

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**  
**Meeting October 12, 2021, 7:00pm @ Carancahua Community**  
**Volunteer Fire Department Building**

**Minutes**

Meeting called to order at 7:03pm. Commissioners Jamie Stuhrenberg, Gary Brady, Roxana Crain, Charlie Taylor, and Cindy Kruppa were present; three fire personnel, C Brooks and D Brooks and L Olson.

Recognition of Citizens Comments- D. Brooks reported 32 flu shots were given at the Carancahua Community Volunteer Fire Department on 10-11-21.

Motion made by Gary Brady, seconded by Jamie Stuhrenberg to approve September 14, 2021 minutes as read. Motion carried.

Fire Chief Report by Craig Brooks

- See Attached hard copy

Fire Dept. Activities and Issues

- See Attached hard copy

Treasurer, Gary Brady, reported September 2021 balance in the General Business account \$52,359.08, contingency fund \$128,550.72, and in capital expenditures fund \$309,073.59. Decision was made to move money from checking account into capital expenditures fund leaving \$25,000.00 in checking account. Motion made by Charlie Taylor, seconded by Roxana Crain to accept Treasurer's report. Motion carried.

ESD #2 Bills Paid:

Motion made by Gary Brady, seconded by Cindy Kruppa to approve payment of bills. Motion carried.

- Paid \$4,402.53 to CCVFD
- Paid \$32.40 to Jackson County Herald-Tribune

No new progress on Road Signs.

New Building Facility- Jamie Stuhrenberg tried without success to talk to our attorney about legal aspect. Decision was made to contact him by e-mail.

Solicit new items for next board meeting

- Road sign update
- New facility update
- Nominations for Charlie Taylor position due to him not wanting to be reappointed after his term in December.

Gary Brady made a motion to adjourn, seconded by Roxana Crain. Motion carried. Meeting adjourned 7:34 pm.

Roxana Crain, Secretary  
October 13, 2021