

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting July 15, 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, and Glenn Monday were present; Fire personnel, C. Brooks, D. Brooks, Lynard Olson, and Allan Chambers; Citizen, Mrs. Olson

Recognition of Citizens Comments

- None

Motion made by Glenn Monday, seconded by Cindy Kruppa to approve 06/10/2025 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 June: Balance in the:

Checking Account:	\$222,330.41
Contingency Fund:	\$ 76,190.93
Capital Expenditures Fund:	\$647,534.15

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

Reviewed current ESD#2 accounts payable, accounts receivables, receipts and other monies. Motion made by Roxana Crain, seconded by Glen

Monday to pay invoice – Jackson County Appraisal District \$1,653.29 for 3rd Quarter Allocation. Motion carried.

Audit was not available therefore tabled until next meeting.

CCVFD is in need of 5 SCBA's for a total of \$41,800.00 and applied for a \$25,000 grant to help offset the cost. A Motion was made by Cindy Kruppa, seconded by Glenn Monday to purchase the 5 SCBA's for the \$41,800 and CCVFD has agreed to reimburse JCESD#2 with the \$25,000 grant money leaving an out- of- pocket total of \$16,800 for the 5 needed SCBA's. Motion carried.

Grants and Insurance are pending approval and payout for Brush Truck #878 which was flooded and damaged on 6/12/2025 while on a call out for assistance during an extreme rain storm in the early morning hours while still dark. JCESD commissioners decided to scrap the old skid which was unusable.

Solicit new agenda items for next board meeting- 08/12/2025

- Review audit if available
- Possible approval of 2025-2026 budget

Motion made by Cindy Kruppa, seconded by Roxana Crain to adjourn. Motion carried.

Meeting adjourned 8:40 pm.

Roxana Crain,
Secretary