

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting May 14, 2024 at 7:32pm @ Carancahua Community Volunteer Fire Department Building

Minutes

Meeting called to order at 7:32pm. Commissioners Jamie Stuhrenberg, Roxana Crain, Bryan Churan, Cindy Kruppa, and Glenn Monday were present; one fire personnel, Lynard Olsen. three citizens; Mrs. Olsen, Rose Thigpen, and David Thigpen

Recognition of Citizens Comments

None

Motion made by Cindy Kruppa, seconded by Bryan Churan to approve 4/9/24 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 April: Balance in the checking account of \$63,040.89, contingency fund \$133,219.48, and in capital expenditures fund \$622,422.31. Motion made by Roxana Crain, seconded by Bryan Churan to accept the treasurers report. Motion carried.

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

- Paid \$692.39 to CCVFD
- Paid \$241.68 to Jamie Stuhrenberg - reimbursement for 2022 and 2023 website hosting

After discussing CCVFD reimbursements, a motion was made by Roxana Crain, seconded by Glenn Monday to table until JCESD#2 has their budget workshop/meeting. Motion carried.

After discussing CCVFD safety equipment, a motion was made by Cindy Kruppa, seconded by Roxana Crain to table until more CCVFD personnel are present to explain more in detail. Motion carried.

Discussions were made pertaining to additional communication equipment. A motion was made by Cindy Kruppa, seconded by Bryan Churan to authorize Craig Brooks to purchase 4 radios from ESD#3 at a discount if still available. Motion carried.

Review of audit tabled due to not available from CPA yet.

A motion was made by Jamie Stuhrenberg, seconded by Cindy Kruppa to elect Bryan Churan as the new JCESD#2 President and Glenn Monday as Vice President. Motion carried.

Solicit new agenda items for next board meeting- 6-11-24

- Accept Jamie Stuhrenberg's resignation from JCESD#2 board.
- Add Bryan Churan to all bank accounts and safe deposit box.
- Review audit if available
- Budget workshop
- CCVFD safety equipment
- CCVFD reimbursement

Motion made by Jamie Stuhrenberg, seconded by Roxana Crain to adjourn. Motion carried.

Meeting adjourned 8:24pm.

Roxana Crain, Secretary
May 16, 2024