

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

BOARD OF DIRECTORS

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

Wednesday, October 14, 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 Sidney Lex Felker, PC
 2. Review and act on payment to Moeller & Bryce, PC
 3. Review and act on possible others disbursements from the Board
 - B. Correspondence and/or other important information
 1. Review Graham County Month Cash Report
 2. A review of the Levy Limit Worksheet
6. DISCUSSION TOPICS
 - A. Review and discussion with Mike Payne about proposed Water System Changes effecting Central Residents and other possible District needs. There may be possible action after discussion.
 - B. An update on the new proposed contract with the Town of Thatcher.
 - C. Review, discussion and possible action on the Annual Report year ended June 30, 2015.
 - D. Review, discussion and possible action on the VSFI property and casualty proposal
 - E. Update on Bylaws changes
 - F. Review, discussion and possible action on the website design – [Http://c-jhfd.com](http://c-jhfd.com)
 - G. Discussion and possible action on changing standard meeting date to the third Wednesday of each month.
 - H. Review, discussion and possible action on old records provided by Jean Napier.
 - I. Other discussion
 - J. Confirm next month's meeting date.
7. ADJOURNMENT