

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**  
**Meeting October 11, 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- Mrs. Brooks reported 28 people received flu shots at the local flu shot drive.

Motion made by Gary Brady, seconded by Cindy Kruppa to approve 9-13-22 minutes as read. Motion carried.

**Fire Chief Report**

- See Attached Hard Copy

**Fire Dept. Activities and Issues**

- The last truck, Truck 871 title was transferred to ESD#2 resulting in all vehicles owned by ESD#2
- See Attached Hard Copy

Treasurer, Gary Brady reported an September balance in the checking account of \$57,114.41, contingency fund \$128,773.45, and in capital expenditures fund \$354,684.29. Motion made by Roxana Crain, seconded by Cindy Kruppa to accept the treasurers report. Motion carried.

Motion made by Jamie Stuhrenberg, seconded by Roxana Crain 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

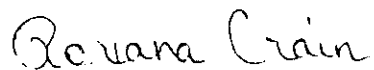
Solicit new agenda items for next board meeting

No new items

Jamie Stuhrenberg noted that our scheduled November meeting is election day and it was decided to move the meeting to the next evening, Wednesday November 9, 2022.

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

Meeting adjourned 7:24 pm.

A handwritten signature in cursive script that reads "Roxana Crain".

Roxana Crain, Secretary  
October 13, 2022