

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

March 18, 2021

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:00 p.m.

ROLL CALL

Halley Ortiz, JB Kolodzey Bert Bronaugh, Stacy Morgan 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.

PUBLIC COMMENTS

There was no public comment.

ACTION ITEMS

1. Discussion was held on the minutes for the regular meeting on February 04, 2021. A motion was made by Bert Bronaugh and seconded by JB Kolodzey to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report for February 2021 was presented. A motion was made by JB Kolodzey and seconded by Stacy Morgan to accept the Treasurer's Report as presented. The motion passed unanimously. (5-0)
3. Discussion was held on the correspondence and the payment of monthly bills. Invoices from Waldrip Insurance Agency for \$100.00, Hays Central Appraisal District for \$6,019.05, and Hays County Tax Assessor-Collector for \$2,631.90 were presented for payment. A motion was made by Joshua Harper and seconded by Stacy Morgan to pay the bills 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 amending the budget for expenses to cover COVID-19 consumables, equipment, and payroll. No action was taken.
7. Discussion on the 5 Year Plan. No action was taken.

EXECUTIVE SESSION

No executive session was held.

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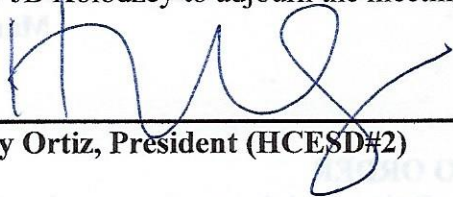
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ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by JB Kolodzey to adjourn the meeting at 7:38 p.m. The motion passed unanimously. (5-0)



Halley Ortiz, President (HCESD#2)