

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

Minutes of September 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 7:05 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 Al Buckner to accept the budget report and approval to pay ESD bills. Motion carried.
- 7. A motion was mafde by Karen Heideman and seconded by Josef Richarz to disburse the remainder of funds to service providers. Motion carried.
- 8. A motion was made by Karen Heideman and seconded by Al Buckner to approve the 2020=2021 Budget Amendments. Motion carried.
- A motion was made by Karen Heideman and seconded by Josef Richarz to adopt 2021-2022 Budget as presented. Motion carried.
- 10. A motion was made by Karen Heideman and seconded by Josef Richarz to adopt the 2021 tax rate at .0917. Karen Heideman-yes, Josef Richarz-yes, Al Buckner yes. Chad Hillis and Zach Barfield were absent.
- 11. Meeting was adjourned at 7:45 pm

Signed:	Approval Date	
Al Buckner, President		
Signed		
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Treasurer