

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

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

September 16, 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. Review and act on payment to Town of Thatcher for 2014-2015
 2. Review and act on possible others disbursements from the Board
 - B. Correspondence and/or other important information
 1. Review Graham County Treasurer Report
6. DISCUSSION TOPICS
 - A. Review the property and casualty proposal
 - B. Discussion and possible action about the increased cost in the website
 - C. Review, discussion and possible action to confirm the Fire Chief for the Town of Thatcher serves as the appointed Fire Chief for the District.
 - D. Review, discussion and possible action to proposed contract guidelines and terms suggested by C-JHFD counsel, Donna Aversa, in order to open negotiations with the Town of Thatcher for a new contract.
 - E. Discussion and possible action on electing a Member of the Board to represent the Central-Jackson Height Heights Fire District in the negotiation with the Town of Thatcher.
 - F. Review and discussion about the rough bylaws provided by Donna Aversa, counsel to C-HJFD
 - G. Discussion and possibly action on old records provided by Jean Napier.
 - H. Other discussion
7. ADJOURNMENT