

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting Sept, 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; three fire personnel, C. Brooks, D. Brooks, Lynard Olson; One citizen, Mrs. Olson.

Recognition of Citizens Comments

None

Motion made by Rose Thigpen, seconded by Glenn Monday to approve 8/13/24 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 August- Balance in the checking account of \$57,232.19, contingency fund \$134,030.99, and in capital expenditures fund \$627,529.23. Motion made by Roxana Crain, seconded by Rose Thigpen to accept the treasurers report. Motion carried.

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

- Paid \$14,412.92 to CCVFD most of which was insurance
- Paid \$4,000.00 to Baker Stogner & Associates (Audit)
- Paid \$750.00 to Marcus Sandy (Annual Website Maintenance)
- Paid \$121.34 to Cindy Kruppa (Annual Website Host Fee)

After reviewing audit, a motion was made by Cindy Kruppa, seconded by Roxana Crain to approve the audit for the year ended September 30, 2023. Motion carried.

After reviewing the 2024-2025 fiscal year budget, a motion was made by Rose Thigpen, seconded by Glenn Monday to Adopt the 2024-2025 fiscal year budget. Motion carried.

A motion was made by Cindy Kruppa, seconded by Roxana Crain to adopt a no new revenue tax rate of \$0.0280/\$100 for 2024-2025. Motion carried.

The board reviewed bill pay procedures and communications. Due to recent scam attempt, the board will take all personal e-mail addresses off the JCESD#2 website and replace with JCESD#2 e-mail address only.

Solicit new agenda items for next board meeting- 10-8-24

- Fire Department Payment

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

Meeting adjourned 7:50pm.

Roxana Crain

Roxana Crain, Secretary
September 12, 2024