

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting May 11, 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 April 12, 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 April 2022 balance in the checking account \$74,897.59, contingency fund \$128,614.84, and in capital expenditures fund \$354,237.73. Motion made by Roxana Crain, seconded by Bryan Churan to accept Treasurer's report. Motion carried.

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

- Paid \$1,626.14 to CCVFD
- Paid \$120.00 to Burns Anderson Jury for legal consultation
- Paid \$4,169.50 to Siddons-Martin Emergency Group for plumbing repair on truck #871

Treasurer Gary Brady reported the signature card at Prosperity Bank is successfully completed. President- Jamie Stuhrenberg, Treasurer- Gary Brady and

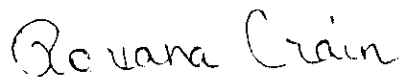
Secretary- Roxana Crain will be signature card signers for all accounts including the safe deposit box. All accounts require two signatures.

Solicit new items for next board meeting

- Review and accept audit.
- Start Discussing Budget for 2022-2023

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

Meeting adjourned 7:50pm.



Roxana Crain, Secretary

May 12, 2022