

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting September 14, 2021, 7:00pm @ Carancahua
Community Volunteer Fire Department Building

Minutes

Meeting called to order at 7:00pm. Commissioners Jamie Stuhrenberg, Gary Brady, Roxana Crain, Charlie Taylor, and new commissioner, Cindy Kruppa were present; two fire personnel C Brooks and D Brooks.

Recognition of Citizens Comments- None

After discussion of the resignation of Mark Greenawalt, a motion was made by Charlie Taylor and seconded by Roxana Crain to appoint Cindy Kruppa as Vice President. Motion carried.

Motion made by Gary Brady, seconded by Jamie Stuhrenberg to approve August 17, 2021 minutes as read. Motion carried.

After discussing the 2021-2022 tax rate a motion was made by Gary Brady seconded by Roxana Crain to adopt the tax rate of \$0.03530 per \$100 value which is the voter approval rate. Motion carried.

Fire Chief Report by Craig Brooks

- See Attached hard copy

Fire Dept. Activities and Issues

- Generac generator for the Fire Station is completely installed and in working order.

Treasurer, Gary Brady, reported August 2021 balance in the General Business account \$72,323.45, contingency fund \$128,518.32, and in capital expenditures fund \$308,995.70. Motion made by Charlie Taylor, seconded by Roxana Crain to accept Treasurer's report. Motion carried.

ESD #2 Bills Paid:

Motion made by Roxana Crain, seconded by Cindy Kruppa to approve payment of bills. Motion carried.

- Paid \$9,844.42 to CCVFD
- Paid \$400.43 to Jackson Central Appraisal District 4th quarter allocation.
- Paid \$1,279.00 to VFIS Insurance for the Board

New Building Facility

- Discussed possible additions to existing fire station. Jamie Stuhrenberg will be meeting with our attorney about legality and moving forward. Craig Brooks will be getting bids to estimate cost.

Road Signs in EDS#2 area

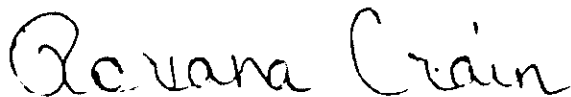
- No report.

Solicit new items for next board meeting

- Road sign update
- New facility update

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

Meeting adjourned 7:40 pm.

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

Roxana Crain, Secretary
September 15, 2021