

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
February 4, 2021**

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENTS

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on January 14, 2021. A motion was made by Bert Bronaugh and seconded by JB Kolodzey to accept the minutes with correction. The motion passed unanimously. (4-0)
2. The Treasurer's Report for January 2021 was presented. A motion was made by JB Kolodzey and seconded by Joshua Harper 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 Safe-D for \$1,100.00, Verathon for \$20,290.00, Sterling McCall for 229,742.00 and VFIS for \$1,135.00 were presented for payment. A motion was made by Halley Ortiz and seconded by JB Kolodzey to pay the bills as presented. The motion passed unanimously. (4-0)
4. Discussion was held on the engagement of the auditor for the fiscal year ending September 30, 2020. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to engage Jansen & Gregorczyk for the audit for the fiscal year ending September 30, 2020. The motion passed unanimously. (4-0)
5. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
6. No Commissioner reports were presented.
7. Budgeted and previously approved payment to Frazer/Sterling McCall was executed above in section three. Hays County ESD #8 will invoice for new medic unit equipment and expenses when complete.

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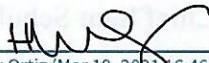
8. Discussion was held on amending the budget for expenses to cover COVID-19 consumables, equipment, and payroll. No action was taken.
9. Discussion on the 5 Year Plan. No action was taken.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Joshua Harper and seconded by JB Kolodzey to adjourn the meeting at 8:13 p.m. The motion passed unanimously. (4-0)



Halley Ortiz (Mar 19, 2021 6:46 CDT)

Halley Ortiz, President (HCESD#2)