

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

BOARD OF DIRECTORS

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

Tuesday, February 23 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 GC financial report
 - B. Approve Disbursements
 1. Attorney's Invoice
 - C. Correspondence and/or other important information
 1. Confirmation of payment AFDA
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Review and discuss the 2016-2017 Budget
 - B. Review and discussion attorney's comments on a new contract draft from the Town of Thatcher.
 - C. Review attorney's comments on the Bylaws
 - D. Other discussion
 - E. Confirm next month's meeting date
7. ADJOURNMENT