

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

BOARD OF DIRECTORS

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

Friday, July 8, 2016 at 3:30 pm

Thatcher Town Hall, Community Room

3700 W Main Street

Thatcher, AZ 85552

The office is close on Friday, but you can enter from either of rear doors to the building. Please knock hard for access, we are in a room at the back of building between those two rear doors.

1. CALL TO ORDER - **Called to order 3:30 pm**
2. ROLL CALL OF BOARD MEMBERS - **All board members present**
3. APPROVAL OF MINUTES - **Approval of minutes proposed by Jason, seconded by Ted, motion passed unanimously**
4. SCHEDULED PUBLIC APPEARANCE/CALL TO THE PUBLIC - **No public in attendances**
5. REPORTS AND CORRESPONDENCE
 - A. Review and approve GC financial report if available – Not report available
 - B. Approve Disbursements
 1. VFIS annual insurance invoice - **Approval for payment to VFIS for \$1592 for annual insurance invoice motion was proposed by Ted, seconded by Jason, motion passed unanimously.**
 - C. Correspondence and/or other important information - **none**
 - D. Review of Fire District Annual Calendar – **no change**
6. DISCUSSION TOPICS
 - A. Review, discussion and act on the 2016-2017 budget - **Reviewed statutes overseeing budgets**
 - B. Discussion of Nominating petition for upcoming election – **Jason brought his petition for signatures**
 - C. Update on Website – **Ted reported the site will be up and running by the Sept. 21 meeting.**
 - D. Other discussion
 - E. Confirm next month's meeting date - **Next meeting September 21, 2016 5:00 Thatcher City Hall community room.**
7. ADJOURNMENT: **4:06**