

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

MEETING MINUTES

Minutes for the Meeting on Thursday, January 21, 2021 @ 7 PM.

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

- 1. The meeting was called to order at 7:02 PM.
- 2. Josef Richarz gave the invocation.
- 3. There were no citizen communications.
- 4. Karen Heideman moved to retain current officers in their positions. Chad Hillis seconded the motion. Motion carried.
- 5. Departmental Reports:
 - a. Al Buckner gave a short report on the Vanderpool VFD. Reported that they still don't have the 5 ton truck back. Possibly end of January.
 - b. Zach Barfield gave report that Utopia EMS can now test the community for Covid-19.
 - c. Josef Richarz gave report for Utopia VFD. Stated that they were toned out 96 calls in 2020. They ordered 5 new sets of bunker gear and that their hummer was broke down.
- 6. A motion was made by Karen Heideman and seconded by Chad Hillis to accept the minutes from the previous meeting as presented. Motion carried.
- 7. A motion was made by Chad Hillis and seconded by Zach Barfield to accept the budget report and approval to pay ESD bills as presented. Motion carried.
- 8. Discussed the renewal of contracts for service providers. Chad Hillis moved to accept the contracts as presented and Zach Barfield seconded. Motion carried.
- 9. Meeting was adjourned at 7:18 PM.