

# **JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

## **Meeting October 8, 2024 at 7:00pm @ Carancahua Community Volunteer Fire Department Building**

### **Minutes**

Meeting called to order at 6:58 pm. Commissioners, Bryan Churan, Cindy Kruppa, Glenn Monday and Rose Thigpen were present; three fire personnel, C. Brooks, D. Brooks, Lynard Olson; Two citizens, Mrs. Olson and Jamie Stuhrenberg.

#### Recognition of Citizens Comments

- Jamie Stuhrenberg updated board on hospital district.

Motion made by Rose Thigpen, seconded by Cindy Kruppa to approve 9/10/2024 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 September - Balance in the checking account of \$38,128.56, contingency fund \$134,856.42, and in capital expenditures fund \$632,734.63. Motion made by Rose Thigpen, seconded by Glenn Monday to accept the treasurers report. Motion carried.

Reviewed current ESD#2 accounts payable, accounts receivables, receipts and other monies.

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

- Paid CCVFD \$ 7,878.76
- Paid JCAD \$1,611.84
- Paid Burnes Anderson, Jury and Brenner \$275.00

A motion was made by Bryan Churan and seconded by Rose Thigpen to give fire department a 1-time check at the beginning of the year for the 24-25 Budget. Money will be moved from the Contingency Account to the General Business Account.

Solicit new agenda items for next board meeting- 11-12-24

- None

Motion made by Glen Monday, seconded by Rose Thigpen to adjourn. Motion carried.

Meeting adjourned 7:45 pm.

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Roxana Crain,  
Secretary