

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**  
**Meeting August 8, 2023 at 7:00pm @ Carancahua Community**  
**Volunteer Fire Department Building**

**Minutes**

Meeting called to order at 7:00pm. Commissioners Jamie Stuhrenberg, Cindy Kruppa Gary Brady, Roxana Crain, and Bryan Churan were present; three fire personnel, C Brooks, D Brooks, L. Olsen. Two citizens Mrs. Olsen, and Debi Loff.

Recognition of Citizens Comments  
None

Motion made by Gary Brady, seconded by Bryan Churan to approve 7-11-23 minutes as read. Motion carried.

Fire Chief Report

- See Attached Hard Copy

Fire Dept. Activities

- See Attached Hard Copy

Treasurer, Gary Brady reported July balance in the checking account of \$66,001.54, contingency fund \$130,792.51, and in capital expenditures fund \$411,783.86. Motion made by Roxana Crain, seconded by Cindy Kruppa to accept the treasurers report. Motion carried.

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

- Paid \$865.05 to CCVFD

Board discussed 2023-2024 budget. After lengthy discussions, a motion made by Cindy Kruppa, seconded by Bryan Churan to adopt budget. Motion carried 4 to 1.

Board discussed and decided on a proposed no new revenue tax rate of \$0.02930 per \$100/value for the 2023-2024 fiscal year. Motion was made by Cindy Kruppa to publish the proposed rate above, seconded by Bryan Churan. Motion carried.

Discussion for resolving false alarms at Lele Golf Course was tabled until next month.

Treasurer Gary Brady verbally resigned to the board before his term has ended. He will turn in his official resignation to Judge Jill Sklar immediately.

Solicit new agenda items for next board meeting- 9-12-23

- Public hearing on tax rate for 2023-2024
- Adopt proposed tax rate pf \$0.02930 per \$100 value for 2023-2024
- Discuss and investigate legal rights matter of continued false alarm issues at Lele Golf Course.
- Discuss and approve hiring bookkeeper and website maintenance person.
- Resolution to commit funds

Cindy Kruppa made a motion to adjourn, seconded by Roxana Crain. Motion carried.

Meeting adjourned 8:20pm.

A handwritten signature in blue ink that reads "Roxana Crain". The signature is written in a cursive, flowing style.

Roxana Crain, Secretary  
August 9, 2023