

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
MEETING MARCH 17, 2020, 7:00 PM @ CARANCAHUA  
COMMUNITY VOLUNTEER FIRE DEPARTMENT BUILDING**

**Minutes**

Meeting called to order at 7:00 PM. Commissioners Jamie Stuhrenberg, Gary Brady, Roxanne Crain, and Charlie Taylor were present; two fire personnel C. Brooks and L. Olsen.

Recognition of Citizen Comments

- None

Tabled presentation by ESD #3 Fire Chief

Motion made by Gary Brady, seconded by Roxanne Crain to approve February 11, 2020 minutes as read. Motion carried.

Treasurer, Gary Brady, reported February 2020 balance in the checking account \$64,322.41, in contingency fund \$128,215.81 and in capital fund \$263,337.68. Motion made by Gary Brady, seconded by Jamie Stuhrenberg to accept Treasurer's report. Motion carried.

Paid ESD #2 bills

- Motion made by Roxanne Crain, seconded by Charlie Taylor to approve payment of bills. Motion carried.
- Paid \$1,242.80 to CCVFD
- Paid \$340.00 to SAFE-D
- Paid \$29.70 to Jackson County Herald Tribune

Fire Chief Report by Craig Brooks

- See attached

Fire Department Activities and Issues

- See attached

Report of Board Members and/or Special Committees

- None

Solicit new items for next board meeting

- Presentation by ESD #3 Fire Chief

Gary Brady made a motion to adjourn, seconded by Roxanne Crain. Motion carried.

Meeting adjourned 7:14 PM.

Charles Taylor  
March 20, 2020