



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

Minutes of August 18, 2022 Regular Meeting

Meeting location: Utopia Volunteer Fire Department

485 Main St, Utopia, Uvalde County, Texas 78884

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

1. The meeting was called to order at 7:01 PM.
2. Chad Hillis gave the invocation
3. There were no citizens communication.
4. Departmental reports: None given
5. Karen Heideman made the motion to accept the minutes from the two previous meetings, Zach Barfield seconded. Motion Carried
6. A motion was made by Zach Barfield and seconded by Karen Heideman to accept the treasurer's report and approval to pay ESD bills. Motion carried.
7. A motion was made by Karen Heideman and seconded by Chad Hillis to order the election for November 2022. Motion carried.
8. Discussion and resignation of commissioner was tabled until the September meeting.
9. Discussion to appoint new commissioner for vacant seat was tabled until the September meeting.
10. Meeting was adjourned at 7:18 pm

Signed: \_\_\_\_\_ Approval Date \_\_\_\_\_

Signed \_\_\_\_\_