



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

Minutes of October 20, 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, Chad Hillis and Zach Barfield .

1. The meeting was called to order at 8:00 AM.
2. Josef Richarz gave the invocation
3. There were no citizens communication.
4. Departmental reports:
 - a. Utopia VFD-Possibly getting tank fixed on Tinder Truck with grant money. Raffle drawing to be held during Fall Fair possibly.
5. A motion was made by Chad Hillis and seconded by Josef Richarz to approve previous meeting minutes. Motion carried.
6. A motion was made by Zach Barfield and seconded by Chad Hillis to accept the budget report and approval to pay ESD bills. Motion carried.
7. Karen Heideman certified 3 board member openings, Karen Heideman, Josef Richarz and Al Buckner ran for re-election. With no one running against a motion was made by Karen Heideman and seconded by Chad Hillis to cancel the election. Motion carried.
8. Chad Hillis turned in a letter of resignation from the board. Karen Heideman made motion to accept and Josef Richarz seconded. Motion carried.
9. A motion was made by Karen Heideman and seconded by Josef Richarz to appoint Clayton Howard to Chad Hillis’ remaining unexpired term. Motion carried.
10. Meeting was adjourned at 8:19 AM.

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**