

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting April 8, 2025 at 7:00pm @ Carancahua Community Volunteer Fire Department Building Minutes

Meeting called to order 7:00 pm. Commissioners, Bryan Churan, Cindy Kruppa, Glenn Monday 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 Rose Thigpen, seconded by Cindy Kruppa to approve 03/17/2025 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 March: Balance in the:

Checking Account:	\$285,473.71
Contingency Fund:	\$ 70,873.52
Capital Expenditures Fund:	\$642,546.06

Motion made by Glenn Monday, seconded by Rose Thigpen to accept the treasurer's report. Motion carried.

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

One invoice to Jackson County Appraisal District, Invoice No. 1157 in the amount of \$1,615.97 was paid.

Motion made by Rose Thigpen, seconded by Glenn Monday to pay invoice.

Motion carried.

Solicit new agenda items for next board meeting- 05/13/2025

- Review audit if available
- Consider consolidating the checking and contingency fund

Motion made by Cindy Krupa, seconded by Glenn Monday to adjourn.

Motion carried.

Meeting adjourned 8:00 pm.

Roxana Crain,
Secretary