

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting August 9, 2022, 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 and Bryan Churan were present; three fire personnel, C Brooks, D Brooks and L Olson. Two citizen, Mrs. Olsen and Debbie Loff.

Recognition of Citizens Comments- None

Motion made by Gary Brady, seconded by Roxana Crain to approve July 12, 2022 minutes as read. Motion carried.

Fire Chief Report

Motion made by Jamie Stuhrenberg to accept fire chiefs report as written, seconded by Gary Brady. Motion carried.

- See Attached Hard Copy

Fire Dept. Activities and Issues

CCVFD Station water tank has leak. Will try to repair, if unrepairable Jamie Stuhrenberg will talk to Simplot for another new/used tank.

See Attached Hard Copy.

Motion made by Jamie Stuhrenberg to accept the treasurers report as written, seconded by Roxana Crain. Motion carried. Reported July 2022 balance in the checking account \$71,407.18, contingency fund \$128,647.61, and in capital expenditures fund \$354,328.00.

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

- Paid \$5,938.81 to CCVFD

Amended current budget moving \$10,000.00 from equipment purchase line item and \$4,144.00 from contingencies line item into building and vehicle repair line item. Leaving overall budget the same. Motion made by Gary Brady to accept the amended current budget, seconded by Bryan Churan. Motion carried.

Discussed and decided on 2022-2023 fiscal year budget of \$112,977.00. Motion made by Gary Brady to adopt above budget, seconded by Bryan Churan. Motion carried.

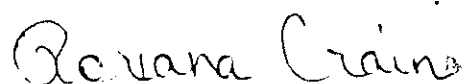
Discussed and decided on a proposed tax rate of \$0.03350 per \$100/value for the 2022-2023 fiscal year. This was the voter approved rate. Motion was made by Gary Brady to publish the proposed tax rate above, seconded by Roxana Crain. Motion carried.

Solicit new agenda items for next board meeting

- Public Hearing on tax rate for 2022-2023
- Adopt proposed tax rate of \$0.03350 per \$100/value for 2022-2023 which was the voter approved rate.

Gary Brady made a motion to adjourn, seconded by Jamie Stuhrenberg. Motion carried.

Meeting adjourned 8:15 pm.



Roxana Crain, Secretary
August 10, 2022