

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
March 17, 2022

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:01 p.m.

ROLL CALL

Halley Ortiz, JB Kolodzey and Bert Bronaugh were present. Stacy Morgan and Joshua Harper were absent. 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 24, 2022. A motion was made by JB Kolodzey and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The treasurer addressed the appearance of a negative Broadway Bank balance on the December 2021 Balance Sheet, noting that the quarterly contract check was written in December prior to the funds transfer, and presented for approval and disbursement at the January meeting. The Treasurer's Report for February 2022 was presented. A motion was made by Halley Ortiz and seconded by JB Kolodzey to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the correspondence and the payment of monthly bills. The 2nd quarter invoice from HCAD for \$6,836.20 and an invoice from Montemayor Britton Bender PC for the audit retainer in the amount of \$1,062.50 were presented for payment. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to pay the bills as presented. The motion passed unanimously. (3-0)
4. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.
5. Discussion on recap of annual SAFE-D conference. No action was taken.
6. Discussion on potential 311 & dispatch issues. No action was taken.
7. Discussion on the Draft Station User Fee Agreement. No action was taken.

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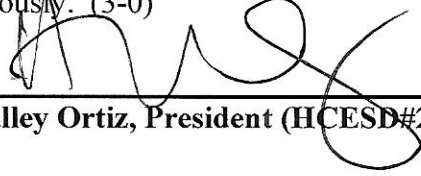
8. Discussion on the 5 Year Plan. No action was taken.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by JB Kolodzey to adjourn the meeting at 8:00 p.m. The motion passed unanimously. (3-0)



Halley Ortiz, President (HCESD#2)