

HAYS COUNTY
EMERGENCY SERVICES DISTRICT #2
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**MINUTES OF THE BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT #2 MEETING
November 12, 2020**

CALL TO ORDER

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

ROLL CALL

Jim Hollis, Stacy Morgan, Bert Bronaugh, JB Kolodzey 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 October 08, 2020. A motion was made by Bert Bronaugh and seconded by JB Kolodzey to accept the minutes. The motion passed unanimously. (5-0)
2. The Treasurer's Report for October 2020 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. (5-0)
3. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
4. No Commissioner reports were presented.
5. Discussion on the 5 Year Plan. No action was taken.

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 7:43 p.m. The motion passed unanimously. (5-0)



President (HCESD#2)