

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting November 9, 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 were present; one fire personnel, C Brooks. One citizen, Michelle Williams. Michelle Williams is considering running our website.

Recognition of Citizens Comments
None

Motion made by Gary Brady, seconded by Cindy Kruppa to approve 10-11-22 minutes as read. Motion carried.

Fire Chief Report

- See Attached Hard Copy

Fire Dept. Activities and Issues

- See Attached Hard Copy
- There will be a public meeting November 29, 2022 at 6:00pm at the Harry Hafernicks Recreation Center regarding the new county wide emergency radio/communication system.

Treasurer, Gary Brady reported a September balance in the checking account of \$86,949.80, contingency fund \$128,773.45, and in capital expenditures fund \$354,684.29. Motion made by Roxana Crain, seconded by Jamie Stuhrenberg to accept the treasurers report. Motion carried.

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

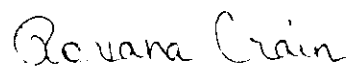
- Paid \$4,569.94 to CCVFD
- Paid \$165.61 to Jackson County Tax Assessor-Collector for 2022 tax year collection fees

Solicit new agenda items for next board meeting

No new items

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

Meeting adjourned 7:40 pm.

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

Roxana Crain, Secretary
November 10, 2022