

**COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 6
December 2, 2020 Special Meeting Synopsis of Recorded Minutes**

The Comal County Emergency Services District No. 6 Commissioners met telephonically in a special meeting December 2, 2020 vial Zoom at 6 P.M. This is a synopsis of the recorded minutes.

Agenda Item #1. Call to order and establish quorum.

Commissioner Coley called the telephonic meeting to order at 6:00 P.M. Commissioners Maschek, Solomon, and Pierce were telephonically present to establish a quorum. Commissioner Waechter was absent. ESD No 6 Lawyer Ken Campbell, BVFD Fire Chief Donald Zipp, BVFD Board President Charlie Flink, BVFD Secretary Jim Moreland and BVFD Board member Rick Shimon were also telephonically present.

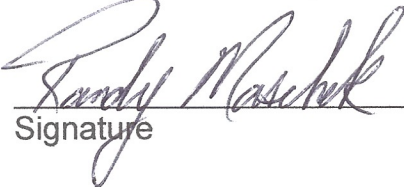
Agenda Item #2. Review, discussion, and possible action on BVFD Board proposed changes to the BVFD contract passed by the ESD No 6 Commissioners during their September 14, 2020 Regular with Comal County ESD No 6 legal advisor Mr. Ken Campbell.

BVFD Lawyer Ken Campbell answered all of BVFD's recommendations / questions on the 2021 contract and has forward a clean version to all parties involved.

Agenda Item #3. Adjourn

Commissioner Coley adjourned the meeting at 7:22 P.M.

Commissioner Randy Maschek, Secretary, ESD No. 6

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Signature Date

12/14/2020