

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
January 9, 2020

CALL TO ORDER

Jim Hollis called the meeting to order at 7:02 p.m.

ROLL CALL

Jim Hollis, JB Kolodzey, Halley Ortiz and Stacy Morgan were present. Bert Bronaugh arrived at 7:20 p.m. Executive Director of Administration Molissa Welch and EMS Chief Sam Schuleman were also present.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on December 12, 2019. 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 December 2019 was presented. A motion was made by JB Kolodzey and seconded by Jim Hollis 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. Invoices from Hays County Emergency Services District #8 for \$647,777.50, Burns, Anderson, Jury and Brenner, LLP for \$520.00 and Zoll Medical \$14,325.88 were presented for payment. A motion was made by Jim Hollis and seconded by Halley Ortiz to pay the bills as presented. The motion passed unanimously. (4-0)
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 discussed. Halley Ortiz suggested that the 5 Year Plan be updated to include the replacement cost of the Lifepak 30s. No action required.

EXECUTIVE SESSION

No executive session was held.

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ADJOURNMENT

A motion was made by Jim Hollis and seconded by Halley Ortiz to adjourn the meeting at 7:28 p.m. The motion passed. (5-0)



Jim Hollis, President (NEHCESD#2)