

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 4
SPECIAL MEETING MINUTES
December 1, 2018

A special meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 was held Saturday, the 1st day of December 2018, beginning at 8:30 a.m., at the Hampton Inn, 499 Singing Oaks, Spring Branch, Texas 78070. This was a joint meeting with ESD 1, ESD 5 and the BSBES for the primary purpose of discussing strategic issues related to emergency services.

Call meeting to order;

Mr. Graf called the meeting to order at 8:30 AM and declared a quorum with the following board members present. Paul Graf: President, Bret Barnett: Assistant Treasurer, and Josh Dean: Vice President. Robert Bruce: Secretary and Deena Clausen: Treasurer were not present for the meeting. Chief Mark Southwell, Kay Derrich, and Jo Zuercher were present from the BSBES staff. Paul Nihill from BSBES, three ESD 1 commissioners and two ESD 5 commissioners were present. The meeting was facilitated by Dr. Steve Ferguson of DSF Advisors.

WORKSHOP AGENDA

1. Citizen comments (limited to 3 minutes and any comment made on subjects not included on the published agenda will not be discussed or action taken by the board);

Public Comment: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Board of Commissioners. No formal action, discussion, nor comment will be made by the Board of Commissioners;

No comments were made.

DISCUSSION/ACTION ITEMS

1. Discuss strategic issues related to emergency services with ESD 1, ESD 5 and the BSBES.

No action was taken. There was extensive discussion on most areas affecting emergency services.

2. Adjourn

The meeting adjourned at 1:30 PM.

A handwritten signature in blue ink, appearing to read "P. Graf", is positioned above a horizontal line.

Paul Graf, President
Comal County ESD No. 4