

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
OCTOBER 13, 2021**

- I. Call to Order at 5:31 pm by Tony Marshall
Roll Call: Present: Commissioner Marshall, Commissioner Cass, Commissioner Giroux, Commissioner Roney and Commissioner Evert arrived at 5:43. There was a quorum of Commissioners present. Also, present was Fire Chief Donnie Norman, Asst Fire Chief Dave Wallace, Division Chief Tim Robeson & Division Chief Todd Weidman.
- II. Citizens Comment: None
- III. Motion by Commissioner Roney to approve ESD1 treasurers report for period ending September 30, 2021 and all invoices over \$2000.00, seconded by Commissioner Cass. All voted aye and motion passed.
Motion by Commissioner Giroux to approve ESD7 treasurers report for period ending September 30, 2021 and all invoices over \$2000.00, seconded by Commissioner Marshall. All voted aye and motion passed.
- IV. Motion to approve combined minutes from September 8, 2021 regular meeting by Commissioner Giroux, Seconded by Commissioner Roney. All voted aye and motion passed.
- V. Motion by Commissioner Giroux to approve the final amendments to ESD1 FY21 budget amendments, seconded by Commissioner Cass. All votes aye and motion passed.
- VI. Chief's report: We will continue to use Medack & Oltmann for the audit.
- VII. Commissioner's report: Giroux reported from the ESDCC meeting on September 11th that the county will be charging 14% more for ambulance services. Commissioner Marshall reported there would be a meeting at Chimney Oaks on Oct 30th, Commissioner Cass reported there would be a tribute for Deanne Armstrong on Friday at 10:00am. Firewise meetings will be the 4th Wednesday of every month at Station 103 training room at 6:30p.m.

Motion to adjourn by Commissioner Cass, seconded by Evert.
Combined Meeting Adjourned at 7:03 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Naomi Giroux

Commissioner Naomi Giroux,
Secretary ESD #7