Established 2004

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

Minutes of January 19, 2023 Regular Meeting

Meeting location: Utopia Volunteer Fire Department

485 Main St, Utopia, Uvalde County, Texas 78884

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

1. The meeting was called to order at 8:11 AM.
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 that they were still in the negotiating stages for acquiring land from the Vanderpool Cemetary Foundation.
    b. Josef Richarz gave report on the Utopia VFD that they have successfully had the doors raised on the fire house, and that Brush 2 truck is now back.
5. Minutes from the previous meeting were tabled for the next meeting.
6. A motion was made by Josef Richarz and seconded by Zach Barfield to accept the budget report and approval to pay ESD bills. Motion carried.
7. A motion was made by Al Buckner and seconded by Josef Richarz to remove Chad Hillis from and add Clayton Howard on the bank signatures. Motion carried.
8. A motion was made by Zach Barfield and seconded by Josef Richarz to approve Coleman Horton CPA to do the annual compilation. Motion carried.
9. A motion was made by Josef Richarz and seconded by Zach Barfield to approve giving the UVFD $1,082.80 for the purchase of an extractor washer. Motion carried. Discussion was made about taking the amount into account at the end of the year since Utopia EMS will not be using the extractor.
10. Meeting was adjourned at 8:28 AM.

Signed:_____ **Approval Date_____**
Al Buckner, President

Signed_____
Treasurer