

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
September 16, 2021**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:01 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 August 19, 2021. A motion was made by Joshua Harper and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (5-0)
2. The Treasurer's Report for August 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. (5-0)
3. Discussion was held on the correspondence and the payment of monthly bills. Invoices from Hays Central Appraisal District in the amount of \$6,019.05, SAFE-D in the amount of \$1,100.00 and Texas Fire Trucks for advertisement fee and ambulance sale commission in the amount of \$1,400.00 were presented for payment. A motion was made by Stacy Morgan and seconded by JB Kolodzey 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. Draft Station User Fee Agreement document not ready for review. No Discussion held.
7. Discussion on the 5 Year Plan. No action was taken.

EXECUTIVE SESSION

No executive session was held.

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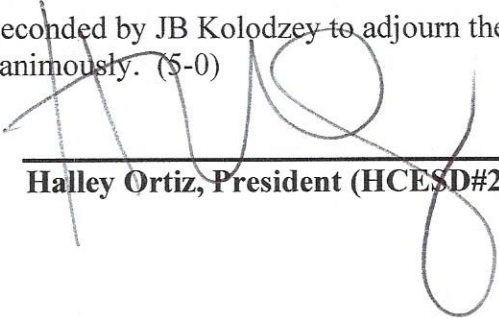
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ADJOURNMENT

A motion was made by Joshua Harper and seconded by JB Kolodzey to adjourn the meeting at 7:25 p.m. The motion passed unanimously. (5-0)



Halley Ortiz, President (HCESD#2)