

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting August 12, 2025 at 7:00pm @ Carancahua Community Volunteer Fire Department Building Minutes

Meeting called to order 7:02 pm. Commissioners, Bryan Churan, Cindy Kruppa, Roxana Crain, and Rose Thigpen were present; Fire personnel, C. Brooks, D. Brooks, Lynard Olson, and Allan Chambers; Citizen, Mrs. Olson

Recognition of Citizens Comments

- None

Motion made by Rose Thigpen, seconded by Cindy Kruppa to approve 07/15/2025 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 July:
Balance in the:

Checking Account:	\$222,033.84
Contingency Fund:	\$ 71,202.84
Capital Expenditures Fund:	\$647,534.15

Motion made by Rose Thigpen, 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 Rose Thigpen to pay invoices – Motion carried.

Palacios Postmaster for annual box rental--\$106.00

Cindy Kruppa for annual website fee reimbursement--\$121.24

Audit was still not available therefore tabled until next meeting.

After reviewing 2025-2026 budget a motion was made by Rose Thigpen to adopt the proposed budget, seconded by Cindy Kruppa. Motion carried.

After discussion of the proposed 2025-2026 fiscal year tax rate, Rose Thigpen made a motion to proposed 0.029 per \$100/value for 2025-2026 which was the same as last year, seconded by Roxana Crain. Motion carried.

Discussion was made for the need of a bank safe deposit box. After discussions, a motion was made by Rose Thigpen, seconded by Roxana Crain to cancel safe deposit box #737 at Prosperity Bank in Palacios, Tx. Motion carried.

ESD#3 has offered ESD#2 the use of a brush truck to replace brush truck #878 which was totaled. They are lending us this truck and are wanting to sell the truck to ESD#2. The board decided not to purchase this truck from ESD#3 due to age, miles, and current mechanical problems.

Solicit new agenda items for next board meeting- 09/9/2025

- Review audit if available

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

Meeting adjourned 8:07 pm.

Roxana Crain,
Secretary