

**TRAVIS COUNTY EMERGENCY SERVICES DISTRICT 1 & 7  
JOINT COMMISSIONERS' COUNCIL MEETING MINUTES  
DECEMBER 10, 2025**

- I. Call to Order at 3:39 p.m. by Commissioner Mark Evert.  
Roll Call: Present: Commissioner Cameron, Commissioner Evert, Commissioner O'Brien, Commissioner Surginer. Also present was Chief Norman, Dr. Hancock, Medical Director, Chief Weidman, and Deputy Fire Marshall Collier. Not present Commissioner Finley.
- II. Citizens' Comments: None.
- III. ESD 1: Motion by Commissioner Cameron to approve treasurer's report for period ending November 30, 2025, including all invoices over \$2,000.00 and any budget amendments. Seconded by Commissioner Surginer. Amendments to the budget included \$2,000,000 in the TIFMAS reimbursement income line and \$650,000 increase in the TIFMAS expense line. All voted aye and the motion passed 4-0.  
ESD 7: Motion by Commissioner O'Brien to approve treasurer's report for period ending November 30, 2025, including all invoices over \$2,000.00 and any budget amendments. Seconded by Commissioner Evert. All voted aye and the motion passed 4-0.
- IV. Motion by Commissioner O'Brien to approve combined regular meeting minutes from November 12, 2025, for both ESD1 and ESD7. Seconded by Commissioner Cameron. All voted aye and the motion passed 4-0.
- V. Motion by Commissioner O'Brien to approve Austin Fire Dispatch Agreement. Seconded by Commissioner Surginer. All voted aye and motion passed 4-0.
  - i. Austin does all of dispatching for Travis County.
  - ii. Cost share.
- VI. Motion by Commissioner O'Brien to approve purchase of two Braun ambulances from Siddons-Martin with a June 2028 delivery date. Seconded by Commissioner Cameron. All voted aye and motion passed 4-0. This motion was amended from one ambulance to two ambulances due to cost.
- VII. Chief's Report:
  - i. EMTF contract from 12/1/25 to 3/31/26 in Kerrville.
  - ii. ILA between ESD1 and ESD7 will need to be revisited as we move to hire more firefighters due to SAFER grant.
  - iii. Fire Academy information. Will start February 1, 2026.
- VIII. Commissioner's Report:
  - i. None

- IX. Announcements: The next regular meeting of the Board of Commissioners of TCESD 1 and 7 will be on January 14, 2025, at 3:30 p.m.
- X. Motion by Commissioner Evert to adjourn meeting. Seconded by Commissioner Surginer. All voted aye (4-0) and meeting was adjourned at 4:24 p.m.