

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 3
MINUTES of October 1st, 2020
Special Meeting

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Comal County Emergency Services District No. 3 held this meeting through a virtual meeting because of the difficulty and risks of convening a quorum in one location. The meeting was available to the public through a link published in the public notices of the meeting.

The following commissioners were present: Alan Stahlman, Susan Shirley-Menzel, Jane Bowen and Don Wagner. ESD 2 Commissioners Tom Crossan and Jim Whitcomb along with Fire Chief Darren Brinkkoeter and Business Manager Angela Hemphill were also in attendance. Commissioner Holly Gill was not in attendance.

Call to Order and Confirmation of a Quorum: Commissioner Wagner called the meeting to order. He then declared that **a quorum was present and confirmed with Commissioner Shirley-Menzel that the meeting notice was posted in compliance with Government Code 551.041 and 551.043.** She affirmed.

AGENDA

BUILDING COMMITTEE:

Commissioner Stahlman explained the current issue that has occurred with the apparatus bay flooring at Station 56 and the proposed alternatives in order to remedy the issues. The board discussed. **Commissioner Stahlman moved to approve giving authorization to Seidel Construction to apply Epoxy Flooring contingent on BRW giving approval of selected product. Commissioner Shirley-Menzel seconded and all commissioners approved.**

Commissioner Stahlman informed the board of the delay in the four fold doors and overheard doors arriving for installation due to the pandemic.

COMMENTS:

President Wagner requested that the monthly meeting be moved to Thursday, October 22nd. The board agreed.

Adjournment: Meeting Adjourned at 6:35 PM.