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  
October 10, 2019**

**CALL TO ORDER**

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

**ROLL CALL**

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

**PUBLIC COMMENT**

There was no public comment.

**ACTION ITEMS**

1. Discussion was held on the minutes for the regular meeting on September 12, 2019. A motion was made by Bert Bronaugh and seconded by JB Kolodzey to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for September 2019 was presented. A motion was made by Bert Bronaugh and seconded by JB Kolodzey to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the correspondence and the payment of monthly bills. Bills were present from: Bound Tree Medical in the amount of \$4,287.57 for supplies to stock the new Medic 31, the Hays County Emergency Services District #8 in the amount of \$747,011.13 for the quarterly operations contract, the quarterly Station User Fee, equipment and supplies for Medic 31 and Demand Unit Options for the new employees and Stryker Sales Corporation in the amount of \$48,302.08 for a new LifePack 15 with a 5 year maintenance agreement for Medic 31. A motion was made by Bert Bronaugh and seconded by JB Kolodzey to pay the bills as they were presented. The motion passed unanimously. (3-0)
4. The EMS Chief's Report was presented. No action required.
5. No Commissioner reports were presented. No action required.
6. The 5 Year Plan was not discussed. No action required.

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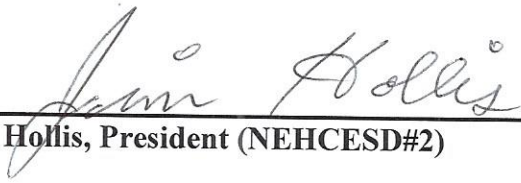
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**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by Bert Bronaugh and seconded by Halley Ortiz to adjourn the meeting at 7:39 p.m. The motion passed. (3-0)



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**Jim Hollis, President (NEHCESD#2)**