

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
Meeting January 11, 2022, 7:00pm @ Carancahua Community  
Volunteer Fire Department Building**

**Minutes**

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

Recognition of Citizens Comments- None

Election of 2022 ESD#2 Officers are as follows:

- President- Jamie Stuhrenberg
- Vice President- Cindy Kruppa
- Secretary- Roxana Crain
- Treasurer- Gary Brady
- Assistant Treasurer- Bryan Churan

Motion made by Gary Brady, seconded by Bryan Churan to approve December 15, 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 December 2021 balance in the checking account \$109,012.89, contingency fund \$128,583.13, and in capital expenditures fund \$309,151.50. Motion made by Roxana Crain, seconded by Cindy Kruppa to accept Treasurer's report. Motion carried.

ESD #2 Bills Paid:

Motion made by Roxana Crain, seconded by Gary Brady to approve payment of bills. Motion carried.

- Paid \$1,969.54 to CCVFD
- Paid \$5.00 to Jackson County Clerk- legal notice posting
- Paid \$120.00 to Prosperity Bank-safe deposit box
- Paid \$40.00 to Burns Anderson Jury & Brenner, LLP-legal advice

New Building Facility

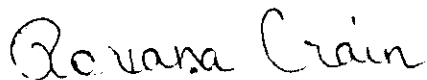
- None

Solicit new items for next board meeting

- Discussion to update signature card at Prosperity Bank
- Update procedures list

Gary Brady made a motion to adjourn, seconded by Bryan Churan. Motion carried.

Meeting adjourned 7:42 pm.



Roxana Crain, Secretary

January 16, 2022