

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MEETING OCTOBER 13, 2020, 7:00 PM @ CARANCAHUA
COMMUNITY VOLUNTEER FIRE DEPARTMENT BUILDING**

Minutes

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

Recognition of Citizen Comments

- Leonard presented flyer announcing Republican Rally Trump parade Saturday, October 24th 10:00 AM

Motion made by Gary Brady, seconded by Mark Greenawalt to approve September 8, 2020 minutes as read. Motion carried.

Treasurer, Gary Brady, reported September 2020 balance in the checking account \$38,951.28, in contingency fund \$128,405.65 and in capital fund \$263,727.58. Motion made by Charlie Taylor, seconded by Mark Greenawalt to accept Treasurer's report. Motion carried.

Paid ESD #2

- Motion made by Mark Greenawalt, seconded by Charlie Taylor to approve payment of bills. Motion carried.
- Paid \$3,282.53 to CCVFD
- Paid \$449.36 to Jackson County Appraisal District
- CCVFD was informed that no reimbursement for expenses if not a line item in their budget

Fire Chief Report by Craig Brooks

- See attached

Fire Department Activities and Issues

- Trucks will be going into shop for maintenance
- Craig asked if ESD Committee had any action on new facilities

ESD #2 Web Site

- Jamie Stuhrenberg said that website would be up and running January 1, 2021

Purchase of new 911 signs

- Gary to investigate and purchase up to forty 911 signs

Report of Board Members and/or Special Committees

- None

Solicit new items for next board meeting

- None

Mark Greenawalt made a motion to adjourn, seconded by Gary Brady. Motion carried.

Meeting adjourned 7:30 PM.

Charles Taylor
October 14, 2020