

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
DECEMBER 8, 2021**

- I. Call to Order at 5:31 pm by Tony Marshall
Roll Call: Present: Commissioner Marshall, Commissioner Cass, Commissioner Giroux and Commissioner Roney. 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 Roney to approve ESD1 treasurers report for period ending November 30, 2021 and all invoices over \$2000.00, seconded by Commissioner Cass. All voted aye and motion passed.
Motion by Commissioner Roney to approve ESD7 treasurers report for period ending November 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 November 10, 2021 regular meeting by Commissioner Roney, Seconded by Commissioner Giroux. All voted aye and motion passed.
- V. Motion by Commissioner Marshall to approve the addition of a 3rd ambulance to our existing purchase order, seconded by Commissioner Roney. All votes aye and motion passed.
- VI. Motion by Commissioner Cass to trade surplus Travis County ambulances for a snowplow, seconded by Commissioner Marshall. All voted aye and motion passed.
- VII. Motion by Commissioner Cass to approve the extension of the Chief's contract as presented, seconded by Commissioner Roney. All votes aye and motion passed.
- VIII. Chief's report: Covid is still active and happening in our area, we currently only have 1 employee out with Covid.
- IX. Commissioner's report: Meet with the City Mayor and staff and had a very productive meeting. They want to meet or have communications once a month going forward.
Motion to adjourn by Commissioner Marshall, seconded by Commissioner Cass.
Combined Meeting Adjourned at 6:49 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Naomi Giroux

Commissioner Naomi Giroux,
Secretary ESD #7