

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting January 16, 2024 at 7:00pm @ Carancahua
Community Volunteer Fire Department Building

Minutes

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

Recognition of Citizens Comments
None

Officers elected by acclamation. Officers as follows:

President- Jamie Stuhrenberg

Vice President- Bryan Churan

Secretary- Roxana Crain

Treasurer- Cindy Kruppa

Assistant Treasurer- Glenn Monday

Motion made by Cindy Kruppa, seconded by Bryan Churan to approve 12-12-23 minutes. Motion carried.

Fire Chief Report

- See Hard Copy

Fire Dept. Activities/Issues

- Open House for new fire station addition canceled until later date.
- 8 handheld and 4 truck radios were installed and ready for use.

Treasurers report was reviewed by board. The treasurer's report as of December 2023: Balance in the checking account of \$35,976.29, contingency fund \$132,412.88, and in capital expenditures fund \$418,662.63. Motion made by Roxana Crain, seconded by Glenn Monday to accept the treasurers report. Motion carried.

After reviewing invoices, a motion made by Jamie Stuhrenberg, seconded by Bryan Churan to approve payment of bills. Motion carried.

- Paid \$1,784.18 to CCVFD

Solicit new agenda items for next board meeting- 2-13-24

None

Motion made by Cindy Kruppa, seconded by Glenn Monday to adjourn. Motion carried.

Meeting adjourned 7:58pm.

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

January 22, 2024