

# **JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

## **Meeting May 9, 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; 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 Cindy Kruppa to approve 4-11-23 minutes as read. Motion carried.

#### **Fire Chief Report**

- See Attached Hard Copy

#### **Fire Dept. Activities**

- See Attached Hard Copy
- Fire Chief Craig Brooks has color coded and labeled all truck fluids due to issues.

Treasurer, Gary Brady reported April balance in the checking account of \$77,894.53, contingency fund \$130,009.25, and in capital expenditures fund \$408,546.27. Motion made by Roxana Crain, seconded by Jamie Stuhrenberg to accept the treasurers report. Motion carried.

Motion made by Bryan Churan, seconded by Roxana Crain to approve emergency expenditure of \$1,420.76 for emergency repair on brush truck on 5-2-23. Motion carried.

Motion made by Roxana Crain seconded by Bryan Churan to approve payment of bills. Motion carried.

- Paid \$2,950.38 to CCVFD
- Paid \$12.15 to North Texas Toll Road Authority for driving truck for repair.

#### **Solicit new agenda items for next board meeting- 6-13-23**

- Start discussing 2023-2024 budget
- Review and accept audit
- Discuss contracting someone to do a one-time update on the website

Gary Brady made a motion to adjourn, seconded by Roxana Crain. Motion carried.

Meeting adjourned 7:40pm.

*Roxana Crain*  
Roxana Crain, Secretary  
May 13, 2023