

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 1 & 7
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES
JUNE 11, 2025

- I. Call to Order at 3:42 p.m. by Commissioner Mary Cameron
Roll Call: Present: Commissioner Cameron, Commissioner O'Brien, and Commissioner Surginer. Also present were Chief of Staff Weidman and Executive Assistant to the Fire Chief Barbara Gonzales. Not present: Commissioner Evert and Commissioner Finley.
- II. Citizen's Comments: None.
- III. ESD 1: Motion by Commissioner O'Brien to approve treasurer's report for period ending May 31, 2025, including all invoices over \$2,000.00. and any budget amendments. Seconded by Commissioner Surginer. All voted aye and the motion passed.
ESD 7: Motion by Commissioner O'Brien to approve treasurer's report for period ending May 31, 2025, including all invoices over \$2,000.00. and any budget amendments. Seconded by Commissioner Surginer. All voted aye and the motion passed.
- IV. Motion by Commissioner O'Brien to approve combined meeting minutes from May 14, 2025, regular board meeting. Seconded by Commissioner Surginer. All voted aye and the motion passed.
- V. Chief's Report: Bay doors installed on station 101, engine 105 back from decal shop, four people on TIFMAS deployment, and educated residents of The Hollows on the Knox key.
- VI. Commissioner's Report: None.
- VII. Announcements: The next regular meeting of the Board of Commissioners of TCESD 1 and 7 will be on July 23, 2025, at 3:30 p.m.

Motion by Commissioner Cameron to adjourn meeting. Seconded by Commissioner O'Brien. All voted aye and meeting was adjourned at 4:10 p.m.