

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 14, 2019

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:01 p.m.

ROLL CALL

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

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on October 10, 2019. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for October 2019 was presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan 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. A notice of non-renewal was received for our VFIS policy due to the Managing General Agent changing to American Alternative Insurance Corporation and no action is required on our behalf. Bills were present from: United States Postal Service for \$60.00, Stryker Corporation for \$3466.30 and Teleflex for \$2,349.45. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to pay the bills as they were presented. The motion passed unanimously. (3-0)
4. Discussion was held on the engagement of the auditor for fiscal year ending September 30, 2019. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to engage Jansen and Gregorczyk for the audit for fiscal year ending September 30, 2019. The motion passed unanimously. (3-0)
5. The EMS Chief's Report was presented. No action required.
6. No Commissioner reports were presented. No action required.

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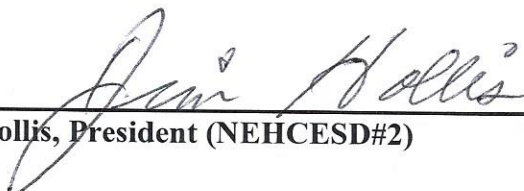
7. The 5 Year Plan was not discussed. No action required.
8. Discussion was held on the Public Information Act policy. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to adopt Resolution 11142019-02 as presented. The motion passed unanimously. (3-0)

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 7:36 p.m. The motion passed. (3-0)



Jim Hollis, President (NEHCESD#2)