

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**  
**Meeting January 10, 2023 at 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, Bryan Churan were present; two fire personnel, C Brooks and Lynard Olsen. One citizen, Mrs. Olsen.

Recognition of Citizens Comments

None

Motion made by Gary Brady, seconded by Roxana Crain to approve officers as follows:

Election of 2023 ESD#2 Officers are as follows:

President- Jamie Stuhrenberg

Vice President- Cindy Kruppa

Secretary- Roxana Crain

Treasurer- Gary Brady

Assistant Treasurer- Bryan Churan

Motion made by Gary Brady, seconded by Bryan Churan to approve 12-3-22 minutes as read. Motion carried.

Fire Chief Report

- See Attached Hard Copy

Fire Dept. Activities and Issues

- See Attached Hard Copy

Treasurer, Gary Brady reported a December balance in the checking account of \$94,870.19, contingency fund \$129,336.35, and in capital expenditures fund \$356,356.16. Motion made by Roxana Crain, seconded by Cindy Kruppa to accept the treasurers report. Motion carried. The board agreed to move 50,000.00 from checking account to Capital Expenditures.

Motion made by Jamie Stuhrenberg, seconded by Bryan Churan to approve payment of bills. Motion carried.


- Paid \$3,088.82 to CCVFD
- Paid \$6.00 to Jackson County Clerk for notice posting
- Paid \$120.00 to Prosperity Bank for safe deposit rental (will auto draft account)

Solicit new agenda items for next board meeting  
None

Board agreed to move February meeting to **MONDAY, FEBRUARY 13, 2023** due to Valentine's Day being on our regular Tuesday meeting night.

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

Meeting adjourned 7:45pm.



Roxana Crain, Secretary  
January 14, 2023