

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 MEETING
January 14, 2021**

CALL TO ORDER

JB Kolodzey called the meeting to order at 7:11 p.m.

ROLL CALL

Stacy Morgan, Bert Bronaugh, JB Kolodzey, Joshua Harper and Halley Ortiz were present. Fire Chief Clay Huckaby, Executive Director of Administration Molissa Welch, Administrative Coordinator Candice Parker, and EMS Chief Sam Schuleman were also present.

PUBLIC COMMENTS

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on November 12, 2020. A motion was made by Bert Bronaugh and seconded by Halley Ortiz to accept the minutes. The motion passed unanimously. (5-0)
2. The Treasurer's Report for November 2020, December 2020 and the Quarterly Investment Reports were presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Treasurer's Reports and Investment Report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on the correspondence and the payment of monthly bills. An invoice from Hays County Emergency Services District #8 for \$616,274.69 was presented for payment. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to pay the bill as presented. The motion passed unanimously. (5-0)
4. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
5. No Commissioner reports were presented.
6. Discussion was held on the annual election of officers. A motion was made by JB Kolodzey and seconded by Stacy Morgan to elect Halley Ortiz as President, JB Kolodzey as Vice President, Stacy Morgan as Secretary, Bert Bronaugh as Treasurer and Joshua Harper as Assistant Treasurer. The motion passed unanimously. (5-0)
7. Discussion was held on the authorization of signature change for banking and financial institutions for Hays County Emergency Services District #2. A motion was made by Stacy Morgan and seconded by Halley Ortiz to authorize removal of Jim Hollis and addition of Bert Bronaugh and Joshua Harper as signees for the Hays County Emergency

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Services District #2 banking and financial institutions and adopt RESOLUTION NO: 01-14-20-01. The motion passed unanimously. (5-0)

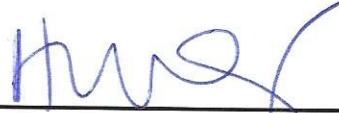
8. Discussion was held on approving the use of funds from the Contingency Equipment Line Item. A motion was made by Joshua Harper and seconded by Halley Ortiz to approve the payment of Glidescope Go Monitor Kit for \$20,290.00 along with \$2,000.00 for additional consumables and MedToMarket Cadaver Lab for \$10,795.00. The motion passed unanimously. (5-0)
9. Discussion on the 5 Year Plan. No action was taken.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Joshua Harper and seconded by Halley Ortiz to adjourn the meeting at 8:14 p.m. The motion passed unanimously. (5-0)



Halley Ortiz, President (HCESD#2)