

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
JANUARY 12, 2022**

- I. Call to Order at 5:30 pm by Tony Marshall
Roll Call: Present: Commissioner Marshall, Commissioner Evert, Commissioner Giroux, Commissioner Roney and Commissioner Cameron. There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman and Asst Chief Dave Wallace.
- II. Public Comment: No public showed up to comment.
- III. Oath of Office for Mary Cameron, Naomi Giroux and Mark Evert
- IV. Election of new Officer's for the Board of Commissioners.
Nominations for Travis County ESD#1, Officers for 2022 were presented as follows:
Motion by Commissioner Roney to elect Tony Marshall as President, 2nd by Commissioner Cameron. All voted aye and motion passed.
Motion by Commissioner Evert to elect Bill Roney as Vice President, 2nd by Commissioner Marshall. All voted aye and motion passed.
Motion by Commissioner Marshall to elect Mary Cameron as Treasurer, 2nd by Commissioner Roney. All voted aye and motion passed.
Motion by Commissioner Cameron to elect Mark Evert as Asst. Treasurer, 2nd by Commissioner Marshall. All voted aye and motion passed.
Motion by Commissioner Evert to elect Naomi Giroux as Secretary, 2nd by Commissioner Marshall. All voted aye and motion passed.
Nominations for Travis County ESD#7, Officers for 2022 were presented as follows:
Motion by Commissioner Roney to elect Mark Evert as President, 2nd by Commissioner Marshall. All voted aye and motion passed.
Motion by Commissioner Evert to elect Naomi Giroux as Vice President, 2nd by Commissioner Marshall. All voted aye and motion passed.
Motion by Commissioner Evert to elect Bill Roney as Treasurer, 2nd by Commissioner Marshall. All voted aye and motion passed.
Motion by Commissioner Cameron to elect Tony Marshall as Asst. Treasurer, 2nd by Commissioner Roney. All voted aye and motion passed.
Motion by Commissioner Roney to elect Mary Cameron as Secretary, 2nd by Commissioner Marshall. All voted aye and motion passed.
- V. ESD1: Motion by Commissioner Roney to approve the treasurers report for period ending December 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Marshall. All voted aye and motion passed.
ESD7: Motion by Commissioner Giroux to approve the treasurers report for period ending December 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Cass. All voted aye and motion passed.
- VI. Motion by Commissioner Giroux to approve combined minutes from December 8, 2021, seconded by Commissioner Roney. All voted aye and motion passed.
- VII. ESD1 Only: Motion by Commissioner Evert to approve the resolution as read authorizing the acceptance of sealed bids for the sale of real property; authorizing the delivery of a contract and related documents to complete the sale of real property, seconded by Commissioner Roney. All voted aye and motion passed.
- VIII. ESD1 Only: Discuss the ordering of a sales tax election in the unincorporated areas of the district.
- IX. Chief's Report: We needed 5 ambulances for the first time for our calls on Tuesday morning, we applied for grants for equipment and staffing. The ordered Ladder and Engine should have an estimated delivery date of 2024. 50% of our department as had COVID, we had to brown out a

station due to covid outages recently.
X. Commissioner's report: nothing to report.

Motion to adjourn by Commissioner Marshall, 2nd by Commissioner Roney.
Combined Meeting Adjourned at 6:47 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Mary Cameron

Commissioner Mary Cameron,
Secretary ESD #7