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
    a. *5:21pm*
2. ROLL CALL OF BOARD MEMBERS
    a. *All Board Minutes Present*
3. APPROVAL OF MINUTES
    a. *Approved minutes from shortened meeting last week.*
4. SCHEDULED PUBLIC APPEARANCE/CALL TO THE PUBLIC
    a. *No public present*
5. REPORTS AND CORRESPONDENCE
    A. Correspondence and/or other important information
        1. Email from Terry Cooper
            a. *Open Meeting Law compliance report shows that all current board members are up to date with requirements.*
        2. Filing with Arizona State Treasurer's Office
            a. *Reviewed and discussed.*
        3. Other correspondence
            a. *Reviewed and discussed Darwin Weech correspondence about EAC water project.*
    B. Review of Fire District Annual Calendar.
        a. *Reviewed calendar items.*

6. DISCUSSION TOPICS
    A. A review of the discussed with Bill Brandau and thoughts on dealing with Gila River Bottom fires.
        a. *Discussed proper equipment for fighting river bottom fire.*
        b. *Discussed potential options for fighting fire in the river bottom.*
        c. *Discussed the State Lands role in fighting*

    B. Review and discussion with Mike Payne about hydrant testing.
        a. *Reviewed numbers from Central Hydrant flow study*

    C. Review, discussion and possible action on a new contract with the Town of Thatcher.
        a. *Board is waiting for response from Terry Hinton and Mike Payne.*

    D. Review, discussion and possible action on the new Bylaws.
        a. *Voted on accepting Bylaws. Motion made by Charles Ferrin, Seconded by Jason Larson vote was unanimous. Bylaws will be posted on web page for public viewing pending final review of attorney.*

E. Review, discussion and possible action on the C-JHFD.com
    a. *Payment for paying Greg Lindsey for services rendered was approved at last board meeting. Discussed having Charlotte Alexander to complete C-JHFD.com web site. Proposed offering Charlotte up to $600 to complete web site. Motion made to approve up to $600 was made by Jason Larson, Seconded by Ted Prina Motion carried unanimously.*

F. Other discussion
    a. *Discussed next board meeting for Feb 24 because of members calendaring conflicts.*
    b. *Ted will visit with Charlotte Alexander about web page.*

G. Confirm next month's meeting date - February 24th

7. ADJOURNMENT
    a. 5:55pm