

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
SEPTEMBER 8, 2021**

- I. Call to Order at 5:30 pm by Mark Evert
Roll Call: Present: Commissioner Evert, Commissioner Giroux and Commissioner Roney. There was a quorum of Commissioners present. Also, present was Fire Chief Donnie Norman, Asst Fire Chief Dave Wallace & Division Chief Tim Robeson.
- II. Citizens Comment: None
- III. Motion by Commissioner Roney to approve ESD1 treasurers report for period ending August 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Giroux. All voted aye and motion passed.
Motion by Commissioner Giroux to approve ESD7 treasurers report for period ending August 31, 2021 and all invoices over \$2000.00, seconded by Commissioner Roney. All voted aye and motion passed.
- IV. Motion to approve combined minutes from August 10, 2021 regular meeting & ESD1 Public Hearing on August 20, 2021 by Commissioner Roney, Seconded by Commissioner Giroux. All voted aye and motion passed.
Motion to approve ESD7 Public Hearing on August 20, 2021 by Commissioner Giroux, Seconded by Commissioner Roney. All voted aye and motion passed.
Presentation by Keith Hickman from KAH regarding a remodel of Station 102 in Jonestown, existing building was built 18 yrs ago.
- V. Chief's report: New ambulance should be here in Dec to Jan, currently no employees have COVID, we are seeing an Est. of 26% positive rate of the people we are testing.
- VI. Commissioner's report: Next ESDCC meeting is September 11th in person, National night out in Point Venture is October 5th from 6 to 8.

Motion to adjourn by Commissioner Giroux, seconded by Evert.
Combined Meeting Adjourned at 6:33 p.m.

Tony Marshall
Commissioner Tony Marshall,
President ESD #1

Naomi Giroux
Commissioner Naomi Giroux,
Secretary ESD #7