

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

BOARD OF DIRECTORS

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

Thursday, June 16, 2016 at 5:00 pm

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. Discussion of overpayment to attorney
 - C. Correspondence and/or other important information
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Review, discussion and possible action on new contract with the Town of Thatcher
 - B. Update and discuss the 2016-2017 Budget
 - C. Discussion of Nominating petition for upcoming election. If signatures are needed, bring petition to meeting for signatures
 - D. Update on Website.
 - E. Other discussion
 - F. Confirm next month's meeting date
7. ADJOURNMENT