

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

MEETING MINUTES

Minutes for the Meeting on Thursday, October 15, 2020 @ 7 PM.

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

- 1. The meeting was called to order at 7:02 PM.
- 2. Josef Richarz gave the invocation.
- 3. There were no citizen communications.
- 4. Departmental Reports:
 - a. Al Buckner gave a short report on the Vanderpool VFD. Have 2 new members, Timothy Hanus and his wife. 5 ton truck for tanker will be ready the week before Thanksgiving.
 - b. Zach Barfield gave report for Utopia EMS. Unit 26 is going to get new injectors and there are two new members on crews, Bob and Erin.
 - c. Josef gave Utopia FD report. They were finishing up the wildfire class and getting new tires and wheels for Brush 3 truck. Ordered 4 new sets of bunker gear and trying to put together a high angle rescue class.
- 5. A motion was made by Karen Heideman and seconded by Josef Richarz to accept the minutes from the two previous meetings as presented. Motion carried.
- 6. A motion was made by Zach Barfield and seconded by Josef Richarz to accept the budget report and approval to pay ESD bills as presented. Motion carried.
- 7. Discussed extending contracts to multi (5) year. No motion was made.
- 8. Meeting was adjourned at 7:13 PM.