

**AGENDA FOR THE SPECIAL MEETING OF THE CENTRAL-JACKSON HEIGHTS RURAL FIRE
DISTRICT**

BOARD OF DIRECTORS

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

August 19, 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 Graham County – Annual Cost Allocation
 2. Others from the Board
 - B. Correspondence and/or other important information
6. DISCUSSION TOPICS
 - A. Travel Policy Form discussion and approval
 - B. Add the annual audit to the calendar
 - C. Update on Board Insurance and assistance from the Board completing application
 - D. Approve Letter to Engage Donna Aversa as counsel for the District
 - E. A discussion on how best to proceed updating this District to State Statutes.
 - F. Discussion and possible regarding the Town of Thatcher contract
 - G. Update on website
 - H. Other discussion
7. ADJOURNMENT