

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
NOVEMBER 10, 2021**

- I. Call to Order at 5:31 pm by Tony Marshall
Roll Call: Present: Commissioner Marshall, Commissioner Cass, Commissioner Giroux, Commissioner Evert and Commissioner Roney via Goto Meeting. There was a quorum of Commissioners present. Also, present was Fire Chief Donnie Norman, Asst Fire Chief Dave Wallace.
- II. Citizens Comment: None
- III. Motion by Commissioner Cass to approve ESD1 treasurers report for period ending October 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Evert. All voted aye and motion passed.
Motion by Commissioner Marshall to approve ESD7 treasurers report for period ending October 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Giroux. All voted aye and motion passed.
- IV. Motion to approve combined minutes from October 13, 2021 regular meeting by Commissioner Giroux, Seconded by Commissioner Evert. All voted aye and motion passed.
- V. ESD7: Motion by Commissioner Giroux to approve the 2nd amended ILA between ESD1 and ESD7 that included an additional 3rd ambulance to service beginning FY2024 and to fund the 5th ALS first response unit, seconded by Commissioner Cass. All votes aye and motion passed.
ESD1: Motion by Commissioner Marshall to approve the 2nd amended ILA between ESD1 and ESD7 that includes an additional 3rd ambulance to service beginning FY2024 and to fund the 5th ALS first response unit, seconded by Commissioner Cass. All voted aye and motion passed.
- VI. No action taken
- VII. Tabled until documents are ready.
- VIII. Chief's report: Employees are getting a 3% pay increase in January 2022, 14 people are in paramedic class and the class is going well.
- IX. Commissioner's report: Nothing to report

Motion to adjourn by Commissioner Marshall, seconded by Commissioner Cass.
Combined Meeting Adjourned at 6:46 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Naomi Giroux

Commissioner Naomi Giroux,
Secretary ESD #7