

**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**  
**April 15, 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 March 18, 2021. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report for March 2021 was presented. A motion was made by Stacy Morgan and seconded by JB Kolodzey 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 Hays County Emergency Services District #8 for 3<sup>rd</sup> Quarter Station Fee in the amount of \$616,274.69, and Reimbursement of New Ambulance Equipment in the amount of \$69,161.88 were presented for payment. A motion was made by Stacy Morgan and seconded by Joshua Harper to pay the bills as presented. The motion passed unanimously. (5-0)
4. Discussion was held on the Quarterly Investment Report. A motion was made by JB Kolodzey and seconded by Stacy Morgan to accept the Quarterly Investment Report as presented. The motion passed unanimously. (5-0)
5. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
6. No Commissioner reports were presented.
7. Discussion was held on utilize contingency funding for paramedic training. A motion was made by Joshua Harper and seconded by Bert Bronaugh to utilize the contingency funding for

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paramedic training. Discussion was held. JB Kolodzey moved to table, there was no second. The motion passed to utilize contingency funding for paramedic training. (4-1-0)

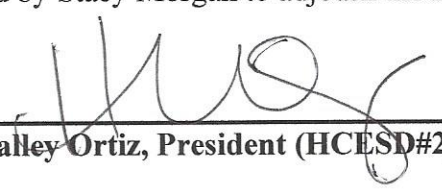
8. Discussion on the 5 Year Plan. No action was taken.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by Bert Bronaugh and seconded by Stacy Morgan to adjourn the meeting at 8:12 p.m. The motion passed unanimously. (5-0)



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Halley Ortiz, President (HCESD#2)