

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
Meeting July 13, 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 and Mark Greenawalt, 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 Mark Greenawalt to approve June 8, 2021 minutes as read. Motion carried.

Fire Chief Report by Craig Brooks

- See Attached hard copy

Fire Dept. Activities and Issues

- None

Treasurer, Gary Brady, reported June 2021 balance in the General Business account \$73,310.82, contingency fund \$128,518.32, and in capital expenditures fund \$308,995.70. Motion made by Roxana Crain, seconded by Charlie Taylor to accept Treasurer's report. Motion carried.

ESD #2 Bills Paid:

- Motion made by Charlie Taylor, seconded by Mark Greenawalt to approve payment of bills. Motion carried.
- Paid \$850.02 to CCVFD
- Paid \$76.00 to United States Postal Service for PO box rental.

Budget Amendment 2020-2021

- Motion made by Gary Brady, seconded by Mark Greenawalt to add line-item equipment purchase and move \$10,000.00 from Capital expenditure into new equipment line item. Motion carried.

### Generac Generator

- Motion made by Jamie Stuhrenberg, seconded by Mark Greenawalt for EDS#2 to purchase a 22KW Generac Generator and rental of a 500-gallon propane tank from Jackson Electric Coop for CCVFD station for turn key price of \$8,850.00. Motion carried.
- Fire chief Craig Brooks will handle set up communications with JEC until installation is complete.

### Discussed 2021-2022 budget

### New Building Facility

- Discussed possible additions to existing fire station.
- Tabled until next month.

### Road Signs in EDS#2 area

- Tabled until next month.

### Vendors accounts set up for vehicle work.

- Working to resolve problem with one vendor. Bank card completed.

### Solicit new items for next board meeting

- Adopt 2021-2022 budget
- Discuss 2021-2022 tax rate.
- Update on sign project
- Update on vendors accounts
- Update on new facility.

Charlie Taylor made a motion to adjourn, seconded by Gary Brady. Motion carried.

Meeting adjourned 8:45 pm.

Roxana Crain, Secretary

July 14, 2021