

**AGENDA FOR THE SPECIAL MEETING OF THE CENTRAL-JACKSON HEIGHTS 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**

5:03 PM

**2. ROLL CALL OF BOARD MEMBERS**

All Present with roll call

**3. APPROVAL OF MINUTES**

Jason motioned, Ted Seconded, Unanimous passed

**4. SCHEDULED PUBLIC APPEARANCE/CALL TO THE PUBLIC**

No Public in attendance

**5. REPORTS AND CORRESPONDENCE**

**A. Approve Disbursements**

**1. Review and act on payment to Town of Thatcher for 2014-2015**

Presented Town of Thatcher bill for \$32,752 CJHRFD portion of annual fire calls. Motion to pay Chuck, Seconded Jason, Motion was passed unanimously. Signed by Ted, Jason will take to the county to have disbursed.

**2. Review and act on possible others disbursements from the Board**

Ted presented bill from Attorney representing CJHRFD for work with review of bylaws. Motion to approve Jason, seconded by Ted, unanimous passed.

**B. Correspondence and/or other important information**

1. Reviewed the monthly detailed cash balance report from the county

2. Discussed and reviewed 2015 fire district levy work sheet from the county. Ted will review with Julie Rodriguez at County to explain each line of Levy Limit Worksheet.

**6. DISCUSSION TOPICS**

**A. Review the property and casualty proposal**

Insurance cannot be put in place until CJHFD has a written agreement with Town of Thatcher.

Premium is expected to be \$1715.00. Insurance will be brought up as an agenda item at next board meeting.

**B. Discussion and possible action about the increased cost in the website**

Discussed extra fee to be able to upload and download information to CJHFD web site. Motion to amend previous month's motion for web page to increase annual cost an additional \$200 was made by Jason, seconded by Chuck. Motion approved unanimously. Contract signed by Ted.

**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.**

Motion to appoint Mike Payne as Fire Chief for CJHFD was made by Ted, seconded by Jason. Motion passed unanimously.

**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.**

Council suggested continuing with current arrangement for agreement for fire service. In addition, capital expenditure formula may be calculated based on the previous five years of expenses from the

current year. Ted will approach Terry Hinton with guidelines to be finalized. Motion by Chuck, seconded by Jason, Motion passed unanimously.

- 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.

Item E is essentially a duplicate of Item D. Council moved on to Item F.

- F. Review and discussion about the rough bylaws provided by Donna Aversa, counsel to C-HJFD

Reviewed proposed bylaws and made possible language changes that will be brought to the attention of council and will send changes back to Counsel.

- G. Discussion and possibly action on old records provided by Jean Napier.

Item 6-G was tabled until next meeting.

- H. Other discussion

Discussed inviting Chief Mike Payne to a fire board meeting to review the potential needs of the fire district.

## 7. ADJOURNMENT

6:19 pm