

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2
Meeting April 9, 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, Allan Chambers, and Lynard Olsen. One citizen; Mrs. Olsen.

Recognition of Citizens Comments
None

Motion made by Bryan Churan, seconded by Glenn Monday to approve 3/12/24 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 March: Balance in the checking account of \$64,357.46, contingency fund \$133,219.48, and in capital expenditures fund \$622,422.31. Motion made by Bryan Churan, 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 \$2,127.47 to CCFVD

Solicit new agenda items for next board meeting- 5-14-24

- Review Audit
- Officer election review

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

Meeting adjourned 7:30pm.



Roxana Crain, Secretary
April 17, 2024