

**COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 3**  
**MINUTES of October 15<sup>th</sup>, 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, Holly Gill and Don Wagner. ESD 2 President Tom Crossan, AGCM Representative Ryan Rosborough along with Fire Chief Darren Brinkkoeter, EMS Division Chief Brandon Kludt, Assistant Fire Chief Robert Mikel and Business Manager Angela Hemphill were also in attendance. Commissioner Jane Bowen 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 stated that the bay floors at Station 56 are still under review. BRW requested additional information from the Engineer's firm to determine the structural integrity of the concrete before moving forward with the application of Epoxy. Ryan Rosborough shared his thoughts on the subject and stated that he will work with Seidel on additional options for alternate Epoxy vendors. He also stated that there is no additional update related to the delivery of the four fold and overhead doors. The board relayed their next meeting date to Mr. Rosborough and requested that he obtain all information needed to be able to make a final decision on the bay floors at Station 56. Mr. Rosborough acknowledged the request.

**Adjournment:** Meeting Adjourned at 6:15 PM.