



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

Minutes of November 17, 2022 Regular Meeting

Meeting location: Utopia Volunteer Fire Department

485 Main St, Utopia, Uvalde County, Texas 78884

Commissioners attending: Al Buckner, Karen Heideman, Josef Richarz, Zach Barfield and Clayton Howard.

1. The meeting was called to order at 8:07 AM.
2. Josef Richarz gave the invocation
3. There were no citizens communication.
4. Al Buckner, Karen Heideman and Josef Richarz all signed the statement of officer forms.
5. Karen Heideman made a motion to move Josef Richarz to the open Vice President position and Clayton Howard to Assistant Treasurer. Zachary Barfield seconded, motion carried.
6. Departmental Reports:
 - A. Utopia EMS is still hunting for a chassis for the new ambulance and is ½ way throught their annual ECA class.
 - B. Vanderpool VFD is still waiting on a generator, possibly going to pre pay so that the grant money is useable. The a.c. system on their tinder is getting fixed and they have now lighted their windsock on top of the station.
 - C. Utopia VFD is going to raise all of their bay doors so any truck will fit in any spot.
7. Josef Richarz made a motion to accept the minutes as presented from the previous board meeting. Karen Heideman seconded, motion carried.
8. A motion was made by Zach Barfield and seconded by Josef Richarz to accept the treasurers report and approval to pay ESD bills. Motion carried.
9. Meeting was adjourned at 8:25 pm

Signed: _____ Approval Date _____
Al Buckner, President

Signed _____
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**