

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MEETING FEBRUARY 9, 2021, 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; two fire personnel C. Brooks, L. Olsen and citizen Mrs. Olsen.

Recognition of Citizen Comments

- None

Motion made by Gary Brady, seconded by Roxanne Crane to approve January 12, 2021 minutes as read. Motion carried.

Treasurer, Gary Brady, reported January 2021 balance in the checking account \$75,110.48, in contingency fund \$128,454.07 and in capital fund \$308,841.24. Motion made by Roxanne Crane, seconded by Mark Greenawalt to accept Treasurer's report. Motion carried.

Paid ESD #2 bills

- Motion made by Charlie Taylor, seconded by Roxanne Crane to approve payment of bills. Motion carried.
- Paid \$11,327.69 to CCVFD
- Paid \$24.30 to Jackson County Herald Tribune

Fire Chief Report by Craig Brooks

- See attached

Fire Department Activities and Issues

- CCVFD has applied for several grants
- 2604 grant has advanced on the chart
- SCBA Certification will be on 2/11/21; cost per cylinder \$500-\$700
- Repairs made to overhead doors around \$3000
- Pages were missed for call-outs on 35, 1862 and 465

Road signs in ESD #2 area

- Jamie will contact County Commissioner regarding purchase and installation of signs

New building

- Jamie took plans to Trans Construction; rough build out of 40X90 building will be approximately \$300,000 to \$350,000; make building one height; include 14X14 overhead doors; windows and doors. Approximate cost to finish out \$75,000.
- Conversation will need to take place with attorney about design and bid process along with land agreement

Purchase of laptop for secretary

- Jamie made motion, seconded by Mark Greenawalt to purchase laptop with cost up to \$1200. Motion carried.

Report of Board Members and/or Special Committees

- Meeting with CCVFD management and ESD #2 representatives JS and CT, concerning new building

Solicit new items for next board meeting

- None

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

Meeting adjourned 7:45 PM.

Charles Taylor
February 19, 2021