

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
MEETING NOVEMBER 10, 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, Roxanne Crane and Charlie Taylor were present; three fire personnel C. Brooks, D. Brooks and L. Olsen; citizen Mrs. Olsen.

Recognition of Citizen Comments

- None

Motion made by Gary Brady, seconded by Roxanne Crane to approve October 13, 2020 minutes as read. Motion carried.

Treasurer, Gary Brady, reported October 2020 balance in the checking account \$35,338.59, in contingency fund \$128,405.65 and in capital fund \$308,727.58. Motion made by Charlie Taylor, seconded by Roxanne Crane to accept Treasurer's report. Motion carried.

Paid ESD #2

- Motion made by Jamie Stuhrenberg, seconded by Mark Greenawalt to approve payment of bills. Motion carried.
- Paid \$846.79 to CCVFD
- Paid \$178.91 to Jackson County Tax Assessor Collector

Fire Chief Report by Craig Brooks

- See attached

Fire Department Activities and Issues

- Bid to repair roll up doors: AK Overhead doors - \$2470; Dornak - \$2984. Bid to be given to Dornak

ESD #2 Web Site

- Jamie Stuhrenberg said that website would be live in December

Report of Board Members and/or Special Committees

- None

Solicit new items for next board meeting

- None

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

Meeting adjourned 7:31 PM.

Charles Taylor  
November 11, 2020