

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7  
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES  
MAY 11, 2022**

- I. Call to Order at 5:31 pm by Mark Evert  
Roll Call: Present: Commissioner Evert, Commissioner Roney, Commissioner Cameron and Commissioner Giroux(arrived at 5:45pm). There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman, Assistant Chief Dave Wallace and Division Chief Tim Robeson.
- II. Citizens Comments: Adam Lewis wanting to inform everyone about the CERT meeting taking place on May 28<sup>th</sup> at K-Oaks.
- III. ESD1: Motion by Commissioner Cameron to approve the treasurers report for period ending April 30, 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 April 30, 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 April 21, 2022, seconded by Commissioner Cameron. All voted aye and motion passed.
- V. Chief's Report: We won the sales tax election by 122 votes. Asst. Chief Dave Wallace discussed response time comparisons for the past 3 years and current month by month response times.
- VI. Commissioner's report: ESDCC meeting they discussed the communication upgrades taking place that cost an estimated 12 million.

Motion to adjourn by Commissioner Evert, 2<sup>nd</sup> by Commissioner Cameron. Motion passed.  
Combined Meeting Adjourned at 5:55 p.m.

*Tony Marshall*

Commissioner Tony Marshall,  
President ESD #1

*Mary Cameron*

Commissioner Mary Cameron,  
Secretary ESD #7