

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

MEETING MINUTES

Minutes for the Meeting on Thursday, March 25, 2021 @ 7 PM.

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

- 1. The meeting was called to order at 7:00 PM.
- 2. Chad Hillis gave the invocation.
- 3. There were no citizen communications.
- 4. Departmental Reports:
 - a. Al Buckner gave a short report on the Vanderpool VFD
- 5. Previous minutes were tabled until next months meeting.
- 6. 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.
- 7. Discussed 2019-2020 audit. Chad Hillis made the motion to accept the audit and Zach Barfield seconded. Motion carried.
- 8. Discussed the disbursement of funds for the three service providers. Zach Barfield moved to disburse the funds as follows for the three service providers:
 - a.) Utopia Volunteer EMS-\$97,961.00
 - b.) Utopia Volunteer FD-\$58,777.00
 - c.) Vanderpool Volunteer FD-\$39,185.00

Chad Hillis seconded the motion. Motion carried.

9. Meeting was adjourned at 7:10 PM.