

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2  
Meeting September 13, 2022, 7:00pm @ Carancahua  
Community Volunteer Fire Department Building**

**Minutes**

Meeting called to order at 7:00pm. Commissioners Jamie Stuhrenberg, Gary Brady, Roxana Crain, Cindy Kruppa and Bryan Churan 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 8-9-22 minutes as read. Motion carried.

**Fire Chief Report**

Motion made by Jamie Stuhrenberg to accept fire chiefs report as written, seconded by Gary Brady. Motion carried.

- See Attached Hard Copy

**Fire Dept. Activities and Issues**

- See Attached Hard Copy

Treasurer, Gary Brady reported an August balance in the checking account of \$66,272.63, contingency fund \$128,647.61, and in capital expenditures fund \$354,328.00. Motion made by Roxana Crain, seconded by Bryan Churan to accept the treasurers report. Motion carried.

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

- Paid \$8,282.66 to CCVFD (\$8,006.00 is insurance renewal)
- Paid \$388.67 to Jackson Central Appraisal District for 4<sup>th</sup> quarter
- Paid \$63.90 to Jackson County Herald Tribune for notices
- Paid \$1,279.00 to VFIS of TX for property insurance renewal

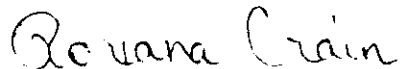
President Jamie Stuhrenberg opened the meeting to public discussion on the 2022-2023 tax rate of \$0.03350 Per \$100/value which was the voter approved rate. With little discussion, Jamie Stuhrenberg closed discussion.

Gary Brady made a motion to adopt the voter approved rate of \$0.03350 per \$100/value for 2022-2023. Cindy Kruppa seconded the motion. Motion carried.

Solicit new agenda items for next board meeting  
No new items

Cindy Kruppa made a motion to adjourn, seconded by Gary Brady. Motion carried.

Meeting adjourned 7:40pm.



Roxana Crain, Secretary  
September 14, 2022