



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

Minutes of April 18, 2024 Regular Meeting

Meeting location: Utopia Volunteer Fire Department

485 Main St, Utopia, Uvalde County, Texas 78884

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

1. The meeting was called to order at 8:04 AM.
2. Moment of silence was taken.
3. There were no citizens communication.
4. Departmental reports: None given
5. Karen Heideman made a motion and Al Buckner seconded to approve minutes from previous board meeting. Motion carried
6. A motion was made by Zach Barfield and seconded by Al Buckner to accept the treasurers report and pay the bills. Motion carried.
7. Discussion of Resolution Adopting Investment Policy and Strategies was tabled and moved to next meeting.
8. Discussed missing meeting minutes.
9. Meeting adjourned at 8:48 AM.

Signed: _____ Approval Date _____
Al Buckner, President

Signed _____
Treasurer