

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
May 20, 2021**

CALL TO ORDER

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

ROLL CALL

Halley Ortiz, 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. JB Kolodzey was absent.

PUBLIC COMMENTS

There was no public comment.

ACTION ITEMS

1. Discussion was held on the annual audit for the fiscal year ending September 30, 2020. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the audit as presented. The motion passed unanimously. (4-0)
2. Discussion was held on the minutes for the regular meeting on April 15, 2021. A motion was made by Bert Bronaugh and seconded by Joshua Harper to accept the minutes as presented. The motion passed unanimously. (4-0)
3. The Treasurer's Report for April 2021 was presented. A motion was made by Joshua Harper and seconded by Stacy Morgan to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
4. Discussion was held on the correspondence and the payment of monthly bills. Invoice from Hays County Emergency Services District #8 for reimbursement of MedtoMarket Cadaver Lab payment in the amount of \$10,795.00 and invoice from Jansen & Gregorczyk for the annual audit in the amount of \$3,350.00 were presented for payment. A motion was made by Halley Ortiz and seconded by Stacy Morgan to pay the bills as presented. 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. Discussion was held on the sale of 2009 Frazer medic unit. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to authorize the sale of the 2009 Frazer medic unit for reasonable market value. The motion passed unanimously. (4-0)

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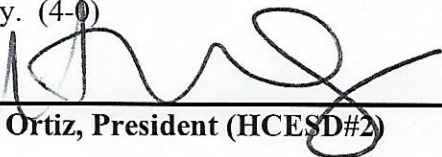
8. Draft Station User Fee Agreement document not ready for review. No Discussion held.
9. Discussion on the 5 Year Plan. No action was taken.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Joshua Harper and seconded by Bert Bronaugh to adjourn the meeting at 8:12 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)