



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

Apr 21
Minutes of ~~May 19~~, 2022 Regular Meeting

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

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

1. The meeting was called to order at 7:09 PM.
2. Josef Richarz gave the invocation
3. There were no citizens communication.
4. Departmental reports:
 - a. Al Buckner gave a short report on the Vanderpool VFD
 - b. Josef Richarz gave report on the Utopia VFD.
5. No action was taken on minutes
6. A motion was made by Josef Richarz and seconded by Karen Heideman to accept the budget report and approval to pay ESD bills. Motion carried.
7. A motion was made by Josef Richarz and seconded by Karen Heideman to approve 2020- 2021 Audit. Motion carried.
8. A motion was made by Karen Heideman and seconded by Josef Richarz to approve Disbursement of Funds to Utopia EMS, Utopia VFD and Vanderpool VFD. Motion carried.
9. A motion was made by Josef Richarz and seconded by Al Buckner to appoint Karen Heideman as Records Management Officer. Motion carried.
10. No action was taken on discussion of Retirement System for EMS and VFD volunteers.
11. Meeting was adjourned at 7:50 pm

Signed: *Al Buckner* Approval Date *5-19-22*
Al Buckner, President

Signed: *Karen Heideman*
Treasurer

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