

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

## **Meeting May 21, 2025 at 7:00pm @ Carancahua Community Volunteer Fire Department Building**

### **Minutes**

Meeting called to order 7:00 pm. Commissioners, Bryan Churan, Cindy Kruppa, Roxana Crain, 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 Cindy Kruppa to approve 04/08/2025 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.

Audit was not available therefore tabled until next meeting.

Our accountant questioned why we had the contingency fund. It was suggested to consolidate the contingency fund and capital expenditure fund. After discussion, a motion was made by Rose Thigpen, seconded by Glenn Monday to close the contingency fund account of \$70,873.52 and put the funds into the capital expenditure fund account. Motion carried.

A letter of agreement was made between CCVFD and JCESD#2 for the details of the purchase of a 2024 Ford F550 Super Cab 4x4 cab Chassis brush truck from Rockdale Country Ford.

Also details of Wildfire Truck and Equipment sales in Alvarado, Texas for setting up all equipment on the truck.

After discussions, Cindy Kruppa made a motion, seconded by Rose Thigpen to accept the agreement with the exception of any changes from Wildfire Truck and Equipment sales must not exceed \$5,000.00. Motion carried.

Solicit new agenda items for next board meeting- 06/10/2025

- Review audit if available
- Approve Wildfire agreement

Motion made by Cindy Kruppa, seconded by Glenn Monday to adjourn. Motion carried.

Meeting adjourned 7:44 pm.

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Roxana Crain,  
Secretary