

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting June 14, 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; two fire personnel, C Brooks, and L Olson. One citizen, Mrs. Olsen

Recognition of Citizens Comments- None

Motion made by Gary Brady, seconded by Cindy Kruppa to approve May 11, 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 May 2022 balance in the checking account \$69,666.61, contingency fund \$128,614.84, and in capital expenditures fund \$354,237.73. Motion made by Bryan Churan, seconded by Roxana Crain to accept Treasurer's report. Motion carried.

Motion made by Jamie Stuhrenberg, seconded by Bryan Churan to approve payment of bills.

- Paid \$231.78 to CCVFD

Treasurer Gary Brady explained audit. ESD#2 Commissioners were in agreement that all was correct. Bryan Churan made a motion to accept audit, Roxana Crain seconded, motion passed. Gary Brady will turn audit into courthouse this week.

Discussion started for the Budget for 2022-2023 year.

Solicit new items for next board meeting

- Continue Discussing Budget for 2022-2023 year.

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

Meeting adjourned 7:47pm.

Roxana Crain

Roxana Crain, Secretary

June 15, 2022, 2022