

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
May 19, 2022

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:11 p.m.

ROLL CALL

Halley Ortiz, Bert Bronaugh and Joshua Harper were present. Stacy Morgan and JB Kolodzey 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 April 07, 2022. A motion was made by Bert Bronaugh and seconded by Joshua Harper to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for March 2022 was presented. A motion was made by Halley Ortiz and seconded by Joshua Harper to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the payment of monthly bills. Invoices from Waldrip Insurance Agency for Bond renewal in the amount of \$100.00, and the final invoice from Montemayor Britton Bender PC for the annual audit in the amount of \$687.50 were presented for payment. A motion was made by Bert Bronaugh and seconded by Joshua Harper 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 was held on amending the budget to purchase four IV pumps for \$9,808.20 and four updated Lifepak's with 7-year service plan for \$121,097.75. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to amend the New Equipment budget line item by \$130,905.95 for purchase of IV pumps and updated Lifepak's. The motion passed unanimously. (3-0)
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 Halley Ortiz and seconded by Bert Bronaugh to adjourn the meeting at 8:11 p.m. The motion passed unanimously. (3-0)


[Halley Ortiz \(6.10.2023 10:17 CST\)](#)

Halley Ortiz, President (HCESD#2)







HCESD2 05192022 Minutes Draft

Final Audit Report

2023-02-10

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-  Document created by Administrative Assistant (adminasst@budafire.org)
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-  Signer hortiz@budafire.org entered name at signing as Halley Ortiz
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