



HAYS COUNTY EMERGENCY SERVICES DISTRICT NO 2
BOARD OF COMMISSIONERS
P.O. BOX 153
BUDA, TX 78610-0153

HALLEY ORTIZ, PRESIDENT
JB KOLODZEY, VICE PRESIDENT
STACY MORGAN, SECRETARY
BERT BRONAUGH, TREASURER
JOSHUA HARPER, ASSISTANT TREASURER

**MINUTES OF THE BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT NO 2 MEETING
September 20, 2022**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:06 p.m.

ROLL CALL

Halley Ortiz, Stacy Morgan, Bert Bronaugh and Joshua Harper were present. JB Kolodzey was absent. Fire Chief Clay Huckaby, EMS Chief Sam Schuleman, Executive Director of Administration Molissa Welch and Administrative Coordinator Nicole Boedeker were also present.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

1. Discussion was held on the minutes for the meeting on August 18, 2022. A motion was made by Joshua Harper and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (4-0)
2. The Treasurer's Report for August 2022 was presented. A motion was made by Stacy Morgan and seconded by Halley Ortiz to accept the Treasurer's Report as presented. The motion passed unanimously. (4-0)
3. Discussion was held on the correspondence and the payment of monthly bills. The invoice for the 4th quarter collection fees from Hays Central Appraisal District in the amount of \$6,873.13 was presented for payment. A motion was made by Joshua Harper and seconded by Stacy Morgan to pay the bill as presented. The motion passed unanimously. (4-0)
4. The EMS Chief's Report was presented by EMS Chief Sam Schuleman. Discussion was held on the LUCAS 3 Automated CPR Devices. A motion to approve placing an advance purchase scheduled for next fiscal year to September 20 and putting it on next year's allocated budget was made by Bert Bronaugh and seconded by Stacy Morgan. The motion passed unanimously. (4-0)
5. Discussion was held on the 5-year plan. No action was taken.

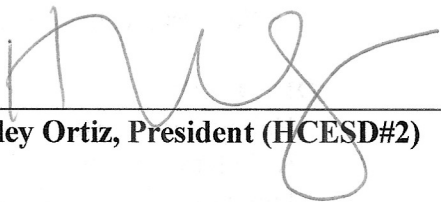
6. Discussion was held on potential 311 and dispatch issues. No action was taken.
7. Discussion was held on draft Station User Fee Agreement. This will be a joint discussion/workshop item with ESD8. No action was taken.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by Halley Ortiz to adjourn the meeting at 7:40 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)