

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7

COMMISSIONERS COUNCIL JOINT MEETING MINUTES

JUNE 10, 2020

- I. Call to Order at 5:32pm by Mark Evert
- II. Roll Call: Present: Commissioner Evert, 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 Roney for ESD1 and ESD7 to approve the combined minutes from May 13, 2020 regular board meeting and May 22, 2020 special board meeting, seconded by Commissioner Giroux for ESD1 and Commissioner Bohn for ESD7. All voted aye and motions passed.
- V. Motion to approve the Treasurer's Report for period ending May 31, 2020 including all invoices over \$2,000.00 made by Commissioner Giroux for ESD1 and Commissioner Bohn for ESD7, seconded by Commissioner Roney for ESD 1 and Commissioner Bohn for ESD7. All voted aye and motion passed.
- VI. Citizen's Comments: None
- VII. Motion by Commissioner Roney to accept bids for the purchase of a new brush truck, seconded by Commissioner Giroux. All voted aye and motion passed.
- VIII. Motion by Commissioner Roney to approve the resolution regarding financing for fire apparatus, fire station renovation costs, and refinancing of existing loans, seconded by Commissioner Giroux. All voted aye and motion passed.
- IX. Chief's Report: Pfluger Construction has secured all sub contracts except electrician but shouldn't be too long now to see progress. EMC Johnston has secured free COVID testing for the weekend of June 20 & 21st. July 13th in house Advanced EMT class & paramedic class will be starting. We have called for a reevaluation from ISO for a class 2 throughout the district. Station 105 will soon be staffed on red flag days &/or holiday weekends went the demand calls for it.
- X. Commissioners Report: Nothing to report.
- XI. Announcements: The next regular meeting of the Board of Commissioners of TCESD#1 & 7 will be Wednesday July 8, 2020 at 5:30 P.M. via telephone/video conference.

Motion to adjourn by Commissioner Evert
Meeting Adjourned at 6:06 p.m.

Commissioner Bill Roney,
Asst. Treasurer ESD #7

Commissioner Mark Evert,
President ESD #1