

**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**  
**April 07, 2022**

**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 annual audit for the fiscal year ending September 30, 2021. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to accept the audit as presented. The motion passed unanimously. (5-0)
2. Discussion was held on the minutes for the regular meeting on March 17, 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)
3. The Treasurer's Report for March 2022 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)
4. Discussion was held on the correspondence and the payment of monthly bills. Invoices from Hays County Emergency Services District #8 for 3rd Quarter Station Fee in the amount of \$698,370.18, VFIS for \$1,065.00 for new policy with name update and a progress invoice from Montemayor Britton Bender PC in the amount of \$2,500.00 were presented for payment. A motion was made by Halley Ortiz and seconded by Joshua Harper to pay the bills as presented. The motion passed unanimously. (5-0)
5. Discussion was held on the Quarterly Investment Report. A motion was made by Halley Ortiz and seconded by Stacy Morgan to accept the Quarterly Investment Report as presented. The motion passed unanimously. (5-0)
6. The EMS Chief's Report was presented by EMS Chief Sam Schuleman.

HAYS COUNTY  
EMERGENCY SERVICES DISTRICT #2

P.O. Box 153, Buda, TX 78610  
Administration: (512) 295-2232  
Fax: (512) 295-2848


7. Discussion was held on the sale of 2010 retired medic unit. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to authorize the sale of the 2010 retired medic unit for reasonable market value. The motion passed unanimously. (5-0)
8. Discussion on recap of annual SAFE-D conference. No action was taken.
9. Discussion on potential 311 & dispatch issues. No action was taken.
10. Discussion on the Draft Station User Fee Agreement. No action was taken.
11. Discussion on the 5 Year Plan. No action was taken.

**EXECUTIVE SESSION**

No executive session was held.

**ADJOURNMENT**

A motion was made by Halley Ortiz and seconded by JB Kolodzey to adjourn the meeting at 8:34 p.m. The motion passed unanimously. (5-0)

  
\_\_\_\_\_  
Halley Ortiz, President (HCESD#2)