

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
MAY 12, 2021**

- I. Call to Order at 5:52 pm by Mark Evert
Roll Call: Present: Commissioner Giroux, Commissioner Evert and Commissioner Roney. There was a quorum of Commissioners present. Commissioner Marshall called in via cell phone but cannot vote on any items. Also present was Fire Chief Donnie Norman and Chief Wallace.
- II. Public Comment: None
- III. Motion by Commissioner Roney to approve ESD1 treasurers report for period ending April 30, 2021 and all invoices over \$2000.00, seconded by Commissioner Giroux. All voted aye and motion passed.
Motion by Commissioner Giroux to approve ESD7 treasurers report for period ending April 30, 2021 and all invoices over \$2000.00, seconded by Commissioner Roney. All voted aye and motion passed.
- IV. Motion to approve combined minutes from April 14, 2021 by Commissioner Giroux, Seconded by Commissioner Roney. All votes aye and motion passed.
- V. Motion by Commissioner Evert to accept the bid from Siddons Martin for \$617,528.00 with \$3000.00 contingency for any variances when ordered, seconded by Commissioner Roney. All voted aye and motion passed.
Motion by Commissioner Giroux to approve the purchase of 2 ambulances and 2 Chevrolet trucks along with provided supply list in the amount of \$1,366,741.81, seconded by Commissioner Roney. All voted aye and motion passed.
- VI. COVID Update: all TIFMAS teams are back home from deployment as of last night.
- VII. Fire Station update: a little bit of drainage issues at Station 101 but getting those fixed. Station 103 will have an open house on May 29th and move Station 101 open house to June 26th.
- VIII. Chief's report: nothing further to report
- IX. Commissioner's report: Mark & Tony meet with the Mayor of Lago Vista, meeting went well. Next ESDCC meeting is May 22nd.

Motion to adjourn by Commissioner Evert
Combined Meeting Adjourned at 6:52 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Naomi Giroux

Commissioner Naomi Giroux,
Secretary ESD #7