

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

BOARD OF DIRECTORS

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

Wednesday, January 20 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 invoice from Web Design
 2. Review and act on invoice from Arizona Fire District Assn.
 3. Review and act on possible others disbursements from the Board
 - C. Correspondence and/or other important information
 1. Email from Terry Cooper
 2. Filing with Arizona State Treasurer's Office
 3. Other correspondence
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. A discussion and possible action with Bill Brandau about an action plan for fires in the Gila River bottom.
 - B. Review and discussion with Mike Payne about hydrant testing.
 - C. Review, discussion and possible action on a new contract with the Town of Thatcher.
 - D. Review, discussion and possible action on the new Bylaws
 - E. Review, discussion and possible action on the C-JHFD.com
 - F. Other discussion
 - G. Confirm next month's meeting date - February 18th
7. ADJOURNMENT