

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

BOARD OF DIRECTORS

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

Wednesday, November 18, 2015 at 5:00 PM

Thatcher Town Hall

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER

5:42 all present, Ted, Jason, Chuck & Mike Paine

2. ROLL CALL OF BOARD MEMBERS

All board members present

3. APPROVAL OF MINUTES

Motion to approve made by Jason, Seconded by Ted. Motion approved unanimously.

4. SCHEDULED PUBLIC APPEARANCE/CALL TO THE PUBLIC

5. REPORTS AND CORRESPONDENCE

A. Review and approve Graham County financial report

Current amount of cash on hand balance is \$916378.22. Motion to approve financial report from the county was made by Jason, seconded by Ted, motion passed unanimously.

B. Approve Disbursements

1. Review and act on payment to Web Designs By Request

Motion to pay 50%, proposed by Ted, seconded by Jason. Motion passed unanimously.

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

Motion to pay \$3,175.74 to the Town of Thatcher as partial payment for current parts of flow-meter currently in possession made by Ted, \$3175.74, seconded by Jason. Motion passed unanimously.

C. Correspondence and/or other important information

Discussed email from Lawyer, Donna Aversa

6. DISCUSSION TOPICS

A. Review and discussion from Mike Payne about hydrant testing, meeting with Graham County Utility Company, water rates and the new contract with the Town of Thatcher. There may be possible action after discussion.

1) Mike is waiting for parts to complete flow test meter.

2) Brief discussion of meeting with Graham County Utility Company.

3) Contract with TOT is currently with Terry Hinton.

B. Update on Bylaws changes.

Reviewed minor changes to bylaws and will act at next board meeting.

C. Review and discussion on Website copy.

Website still under construction and not presently functional

D. Other discussion

E. Confirm next month's meeting date.

7. ADJOURNMENT

6:24 pm