

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting February 13, 2024 at 7:00pm @ Carancahua
Community Volunteer Fire Department Building

Minutes

Meeting called to order at 7:00pm. Commissioners Jamie Stuhrenberg, Roxana Crain, Bryan Churan, Cindy Kruppa, and Glenn Monday were present; two fire personnel, C Brooks, and Lynard Olsen. One citizen; Mrs. Olsen.

Recognition of Citizens Comments
None

Motion made by Cindy Kruppa, seconded by Bryan Churan to approve 1-16-24 minutes. Motion carried.

Fire Chief Report

- See Hard Copy

Fire Dept. Activities/Issues

CCVFD received grant money from United Way for \$1,333.00 and will use it for safety equipment. Have one new member.

Treasurers report was reviewed by board. The treasurer's report as of January: Balance in the checking account of \$60,304.31, 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 Bryan Churan, seconded by Roxana Crain to approve payment of bills. Motion carried.

- Paid \$13,995.42 to CCVFD
- Paid \$9.00 to Jackson County Clerk

Solicit new agenda items for next board meeting- 3-12-24
None

Motion made by Roxana Crain, seconded by Bryan Churan to adjourn. Motion carried.

Meeting adjourned 7:37pm.



Roxana Crain, Secretary
February 15, 2024