JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting June 10, 2025 at 7:00pm @ Carancahua Community Volunteer Fire Department Building

Minutes

Meeting called to order 7:00 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

Board was invited to Cape's July 5 Parade and Hot Dogs

Motion made by Cindy Kruppa, seconded by Rose Thigpen to approve 05/21/2025 minutes.

Motion carried.

Fire Chief Report

See Hard Copy

Fire Dept. Activities/Issues

See Hard Copy

Treasurer's report was reviewed by board. The treasurer's report as of May: Balance in the:

Checking Account: \$224,274.90 Contingency Fund: \$70,873.52

Capital Expenditures Fund: \$642,546.06

Motion made by Bryan Churan, 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 Carancahua Community Volunteer Fire Department, in the amount of \$120.03 was paid.

Motion made by Cindy Kruppa, seconded by Bryan Churan to pay invoice. Motion carried. Audit was not available therefore tabled until next meeting.

A motion was made by Rose Thigpen and seconded by Cindy Kruppa to approve the Wildfire agreement. Motion carried.

Solicit new agenda items for next board meeting- 07/08/2025

- Review audit if available
- Consider purchase of SCBA's
- Begin Budget Workshop

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

Meeting adjourned 7:57 pm.

Roxana Crain, Secretary