

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting November 14, 2023 at 7:00pm @ Carancahua Community Volunteer Fire Department Building

Minutes

Meeting called to order at 7:01pm. Commissioners Jamie Stuhrenberg, Cindy Kruppa, Roxana Crain, Bryan Churan, and Glenn Monday were present; three fire personnel, C Brooks and D Brooks, and Lynard Olsen. Two citizens; Mrs. Olsen, Lori Hall.

Recognition of Citizens Comments
None

Motion made by Cindy Kruppa, seconded by Glenn Monday to approve 10-10-23 minutes. Motion carried.

Fire Chief Report

- See Hard Copy

Fire Dept. Activities/Issues

- See Hard Copy

Treasurers report was reviewed by board. The treasurer's report as of Nov. 14, 2023: balance in the checking account of \$51,549.89, contingency fund \$131,600.20, and in capital expenditures fund \$415,209.00. Motion made by Cindy Kruppa, seconded by Roxana Crain to accept the treasurers report. Motion carried.

After reviewing invoices, a motion made by Roxana Crain, seconded by Glenn Monday to approve payment of bills. Motion carried.

- Paid \$505.66 to CCVFD
- Paid \$161.13 to JC Tax Assessor

Board discussed new financial report requirements from CCVFD. Board tabled this until a written document is drawn.

New officer positions were discussed. A motion made by Jamie Stuhrenberg, seconded by Roxana Crain to appoint Cindy Kruppa- Treasurer, Bryan Churan -Vice President, Glenn Monday- Asst. Treasurer. Motion carried. Roxana Crain, Cindy Kruppa, and Bryan Churan all requested to be reappointed for another 2-year term.


Discussion of communication upgrades were tabled until more information is presented.

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

- Tabled CCVFD financial report requirements
- Tabled communication upgrades and any action necessary.

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

Meeting adjourned 7:52pm.

A handwritten signature in cursive script that reads "Roxana Crain". The signature is written in dark ink and is positioned above a horizontal line.

Roxana Crain, Secretary
November 15, 2023