

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

Minutes

Meeting called to order at 7:00pm. Commissioners Jamie Stuhrenberg, Roxana Crain, Cindy Kruppa, Bryan Churan were present; three fire personnel, C Brooks. D Brooks and Lynard Olsen. One citizen, Mrs. Olsen.

Recognition of Citizens Comments
None

Motion made by Cindy Kruppa, seconded by Bryan Churan to approve 11-9-22 minutes as read. Motion carried.

Fire Chief Report

- See Attached Hard Copy

Fire Dept. Activities and Issues

- See Attached Hard Copy
- Issues with Pumper truck #871 repairs welds not correct. Fire Chief Craig Brooks has contacted company responsible (Rosenbower) to resolve this issue. Company hasn't responded yet due to only being a few days.

Treasurer, Gary Brady sent treasurer report in his absence. It was reported a November balance in the checking account of \$85,089.66, 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.

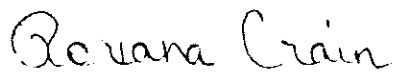
Motion made by Roxana Crain, seconded by Jamie Stuhrenberg to approve payment of bills. Motion carried.

- Paid \$170.72 to CCVFD
- Paid \$392.07 to Jackson Central Appraisal District for 1st quarter 2023 fees

Solicit new agenda items for next board meeting
Election of officers

Bryan Churan made a motion to adjourn, seconded by Cindy Kruppa. Motion carried.

Meeting adjourned 8:00 pm.

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

Roxana Crain, Secretary
December 15, 2022