



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
November 16, 2023**

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

1. Discussion was held on the minutes for the meeting on October 19, 2023. A motion was made by Josh Harper and seconded by Bert Bronaugh to accept the minutes as presented. The motion passed unanimously. (3-0)
2. Discussion was held on correspondence. No correspondence was presented.
3. The Treasurer's Report for October 2023 was presented. A motion was made by Bert Bronaugh and seconded by Halley Ortiz to accept the Treasurer's Report as presented. The motion passed unanimously. (3-0)
4. Discussion was held on the purchase of autonomous portable refrigeration unit and blood warming products. A motion was made by Bert Bronaugh and seconded by Josh Harper to approve the purchase of an autonomous portable refrigeration unit for \$22,966.00 from Delta Development Team and a Quantum Blood Fluid Warming System from NA Rescue for \$4,811.41. The motion passed unanimously. (3-0)
5. Discussion was held on the purchase of emergency lighting and upfitting the new 2023 F-150. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to approve the purchase of emergency lighting from GT Distributors for \$4,839.79 and a grill guard from Outfitter Truck Accessories for \$1,215.00. The motion passed unanimously. (3-0)
6. Discussion was held on the purchase of a Medstat Off-Road Specialty Emergency Response Vehicle and related equipment. A motion was made by Josh Harper and seconded by Bert Bronaugh to purchase the Medstat Off-Road Specialty Emergency Response Vehicle from ASAP Off Road Specialty

Vehicles and LJD Sales and Rentals in the amount not to exceed \$89,500.00.
The motion passed unanimously. (3-0)

7. Discussion was held on the EMS Chief's Report was presented by EMS Division Chief Sam Schuleman. No action was taken.
8. No Commissioner's Reports were presented.
9. No discussion was held on the 5-year plan.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by Joshua Harper to adjourn the meeting at 7:43 p.m. The motion passed unanimously. (3-0)



Halley Ortiz, President (HCESD#2)