

Minutes 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:

5:00pm

2. ROLL CALL OF BOARD MEMBERS

All members present

3. APPROVAL OF MINUTES

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

4. SCHEDULED PUBLIC APPEARANCE/CALL TO THE PUBLIC

No public present

5. REPORTS AND CORRESPONDENCE

A. Review and approve GC financial report if available

B. Approve Disbursements

1. Discussion of overpayment to attorney

Excess money to be paid back to County Treasurer

C. Correspondence and/or other important information

No correspondence

D. Review of Fire District Annual Calendar

6. DISCUSSION TOPICS

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

Reviewed contract, corrected minor typographical errors. Motion to approve final draft of contract pending insurance approval proposed by C. Ferrin, seconded by J. Larson approved unanimously.

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.

No changes to date

E. Other discussion

1 **Discussed the possibility of building a brush truck from a used Humvee.**

Considerations include cost savings, but also need to consider Fire Rating impacts if any. Jason will check on ISO rating impact.

2 **One pumper truck needs to be replaced and is expected to cost in the neighborhood of \$500,000 to be replaced. It is also expected that a new truck will take at least one year to be delivered.**

- 3 Jason's expenses for mandatory fire training expenses that were approved last year were signed to be submitted for reimbursement.**

F. Confirm next month's meeting date

Wed July 20th at 5:00pm

7. ADJOURNMENT

6:00pm