



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

Minutes for the Meeting on Thursday, September 17, 2020 @ 7 PM.

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

1. The meeting was called to order at 7:06 PM.
2. Karen Heideman gave the invocation.
3. There were no citizen communications.
4. Departmental Reports:
 - a. Al Buckner gave a short report on the Vanderpool VFD.
5. Minutes were postponed until the next meeting.
6. A motion was made by Zach Barfield and seconded by Karen Heideman to accept the budget report and approval to pay ESD bills as presented. Motion carried.
7. Motion was made to cancel the 2020 commissioner's election due to only having two incumbents apply, Chad Hillis and Zach Barfield. Karen Heideman made the motion and Zach Barfield seconded. Motion carried.
8. Motion was made to disperse \$40,000 out of the remaining \$57,000 to the 3 entities within the ESD jurisdiction. \$20,000 to Utopia EMS, \$12,000 to Utopia VFD and \$8,000 to Vanderpool VFD. Karen Heideman made the motion and Zach Barfield seconded. Motion carried.
9. Karen Heideman made the motion to move \$30,000 from the fund balance to the budget in order to cover expenditures and Zach Barfield seconded. Motion carried.
10. Motion was made by Karen Heideman to adopt the 2020-2021 budget. Zach Barfield seconded. Motion carried.
11. Karen Heideman made the motion to adopt the 2020-2021 tax rate increase of \$0.10 and Zach Barfield seconded. Motion carried.
12. Meeting was adjourned at 7:13 PM.

Signed: _____ Approval Date: _____
Zach Barfield, Secretary

Signed: _____
Board President or Vice President