

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

BOARD OF DIRECTORS

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

Wednesday, May 18, 2016

Thatcher Town Hall, Community Room

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 if available
 - B. Approve Disbursements
 1. Attorney's Invoice
 2. Town of Thatcher invoice
 - C. Correspondence and/or other important information
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Discuss on capital purchases before new contract terms
 - B. Review, discussion and possible action on a new contract with the Town of Thatcher
 - C. Update and discuss the 2016-2017 Budget
 - D. Pass out petitions for re-election to the Fire District Board and determine who will run for a 2-year term.
 - E. Sign Bylaws - wrong corrected date
 - F. Update on Website.
 - G. Other discussion
 - H. Confirm next month's meeting date
7. ADJOURNMENT