

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

Minutes of July 20, 2023 Regular Meeting

Meeting location: Utopia Volunteer Fire Department

485 Main St, Utopia, Uvalde County, Texas 78884

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

- 1. The meeting was called to order at 8:05 AM.
- 2. Moment of silence was given at invocation.
- 3. There were no citizens communication.
- 4. Departmental reports:

Utopia EMS: Ambulance 26 has an oil leak along with a hydraulic leak on the rear shocks for the suspension on the unit.

Utopia VFD: None given

Vand. VFD: Still negotiating with the Vanderpool Cemetary Association about acquiring the 1 acre of land their station is on.

- 5. Minutes of previous board meeting were postponed until August's meeting.
- 6. A motion was made by Zach Barfield and seconded by Al Buckner to accept the treasurer's report and approval to pay ESD bills. Motion carried.
- 7. Meeting was adjourned at 8:25 AM.

Signed:	_	
Al Buckner, President		
Signed	_	
Treasurer		