

**JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**  
**Meeting July 9, 2024 at 7:30pm @ Carancahua Community**  
**Volunteer Fire Department Building**

**Minutes**

Meeting called to order at 7:00pm. Commissioners, Bryan Churan ,Roxana Crain, Cindy Kruppa, Glenn Monday and new commissioner Rose Thigpen were present; one fire personnel, C. Brooks; no citizens present.

Recognition of Citizens Comments  
None

Motion made by Cindy Kruppa, seconded by Glenn Monday to approve 6/11/24 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 June: Balance in the checking account of \$63,120.56, contingency fund \$134,030.99, and in capital expenditures fund \$627,529.23. Motion made by Roxana Crain, seconded by Glenn Monday to accept the treasurers report. Motion carried.

After reviewing invoices, a motion made by Glenn Monday, seconded by Rose Thigpen to approve payment of bills. Motion carried.

- Paid \$2,050.51 to CCVFD

Bryan Churan signed interlocal cooperation agreement and Cindy Kruppa agreed to take it back to the court house.

Audit review was tabled due to STILL not available from the auditor.

After starting discussions about the 2024-2025 budget, it was tabled until more information from CCVFD.

A motion was made by Glenn Monday, seconded by Cindy Kruppa to give Rose Thigpen the title of Assistant Treasurer. Motion carried.

Solicit new agenda items for next board meeting- 8-13-24

- Audit Review
- 2024-2025 Budget workshop- finalized and adopt.

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

Meeting adjourned 8:10pm.



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Roxana Crain, Secretary

July 11, 2024