

**AGENDA FOR THE SPECIAL MEETING & BUDGET HEARING
OF THE CENTRAL-JACKSON HEIGHTS FIRE DISTRICT
BOARD OF DIRECTORS**

(Ted F. Prina, Charles Ferrin, Jason Larson)
Tuesday, March 23, 2021 at 5:00 pm
Thatcher Town Hall, Community Room
3700 W Main Street
Thatcher, AZ 85552

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
4. SCHEDULED PUBLIC APPEARANCE / CALL TO THE PUBLIC
5. REPORTS AND CORRESPONDENCE
 - A. Financial Reports
 1. Graham County report – February report
 2. Discuss, review and possible action on 2020-2021 Financials.
 - B. Approve Disbursements
 1. Discuss, review and possible action on 2021 Dues to Arizona Fire District Assn.
 2. Discuss, review, and possible action on invoices arriving after this notice was posted.
 - C. Correspondence and/or other important information
 1. Census report
 2. Email from County regarding budget numbers
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss, review and possible action on a Preliminary 2021 – 2023 2 Preliminary Budget
 - B. Discuss and renewal application for insurance. Possible action on approval a maximum invoice total for annual premium.
 - C. Set next meeting date.
7. ADJOURNMENT