

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting November 9, 2021, 7:00pm @ Carancahua
Community Volunteer Fire Department Building

Minutes

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

Recognition of Citizens Comments- None

Motion made by Gary Brady, seconded by Cindy Kruppa to approve October 12, 2021 minutes as read. Motion carried.

Fire Chief Report by Craig Brooks

- See Attached hard copy

Fire Dept. Activities and Issues

- Pressure gauges that need replacing, will buy one to see if it works, if works will replace all

Hosted voting for state amendments

Treasurer, Gary Brady, reported October 2021 balance in the checking account \$93,040.46, contingency fund \$128,550.72, and in capital expenditures fund \$309,073.59. Motion made by Jamie Stuhrenberg, seconded by Charlie Taylor to accept Treasurer's report. Motion carried.

ESD #2 Bills Paid:

Motion made by Cindy Kruppa, seconded by Jamie Stuhrenberg to approve payment of bills. Motion carried.

- Paid \$4,731.15 to CCVFD
- Paid \$163.90 to Jackson County Tax Assessor

No new progress on Road Signs.

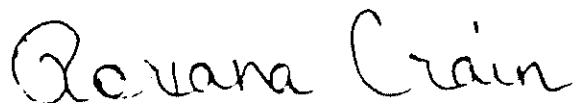
New Building Facility

- Attorney said to form a committee of ESD#2 and CCVFD. They are to meet with architecture and develop plans for addition to current building. Architecture will get bids. Attorney to write contract between ESD#2 and CCVFD.
- Cindy Kruppa made a motion ESD#2 to work with CCVFD to obtain architecture and move forward. Seconded by Gary Brady. Motion carried.

Solicit new items for next board meeting

- New facility update

Gary Brady made a motion to adjourn, seconded by Cindy Kruppa. Motion carried.
Meeting adjourned 8:00pm.



Roxana Crain, Secretary
November 13, 2021, 2021