

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting June 13, 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 5-09-23 minutes as read. Motion carried.

Fire Chief Report

- See Attached Hard Copy

Fire Dept. Activities

- See Attached Hard Copy
- CCFVD waiting on concrete and steel for new building.

Treasurer, Gary Brady reported May balance in the checking account of \$73,803.71, contingency fund \$130,009.25, and in capital expenditures fund \$408,546.27. Motion made by Roxana Crain, seconded by Bryan Churan to accept the treasurers report. Motion carried.

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

- Paid \$1,092.39 to CCFVD

Board reviewed and approved this year's audit. Motion made by Jamie Stuhrenberg, seconded by Roxana Crain. Motion carried.

Board began discussing 2023-2024 budget.

Board tabled discussion of contracting someone to update website.

Board discussed purchasing another computer for the secretary due to problems with Current computer. Board asked Gary Brady to purchase.

Solicit new agenda items for next board meeting- 7-11-23

- 2023-2024 budget workshop

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

Meeting adjourned 8:10pm.

Roxana Crain, Secretary
June 14, 2023