

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting March 12, 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; four fire personnel, C Brooks, D Brooks, Allan Chambers, and Lynard Olsen. Two citizen, Mrs. Olsen, and Carole Mueller.

Recognition of Citizens Comments

Carole Mueller talked about the need for a paramedic in this area.

Motion made by Cindy Kruppa, seconded by Bryan Churan to approve 2-13-24 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 February: Balance in the checking account of \$264,868.08, contingency fund \$132,412.88, and in capital expenditures fund \$418,662.63. A motion was made by Jamie Stuhrenberg, seconded by Bryan Churan to move \$200,000.00 from the General Business account (checking) to the Capital Expenditures account due to the excess money. Motion carried. Motion made by Bryan Churan, 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 \$1788.37 to CCVFD

Solicit new agenda items for next board meeting- 4-9-24

None

Motion made by Roxana Crain, seconded by Glenn Monday to adjourn. Motion carried.

Meeting adjourned 8:05pm.



Roxana Crain, Secretary

March 18, 2024