



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
January 23, 2025**

CALL TO ORDER

Halley Ortiz called the meeting to order at 7:02 p.m.

ROLL CALL

Halley Ortiz, Bert Bronaugh, Stacy Morgan, and Joshua Harper were present. Assistant Fire Chief Raymond Seyfried, EMS Division Chief Sam Schuleman, Executive Director of Administration Molissa Welch, and Administrative Coordinator Erin Miles were also present.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

1. Discussion was held on the minutes for the meeting on November 21, 2024. A motion was made by Halley Ortiz and seconded by Bert Bronaugh to accept the minutes as amended. The motion passed unanimously. (4-0)
2. The Treasurer's Report for November 2024 and December 2024 were presented. A motion was made by Bert Bronaugh and seconded by Stacy Morgan to accept the Treasurer's Report as presented for November 2024 and December 2024. The motion passed unanimously. (4-0)
3. Discussion was held on the payment of outstanding bills. The following invoices were presented:

1/23/25, Hays County ESD #8, \$1,205,590.63
1/23/25, Setcom, \$9,000.16
1/23/25, Stryker Sales Corporation, \$107,682.96
1/23/25, Zoll, \$27,592.60

A motion was made by Bert Bronaugh and seconded by Halley Ortiz to pay the invoices as presented. The motion passed unanimously. (4-0)

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

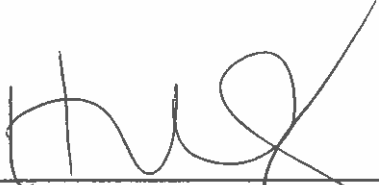
6. Discussion was held on possible action of the Election of Officers. A motion was made by Bert Bronaugh and seconded by Josh Harper to continue with Halley Ortiz as President, Bert Bronaugh as Vice President, Josh Harper as Treasurer, and Stacy Morgan as Secretary. The motion passed unanimously. (4-0)
7. Discussion was held on the Quarterly Investment Report. A motion was made by Josh Harper and seconded by Bert Bronaugh to accept the Quarterly Investment Report as presented. The motion passed unanimously. (4-0)
8. Discussion was held on the engagement of the auditor. A motion was made by Halley Ortiz and seconded by Josh Harper to engage the Montemayor Britton Bender PC. The motion passed unanimously. (4-0)
9. Discussion was held on the renewal of the VFIS board insurance. A motion was made by Bert Bronaugh and seconded by Josh Harper to renew the VFIS policy. The motion passed unanimously. (4-0)
10. No discussion on 5-year plan.

EXECUTIVE SESSION

No executive session was held.

ADJOURNMENT

A motion was made by Bert Bronaugh and seconded by Josh Harper to adjourn the meeting at 7:38 p.m. The motion passed unanimously. (4-0)



Halley Ortiz, President (HCESD#2)