

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting August 17, 2021, 7:00pm @ Carancahua Community
Volunteer Fire Department Building

Minutes

Meeting called to order at 7:05pm. Commissioners Jamie Stuhrenberg, Gary Brady, Roxana Crain, Charlie Taylor were present; one fire personnel L. Olsen and citizens Mrs. Olsen and Debbie Loff.

Recognition of Citizens Comments- None

Motion made by Gary Brady, seconded by Roxana Crain to approve July 13, 2021 minutes as read. Motion carried.

After discussing the proposed 2021-2022 fiscal year budget motion was made by Gary Brady seconded by Roxana Crain to adopt proposed 2021-2022 fiscal year budget with a provision stating excess money will go into the contingency fund. Budget for 2021-2022 fiscal year with provision was adopted.

After discussing proposed 2021 tax rate motion was made by Gary Brady seconded by Roxana Crain for the 2021 proposed tax rate be \$0.03530 per \$100 value which is the voter approval rate.

Fire Chief Report by Craig Brooks

- See Attached hard copy

Fire Dept. Activities and Issues

- Moving forward with JEC on installation of new Generac generator for the Fire Station.

Treasurer, Gary Brady, reported July 2021 balance in the General Business account \$73,427.17, contingency fund \$128,518.32, and in capital expenditures fund \$308,995.70. Motion made by Jamie Stuhrenberg, seconded by Charlie Taylor to accept Treasurer's report. Motion carried.

ESD #2 Bills Paid:

Motion made by Gary Brady, seconded by Roxana Crain to approve payment of bills. Motion carried.

- Paid \$1,747.66 to CCVFD
- Paid \$120.34 to Jamie Stuhrenberg for reimbursement of WordPress.com invoice for website.

New Building Facility

- Discussed possible additions to existing fire station. Craig Brooks will be getting bids to estimate cost.

Road Signs in EDS#2 area

- Tabled until next month.

Solicit new items for next board meeting

- Adopt proposed tax rate of \$0.03530 per \$100
- Road sign update

Gary Brady made a motion to adjourn, seconded by Charlie Taylor. Motion carried.

Meeting adjourned 7:45 pm.

Roxana Crain, Secretary

August 18, 2021