

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

Minutes of May 19, 2022 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. Zach Barfield and Chad Hillis was absent.

- 1. The meeting was called to order at 7:19 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 a short report on the Utopia VFD
- 5. A motion was made by Josef Richarz and seconded by Karen Heideman to accept the minutes as presented. Motion carried
- 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. Discussion on Retirement System for Ems and VFD Volunteers. No action taken.
- 8. Meeting was adjourned.

Signed: Karen Heideman, Secretary	Approval Date
President or Vice President	•