



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

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

**MINUTES OF THE BOARD OF COMMISSIONERS OF
HAYS COUNTY EMERGENCY SERVICES DISTRICT NO. 2 MEETING
June 22, 2023**

CALL TO ORDER

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

ROLL CALL

Stacy Morgan, Halley Ortiz and Joshua Harper were present. Bert Bronaugh was absent. Fire Chief Clay Huckaby, EMS Division 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 May 18, 2023. A motion was made by Josh Harper and seconded by Halley Ortiz to accept the minutes as presented. The motion passed unanimously. (3-0)
2. The Treasurer's Report for May 2023 was presented. A motion was made by Halley Ortiz and seconded by Stacy Morgan to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
3. Discussion was held on the payment the following invoices:

Montemayor Britton Bender PC in the amount of \$450.
ESD #8 Lucas invoice in the amount of \$74,497.55.
Hays CAD in the amount of \$7,540.49

A motion was made by Halley Ortiz and seconded by Stacy Morgan to pay the invoices as presented. The motion passed unanimously. (3-0)

4. Discussion was held on placing an order with Frazer and/or Ford Dealership for a new EMS unit. A motion was made by Halley Ortiz and seconded by Josh Harper. The motion passed unanimously. (3-0)
5. Discussion was held on purchasing new LIFEPAK CR2 AED's (Automatic External Defibrillators) for all the apparatus and admin vehicles that respond to calls up to the amount of \$39,564.22. A motion was made by Josh Harper and seconded by Halley Ortiz. The motion passed unanimously. (3-0)

June 22, 2023

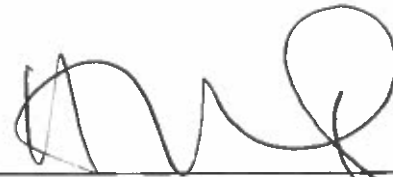
6. The EMS Chief's Report was presented by EMS Division Chief Sam Schuleman.
No action was taken.
7. No Commissioner Reports were presented.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Josh Harper and seconded by Stacy Morgan to adjourn the meeting at 7:39 p.m. The motion passed unanimously. (3-0)



Halley Ortiz, President (HCESD#2)