

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

**COMMISSIONERS COUNCIL JOINT MEETING MINUTES**

**APRIL 8, 2020**

- I. Call to Order at 5:30pm by Mark Evert
- II. Roll Call: Present: Commissioner Cass, 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
- III. Pledge of Allegiance
- IV. Motion by Commissioner Cass to approve the combined minutes from March 11, 2020 regular board meeting for ESD1 and ESD7 with the correction of Commissioner Marshall abstaining from the Motorola vote on item nine, seconded by Commissioner Roney. All voted aye and motion passed.
- V. Motion to approve the Treasurer's Report for period ending March 31, 2020 including all invoices over \$2,000.00 made by Commissioner Roney for ESD1 and Commissioner Bohn for ESD7, seconded by Commissioner Marshall for ESD 1 and Commissioner Roney for ESD7. All voted aye and motion passed.
- VI. Citizen's Comments: None
- VII. Motion to approve the sale of two surplus ambulances made by Commissioner Giroux, seconded by Commissioner Cass. All voted aye and motion passed.
- VIII. Motion to approve the purchase of a used 2013 Ford F250 Squad/Battalion reserve vehicle for \$22,500.00 made by Commissioner Roney, seconded by Commissioner Bohn. All voted aye and motion passed.
- IX. Motion to approve the purchase of a used 2000 Sutphen Ladder Truck made by Commissioner Marshall, seconded by Cass/Roney. All voted aye and motion passed.
- X. Motion by Commissioner Evert to waive fees for Fire Marshal Services paid by the City of Lago Vista, motion failed.  
Motion by Commissioner Giroux to form a committee that consists of the president and another board member to discuss the services with the City of Lago Vista, seconded by Commissioner Marshall. All voted aye and motion passed.
- XI. Chief's Report: Covid 19 update on departments happenings. Update on New fire stations, we have a new contractor and should see work very soon.
- XII. Commissioners Report: All ESDCC meetings are on hold until further notice.
- XIII. Announcements: The next regular meeting of the Board of Commissioners of TCESD#1 & 7 will be Wednesday May 13, 2020 at 5:30 P.M. at 18300 Park Dr, Jonestown, Texas.

Motion to adjourn by Commissioner Evert  
Meeting Adjourned at 6:23 p.m.

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Commissioner Naomi Giroux,  
Secretary ESD #7

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Commissioner Mark Evert,  
President ESD #1