

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

Minutes

In absence of President Jamie Stuhrenberg, Vice President Cindy Kruppa presided over the meeting. Meeting called to order at 7:00pm. Commissioners Gary Brady, 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 Roxana Crain to approve June 14, 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 June 2022 balance in the checking account \$70,093.98, contingency fund \$128,647.61, and in capital expenditures fund \$354,328.00. Motion made by Roxana Crain, seconded by Cindy Kruppa to accept Treasurer's report. Motion carried.

Motion made by Cindy Kruppa, seconded by Roxana Crain to approve payment of bills.

- Paid \$254.40 to CCVFD
- Paid \$84.00 to USPS for post office box rental
- Paid \$388.67 to Jackson Central Appraisal District

Due to the absence of Jamie Stuhrenberg and Bryan Churan, the discussion of the 2022-2023 budget was tabled until next meeting.

Solicit new agenda items for next board meeting

- CCVFD Station Water Tank – leaking

Gary Brady made a motion to adjourn, seconded by Roxana Crain. Motion carried.
Meeting adjourned 7:30 pm.

Roxana Crain

Roxana Crain, Secretary

July 24, 2022