

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting November 12, 2024 at 7:00pm @ Carancahua Community Volunteer Fire Department Building

Minutes

Meeting called to order at 6:56 pm. Commissioners, Bryan Churan, Cindy Kruppa, Glenn Monday and Rose Thigpen were present; four fire personnel, C. Brooks, D. Brooks, Lynard Olson, Allen Chambers; Two citizens, Mrs. Olson and Dennis Arriaga.

Recognition of Citizens Comments

- Dennis Arriaga, Attorney at Law representing Formosa.
 - Formosa is building a Hexene Plant on 12 +/- acres on FM 1593 in Jackson County. A \$150M project with approximately 2 years to complete. Financing available. There will be a fluctuation of 100-500 construction workers throughout the project. After the completion of the project there will be a minimum of 16 new jobs. Life of project is 20 years. Formosa is asking for Tax Abatement and have offered the following:
 - County: \$400,000.00 paid in full by January 31, 2025
 - Hospital: \$50,000.00 paid in full over 5 years starting January 2025.
 - ESD2: \$5,845.00 paid in full over 5 years starting January 2025.

Motion made by Cindy Kruppa, seconded by Rose Thigpen to approve 10/8/2024 minutes with the following correction to paid invoices:
Paid CCVFD \$14,412.92 should read Paid CCVFD \$7,878.76. 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 October: Balance in the Checking Account of \$28,420.51, Contingency Fund \$134,856.42, and in Capital Expenditures Fund \$637,734.63. 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 \$64,820.00 to CCVFD (2024-2025 allocation)
- Paid \$47.20 to Jackson County Herald Tribune (Small Taxing Unit Notice)
- Paid \$435.42 to SAFE-D District Level 2 Membership

(11/07/2024, \$64,820.00 was transferred from Contingency Acct. (9111) to General Business Acct. (7887) to cover CCVFD 2024-2025 Allocation.)

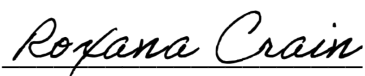
A motion was made by Cindy Kruppa and seconded by Glenn Monday to request Roxana Crain to send to Judge, the Commissioners reappointment request for Bryan Churan and Cindy Kruppa.

Solicit new agenda items for next board meeting- 12-10-24

- Dennis Arriaga – Formosa Abatement

Motion made by Glen Monday, seconded by Bryan Churan to adjourn. Motion carried.

Meeting adjourned 7:55 pm.



Roxana Crain,
Secretary