

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

BOARD OF DIRECTORS

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

Thursday, March 24 at 5:00 PM

Thatcher Town Hall

3700 W Main Street

Thatcher, AZ 85552

1. CALL TO ORDER – **05:00**
2. ROLL CALL OF BOARD MEMBERS – **All present**
3. APPROVAL OF MINUTES – **Jason proposed to approve minutes from last month, seconded by Ted passed unanimously**
4. SCHEDULED PUBLIC APPEARANCE/CALL TO THE PUBLIC – **No one present from public.**
5. REPORTS AND CORRESPONDENCE
 - A. Review and approve GC financial report – **Reviewed financial report. Balance shows \$940,003.73. Approval of Financial report proposed by Jason, Seconded by Ted, motion approved unanimously.**
 - B. Approve Disbursements
 1. **Attorney's Invoice Jason moved to approve payment to Sydney Lex Felker, PC for attorney's fees, seconded by Chuck, motion passed unanimously.**
 - C. Correspondence and/or other important information
 1. Email from AFDA about Summer Conference: **July 14-16 in Phoenix.**
 2. Cassie Peters (Deputy Fire Marshall): **Fire Insurance Premium Rebate to be used for volunteer fire department retirement funds which don't affect us because we have no employees.**
 - D. Review of Fire District Annual Calendar: **District Budget to be finalized and approved next meeting then published.**
6. DISCUSSION TOPICS
 - A. Update and discuss the 2016-2017 Budget: **District Budget will be finalized and approved next meeting then published.**
 - B. Discuss as how to proceed with the Town of Thatcher Contract: **Reviewed contract from Legal Counsel and needed clarifications on capital expenditures in order to finalize contract.**
 - C. Sign Bylaws: **Bylaws were signed and will be posted on district web site.**
 - D. Update on Website copy: **No changes to web site to date.**
 - E. Other discussion: **Budget to be prepared in April, then publish in paper twice with a public hearing notice for approval in May.**
 - F. Confirm next month's meeting date: **Wed, April 20th.**
7. ADJOURNMENT: **6:10pm**