

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting April 12, 2022, 7:00pm @ Carancahua Community
Volunteer Fire Department Building

Minutes

Meeting called to order at 7:00pm. Commissioners Jamie Sterrenberg, 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 March 8, 2022 minutes as read. Motion carried.

Fire Chief Report by Craig Brooks

- See Attached Hard Copy

Fire Dept. Activities and Issues

See Attached Hard Copy

Treasurer, Gary Brady, reported March 2022 balance in the checking account \$91,205.31, contingency fund \$128,614.84, and in capital expenditures fund \$354,237.73. Motion made by Roxana Crain, seconded by Cindy Kruppa to accept Treasurer's report. Motion carried.

Motion made by Roxana Crain, seconded by Bryan Churan to approve payment of bills.

- Paid \$2,573.49 to CCVFD
- Paid \$4,000.00 to Baker Stogner & Assoc. for audit of year-end 2021
- Paid \$10,906.83 to Siddons-Martin Emergency Group for pump re-build

Treasurer, Gary Brady reported he talked to Prosperity Bank in Palacios about updating our signature card on all of our accounts. Prosperity Bank needed the following information.

On Jackson County ESD2 accounts ****9111, ****7887 and ****7895, the current signature cards on all of the accounts have the following names: Gary Brady, Jamie Stuhrenberg, Charles D. Taylor, Ronald Kubecka and Timothy H. Peterson. Gary Brady and Jamie Stuhrenberg will remain on all Jackson County ESD2 accounts. ****9111, ****7887, ****7895.

Charles D. Taylor, Ronald Kubecka and Timothy H Peterson will be removed from all Jackson County ESD2 accounts ****9111, ****7887, ****7895.

Roxana Crain will be added to all Jackson County ESD2 accounts ****9111, ****7887, ****7895.

Cindy Kruppa and Bryan Churan will be added to account ****9111 only.

UPDATE ON SIGNATURE CARD AT PROSPERITY BANK:

On Jackson County ESD2 accounts ****911, ****7887 and ****7895, and safe deposit box 39000737 the current signature cards on all of the accounts has the following names: Gary Brady, Jamie Stuhrenberg, Charles D. Taylor, Ronald Kubecka and Timothy H. Peterson.

Gary Brady and Jamie Stuhrenberg will remain on all Jackson County ESD2 accounts, ****9111, ****7887, ****7895 and safe deposit box 39000737.

Charles D. Taylor, Ronald Kubecka, and Timothy H. Peterson will be removed from all Jackson County ESD2 accounts, ****9111, ****7887, ****7895, and safe deposit box 39000737.

Roxana Crain will be added to all Jackson County ESD2 accounts, ****9111, ****7887, ****7895 and safe deposit box 39000737.

Due to the complexity and for security, we will have only three board members on the Jackson County ESD2 bank accounts signature card.

Solicit new items for next board meeting

- May meeting will be moved to Wednesday, May 11, 2022 @ 7:00pm
- Update on Signature Card

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

Meeting adjourned 7:45pm.

Roxana Crain
Roxana Crain, Secretary
April 16, 2022, 2022