



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

**Minutes for the Meeting on Thursday, February 18, 2021 @ 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 7:05 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. A motion was made by Karen Heideman and seconded by Zach Barfield to accept the minutes from the previous meeting as presented. Motion carried.
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. Discussed the approval of the engagement letter with Coleman Horton & Co., LLP to perform audit on 2019-2020 budget. Karen Heideman made the motion to approve and Zach Barfield seconded. Motion carried.
8. Discussed the approval of contract renewals for the service providers. Waiting on Utopia VFD to return signed forms.
9. Meeting was adjourned at 7:14 PM.

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