

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

Minutes of February16, 2023 Regular Meeting

Meeting location: Utopia Volunteer Fire Department

485 Main St, Utopia, Uvalde County, Texas 78884

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

- 1. The meeting was called to order at 8:00 AM.
- 2. A moment of Silence for Invocation
- 3. There were no citizens communications.
- 4. Departmental reports:
 - a. Al Buckner gave a short report on the Vanderpool VFD
- 5. No minutes were presented.
- 6. A motion was made by Clayton Howard and seconded by Al Buckner to accept the budget report and approval to pay ESD bills. Motion carried.
- 7. A motion was made by Karen Heideman and seconded by Al Buckner to accept the 2021-22 Audit as presented. Motion carred.
- 8. Meeting was adjourned at 8:37 AM.

Signed:

Approval Date_____

Al Buckner, President

Signed_

Treasurer