

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

BOARD OF DIRECTORS

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

Wednesday, January 20, 2016 at 5:00 PM

Thatcher Town Hall

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER

Called at 5:04

2. ROLL CALL OF BOARD MEMBERS

Ted F. Prina, Jason Larson were present including Mike Payne Fire Chief, Charles Ferrin was excused.

3. APPROVAL OF MINUTES

Motion to approve minutes was made by Jason, seconded by Ted. Motion passed unanimously.

4. SCHEDULED PUBLIC APPEARANCE/CALL TO THE PUBLIC

5. REPORTS AND CORRESPONDENCE

A. Review and approve Graham County financial report

Motion to accept financial report was made by Ted, seconded by Jason, passed unanimously.

B. Approve Disbursements

1. Review and act on payment to Web Design by Request

Motion to accept bill and pay was made by Ted, seconded by Jason, passed unanimously.

2. Review and act on payment to Arizona Fire District Assn.

Motion to accept bill and pay was made by Jason, seconded by Ted, passed unanimously.

C. Correspondence and/or other important information.

At this point in the meeting, Jason Larson was called to Thatcher Police matter and had to leave. This left the Board without a quorum. After Jason departure, Bill Brandau arrived and there was a discussion about deal with fires in the Gila River bottom. This was an introductory meeting as to what could be done to put into place a better system dealing with those fires. It was suggested the Bill get more information and work with Mike Payne and come back to the Board. My comment on these fires is the District is answering these calls. Our fire fighters do not have the proper equipment to fire these fires. We have gear for structural fires, not wild land fires. We are opening the District up to a law suit if something bad were to happen to our fire fighters if the problem is related to the wrong equipment. We need to have further discussion about this issue.