

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
APRIL 21, 2022**

- I. Call to Order at 5:30 pm by Tony Marshall
Roll Call: Present: Commissioner Roney, Commissioner Marshall, Commissioner Cameron and Commissioner Evert. There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman and Division Chief Dave Wallace
- II. Citizens Comments: Doug Casey present but no comments
- III. ESD1: Motion by Commissioner Evert to approve the treasurers report for period ending March 31, 2022 and all invoices over \$2000.00, seconded by Commissioner Roney. All voted aye and motion passed.
ESD7: Motion by Commissioner Cameron to approve the treasurers report for period ending March 31, 2022 and all invoices over \$2000.00, seconded by Commissioner Evert. All voted aye and motion passed.
- IV. Motion by Commissioner Roney to approve combined minutes from March 9, 2022, seconded by Commissioner Evert. All voted aye and motion passed.
- V. Motion by Commissioner Marshall to put the property located at 3605 Allegiance dr. back on the market and a board member will work with our agent on the sale of the property, seconded by Commissioner Cameron. All voted aye and motion passed.
- VI. Chief's Report: All TIFMAS teams are home from deployment for now. We have completed 6 deployments with TIFMAS this year. We have had several trucks in the shop already this year.
- VII. Commissioner's report: Commissioner Marshall asked for a report on response times for next meeting.

Motion to adjourn by Commissioner Marshall, 2nd by Commissioner Cameron. Motion passed.
Combined Meeting Adjourned at 6:27 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Mary Cameron

Commissioner Mary Cameron,
Secretary ESD #7