

**AGENDA FOR THE REGULAR MEETING OF THE CENTRAL-JACKSON HEIGHTS RURAL FIRE
DISTRICT
BOARD OF DIRECTORS**

(Ted F. Prina, Charles Ferrin, Jason Larson)

July 16th 2015 at 5:00 PM

Thatcher Town Hall

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. Approve Disbursements
 1. Payment to Arizona Fire District Association
 2. Approve of Conference expenses after discussion
 - B. Correspondence and/or other important information
6. DISCUSSION TOPICS
 - A. Disbursement procedure update
 - B. Revisit travel policy, revise and approve
 - C. Discussion and possible approval of annual budget
 - D. Annual audit of books update and approval of vendor
 - E. Discussion and possible approval of Board of Director's insurance
 - F. Discussion and possible approval of contracting an attorney
 - G. Discussion and possible approval of website and email addresses
 - H. Discussion on how to adopted standard policies
 - I. Discussion about contract with Town of Thatcher
7. ADJOURNMENT