



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

Minutes of December 16, 2021 Regular Meeting  
Meeting location: Utopia Volunteer Fire Department  
485 Main St, Utopia, Uvalde County, Texas 78884

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

1. The meeting was called to order at 6:01 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. No action was taken on minutes
6. A motion was made by Josef Richarz and seconded by Karen Heideman to accept the budget report and approval to pay ESD bills. Motion carried.
7. A motion was made by Karen Heideman and seconded by Josef Richarz to approve Coleman Horton CPA to do 2021 Audit. Motion carried.
8. A motion was made by Karen Heideman and seconded by Josef Richarz to approve to have Records Consultants, Inc to update records files. Motion carried.
9. Meeting was adjourned at 6:15 pm

Signed: \_\_\_\_\_ Approval Date \_\_\_\_\_  
Al Buckner, President

Signed \_\_\_\_\_  
Treasurer