



Bandera, Uvalde, Medina, and Real County – Utopia/Vanderpool Area Emergency Services District No.1

Minutes of April 16, 2020 Regular Meeting

Meeting location: Utopia Volunteer Fire Department
485 Main St, Utopia, Uvalde County, Texas 78884

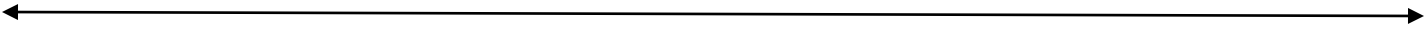
Commissioners attending: Al Buckner, Chad Hillis, Karen Heideman and Zach Barfield. Josef Richarz was absent.

1. The meeting was called to order at 7:05 PM.
2. Chad Hillis gave the invocation
3. There were no citizens communication.
4. Departmental reports:
 - a. Al Buckner gave a short report on the Vanderpool VFD
 - b. There were no reports from the Utopia VFD and Utopia Ems
5. A motion was made by Karen Heideman and seconded by Chad Hillis to accept the minutes as presented. Motion carried
6. A motion was made by Chad Hillis and seconded by Al Buckner to accept the budget report and approval to pay ESD bills. Motion carried
7. A motion was made by Chad Hillis and seconded by Karen Heideman to accept the resignation from Bill Cockerill as commissioner. Motion carried
8. A motion was made by Karen Heideman and seconded by Chad Hillis to appoint Zach Barfield to fill the unexpired term of Bill Cockerill. Motion carried
9. No motion was made to appoint a new board secretary, Karen Heideman will do the secretarial duties for the time being.
10. There was no discussion or action on ESD Action calendar
11. Meeting was adjourned.

Al Buckner – *President* ♦ **Chad Hillis** – *Vice-President* ♦ **Karen Heideman** – *Treasurer*
Zach Barfield-*Commissioner* ♦ **Josef Richarz** – *Asst. Treasurer*
Mailing and Contact address: P.O. Box 1027, Utopia, TX 78884

Signed: _____ Approval Date _____
Karen Heideman, Secretary

Signed _____
President or Vice President



Al Buckner – *President* ♦ **Chad Hillis** – *Vice-President* ♦ **Karen Heideman** – *Treasurer*
Zach Barfield-*Commissioner* ♦ **Josef Richarz** – *Asst. Treasurer*
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