

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7

**COMMISSIONERS COUNCIL JOINT MEETING MINUTES
JULY 8, 2020**

- I. Call to Order at 5:32pm by Mark Evert
- II. Roll Call: Present: Commissioner Evert, Commissioner Cass, 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 Roney for ESD1 and Commissioner Bohn for ESD7 to approve the combined minutes from June 10, 2020 regular board meeting, seconded by Commissioner Giroux for ESD1 and Commissioner Roney for ESD7. All voted aye and motions passed.
- V. Motion to approve the Treasurer's Report for period ending June 30, 2020 including all invoices over \$2,000.00 made by Commissioner Marshall 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. (ESD1 only) Motion by Commissioner Cass to approve the resolution ordering a sales tax election in the unincorporated areas of the District, seconded by Commissioner Roney. All voted aye and motion passed.
- VIII. (ESD7 only) Motion by Commissioner Cass to approve the revised resolution for financing for ESD#7, seconded by Commissioner Bohn. All voted aye and motion passed.
- IX. Chief's Report: Covid report: 2 employees have tested positive and one is waiting results. Station report: Slow start but things are moving behind the scenes. Station 105 is about 70% complete on the remodel and we are staffing at this station when calls are high or demand is needed. We are working on getting another Covid testing for the residents on August 1st in Lago Vista.
- X. Commissioners Report: ESDCC meeting was online last month, most departments gave updates on how their department was doing during these times.
- XI. Announcements: The next regular meeting of the Board of Commissioners of TCESD#1 & 7 will be Wednesday August 12, 2020 at 5:30 P.M. via telephone/video conference.

Motion to adjourn by Commissioner Evert
Meeting Adjourned at 6:45 p.m.

Commissioner Bill Roney,
Asst. Treasurer ESD #7

Commissioner Mark Evert,
President ESD #1