

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

Minutes of July 16, 2020 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 and Josef Richarz. Chad Hillis was absent.

- 1. The meeting was called to order at 7:01 PM.
- 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
 - b. Josef Richarz gave report on the Utopia VFD.
- 5. A motion was made by Josef Richarz and seconded by Zach Barfield to accept the minutes as presented. Motion carried
- 6. A motion was made by Zach Barfield and seconded by Josef Richarz to accept the budget report and approval to pay ESD bills. Motion carried.
- 7. No action was taken on the Budget Planning Calendar for 2020-2021.
- A motion was made by Karen Heideman and seconded by Josef Richarz to Order The Utopia Vanderpool Emergency Services District #1 Commissioner Election for November 3, 2020. Motion carried.
- 9. A motion was made by Karen Heideman and seconded by Zach Barfield to have Gwenda Tschirhart, Bandera County Tax Collector to calculate the 2020 Effective Tax Rate for Utopia Vanderpool Emergency Services District #1. Moton carried.
- 10. Meeting was adjourned.

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