

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**  
**Meeting December 15, 2021, 7:00pm @ Carancahua**  
**Community Volunteer Fire Department Building**

**Minutes**

Meeting called to order at 7:05pm. Commissioners Jamie Stuhrenberg, Gary Brady, Charlie Taylor, Roxana Crain, and Cindy Kruppa were present; three fire personnel, C Brooks, D Brooks and L Olson. two citizens, Mrs. Olsen; and Bryan Churan to be sworn in as ESD#2 Commissioner in January 2022.

Recognition of Citizens Comments- None

Motion made by Gary Brady, seconded by Cindy Kruppa to approve November 09, 2021 minutes as read. Motion carried.

Fire Chief Report by Craig Brooks

- See Attached hard copy

Fire Dept. Activities and Issues

- None

Treasurer, Gary Brady, reported November 2021 balance in the checking account \$93,140.66, contingency fund \$128,550.72, and in capital expenditures fund \$309,073.59. Motion made by Charlie Taylor, seconded by Roxana Crain to accept Treasurer's report. Motion carried.

ESD #2 Bills Paid:

Motion made by Roxana Crain, seconded by Cindy Kruppa to approve payment of bills. Motion carried.

- Paid \$955.43 to CCVFD
- Paid \$388.67 to Jackson County Appraisal District
- Paid \$55.73 to Gary Brady for reimbursement for office supplies

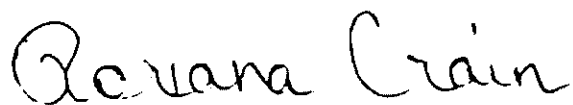
New Building Facility

- Tabled

Solicit new items for next board meeting

- Election of Officers
- New facility update

Gary Brady made a motion to adjourn, seconded by Cindy Kruppa. Motion carried.  
Meeting adjourned 7:53pm.

A handwritten signature in black ink that reads "Roxana Crain". The signature is written in a cursive, flowing style.

Roxana Crain, Secretary  
December 16, 2021