

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting August 13, 2024 at 7:00pm @ Carancahua Community Volunteer Fire Department Building

Minutes

Meeting called to order at 7:00pm. Commissioners, Bryan Churan, Roxana Crain, Cindy Kruppa, Glenn Monday and Rose Thigpen were present; four fire personnel, C. Brooks, D. Brooks, Alan Chambers, Lynard Olson; One citizen, Mrs. Olson.

Recognition of Citizens Comments
None

Motion made by Rose Thigpen, seconded by Glenn Monday to approve 7/9/24 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 July: Balance in the checking account of \$60,096.75, 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 Roxana Crain, seconded by Glenn Monday to approve payment of bills. Motion carried.

- Paid \$1,979.72 to CCFVD
- Paid \$1,179.00 to VFIS for insurance
- Paid \$102.00 to P.O. Box service fee
- Paid \$1,611.84 to Jackson County Appraisal District- Quarterly Allocation

After discussions a motion was made by Bryan Churan seconded by Roxana Crain to accept the proposed 2024-2025 no new revenue tax rate of \$0.0280/\$100. Motion carried. Roxana Crain will send report to Monica Foster.

Audit was finished by the auditor but not available for review yet. Tabled until next month so the board can review and possibly approve.

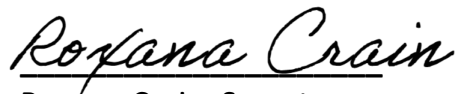
The 2024-2025 budget was discussed and finalized.

Solicit new agenda items for next board meeting- 9-10-24

- Review and approve Audit
- Adopt 2024-2025 Budget
- Adopt 2024-2025 tax rate

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

Meeting adjourned 8:13pm.



Roxana Crain, Secretary

August 14, 2024