

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting May 11 2021, 7:00pm @ Carancahua Community
Volunteer Fire Department Building

Minutes

Meeting called to order at 7:00pm. Commissioners Gary Brady, Roxana Crain, Charlie Taylor, Jamie Stuhrenberg, and Mark Greenawalt were present; three fire personnel C. Brooks, D Brooks, and L. Olsen and citizen Mrs. Olsen.

Recognition of Citizens Comments- None

President, Jamie Stuhrenberg, reorganized the agenda for future meetings to better serve the meetings.

Future agenda will be as follows: Call meeting to order and establish a quorum, citizens comments, reading and approval of minutes of previous meeting, fire chiefs report and fire department activities. From this point on, only ESD#2 commissioners will be allowed to talk unless addressed for the remainder of the meeting.

Jamie Stuhrenberg appointed Charlie Taylor as Vice President filling the vacant vice president position created by last month's meeting.

Motion made by Gary Brady, seconded by Roxana Crain to approve April 13, 2021 minutes as read. Motion carried.

Treasurer, Gary Brady, reported April 2021 balance in the checking account \$74,349.41, contingency fund \$128,486.28, and in capital fund \$308,918.67. Motion made by Charlie Taylor, seconded by Mark Greenawalt to accept Treasurer's report. Motion carried.

Treasurer, Gary Brady, presented the audit for the year ended September 30, 2020. It was discussed and approved to present to commissioner's court.

ESD #2 Bills Paid:

- Motion made by Roxana Crain, seconded by Mark Greenawalt to approve payment of bills. Motion carried.
- Paid \$2,320.13 to CCVFD
- Paid \$120.00 to Burns Anderson Jury Brenner, L.L.P. for legal services.

Fire Chief Report by Craig Brooks

See Attached

Fire Dept. Activities and Issues

None

New Building

- Due to rising building prices, it was decided to move forward on hiring an architect that has already done similar ESD building work to draw a design but wait until prices are better before starting any ground breaking.

Road Signs in EDS#2 area

- Jamie Stuhrenberg reported that County Commissioner will put up signs after ESD#2 purchases the blades, posts, brackets and necessary hardware.
- Jamie Stuhrenberg and Gary Brady will get a Debit card for the ESD#2 for future online purchases.

Vendors accounts set up for vehicle work.

- Jamie Stuhrenberg filling out paperwork to set up vendor accounts.

Solicit new items for next board meeting

- Update on sign project
- Update on vendors accounts
- Update on new facility
- Update on bank card

Gary Brady made a motion to adjourn, seconded by Roxana Crain. Motion carried.
Meeting adjourned 7:55 pm.

Roxana Crain, Secretary

May 11, 2021

