Established 2004

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

Minutes of September 15, 2022 Regular Meeting

Meeting location: Utopia Volunteer Fire Department

485 Main St, Utopia, Uvalde County, Texas 78884

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

1. The meeting was called to order at 8:10 AM.
2. Chad Hillis gave the invocation
3. There were no citizens communication.
4. Departmental reports: There were no reports.
5. Chad Hillis made the motion to approve the previous meeting minutes. Karen Heideman seconded. Motion carried
6. A motion was made by Chad Hillis and seconded by Zach Barfield to accept the budget report and approval to pay ESD bills. Motion carried.
7. A motion was made by Zach Barfield and seconded by Chad Hillis to disburse the remainder of funds to service providers in the amounts of Utopia EMS-$5530, Utopia VFD-$3318, Vanderpool VFD-$2212. Motion carried.
8. A motion was made by Zach Barfield and seconded by Chad Hillis to approve the 2021-2022 Budget Amendments in the amount of $6,000 from fund balance to the expenditure column for unexpected expenses. Motion carried.
9. A motion was made by Zach Barfield and seconded by Chad Hillis to adopt 2022-2023 Budget as presented. Motion carried.
10. A motion was made by Karen Heideman and seconded by Zach Barfield to adopt the 2022 tax rate at .08575. Karen Heideman-yes, Chad Hillis-yes, Zach Barfield – yes. Al Buckner and Josef Richarz were absent. Motion Carried
11. Meeting was adjourned at 8:20 AM.

Signed:_____ **Approval Date_____**
Al Buckner, President

Signed_____
Treasurer