

COMAL COUNTY
EMERGENCY SERVICES DISTRICT NO. 3

Special Meeting Minutes

January 28, 2022

The Special Meeting on January 28, 2022 has been called to order by President Wagner at 12:00 p.m. A quorum was present with Commissioners Alan Stahlman, Stuart Magloff, Holly Gill in attendance. Commissioners Don Wagner and Susan Shirley-Menzel attended via ZOOM. Also, in attendance were Interim Fire Chief Robert Mikel, Business Manager Angela Hemphill.

RECOGNITION OF CITIZENS PRESENT: None

AGENDA: Discussion and action to deliberate the appointment, employment, evaluation, reassignment, and/or duties of the Interim Fire Chief and the Fire Chief of the District; the District reserves the right to enter into Closed Meeting on this Agenda item as appropriate under applicable law, including, but not limited to, Sections 551.071 and 551.074, Texas Government Code.

Fire Chief Mikel excused himself from the meeting.

Discussion was held about the application process. A vote was held to continue with the process previously implemented. Commissioners Wagner, Stahlman, Magloff and Gill in agreement with Commissioner Shirley-Menzel in disagreement.

ADJOURNMENT: Meeting adjourned at 1:32