

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MEETING DECEMBER 8, 2020, 7:00 PM @ CARANCAHUA
COMMUNITY VOLUNTEER FIRE DEPARTMENT BUILDING**

Minutes

Meeting called to order at 7:00 PM. Commissioners Gary Brady, Roxanne Crane and Charlie Taylor were present; three fire personnel C. Brooks, D. Brooks and L. Olsen; citizen Mrs. Olsen.

Recognition of Citizen Comments

- None

Motion made by Charlie Taylor, seconded by Roxanne Crane to approve November 10, 2020 minutes as read. Motion carried.

Treasurer, Gary Brady, reported November 2020 balance in the checking account \$41,578.46, in contingency fund \$128,405.65 and in capital fund \$308,727.58. Motion made by Charlie Taylor, seconded by Roxanne Crane to accept Treasurer's report. Motion carried.

Paid ESD #2

- Motion made by Roxanne Crane, seconded by Charlie Taylor to approve payment of bills. Motion carried.
- Paid \$1,096.40 to CCVFD
- Paid \$400.43 to Jackson Central Appraisal District

Fire Chief Report by Craig Brooks

- See attached

Fire Department Activities and Issues

- Lack of street signs within ESD #2 coverage area

Report of Board Members and/or Special Committees

- Financials delivered to auditor
- Letter to judge for reappointment of Jamie and Gary

Solicit new items for next board meeting

- Sign issue in ESD #2 coverage area
- Election of officers

Gary Brady made a motion to adjourn, seconded by Charlie Taylor. Motion carried.

Meeting adjourned 7:18 PM.

Charles Taylor
December 10, 2020