

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

BOARD OF DIRECTORS

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

Tuesday, January 26 at 5:15 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. Correspondence and/or other important information
 1. Email from Terry Cooper
 2. Filing with Arizona State Treasurer's Office
 3. Other correspondence
 - B. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. A review of the discussed with Bill Brandau and thoughts on dealing with Gila River Bottom fires.
 - 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