

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
MEETING MARCH 9, 2021, 7:00 PM @ CARANCAHUA
COMMUNITY VOLUNTEER FIRE DEPARTMENT BUILDING

Minutes

Meeting called to order at 7:00 PM. Commissioners Jamie Stuhrenberg, Gary Brady, Mark Greenawalt, Roxanne Crane and Charlie Taylor were present; two fire personnel C. Brooks, L. Olsen and citizens Mrs. Olsen and Bryan Churan.

Recognition of Citizen Comments

- None

Motion made by Gary Brady, seconded by Roxanne Crane to approve February 9, 2021 minutes as read. Motion carried.

Treasurer, Gary Brady, reported February 2021 balance in the checking account \$81,432.83, in contingency fund \$128,454.07 and in capital fund \$308,841.24. Motion made by Mark Greenawalt, seconded by Roxanne Crane to accept Treasurer's report. Motion carried.

Paid ESD #2 bills

- Motion made by Gary Brady, seconded by Mark Greenawalt to approve payment of bills. Motion carried.
- Paid \$4,850.25 to CCVFD
- Paid \$350.35 to Jackson Central Appraisal District

Fire Chief Report by Craig Brooks

- See attached

Fire Department Activities and Issues

- CCVFD received grant for insurance \$2450.00
- Rebuilt 2500 radios will be free through the county, Craig to follow up with Kelly Jainca
- Covid shots to be available at CCVFD station

Report of Board Members and/or Special Committees

- Road signs in ESD #2 area - Jamie reported county requesting ESD to purchase signs and county will install them
- New building - Jamie spoke to the attorney regarding steps required in design and construction of building; attorney emailed necessary documents regarding requirements

Solicit new items for next board meeting

- Road signs – authorize expenditure

Charlie Taylor made a motion to adjourn, seconded by Roxanne Crane. Motion carried.

Meeting adjourned 7:53 PM.

Charles Taylor
March 13, 2021