

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1

COMMISSIONERS COUNCIL MEETING MINUTES

JANUARY 6, 2021

- I. Call to Order ESD1 at 6:22 pm by Tony Marshall
- II. Roll Call: Present: Commissioner Cass, Commissioner Marshall, Commissioner Roney and Commissioner Giroux. There was a quorum of Commissioners present. Also present was Fire Chief Donnie Norman, Assistant Fire Chief Dave Wallace & Battalion Chief Tim Robeson.
- III. Motion by Commissioner Roney to approve the combined minutes from December 9, 2020 regular board meeting, seconded by Commissioner Cass. All voted aye and motions passed.
- IV. Motion to approve the Treasurer's Report for period ending December 31, 2020 including all invoices over \$2,000.00 made by Commissioner Roney for ESD1, seconded by Commissioner Giroux for ESD7. All voted aye and motions passed.
- V. Citizen's Comments: None
- VI. Motion by Commissioner Cass to declare Engine 108 (2006 Pierce Dash VIN# 4P1CD01E86A005808) a surplus and sell for \$55,000, seconded by Commissioner Roney. All voted aye and motion passed.
- VII. Motion by Commissioner Cass to declare Fire Marshall 101 (2014 Chevy Tahoe VIN# 1GNSKZE08ER172214) and Tender 105 (2001 International Tanker VIN# 1HSHCATR91H404614) a surplus and even trade these vehicles for a Pierce 2800 Pumper/Tender to be housed at Station 105, seconded by Commissioner Roney. All voted aye and motion passed.
- VIII. Chief's Report: none
- IX. Commissioners Report: nothing to report
- X. Announcements: The next regular meeting for the Board of Commissioners of TCESD #1 &7 will be Wednesday, February 10, 2021 at 5:30 P.M. via telephone/video conference.

Motion to adjourn by Commissioner Marshall
Meeting Adjourned at 6:53 p.m.

Mark Evert

Commissioner Mark Evert,
President ESD #1

Naomi Giroux

Commissioner Naomi Giroux,
Secretary ESD #1