

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting April 13,2021, 7:00pm @ Carancahua Community
Volunteer Fire Department Building**

Minutes

Meeting called to order at 7:00pm. Commissioners Gary Brady, , Roxana Crain, and Charlie Taylor were present; two fire personnel C. Brooks, D Brooks, L. Olsen and citizen Mrs. Olsen and Bryan Churan.

Recognition of Citizens Comments- None

Appointment of Roxana Crain as secretary taking the place of Charlie Taylor.
Motion made by Charlie Taylor, seconded by Gary Brady . Motion carried.

Motion made by Gary Brady, seconded by Roxana Crain to approve March 9, 2021 minutes as read. Motion carried.

Treasurer, Gary Brady, reported March 2021 balance in the checking account \$71,768.25, contingency fund \$128,486.28, and in capital fund \$308,918.67.
Motion made by Charlie Taylor, seconded by Roxana Crain to accept Treasurer's report. Motion carried.

ESD #2 Bills Paid:

- Motion made by Charlie Taylor, seconded by Roxana Crain to approve payment of bills. Motion carried.
- Paid \$146.48 to CCVFD
- Paid \$275.00 to Safe-D membership dues.

Fire Chief Report by Craig Brooks
See Attached

Fire Dept. Activities and Issues

- Covid Shot Clinic went well giving 30 injections to public.
- Another clinic is scheduled on May 6, 2021.

New Building

- No update at this time.

Road Signs in EDS#2 area

- Gary Reported that County Commissioner will put up signs after EDS#2 purchases the blades, posts, brackets and necessary hardware. Commissioners decided on a \$4,000.00 price limit for road signs.

Vendors accounts set up for vehicle work.

- Tabled

Reports of special committees and board members.

Gary Brady requesting a credit card or something likewise to make purchases online and also for vendors work. He will meet with Jamie Stuhrenberg at our bank to order card.

Solicit new items for next board meeting

- Update on sign project
- Update on vendors accounts
- Update on new facility
- Update on bank card

Charlie Taylor made a motion to adjourn, seconded by Roxana Crain. Motion carried.

Meeting adjourned 7:40 pm.

Roxana Crain
March 9, 2021