## JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

## Meeting April 11, 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, Bryan Churan were present; three fire personnel, C Brooks, D Brooks, L. Olsen. One citizen, Mrs. Olsen.

Recognition of Citizens Comments None

Motion made by Gary Brady, seconded by Bryan Churan to approve 3-14-23 minutes as read. Motion carried.

Fire Chief Report

See Attached Hard Copy

Fire Dept. Activities

See Attached Hard Copy

Treasurer, Gary Brady reported a March balance in the checking account of \$77,656.59, contingency fund \$130,009.25, and in capital expenditures fund \$408,546.27. Motion made by Bryan Churan, seconded by Roxana Crain to accept the treasurers report. Motion carried.

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

• Paid \$1,979.44 to CCVFD

Solicit new agenda items for next board meeting None

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

Meeting adjourned 7:25pm.

Roxana Crain, Secretary

Royana Crain

April 16, 2023