

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

Minutes of February 15, 2024 Regular Meeting

Meeting location: Utopia Volunteer Fire Department

485 Main St, Utopia, Uvalde County, Texas 78884

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

- 1. The meeting was called to order at 8:05 AM.
- 2. A moment of Silence for Invocation
- 3. There were no citizens communications.
- 4. Departmental reports:
 - a. Al Buckner gave a short report on the Vanderpool VFD
 - b. Nick Pope gave a short report on the Utopia VFD.
- 5. Karen Heideman made a motion to accept the minutes as presented and Zach Barfield seconded. Motion carried.
- 6. A motion was made by Nick Pope and seconded by Zach Barfield to accept the budget report and approval to pay ESD bills. Motion carried.
- 7. The 2022-2023 audit was discussed. A motion was made by Karen Heideman and seconded by Nick Pope to approve the 2022-2023 audit as presented. Motion carred.

8. Meeting was adjourned at 8:27 AM.

Signed: Al Ruskner President

Approval Date_

Signed

Mailing and Contact address: P.O. Box 1027, Utopia, TX 78884