

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

- I. Call to Order at 5:30 pm by Mark Evert
Roll Call: Present: Commissioner Cass, Commissioner Evert, Commissioner Marshall, Commissioner Giroux and Commissioner Roney. There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman.
- II. Public Comment: No public showed up to comment.
- III. Election of new Officer's for the Board of Commissioners.
Nominations for Travis County ESD#1, Officers for 2021 were presented as follows:
Motion by Commissioner Evert to elect Tony Marshall as President, 2nd by Commissioner Cass. All voted aye and motion passed.
Motion by Commissioner Evert to elect Naomi Giroux as Vice President, 2nd by Commissioner Cass. All voted aye and motion passed.
Motion by Commissioner Evert to elect Bill Roney as Treasurer, 2nd by Commissioner Cass. All voted aye and motion passed.
Motion by Commissioner Cass to elect Mark Evert as Asst. Treasurer, 2nd by Commissioner Giroux. All voted aye and motion passed.
Motion by Commissioner Evert to elect Ro Cass as Secretary, 2nd by Commissioner Giroux. All voted aye and motion passed.
Nominations for Travis County ESD#7, Officers for 2021 were presented as follows:
Motion by Commissioner Evert to elect Ro Cass as President, 2nd by Commissioner Roney. All voted aye and motion passed.
Motion by Commissioner Cass to elect Bill Roney as Vice President, 2nd by Commissioner Evert. All voted aye and motion passed.
Motion by Commissioner Cass to elect Mark Evert as Treasurer, 2nd by Commissioner Roney. All voted aye and motion passed.
Motion by Commissioner Cass to elect Tony Marshall as Asst. Treasurer, 2nd by Commissioner Evert. All voted aye and motion passed.
Motion by Commissioner Cass to elect Naomi Giroux as Secretary, 2nd by Commissioner Evert. All voted aye and motion passed.
- IV. Motion to approve ESD1 minutes from February 11, 2021 by Bill Roney, seconded by Ro Cass. All voted aye and motion passed.
Motion to approve ESD7 minutes from February 11, 2021 with amendments by Commissioner Bill Roney, seconded by Commissioner Tony Marshall. All voted aye and motion passed.
- V. ESD1: Motion by Commissioner Roney to approve the treasurers report for period ending February 28, 2021 and all invoices over \$2000.00, seconded by Commissioner Cass. All voted aye and motion passed.
ESD7: Motion by Commissioner Roney to approve the treasurers report for period ending February 28, 2021 and all invoices over \$2000.00, seconded by Commissioner Cass. All voted aye and motion passed.
- VI. Chief's report: None – had to leave on a call
- VII. Commissioner's report: nothing to report.

Motion to adjourn by Commissioner Evert
Combined Meeting Adjourned at 5:50 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Naomi Giroux

Commissioner Naomi Giroux,
Secretary ESD #7