

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
AUGUST 10, 2021**

- I. Call to Order at 5:30 pm by Tony Marshall
Roll Call: Present: Commissioner Marshall, Commissioner Evert, Commissioner Giroux and Commissioner Roney. There was a quorum of Commissioners present. Also, present was Fire Chief Donnie Norman & Asst Fire Chief Wallace.
- II. Public Comment: None
- III. Motion by Commissioner Roney to approve ESD1 treasurers report for period ending July 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Giroux. All voted aye and motion passed.
Motion by Commissioner Roney to approve ESD7 treasurers report for period ending July 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Giroux. All voted aye and motion passed.
- IV. Motion to approve combined minutes from July 14, 2021 regular meeting by Commissioner Giroux, Seconded by Commissioner Roney. All voted aye and motion passed.
- V. ESD1: Motion by Commissioner Giroux to adopt the ESD1 FY 21-22 budget, seconded by Commissioner Evert. All voted aye and motion passed.
ESD7: Motion by Commissioner Evert to adopt the ESD7 FY 21-22 budget, seconded by Commissioner Marshall. All voted aye and motion passed.
- VI. ESD1: Motion by Commissioner Evert to propose a tax rate of .10/100 for ESD1, seconded by Commissioner Roney. All voted aye (4 to 0) and motion passed.
ESD7: Motion by Commissioner Evert to propose a tax rate of .10/100 for ESD7, seconded by Commissioner Roney. All voted aye (4 to 0) and motion passed.
- VII. Chief's report: We had 6 employees out on Sunday due to COVID, seems like the Delta variant is hitting hard. We received the permanent CO for Station 101 today.
- VIII. Commissioner's report: Next ESDCC meeting September 11, 9 to 11 @ Fire Academy Station 301 in Oak Hill.

Motion to adjourn by Commissioner Marshall, seconded by Giroux.
Combined Meeting Adjourned at 7:14 p.m.

Tony Marshall

Commissioner Tony Marshall,
President ESD #1

Naomi Giroux

Commissioner Naomi Giroux,
Secretary ESD #7