

AGENDA FOR THE REGULAR 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
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
4. SCHEDULED PUBLIC APPEARANCE/CALL TO THE PUBLIC
5. REPORTS AND CORRESPONDENCE
 - A. Review and approve Graham County financial report
 - B. Approve Disbursements
 1. Review and act on payment to Web Designs By Request
 2. Review and act on possible others disbursements from the Board
 - C. Correspondence and/or other important information
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.
 - B. Update on Bylaws changes
 - C. Review and discussion on Website copy.
 - D. Other discussion
 - E. Confirm next month's meeting date.
7. ADJOURNMENT