

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
MARCH 9, 2022**

- I. Call to Order at 5:30 pm by Tony Marshall
Roll Call: Present: Commissioner Giroux, Commissioner Roney, Commissioner Marshall, Commissioner Cameron and Commissioner Evert. There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman.
- II. Citizens Comments: No public showed up to comment.
- III. ESD1: Motion by Commissioner Cameron to approve the treasurers report for period ending February 28, 2022 and all invoices over \$2000.00, seconded by Commissioner Roney. All voted aye and motion passed.
ESD7: Motion by Commissioner Roney to approve the treasurers report for period ending February 28, 2022 and all invoices over \$2000.00, seconded by Commissioner Cameron. All voted aye and motion passed.
- IV. Motion by Commissioner Roney to approve combined minutes from February 10, 2022, seconded by Commissioner Giroux. All voted aye and motion passed.
- V. Presentation of Audit by James Medack:
ESD1: Motion by Commissioner Roney to approve the ESD1 audit as presented, seconded by Commissioner Cameron. All voted aye and motion passed.
ESD7: Motion by Commissioner Marshall to approve the ESD7 audit as presented, seconded by Commissioner Evert. All voted aye and motion passed.
- VI. Motion by Commissioner Cameron to approve the 7yr financing agreement from Stryker Sales, LLC., seconded by Commissioner Giroux. All voted aye and motion passed.
- VII. Chief's Report: We are currently on our 3rd deployment with TIFMAS this year.
- VIII. Commissioner's report: Commissioner Evert attended ESDCC meeting, they discussed the County Fire Marshall was reappointed, new cad system with WILCO & EMS union negotiations/problems.

Motion to adjourn by Commissioner Evert, 2nd by Commissioner Cameron.
Combined Meeting Adjourned at 7:07 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Mary Cameron

Commissioner Mary Cameron,
Secretary ESD #7