JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting February 11, 2025 at 7:00pm @ Carancahua Community Volunteer Fire Department Building

Minutes

Meeting called to order 7:01 pm. Commissioners, Bryan Churan, Cindy Kruppa and Rose Thigpen were present; four fire personnel, C. Brooks, D. Brooks, Lynard Olson, Allen Chambers; One citizen, Mrs. Olson

Recognition of Citizens Comments

None

Motion made by Cindy Kruppa, seconded by Rose Thigpen to approve 01/14/2025 minutes. Motion carried.

There was no representation from Formosa and the board has not received any further correspondence in reference to Formosa tax abatement. Cindy Kruppa made a motion, Rose Thigpen seconded, to pass on the request from Formosa at this time. 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 January: Balance in the:

Checking Account: \$60,778.62 Contingency Fund: \$70,560.35 Capital Expenditures Fund: \$637,749.83

Motion made by Rose Thigpen, seconded by Bryan Churan to accept the treasurers report. Motion carried.

Revie	wed current	ESD#2	accounts	payable,	accounts	receivables,	receipts
and o	ther monies						

No invoices for payment this month.

Solicit new agenda items for next board meeting- 03/11/2025

• None

Motion made by Cindy Krupa, seconded by Rose Thigpen to adjourn. Motion carried.

Meeting adjourned 8:07 pm.

Roxana Crain, Secretary