

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting June 8, 2021, 7:00pm @ Carancahua Community
Volunteer Fire Department Building

Minutes

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

Recognition of Citizens Comments- None

Motion made by Gary Brady, seconded by Roxana Crain to approve May 11, 2021 minutes as read. Motion carried.

Fire Chief Report by Craig Brooks
See Attached Fire Chief Report by Craig Brooks

Fire Dept. Activities and Issues
Jackson Electric Coop is offering Fire Department backup generator at a discount price. JEC will price and set up upon fire departments approval.

Treasurer, Gary Brady, reported May 2021 balance in the General Business account \$74,369.14, contingency fund \$128,486.28, and in capital expenditures 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 Jamie Stuhrenberg , seconded by Roxana Crain to approve payment of bills. Motion carried.
- Paid \$360.31 to CCVFD
- Paid \$400.43 to Jackson Central Appraisal District.

New Building Facility

- Tabled until next month due to lack of time to research.

Road Signs in EDS#2 area

- Jamie Stuhrenberg reported that County Commissioner is working on a list of materials.

Bank Card

- Gary Brady reported that bank paperwork is complete and waiting on card to come in the mail.

Vendors accounts set up for vehicle work.

- Jamie Stuhrenberg set up accounts for all vendors except one vendor having a miscommunication problem. Working to resolve problem.

Solicit new items for next board meeting

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

Charlie Taylor made a motion to adjourn, seconded by Jamie Stuhrenberg. Motion carried.

Meeting adjourned 7:45 pm.

Roxana Crain, Secretary

June 9, 2021