

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: 5:05pm
2. ROLL CALL OF BOARD MEMBERS: *Ted, Chuck, Jason*
3. APPROVAL OF MINUTES: *Motion to approve Chuck, Second Jason. Passed unanimously*
4. SCHEDULED PUBLIC APPEARANCE/CALL TO THE PUBLIC: *No public attending*
5. REPORTS AND CORRESPONDENCE
 - A. Review and approve GC financial report: *January 2016 ending cash balance \$934,317.93*
 - B. Approve Disbursements
 1. Attorney's Invoice: \$390.00 *Motion to approve payment: Jason; seconded Ted. Passed unanimously.*
 - C. Correspondence and/or other important information
 1. Confirmation of payment AFDA: *Reviewed receipt of dues payed.*
 - D. Review of Fire District Annual Calendar:
6. DISCUSSION TOPICS
 - A. Review and discuss the 2016-2017 Budget: *reviewed and discussed rough draft of budget, reviewed tax rate.*
 - B. Review and discussion attorney's comments on a new contract draft from the Town of Thatcher. *Discussed idea of having our attorney write contract to speed up process.*
 - C. Review attorney's comments on the Bylaws: *Attorney reviewed bylaw and approved as is with the exception on the current date. Bylaws are in place dated January 26, 2016.*
 - D. Other discussion:
 - E. Confirm next month's meeting date: *March 23, 2016 @ 5:00pm*
7. ADJOURNMENT: 5:40pm