

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7**

**COMMISSIONERS COUNCIL JOINT MEETING MINUTES  
DECEMBER 9, 2020**

- I. Call to Order at 5:31pm by Mark Evert
- II. Roll Call: Present: Commissioner Evert, Commissioner Marshall, Commissioner Roney, Commissioner Giroux and Commissioner Bohn. There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman, Assistant Fire Chief Dave Wallace & Battalion Chief Tim Robeson.
- III. Motion by Commissioner Roney to approve the combined minutes from November 12, 2020 regular board meeting, seconded by Commissioner Giroux. All voted aye and motions passed.
- IV. Motion to approve the Treasurer's Report for period ending November 30, 2020 including all invoices over \$2,000.00 made by Commissioner Roney for ESD1 and ESD7, seconded by Commissioner Giroux for ESD 1 and Commissioner Bohn for ESD7. All voted aye and motions passed.
- V. Citizen's Comments: None
- VI. Motion by Commissioner Giroux to approve the ordering of a new ambulance from the Buy Board Cooperative purchasing contract, seconded by Commissioner Roney. All voted aye and motion passed.
- VII. Chief's Report: Stations are still progressing; Station 103 has a leak they are working on a fix for and Station 101 is progressing nicely. SAFE-D has been cancelled for this year due to COVID.
- VIII. Commissioners Report: nothing to report
- IX. Announcements: The next regular meeting for the Board of Commissioners of TCESD #1 &7 will be Wednesday, January 10, 2021 at 5:30 P.M. via telephone/video conference.

Motion to adjourn by Commissioner Evert  
Meeting Adjourned at 5:59 p.m.

*Bill Roney*

Commissioner Bill Roney,  
Asst. Treasurer ESD #7

*Mark Evert*

Commissioner Mark Evert,  
President ESD #1