

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7

**COMMISSIONERS COUNCIL JOINT MEETING MINUTES
MAY 13, 2020**

- I. Call to Order at 5:38pm 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 Giroux for ESD1 and Commissioner Bohn for ESD7 to approve the combined minutes from April 8, 2020 regular board meeting for ESD1, seconded by Commissioner Roney for ESD1 and Commissioner Marshall for ESD7. All voted aye and motions passed.
- V. Motion to approve the Treasurer's Report for period ending April 30, 2020 including all invoices over \$2,000.00 made by Commissioner Roney for ESD1 and Commissioner Bohn for ESD7, seconded by Commissioner Giroux for ESD 1 and Commissioner Roney for ESD7. All voted aye and motion passed.
- VI. Citizen's Comments: None
- VII. Discussion and possible action to accept the Audit for ESD1 and ESD7 for fiscal year 2018-2019 - TABLED
- VIII. Motion by Commissioner Cass to not approve the request to waive fees for the Fire Marshall Services from the City of Lago Vista, seconded by Commissioner Evert. All voted aye and motion passed.
- IX. Motion by Commissioner Evert that any checks made payable to a board member must be signed by two separate board members, seconded by Cass. All voted aye and motion passed.
Motion by Commissioner Evert that Commissioners adhere to the ESD1 policy in place for any travel reimbursements, seconded by Commissioner Marshall. All voted aye and motion passed.
- X. Chief's Report: New contractor is Pfluger Contractor out of Taylor, TX. Station 105 is being remodeled for staffing during peak times and to spread out staff during COVID.
- XI. Commissioners Report: Nothing to report.
- XII. Announcements: The next regular meeting of the Board of Commissioners of TCESD#1 & 7 will be Wednesday June 10, 2020 at 5:30 P.M. via telephone/video conference.

Motion to adjourn by Commissioner Evert
Meeting Adjourned at 6:37 p.m.

Commissioner Naomi Giroux,
Secretary ESD #7

Commissioner Mark Evert,
President ESD #1