

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 NO 2 MEETING  
February 24, 2022**

**CALL TO ORDER**

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

**ROLL CALL**

Halley Ortiz, JB Kolodzey, Stacy Morgan, Bert Bronaugh and Joshua Harper were present. 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 January 18, 2022. 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 January 2022 was presented. A motion was made by JB Kolodzey and Joshua Harper seconded by 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. An invoice from VFIS for \$1,065.00 for policy renewal and an invoice from Sterling McCall in the amount of \$216,436.00 for purchase of new ambulance 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. (5-0)
4. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
5. Discussion on the Draft Station User Fee Agreement. No action was taken
6. Discussion on the 5 Year Plan. No action was taken.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

HAYS COUNTY  
EMERGENCY SERVICES DISTRICT #2  
P.O. Box 153, Buda, TX 78610  
Administration: (512) 295-2232  
Fax: (512) 295-2848

A motion was made by Joshua Harper and seconded by Bert Bronaugh to adjourn the meeting at 7:40 p.m. The motion passed unanimously. (5-0)



---

**Halley Ortiz, President (HCESD#2)**