Established 2004

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

Minutes of November 21, 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 1:10 PM.
2. Moment of silence was taken.
3. There were no citizens communication.
4. Departmental reports: UVFD-waiting on grant for rescue truck with cab

   VVfd-got fence completed on south side of property

   UVEMS-none
5. Appointed new board members.
6. Zachary Barfield made a motion and Karen Heideman seconded motion for all members to stay in there current board positions. Motion carried.
7. Motion was made by Zach Barfield and seconded by Karen Heideman to accept previous board meeting minutes.
8. A motion was made by Zach Barfield and seconded by Nick Pope to accept the treasurers report and pay the bills. Motion carried.
9. Meeting adjourned at 1:40 PM.

Signed:_____ **Approval Date**_____

Al Buckner, President

Signed_____

Treasurer

Digitally signed by Commissioner
Reason: I am approving this document
Date: 2024.12.23 21:50:04 -06'00'