

MINUTES 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

5:12

2. ROLL CALL OF BOARD MEMBERS

All present

3. APPROVAL OF MINUTES

Motion to approve minutes made by C. Ferrin, seconded by J. Larson, passed unanimously

4. SCHEDULED PUBLIC APPEARANCE/CALL TO THE PUBLIC

No public in attendance

5. REPORTS AND CORRESPONDENCE

A. Review and Approve GC Financial Report

Motion to approve report made by T. Prina, seconded by J. Larson, motion passes unanimously - \$983,511.67 current balance

B. Approve Disbursements

1. Attorney's Invoice

\$438.75 for review of contracts, and legal advice \$1218.75 for total \$1657.50. Motion to approve payment made by J. Larson, seconded by T. Prina, motion passes unanimously.

2. Town of Thatcher invoice

Air packs bill for \$122,454.07. Motion to approve payment by J. Larson, seconded by T. Prina. Motion passed unanimously.

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

Discussed possible purchases of new brush truck with a possible limit of \$200,000, split cost of new pumper truck.

B. Review, discussion and possible action on a new contract with the Town of Thatcher

Hold purchase of any new trucks contract is in place.

C. Update and discuss the 2016-2017 Budget

Projected income at \$168,000 with projected expenses of \$48,300 with other expenses previously discussed of new capital vehicles.

D. Pass out petitions for re-election to the Fire District Board and determine who will run for a 2-year term.

Jason will run for 2 year term, others will run for 4 year term.

E. Sign Bylaws - wrong corrected date

Signed with today's date and year 2016 rather than 2015

F. Update on Website.

No progress

G. Other discussion

Discussed calendar dates and issues.

H. Confirm next month's meeting date

June 21, 2016 at 5:00pm

7. ADJOURNMENT

6:00 pm