

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
APRIL 14, 2021**

- I. Call to Order at 5:30 pm by Tony Marshall
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 and Chief Wallace.
- II. Public Comment: No public showed up to comment.
- III. Motion by Commissioner Evert to approve ESD1 treasurers report for period ending March 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Roney. All voted aye and motion passed.
Motion by Commissioner Marshall to approve ESD7 treasurers report for period ending March 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Roney. All voted aye and motion passed.
- IV. Motion to approve combined minutes from March 10, 2021 by Commissioner Evert, Seconded by Commissioner Roney. All votes aye and motion passed.
- V. COVID Update: 1/3 of the State vaccinated thanks to TIFMAS, we currently have 3 teams on deployment giving 10 – 25,000 vaccines a day, end of summer we should reach herd immunity.
- VI. IFMAS Update: we are getting a free Type 3 TIFMAS vehicle with equipment.
- VII. No action
- VIII. Chief's report: planning open house for new stations in May. May 8 for Station 103/ May 29 Station 101
- IX. Commissioner's report: ESDCC Zoom meeting in May.

Motion to adjourn by Commissioner Marshall
Combined Meeting Adjourned at 7:13 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Naomi Giroux

Commissioner Naomi Giroux,
Secretary ESD #7