

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
Meeting February 8, 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

Motion made by Gary Brady, seconded by Cindy Kruppa to approve January 11, 2022 minutes sent by e-mail. Motion carried.

Fire Chief Report by Craig Brooks

- See Attached hard copy

Fire Dept. Activities and Issues

- None

Treasurer, Gary Brady, reported January balance in the checking account \$80,353.54, contingency fund \$128,583.13, and in capital expenditures fund \$354,151.50. Gary Brady also noted a problem with amounts reported to him from the court house for several months were incorrect. He was told that the problem is with their system and would be corrected. A 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 Jamie Stuhrenberg to approve payment of bills. Motion carried.

- Paid \$8,943.65 to CCVFD for member reimbursements

New Building Facility

CCVFD gathering grants, donations, and other money

Procedure update tabled

It was discussed and agreed that the bank signature card needed to be updated with new members signature on card. Treasurer Gary Brady will get it set up at Prosperity Bank in Palacios, Texas and contact the new members to sign at bank.

Solicit new items for next board meeting

- Update procedures list
- Update on truck repair

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

Meeting adjourned 7:43 pm.

*Roxana Crain*

Roxana Crain, Secretary

February 9, 2022