

JACKSON COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Meeting October 14, 2025 at 7:00pm @ Carancahua Community Volunteer Fire Department Building

Minutes

Meeting called to order at 6:59 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

- Bryan Churan had a meeting with Lance Smiga, President of the Hospital District. Lance expressed his approval of having ESD2 house two ambulances. We would need to provide a square building with 2 bedrooms, kitchen, bath, living room and bays for the ambulances. Lance said he would present this to the board on October 23, 2025 for approval.

Motion made by Cindy Kruppa, seconded by Glenn Monday to approve 09/09/2025 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 September:

Balance in the:

Checking Account:	\$220,001.56
Contingency Fund:	\$ 71,561.78
Capital Expenditures Fund:	\$652,838.61

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

Reviewed current ESD2 accounts payable, accounts receivables, receipts and other monies. Motion made by Rose Thigpen, seconded by Glenn Monday to pay invoices – Motion carried.

CCVFD - Annual Allocation -----	\$64,820.00
Jackson County Herald Tribune - Small Taxing Unit Service	
-----\$55.35	

Audit is still not available. Will look for new CPA and add to next year audit.

Approved annual CCVFD reimbursement for 2025-2026.

Solicit new agenda items for next board meeting- 11/11/2025

- Discuss the partnership with Hospital District for the future EMS Station

Motion made by Glenn Monday, seconded by Rose Thigpen to adjourn. Motion carried.

Meeting adjourned 7:49 pm.

Roxana Crain,
Secretary