

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
JUNE 16, 2021

- I. Call to Order at 5:32 pm by Tony Marshall
Roll Call: Present: Commissioner Marshall, Commissioner Cass, Commissioner Giroux, Commissioner Evert and Commissioner Roney. There was a quorum of Commissioners present. Also, present was Fire Chief Donnie Norman, Asst Fire Chief Wallace, Division Chief Tim Robeson and EMS Coord. Kelly Millican.
- II. Public Comment: None
- III. Motion by Commissioner Evert to approve ESD1 treasurers report for period ending May 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Cass. All voted aye and motion passed.
Motion by Commissioner Roney to approve ESD7 treasurers report for period ending May 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Cass. All voted aye and motion passed.
- IV. Motion to approve combined minutes from May 12, 2021 by Commissioner Evert, Seconded by Commissioner Roney. All voted aye and motion passed. Motion to approve the ESD7 only meeting minutes by Commissioner Giroux, seconded by Commissioner Evert. All voted aye and motion passed.
- V. Presentation of Audit for FY19-20 by Medack & Oltmann. Motion by Commissioner Marshall to accept and approve the audit as presented by Medack & Oltmann, seconded by Commissioner Cass. All voted aye and motion passed. Motion by Commissioner Cass to accept and approve the audit as presented by Medack & Oltmann, seconded by Commissioner Marshall. All voted aye and motion passed.
- VI. Motion by Commissioner Marshall to authorize Chief Norman to consult with Andrew Clark on how to proceed to sale the old Fire Station 103 located at 3605 Allegiance Dr, seconded by Commissioner Roney. All voted aye and motion passed.
- VII. Motion by Commissioner Evert to authorize Chief Norman to consult with Keith Hickman about the repairs and renovations to Fire Stations 102 (18300 Park dr) & 105 (5200 Travis Oaks Rd), authorizing fees not to exceed \$10,000, seconded by Commissioner Cass. All voted aye and motion passed.
- VIII. Adjourn to Executive Session: No action taken/adjournment
- IX. Chief's report: talked about the EOC room and how it operates, Station 101 is very close to being completely done, Kelly talked about ESD1 starting its very own Paramedic program this fall.
- X. Commissioner's report: Next ESDCC meeting is July 17th.

Motion to adjourn by Commissioner Marshall
Combined Meeting Adjourned at 7:41 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Naomi Giroux

Commissioner Naomi Giroux,
Secretary ESD #7