

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 & #7**

**COMMISSIONERS COUNCIL JOINT MEETING MINUTES  
OCTOBER 14, 2020**

- I. Call to Order at 5:34pm by Ro Cass
- II. Roll Call: Present: 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. Motion by Commissioner Giroux to approve the combined minutes from September 10, 2020 regular board meeting, seconded by Commissioner Roney. All voted aye and motions passed.
- IV. Motion to approve the Treasurer's Report for period ending September 30, 2020 including all invoices over \$2,000.00 made by Commissioner Giroux for ESD1 and Commissioner Bohn for ESD7, seconded by Commissioner Marshall for ESD 1 and Commissioner Roney for ESD7. All voted aye and motion passed.
- V. Citizen's Comments: None
- VI. Motion by Commissioner Marshall to approve the resolution on the purchase of a used Type 3 Brush Truck from Castella Fire Protection District, seconded by Commissioner Roney. All voted aye and motion passed.
- VII. Motion by Commissioner Giroux to accept the amendments to the final Sept 2020 FY2020 Budget, seconded by Commissioner Roney. All voted aye and motion passed.
- VIII. Motion by Commissioner Marshall to allow Travelors to continue to build the station as see fit, seconded by Commissioner Roney. All voted aye and motion passed.
- IX. Chief's Report: City of Lago Vista put in the water line under the road for station 103, ISO reevaluation to be done soon and the county should see a class 2, Sales tax election is happening now, seems to have a good outlook with the community.
- X. Commissioners Report: nothing to report
- XI. Announcements: The next regular meeting for the Board of Commissioners of TCESD #1 &7 will be Wednesday, November 11, 2020 at 5:30 P.M. via telephone/video conference.

Motion to adjourn by Commissioner Cass  
Meeting Adjourned at 6:35 p.m.

*Bill Roney*

Commissioner Bill Roney,  
Asst. Treasurer ESD #7

*Mark Evert*

Commissioner Mark Evert,  
President ESD #1